

SOUTHERN KERN UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

Minutes February 18, 2015

3082 Glendower Street, Rosamond, CA
District Office Complex

I. Call to Order –Meeting called to order by Board President Patrick Reader at 5:30 P.M.

A. Comments from the public pertaining to closed session items: NONE

II. Closed Session – Board Room

#198→Motion by Starkey, second by Kirk to move to closed session unanimous to discuss:

A. Student Expulsion Hearing #13-14-15

B. Public Employment:

Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint

EID #2509, #2531, #2197, #0416, #2310, #2475, #2511, #2315, #2518, #0635, #2318, #2386,
#2513, #2522, #2514, #1111, #2519, #1657, #2496, #2516, #1439

C. Conference with Labor Negotiator

District Negotiator: Jeffrey Weinstein

Employee Organization: California School Employee Association
Rosamond Teacher Association

#199→Motion by Starkey, second by Otis to reconvene into Open Session unanimous at 7:01 p.m.

III. Action determined in closed session: Board President Patrick Reader reported:

#200→The board agreed to accept the superintendent's recommendation of non-reelection of employee #2509, #2531, #2197, #0416, #2310, #2475, #2511, #2315, #2518, #0635, #2318, #2386, #2513, #2522, #2514, #1111, #2519, #1657, #2496, #2516, #1439 for the 2015-2016 school year and approve resolution #14-15-26 with a motion by Mr. Starkey, and seconded by Mr. Gutierrez with 5 AYES.

#201→Board member Scott Starkey reported: Regarding Student Hearing #13-14-15, Motion by Starkey, second by Kirk to expel student #13-14-15 and then suspend the expulsion order with conditions for violation of the California Education Code section(s) 48900(C), (D), (J), and (K), unanimous

IV. Procedural Issues-A recording of this meeting was made and shall be kept for 30 days as public record.

A. Pledge of Allegiance led by: Clerk of the Board, J. Vincent Otis

B. Roll Call - Members Present: Reader, Otis, Starkey, Gutierrez, Kirk. Student: Ruiz, Absent: Student Pleitez

#202→**C.** Motion by Starkey, second by Gutierrez to Approve Agenda, unanimous

V. Reports

A. Student Board Member: RHS-Ana Ruiz reported on Rosamond High School student activities.

B. PRIDE NOMINEES/AWARD personnel in attendance were presented with a certificate for *Efforts of Commitment to Quality Service*; K.Schmidt, K.Williams, C.McNutt, S.Valenzuela, M.Ernest, D.Keys, D.DeCaprio, S.Riley, T.Loput, S.Duran, C.Montague. Two individuals were selected as outstanding: Kimberly Schmidt of Westpark Elementary School and Dena DeCaprio of Rosamond High School.

C. RTA report : Union President Jim Quellman reported RTA would like more consideration from the board calendar sub-committee for membership input.

CSEA report: Union Secretary Cindy Simpson thanked District Administration and the Board for working with the CSEA board and members to complete and approve the CSEA contract for approval this evening.

D. School Reports: All administrators reported on the activities and enrollment at their respective sites.

Sheryl Taylor of Special Education; Enrollment 19

Nat Adams of Tropico Middle School; Enrollment 631

Patrick Holmes of Alternative Education; Enrollment 180

Harold Roney of Rosamond High School; Enrollment 742

Nino Torres of Rosamond Elementary School; Enrollment 849

Noemy Herrera of Westpark Elementary School; Enrollment 824

E. Projects: Update- Superintendent Jeff Weinstein reported on the ●Westpark Playfield Project ●Lease design at DSA for temporary location of District Office and accompanying buildings ●Transportation to receive two district owned portables at their site.

Comments from the Public: None

Communications

Superintendent (CAO) Report: Mr. Weinstein reported ●Visits to RHS's Linked Up program are scheduled from Tulare School District, and Kern County Superintendents of Schools, and Kern High School District ● On March 3 & 4 Mr. Weinstein is one of the KCSOS selected superintendents attending a State Legislative Assembly meeting

Mr. Weinstein wished the Cheer team "Good Luck" as they compete in the Las Vegas weekend competitive events. He also spoke on the value of the district's special education department as they work with the ED students and positive reinforcement practices. He complemented RHS for securing \$1.5 mil in grant money for college career programs in the next 5 years. He complemented the Alternative Education school staff for their efforts during the WASC accreditation process.

Board Member Communications:

Mario Gutierrez applauded the PRIDE award nominees, and the special education department for their efforts toward programs for the students.

Scott Starkey thanked the audience for their attendance. He thanked the PRIDE nominees for their work performance and all staff for their dedication. Congratulations to Makenna Starkey and good luck as she competes in CIF wrestling match tomorrow.

Sandra Kirk thanked the audience for coming and concurred with Mr. Starkey and Mr. Gutierrez regarding the PRIDE awards.

J. Vincent Otis concurred with other board members regarding the PRIDE nominees and good luck to Makenna Starkey.

Patrick Reader thanked the audience for their attendance and congratulations to PRIDE award recipients, and sports teams at middle school and at the high school. Thank you to all the SKUSD staff for commitment to the students and your respective job position(s).

#203→VI. Motion by Gutierrez, second by Starkey to approve Consent Items A-I, unanimous.

