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 February 4, 2015

Core Values-74. E. A. R. 7. 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.

7ransparency — 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

C.

Approve Agenda

ACTION

	ary 4, 2015 d Session 6:00 pm, Open Session 7:	00	3082 Glendower Street, Rosamond, CA District Office Complex
<u>I.</u>	Call to Order – (time)		
A. C	comments from the public per	rtaining to cl	losed session items:
that th of 20 consid	tation requests to the secretary. Mer ey do not have immunity from legal minutes per topic. People wishing lered. People wishing to speak on i	nbers of the pub action if person to speak on ite tems that are no	the Board on any item within the jurisdiction of the Board by submitting blic are strongly urged not to mention personnel by name, and are reminded unel are named. The Board may limit each speaker to 3 minutes with a total tems that are on the Board Agenda will be called upon when that item is not on the Board agenda will be called upon at this time. Since the Board arch items will be referred to the Superintendent for handling.
II. The F	Closed Session – Board Ro Board will move to closed sessi		•
		on to discuss	•
A.	Discussion and action on Su	perintendent'	MENT/RELEASE/ASSIGNMENT/REASSIGNMENT s recommendation that notice of reassignment be given of ar. (Education Code § 44929.21)
В.	Conference with Labor Neg District Negotiator: Employee Organization:	Jeffrey Wei California S	instein School Employee Association amond Teacher Association
MOTIC	ON: Reader, Kirk, Starkey, Otis, Gutio	errez SEC	OND: Reader, Kirk, Starkey, Otis, Gutierrez
VOTE	: YEAS: NAYS	ABSENT	ABSTAIN Time:
Any		will be repo	orted publicly at the end of the closed session as required by
Reco	nvene into Open Session at:_	TIME	ACTION
МОТІС	ON: Reader, Kirk, Starkey, Otis, Gution	errez	SECOND: Reader, Kirk, Starkey, Otis, Gutierrez
VOTE	: YEAS: NAYS	ABSENT	_ ABSTAIN
III.	Action determined in close	d session:	
<u>IV.</u> publi	Procedural Issues-A record	ding of this n	neeting is being made and shall be kept for 30 days as
A. P	ledge of Allegiance led by: <u>RF</u>	IS Jr.ROTC	
	oll Call - Members Present: d Members Patrick Reader., President J. Vincent Otis, Clerk Scott Starkey, Member	Sandı	o Gutierrez, Vice President ra Kirk, Member Ruiz, Student Member Gwen Pleitez, ASB Rep. TMS

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez, Ruiz SECOND: Reader, Kirk, Otis, Starkey, Gutierrez, Ruiz CALL FOR DISCUSSION: Student Vote: Trustee VOTE: YEAS: _ NAYS_ _ABSENT _

V. Reports

A. Student Board Member: RHS-Ana Ruiz, TMS-Gwen Pleitez
 B. Student showcase: WES Oral Language participants, SpEd Student Improvement
 C. RTA report: CSEA report: INFORMATION
 D. School Reports: N/A
 E. Projects: Update- Weinstein
 INFORMATION
 INFORMATION

Comments from the Public

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.

Communications

Superintendent (CAO) Report: Board Member Communications:

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

- A. Approve Minutes of January 21, 2015
- **B.** Approve Purchase Orders #150615 150628, And, Pay Vouchers 150363 150404
- C. Approve Asset Disposition from Tropico Middle School for obsolete computers and printers
- **D.** Approve Asset Disposition from Rosamond High School for obsolete and broken furniture.
- **E.** Approve Contract Agreement with Sodexo America, LLC for Nutrition Services 7/1/2015 6/30/2016
- **F.** Accept and Acknowledge Tel-Tec Security Systems, Inc CMAS (California Multiple Award School) DGS (Department of General Services) "piggyback" award under GSA Schedule 84, GS-07F-0481X

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, Ru	z SECOND: Reader, Kirk, Otis, Starkey, Gutierrez, Ruiz
CALL FOR DISCUSSION: Student Vote:	Trustee VOTE: YEAS:NAYSABSENTABSTAIN

