SOUTHERN KERN UNIFIED SCHOOL DISTRICT

Board of Trustees MINUTES March 4, 2015

3082 Glendower Street, Rosamond, CA District Office Complex

I. Call to Order – Meeting was called to order by Board President Patrick Reader at 6:00 p.m.

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

II. Closed Session – Board Room

#211→Motion by Starkey, second by Kirk to move to closed session unanimous at 6:00 p.m. to discuss:

A. Public Employment:

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

B. Conference with Labor Negotiator

District Negotiator: Jeffrey Weinstein

Employee Organization: California School Employee Association

Rosamond Teacher Association

#212→Motion by Starkey, second by Kirk to Reconvene into Open Session unanimous at 7:02 p.m.

III. Action determined in closed session: Board President Reader reported no action taken.

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

A. Pledge of Allegiance led by: <u>RHS Jr.ROTC</u>

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

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

V. Reports

A. Student Board Member: RHS ASB-Ana Ruiz reported on student activities in progress and planned projects as well; Prom, Fashion Show, Spring Fling, News Broadcasting Bulletin reports

B. Student showcase: RHS programs, TMS-7th gr. BB team, Dance class performance

C. RTA report : President Jim Quellman reported on union memberships position regarding the 2015-16 school calendar. CSEA report: No Report

D. School Reports: N/A

E. Projects: Update- Superintendent Weinstein reported on Westpark Elementary School playfield,

Comments from the Public: NONE

Communications

Superintendent (CAO) Report: Mr. Weinstein and staff from Rosamond were in Sacramento and attended the Education for Careers conference. Mr. Weinstein stayed a couple of days longer and attended various meetings during "Legislative Days". He and school district superintendents had an opportunity to voice their thoughts on state educational issues.

Board Member Communications:

Mario Gutierrez commented on how proud he is to see the instructional progress of the school district. He praised the students for their academic and athletic achievements.

J. Vincent Otis concurred with the other board members and reminded everyone of the achievements of Rosamond school district.

Scott Starkey concurred with Mr. Gutierrez and thanked parents and staff for their efforts. He expressed how pleased he is to learn about the timely education instructional advancements the schools sites are nurturing. Sandra Kirk concurred with previous comments and thanked the audience for their attendance.

Patrick Reader thanked staff, students, and parents for their support toward their students and the school district.

- Approved Minutes of February 18, 2015 Α.
- Approved Purchase Orders #150683 150712, And, Pay Vouchers 150454 150499 В.
- Approved revised Board Meeting Calendar to omit meeting on November 11, 2015 (Legal Holiday) C.
- D. Approved Resolution #14-15-27 Assignments Outside teaching Credential for: Angela Canham
- E. Approved annual service agreement for Surplus Auctions Solutions
- F. Approved asset disposition list for processing to Surplus Auctions
- G. Approved proposal w/Saramark, Inc. for additional RHS design expense per DSA requirements
- H. Approved proposal w/Saramark, Inc. for additional HES design expense per DSA requirements
- Approved proposal w/Saramark, Inc. for additional TMS design expense per DSA requirements I.

VII. **Personnel**

#215→A. Motion by Starkey, second by Gutierrez to approve Personnel, Positions, Hire, Resign, unanimous.

CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATION

	<u>EFFECTIVE</u>				
EMPLOYEE	DATE(S)	SALARY	POSITION	SITE	STATUS
Alvizo, Virginia	3/5/15	<u>S1</u>	ASES Instructor	WES	Hire
Barrios, Monica	3/5/15	S1	ASES Instructor	RES	Hire
Fletcher, Francisca	3/5/15	S1	Food Service Worker-Dinner	WES	Hire
Hinton, Dylan	3/5/15	S1	AVID Tutor	TMS	Hire
Loput, Timothy J.	3/3/15	S3	Computer Technician	RHS	Resign

CERTIFICATED/ADMINISTATIVE EMPLOYMENT/RESIGNATION

EFFECTIVE

EMPLOYEE	DATE(S)	SALARY	<u>POSITION</u>	<u>SITE</u>	STATUS
Newman, Julianne	6/02/15	CS/S5	SDC K-3	WES	Resign

CLASSIFIED SUBSTITUTES FOR 2014-2015 SCHOOL YEAR:

Asidilla, Nina

Clerical

Azevedo, Jeromy Campus Safety Officer

Paraeducator, Food Service, Clerical Becerra, Rita

Castillo, Manuela Food Service

Crump, Gloria Paraeducator, Food Service, Custodial, Clerical

Murphy, Deven Custodial Rhodes, Jerome Paraeducator Scott, Michelle Clerical, Custodian

Shanks, Chase Custodial

CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS

EFFECTIVE

EMPLOYEE DATE(S) **POSITION** SITE STATUS SALARY Oral Language Coordinator Hemmis, Susan 10/7/2014

CERTIFICATED SUBSTITUTES FOR 2014-2015 SCHOOL YEAR:

Single Subject Teaching Credential - English Grabas, Tessa Multiple Subject Teaching Credential Williams, Ellen

VOLUNTEERS

Becerra, Francisco Patton, Kaija Shedden, Jammie Winner, Chris

Briney, Yvette Peterson, Shonda Thomas, Regina Jaworski, Dana Reeves, Shelly Thompson, Kristie Miller, John Romero, Karin Tunnell, Kristin

#216→B. Motion by Starkey, second by Gutierrez to Approve employment on the basis of a Variable Term Waiver in English Learners for Larry Tanksley Jr, Assignment is ROTC for grades 9-12, effective dates 8/5/2014-6/1/2015, unanimous.

#217→C. Motion by Starkey, second by Kirk to Approve employment on the basis of a Variable Term Waiver in English Learners Jeromy Beale-Mangus, Assignment is ROP Auto/Welding for grades 9-12, effective dates 8/25/2014-6/1/2015, unanimous

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VIII. General

#218→**A.** Motion by Starkey, second by Gutierrez to approve SKUSD Network Service E-Rate project, unanimous, student vote: aye.

IX. Business and Operations

A. 2nd Interim Report informational presentation.

Chief Business Officer, Peter VanBuskirk explained existing statures require school districts to prepare interim budget reports twice a year. Budgets are based on budget actuals and projections as of October 31st and January 31st.

#219 \rightarrow B. Motion by Starkey, second by Otis to Accept filing of the 2^{nd} Interim Report (P-2) unanimous, student vote: aye.

#220→C. Motion by Starkey, second by Gutierrez to Approve sample format for *Agreement for Payment of Training Costs*, unanimous, student vote: aye.

X. Curriculum and Instruction

A. Uniform Complaint Procedures

Leanne Hargus, Associate Superintendent of Curriculum and Instruction presented information of procedures of Uniform Complaint.

#221→B. Motion by Gutierrez, second by Starkey to Approve School Parent Involvement Policy for Rosamond Elementary School, unanimous, student vote: aye.

XI. Adjournment

#222→IX.	Motion by Reader, second by Starke	ey to adjourn meeting a	at 8:34 PM, unanimou	s, student vote: aye.
Approved:				

Jeffrey Wei	instein, Chief Administrative	e Officer
Approved:	J. Vincent Otis	, Clerk