

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 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 4, 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 7:00 P.M.

District Office Complex

Board Room – 3082 Glendower Street

Board of Trustees

Patrick Reader, President

Mario Gutierrez, Vice President

J. Vincent Otis, Clerk

Sandra Kirk, Member

Scott Starkey, Member

Ana Ruiz, Student Board Member

Chief Administrative Officer

Jeffrey Weinstein

SOUTHERN KERN UNIFIED SCHOOL DISTRICT
Meeting Agenda

March 4, 2015

Closed Session 6:00 pm, Open Session 7:00

3082 Glendower Street, Rosamond, CA
District Office Complex

I. Call to Order – (time) _____

A. Comments from the public pertaining to 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.

II. Closed Session – Board Room

The Board will move to closed session 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

MOTION: Reader, Kirk, Starkey, Otis, Gutierrez SECOND: Reader, Kirk, Starkey, Otis, Gutierrez

VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____ Time: _____

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.

Reconvene into Open Session at: _____ :
TIME

ACTION

MOTION: Reader, Kirk, Starkey, Otis, Gutierrez SECOND: Reader, Kirk, Starkey, Otis, Gutierrez

VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____

III. Action determined in closed session:

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

A. Pledge of Allegiance led by: RHS Jr. ROTC

B. Roll Call - Members Present:

Board Members

____ Patrick Reader., President

____ Mario Gutierrez, Vice President

____ J. Vincent Otis, Clerk

____ Sandra Kirk, Member

____ Scott Starkey, Member

____ Ana Ruiz, Student Member ____ Gwen Pleitez, ASB Rep. TMS

C. Approve Agenda

ACTION

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez, Ruiz SECOND: Reader, Kirk, Otis, Starkey, Gutierrez, Ruiz

CALL FOR DISCUSSION: Student Vote: Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____

V. Reports

- A. Student Board Member: RHS-Ana Ruiz, TMS-Gwen Pleitez INFORMATION
- B. Student showcase: RHS programs, TMS- 7th gr. BB team, Dance class performance RECOGNITION
- C. RTA report : CSEA report: INFORMATION
- D. School Reports: N/A INFORMATION
- E. Projects: Update- *Weinstein* INFORMATION

Comments from the Public

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Communications

Superintendent (CAO) Report:
 Board Member Communications:

VI. Consent Items A-I **Call for any item to be considered separately: _____** **ACTION**

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

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

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez, Ruiz SECOND: Reader, Kirk, Otis, Starkey, Gutierrez, Ruiz
 CALL FOR DISCUSSION: Student Vote: 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>
Alvizo, Virginia	3/5/15	S1	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

Continued VII. Personnel

CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATION

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
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
Becerra, Rita	Paraeducator, Food Service, Clerical
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

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Hemmis, Susan	10/7/2014	1%	Oral Language Coordinator	RES	Hire

CERTIFICATED SUBSTITUTES FOR 2014-2015 SCHOOL YEAR:

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

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	

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

B. 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-*Hernandez*

ACTION

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

C. 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-*Hernandez*

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. SKUSD Network Service E-Rate project-*Wexler*

ACTION

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

IX. Business and Operations

- A. 2nd Interim Report-*VanBuskirk* PRESENTATION

Existing statutes 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.

- B. Accept filing of the 2nd Interim Report (P-2)-*VanBuskirk* ACTION

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

- C. Approve sample format for Agreement for Payment of Training Costs-*VanBuskirk* ACTION

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

X. Curriculum and Instruction

- A. Uniform Complaint Procedures-*Hargus* INFORMATIONAL

- B. Approve School Parent Involvement Policy for Rosamond Elementary School-*Hargus* ACTION

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

XI. Adjournment ACTION

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