

# **SOUTHERN KERN UNIFIED SCHOOL DISTRICT**

P.O. Drawer CC - 3082 Glendower Street, Rosamond, CA 93560 (661) 256-5000

## *Mission Statement*

*To provide our diverse student body with the best education possible and to instill in them a passion for life-long learning in partnership with our parents and our community.*

## **BOARD STUDY SESSION MEETING AGENDA**

## *Vision Statement*

*Southern Kern Unified School District will offer a quality education, by providing the basis for students to be moral, ethical, responsible, and compassionate people, becoming critical thinkers who seek knowledge and possess technological proficiency and collaborative skills. Our students will become self-motivated and involved citizens of the future.*

**Wednesday  
March 11, 2015**

## *Core Values-H. E. A. R. T. S.*

*Honesty – Operating with truth, fairness, and sincerity.*

*Excellence – We will only accept the best in our pursuit of student achievement.*

*Accountability – The fulfilling of our duty to all students in our community.*

*Respect – Treating others with acceptance, compassion, and dignity.*

*Transparency – We are dedicated to open and honest communication as we make all decisions impacting our students decisions.*

*Safety – Maintain a safe, secure, and caring environment for students and staff.*

**Closed Session 6:00 P.M.**

**Open Session 6:15 P.M.**

**District Office Complex**

**Board Room – 3082 Glendower Street**

### **Board of Trustees**

Sandy Kirk, President

Scott Starkey, Vice President

Patrick Reader, Clerk

Mario Gutierrez, Member

J. Vincent Otis, Member

### **Chief Administrative Officer**

Jeffrey Weinstein

SOUTHERN KERN UNIFIED SCHOOL DISTRICT  
Meeting Agenda

March 11, 2015  
Closed Session 6:00 P.M. Open Session 6:15 P.M.

3082 Glendower Street, Rosamond, CA  
District Office Complex

**I. Call to Order** – (time) \_\_\_\_\_

**II. Procedural Issues**

**A. Pledge of Allegiance** led by: \_\_\_\_\_

**B. Roll Call - Members Present:**

Board Members

- |                               |                                     |
|-------------------------------|-------------------------------------|
| _____ Sandra Kirk, President  | _____ Scott Starkey, Vice President |
| _____ Patrick Reader, Clerk   | _____ Mario Gutierrez, Member       |
| _____ J. Vincent Otis, Member |                                     |

**C. Approve Agenda** ACTION

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez	SECOND: Reader, Kirk, Otis, Starkey, Gutierrez
CALL FOR DISCUSSION: Trustee VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____	

**D. Comments from the public pertaining to open or closed session items:**

Members of the public may address the Board on any item within the jurisdiction of the Board by submitting presentation requests to the secretary. Members of the public are strongly urged not to mention personnel by name, and are reminded that they do not have immunity from legal action if personnel are named. The Board may limit each speaker to 3 minutes with a total of 20 minutes per topic. People wishing to speak on items that are on the Board Agenda will be called upon when that item is considered. People wishing to speak on items that are not on the Board agenda will be called upon at this time. Since the Board generally cannot take action on items not on the agenda, such items will be referred to the Superintendent for handling.

**III. Closed Session – Board Room**

The Board will move to closed session to discuss:

- A. Public Employment:**  
Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint Review RTA  
Grievance
- C. Conference with Labor Negotiator**  
District Negotiator: Jeffrey Weinstein  
Employee Organization: California School Employee Association  
Rosamond Teacher Association

Any action taken in closed session will be reported publicly at the end of the closed session as required by Government Code Section 54954.5.

**IV. Reconvene into Open Session at: \_\_\_\_\_ : ACTION**  
TIME

MOTION: Reader, Kirk, Starkey, Otis, Gutierrez	SECOND: Reader, Kirk, Starkey, Otis, Gutierrez
VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____ Time: _____	

**V. Action determined in closed session:**

MOTION: Reader, Kirk, Starkey, Otis, Gutierrez                      SECOND: Reader, Kirk, Starkey, Otis, Gutierrez  
 VOTE: YEAS: \_\_\_\_\_ NAYS \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_

**VI. Consent Items A-B**

**ACTION**

- A. Approve RCSD water and sewer fees for connection services to temporary office site (2800 Rosamond Blvd.)
- B. Refund of paid benefits by retirees from July 1, 2014.

Consent Items presented for Board approval. Multiple items in this category are considered routine in nature and may be approved by a single motion.

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez                      SECOND: Reader, Kirk, Otis, Starkey, Gutierrez  
 CALL FOR DISCUSSION:                      Trustee VOTE: YEAS: \_\_\_\_\_ NAYS \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_

**VII. Personnel**

- A. Personnel, Positions, Hire, Resign-*Hernandez*

**ACTION**

All personnel meet the necessary credentialing and/or certification requirements as required by the State or notification timelines, as appropriate:

**CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATION**

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Lux, Sandra	3/12/15	S2	Food Service Delivery	FS	Hire
McFarland, Michael	3/12/15	S2	Computer Technician	RHS	Hire*

\*Pending documentation confirmation

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez                      SECOND: Reader, Kirk, Otis, Starkey, Gutierrez  
 CALL FOR DISCUSSION:                      Trustee VOTE: YEAS: \_\_\_\_\_ NAYS \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_

**CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATION**

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Biondo, Tina	3/12/15	C6/S10	Special Ed Teacher	ED	Transfer
Speed, Christina	3/12/15	C1/S1	RSP Teacher	RHS	Transfer

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez                      SECOND: Reader, Kirk, Otis, Starkey, Gutierrez  
 CALL FOR DISCUSSION:                      Trustee VOTE: YEAS: \_\_\_\_\_ NAYS \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_

- C. Approve the addition of the Specialty Area of Physical and Health Impairments to the Provisional Internship Permit (PIP) for Christopher Montague, effective dates 8/5/2014-6/1/2015-*Weinstein* **ACTION**

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez                      SECOND: Reader, Kirk, Otis, Starkey, Gutierrez  
 CALL FOR DISCUSSION:                      Trustee VOTE: YEAS: \_\_\_\_\_ NAYS \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_

**VIII. General**

- A. Approve Contractor Agreement with Quintron Systems, Inc. for the project known as 2015-1C Cabling *Wexler* **ACTION**

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez                      SECOND: Reader, Kirk, Otis, Starkey, Gutierrez  
 CALL FOR DISCUSSION:                      Trustee VOTE: YEAS: \_\_\_\_\_ NAYS \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_

Continued      VIII.      General

- B.**      Approve Contractor Agreement with Sehi Computer Products, Inc. for the project known as 2015-10  
Network Services-*Wexler*      ACTION

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez	SECOND: Reader, Kirk, Otis, Starkey, Gutierrez
CALL FOR DISCUSSION:	Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____

- C.**      Approve Contractor Agreement with CDW Government LLC for the project known as Network Services-  
Network Security- *Wexler*      ACTION

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez	SECOND: Reader, Kirk, Otis, Starkey, Gutierrez
CALL FOR DISCUSSION:	Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____

**IV.      Board Study Session – Board Room**

- A.**      Review Projects: RES, WES, TMS. RHS, DO
- B.**      Review Local Control and Accountability Plan: LCAP Year 2

**V.      Adjournment**      ACTION

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez	SECOND: Reader, Kirk, Otis, Starkey, Gutierrez
CALL FOR DISCUSSION: Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____	