- A.** Approved Minutes of February 4, 2015
- B.** Approved Purchase Orders #150629 – 150682, And, Pay Vouchers 150405 – 150453
- C.** Approved asset disposition from RHS broken and obsolete desktops, laptops, monitors and printers
- D.** Accepted gift donation of two new children bicycles to RES-*K.Zimmermann*
- E.** Approved overnight trip for Jamz School National Cheer and Dance Competition Feb. 19-21-RHS
- F.** Approved agreement w/Flewelling and Moody Architect for Relocatables at Transportation, 3111 Eagle Way
- G.** Approved revised contract agreement with Peak Programs, Inc for student enrichment services for afterschool students and GATE students
- H.** Approved new position "Food Service Delivery" job description
- I.** Approved Salary schedule for "Food Service Delivery" position

VII. Personnel

#204→A. Motion by Starkey, second by Gutierrez to accept Personnel, Positions, Hire, Resign as listed, unanimous.

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>
#2540	2/10/15	S1	Paraeducator, Special Education	ED	Terminated
#2547	12/18/14	S1	Campus Safety Officer	RHS	Terminated
Acosta, Kamerine	2/19/15	S1	AVID Tutor	TMS	Hire
Belcher, Jacqueline	2/19/15	S1	AVID Tutor	TMS	Hire
Cambaliza, Alicia	2/10/15	S2	Coordinator of Categorical Programs	DO	Resign
Cambaliza, Alicia	2/11/15	S2	Human Resources Specialist	DO	Hire
Flores, Jessica	2/19/15	S1	AVID Tutor	TMS	Hire
Garcia-Baca, Sabrina	2/19/15	S1	AVID Tutor	TMS	Hire
Grabas, Tessa	2/13/15	S1	Campus Safety Officer	RHS	Resign
Gregg, Byron	2/19/15	S1	AVID Tutor	TMS	Hire
Heredia, Antonia	2/19/15	S1	AVID Tutor	TMS	Hire
Meyer, David	2/19/15	3%	Asst. Softball Coach	RHS	Hire

CLASSIFIED STIPEND/ESTRA DUTY EMPLOYMENT/RESIGNATIONS

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Meza, Patricia	2/19/15	2%	Asst. Softball Coach	RHS	Hire
Reyes, Sophia	2/19/15	3%	Asst. Softball Coach	RHS	Hire

CLASSIFIED SUBSTITUTES FOR 2014-2015 SCHOOL YEAR:

Acosta, Kamerine	Paraeducator
Belcher, Jacqueline	Paraeducator
Bippert, Lisa	Paraeducator
Flores, Jessica	Paraeducator
Garcia-Baca, Sabrina	Paraeducator
Grabas, Tessa	Campus Safety Officer
Heredia, Antonia	Paraeducator

CLASSIFIED SUBSTITUTES RESIGNATIONS/RELEASES:

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE(S)</u>	<u>STATUS</u>
Dunbar, Tabitha	2/5/15	Release

CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATION

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Idowu, Abayomi	6/30/15	C4/S11	Science Teacher	TMS	Resign
Gonzalez, Tomas	5/29/15	C4/S3	Math Teacher	TMS	Resign
Tejeda, Giselle	5/29/15	C3/S2	Fine Arts Teacher	TMS	Resign
Zear, Diane	6/2/15	C3/S3	Special Education Teacher	ED	Resign

CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Dorman, Christine	10/16/14	\$1,400.00	Mentor Teacher	TMS	Hire
Liwag-Vigil, Sandra	2/12/15	\$3,066.36	Purchase Prep Period	RHS	Hire
Rodriguez, Maria Ana	2/9/15	\$1,092.00	Speech Path. Mentor (2 Mentees) (prorated) District		Hire

CERTIFICATED SUBSTITUTES RESIGNATIONS/RELEASES:

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE(S)</u>	<u>STATUS</u>
Haro, Helida	2/4/15	Resign

VOLUNTEERS

Caldwell, Irene	Henderson, Maria	Milby, Megan
Cacique, Guillermina	Huth, Melissa	Sharpe, Eugenie
De La Rosa, Margaret	Kezeli, Lillian May	
DiGiacomo, Wendy A.	Magnolia, Julia	

VIII. Business and Operations

#205→A. Motion by Starkey, second by Kirk to Accept Filing of the 2014-15 Consolidated Application, unanimous.

B. CA Uniform Public Construction Cost Accounting Act Contractors list information provided by CBO, Pete VanBuskirk.

IX. General

#206→A. Motion by Starkey, second by Kirk to Approve *revised* proposal approved (from 2-4-15) agreement with Class Leasing, LLC for Lease of (10) 24’ x 40’ Portable Classrooms and (1) 12x40 Restroom @ SKUSD’s District Offices and High School AND for Lease of (1) 24’ x 40’ Portable Classroom @ Westpark Elementary School, unanimous.

The proposals are based upon SKUSD utilizing the Open Piggyback Contract Bid with Chawanakee USD (Bid No. 2011-01) to lease refurbished portable classrooms and restrooms

#207→B. Motion by Gutierrez, second by Starkey to Approve CSEA Collective Bargaining Agreement July 1, 2014 – June 30, 2017, unanimous

#208→C. Motion by Starkey, second by Kirk to approve 2015 CSBA Delegate Assembly Election Sub-region 12-B nominees: Pam Baugher (Bakersfield), Linda S. Brenner (Panama-Buena Vista Union SD), Tim Johnson (Sierra Sands USD), Elizabeth Naty Santana-Garibaldo (Lamont ESD), unanimous.

X. Curriculum and Instruction

A. Alternative Education WASC progress update report by Assistant Principal, Patrick Holmes (Western Association of Schools and Colleges)

#209→B. Motion by Gutierrez, second by Starkey to Approve BP6020(a)(b)(c)(d) and AR6020(a)(b)(c)(d)(e)(f)(g)(h)(i)(j)(k)(l)(m) Parent Involvement, unanimous

XI. Adjournment

#210→IX. Motion by Ruiz, second by Starkey to Adjourn meeting at 8:15 PM, unanimous

Approved: _____
Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
J. Vincent Otis