

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 January 7, 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 5:45 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

TMS, Board Representative

Chief Administrative Officer

Jeffrey Weinstein

V. Reports

- A. Student Board Member: Ana Ruiz INFORMATION
Student Board Representative: TMS INFORMATION
- B. Student showcase: n/a RECOGNITION
- C. RTA report : CSEA report: INFORMATION
- D. School Reports: January 22, 2015 INFORMATION
- E. Projects: Update- *Weinstein* 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-C **Call for any item to be considered separately: _____ **ACTION****

- A. Approve Minutes of December 17, 2014
- B. Approve Purchase Orders #150585 – 150611, And, Pay Vouchers 150283 – 150310
- C. Approve 2015 Promotion and Graduation dates REHS/ALIS: May 26, WES, RES: May 27, RHS: May 28, TMS: May 29

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: Trustee VOTE: YEAS: _____NAYS _____ABSENT _____ABSTAIN_____

Consent Item to be considered separately: **ACTION**

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez, Ruiz SECOND: Reader, Kirk, Otis, Starkey, Gutierrez, Ruiz
CALL FOR DISCUSSION: 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>
Cole, Amber	01/06/15	S/1	Para, Special Education	WES	Hire
#2420	12/19/14	S/1	Food Service	WES	Terminated
Garcia, John	01/06/15	S/2	Campus Safety Officer	TMS	Hire
Herrick, Ashley	01/06/15	S/1	Para, Special Education	SE	Hire
Jones, Gary	01/06/15	S/1	Para, Special Education, 1:1	RHS	Hire
Knoble, John	12/16/14	1.5%	Asst. Boys Basketball Coach	TMS	Hire
Martinez, Julio	01/06/15	S/1	Para, Special Education	SE	Hire

Continued

CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATION

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Pengilley, Nichole	01/06/15	S/4	Para, Special Education, 1:1	WES	Transfer
Rubio, Judy	01/06/15	S/6	Para, Special Education	RES	Transfer
Saravia, Reina (Marisol)	01/06/15	S/1	Para, Special Education, 1:1	RES	Hire
Walthour, Yushica	01/06/15	S/1	Para, Special Education, 1:1	TMS	Hire
Valenzuela, Sandra	01/06/15	S/1	ASES Instructor	TMS	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>
Paul, Danielle	01/06/15	S/1	1 st Grade Teacher	WES	Hire

CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE(S)</u>	<u>STIPEND</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Tanksley, Stephanie	11/10/14	10%	ASB Advisor	RHS	Resign

CLASSIFIED SUBSTITUTES FOR 2014-2015 SCHOOL YEAR:

Azevedo, Jessica	Paraeducator, Clerical	Kopacz, Sharon	Food Service
Banks, Denniece	Food Service	Ramirez Robles, Blanca	Custodial
Bidinger, Melissa	Paraeducator	Rodriguez, Griselda	Paraeducator
Cole, Christina	Paraeducator, Clerical, Food Service, Custodial	Socolovitch, Donna	Clerical
Disomma, William	Custodial	VanPelt, Nicholas	Paraeducator

VOLUNTEERS 2014-2015

Burgess, Karen
 Rakisits, Sophia

VIII. Business and Operations

A. Approve Resolution #14-15-23 on Local Reserves Cap SB858, Section 27/CA Ed code 42127.01 -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 ____

B. Accept District Audit Report for 2013-2014 School Year-VanBuskirk/Garcia INFORMATION/ACTION

Overview of the findings and recommendations of the audit conducted by Jeanette L. Garcia & Associates, Certified Public Accountants. An independent auditor in accordance with Government Auditing Standards.

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. General

A. Approve Resolution #14-15-24 appointing the citizens' oversight committee and approving the citizens' oversight committee bylaws - Weinstein 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. Quarterly report (Oct., Nov., Dec. 2014) on the Williams Uniform Complaints under Education Code § 35186-*Hargus*

INFORMATION

This information is to be reported publicly to the Board of Trustees. Claims may be filed for reasons such as: Insufficient instructional materials, teacher vacancies and including facility conditions. Filing information is posted in the classrooms

XI. Adjournment

ACTION

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