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

	EFFECTIVE		<u></u>		
EMPLOYEE	DATE(S)	SALARY	POSITION POSITION	SITE	STATUS
#1982	1/27/15	S6	ASES Instructor	WES	Terminated
#2524	1/30/15	S6	ASES Instructor	RES	Terminated
#2572	1/30/15	S6	ASES Instructor	RES	Terminated
#2608	1/21/15	S1	Paraeducator, 1:1	WES	Terminated
Gomez, Jose	2/5/15	1%	Asst. Boys Baseball Coach	RHS	Hire
Krempien, Ashley	2/5/15	2%	Asst. Track Coach	RHS	Hire
Moore, Janice	2/1/15	S6	Licensed Vocational Nurse	RES	Transfer
Rose, Matthew	2/5/15	2%	Asst. Track Coach	RHS	Hire
Santos, Timothy	1/30/15	S2	Food Service Worker - Dinner	WES	Resign
Santos, Timothy	2/2/15	S1	Food Service Manager	WES	Hire

<u>Continued:</u> **A.** Personnel, Positions, Hire, Resign-*Hernandez* CLASSIFIED STIPEND/ESTRA DUTY EMPLOYMENT/RESIGNATIONS

EFFECTIVE

EMPLOYEE	DATE(S)	SALARY	POSITION POSITION	SITE	STATUS
Gregg, Ciera	2/5/15	2%	Asst. Track Coach	RHS	Hire
Thompson, Aaron	2/5/15	5%	Asst. Boys Baseball	RHS	Hire

CERTIFICATED/ADMINISTATIVE EMPLOYMENT/RESIGNATION

EFFECTIVE

<u>EMPLOYEE</u>	DATE(S)	<u>SALARY</u>	<u>POSITION</u>	SITE	STATUS
Folley Jr., Vern	6/30/15	S5	Director of Personnel	DO	Resign
Souryasack, Rassamichanh	6/3/15	C6/S10	Social Science	TMS	Resign

CERTIFICATED STIPEND/ESTRA DUTY EMPLOYMENT/RESIGNATIONS

EFFECTIVE

EMPLOYEE	DATE(S)	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Armstrong, Justin	2/5/15	2%	Asst. Track Coach	RHS	Hire

CERTIFICATED ASSIGNMENT/ED CODE §44258.7(b)

EC §44258.7(b) Allows a full-time teacher who holds a credential in a subject other than physical education to coach a competitive sport for which the students receive physical education credit for one period a day, if the teacher has completed a minimum of 20 clock hours of first aid instruction appropriate to the specific sport.

POSITION	SITE
Basketball	RHS
Soccer	RHS
Cross County	RHS
	Basketball Soccer

CLASSIFIED SUBSTITUTES FOR 2014-2015 SCHOOL YEAR:

Blaylock, Coti Paraeducator Jauregui, Agueda Paraeducator Callahan, Alba Clerical Socolovitch, Donna Paraeducator

CLASSIFIED SUBSTITUTES RESIGNATIONS/RELEASES

EFFECTIVE

EMPLOYEEDATE(S)Parker, Brandyn1/20/15Wetzel, Alice1/21/15

CERTIFICATED SUBSTITUTES FOR 2014-2015 SCHOOL YEAR:

Nelson, Karen Level II Education Specialist Instruction Credential

Newcomb, Natalia 30-Day Permit

VOLUNTEERS 2014-2015

Anderson, Jamie Jorgensen, Brittany Romar, Krystal
Baldridge, Brian Martinez, Nicole Thomson, Vanessa
Baldridge, Erica Oates, Pamela Yost, Michael
Cambaliza, Alicia Ponce, Guillermina Wright, Crystal

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 proposal agreements with Class Leasing, LLC for Lease of (9) 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 – *Weinstein* ACTION

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

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez, Ruiz	SECOND: Reader,	Kirk, Otis, S	tarkey, Gutierre	z, Ruiz
CALL FOR DISCUSSION: Student Vote:	Trustee VOTE: YEAS:	_NAYS	_ABSENT	_ABSTAIN

Board Meeting			
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Approve CSEA Collective Bargaining Agreement July 1, 2014 – June 30, 2017-Weinstein			
MOTION: Reader, Kirk, Otis, Starkey, Gutierrez, Ruiz	SECOND: Reader, Kirk, Otis, Starkey, Gutierrez, Ruiz		
CALL FOR DISCUSSION: Student Vote: Trustee	e VOTE: YEAS:NAYSABSENTABSTAIN		
IX. Adjournment		ACTION	
MOTION: Reader, Kirk, Otis, Starkey, Gutierrez, Ruiz	SECOND: Reader, Kirk, Otis, Starkey, Gutierrez, Ruiz		
VOTE: YEAS:NAYSABSENTABSTAIN	Time:		