

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 21, 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

January 21, 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: _____ : ACTION
TIME

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: _____

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: n/a RECOGNITION
- C. RTA report : CSEA report: INFORMATION
- D. School Reports: Noemy Herrera of Westpark Elementary School, Sheryl Taylor of Special Education, Nat Adams of Tropico Middle School, Patrick Holmes of Alternative Education, Harold Roney of Rosamond High School, Nino Torres of Rosamond Elementary School 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-F Call for any item to be considered separately: _____ ACTION

- A. Approve Minutes of January 7, 2015
- B. Approve Purchase Orders #150612 – 150614, And, Pay Vouchers 150311 – 150357
- C. Approve consultant agreement with Christopher C Jones Dynamic Intervention for student assessments.
- D. Approve Job Description for ROP Instructor Welding
- E. Approve Resolution **14-15-26** to restructure classified ASES Instructor and Coordinator to CSEA steps pay
- F. