

SOUTHERN KERN UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

MINUTES February 4, 2015

3082 Glendower Street, Rosamond, CA
District Office Complex

I. Call to Order – Board President Patrick Reader called the meeting to order at 6:00 PM

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

II. Closed Session – Board Room

#189→Motion by Starkey, second by Kirk to move to closed session 4 yeas, 1 absent – Gutierrez (6:03 PM), to discuss:

A. Public Employment:

DISCIPLINE/DISMISSAL/EMPLOYMENT/RELEASE/ASSIGNMENT/REASSIGNMENT

B. Conference with Labor Negotiator

District Negotiator: Jeffrey Weinstein

Employee Organization: California School Employee Association
Rosamond Teacher Association

#190→Motion by Starkey, second by Kirk to Reconvene into Open Session at 7:01 PM, unanimous

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

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

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

B. Roll Call - Members Present: Reader, Gutierrez-6:03pm, Otis, Kirk, Starkey. Student: Pleitez, Absent-Ruiz

Guests: John Warfield, Katie Notterman, Mike Mendonca, John Joyce-Rosamond News, Bob Bartell, Santiago Meza, Faith Haun.

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

V. Reports

A. Student Board Member: RHS-Ana Ruiz-Absent, Tropic Middle School ASB Vice President-Gwen Pleitez reported on student activities.

B. Student showcase: WES Oral Language participants entertained the Board of Trustees and audience with an awesome performance of their memorized poem.

C. RTA report : Secretary John Warfield reported on the memberships desire to present their school calendar concerns to the Board Sub-Committee.

CSEA report: None

D. School Reports: N/A

E. Projects: Update- Superintendent Jeff Weinstein reported he attended a pre-construction meeting for the Westpark playfield project. The official start date is February 23rd. Notices to be distributed to nearby residents regarding construction inconveniences and considerations by District and Contractor.

Comments from the Public: None

Communications

Superintendent (CAO) Report: Nothing More

Board Member Communications: All members; Mario Gutierrez, Scott Starkey, J. Vincent Otis, Sandy Kirk, and Patrick Reader:

- thanked everyone for attending the meeting
- agreed the Oral Language student performances were well done
- glad to learn of the start date for the Westpark Playfield project and thanked the residents of Rosamond and Westpark for their patience.

#192→VI. Motion by Starkey, second by Gutierrez to approve Consent Items A-F as listed, unanimous.

- A. Approved Minutes of January 21, 2015
- B. Approved Purchase Orders #150615 – 150628, And, Pay Vouchers 150363-150388, and 150390, and 150392 – 150404
- C. Approved Asset Disposition from Tropic Middle School for obsolete computers and printers
- D. Approved Asset Disposition from Rosamond High School for obsolete and broken furniture.
- E. Approved Contract Agreement with Sodexo America, LLC for Nutrition Services 7/1/2015 - 6/30/2016
- F. Accepted and Acknowledged Tel-Tec Security Systems, Inc CMAS (California Multiple Award School) DGS (Department of General Services) “piggyback” award under GSA Schedule 84, GS-07F-0481X

#193→ Motion by Gutierrez, second by Kirk to approve Pay Vouchers 150389, and 150391, 3 years, 2 abstain- Starkey, Otis.

VII. Personnel

#194→A. Motion by Starkey, second by Otis to approve Personnel, Positions, Hire, Resign as listed, unanimous.

CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATION

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
#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

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>
Gregg, Ciera	2/5/15	2%	Asst. Track Coach	RHS	Hire
Thompson, Aaron	2/5/15	5%	Asst. Boys Baseball	RHS	Hire

CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATION

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
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

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE(S)</u>	<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.

<u>EMPLOYEE</u>	<u>POSITION</u>	<u>SITE</u>
Johnson, John	Basketball	RHS
Ramos, Anthony	Soccer	RHS
Schroeder, Caleb	Cross County	RHS

CLASSIFIED SUBSTITUTES FOR 2014-2015 SCHOOL YEAR:

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

CLASSIFIED SUBSTITUTES RESIGNATIONS/RELEASES

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE(S)</u>
Parker, Brandyn	1/20/15
Wetzel, Alice	1/21/15

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
Baldrige, Brian
Baldrige, Erica
Cambaliza, Alicia

Jorgensen, Brittany
Martinez, Nicole
Oates, Pamela
Ponce, Guillermina

Romar, Krystal
Thomson, Vanessa
Yost, Michael
Wright, Crystal

VIII. General

#195→A. Motion by Starkey, second by Otis to 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, 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

#196→B. Motion by Starkey, second by Otis to Table approval of CSEA Collective Bargaining Agreement until next meeting for typo and format corrections, unanimous

IX. Adjournment

#197→IX. Motion by Starkey, second by Reader to Adjourn meeting at 7:40 PM, unanimous

Approved: _____
Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
J. Vincent Otis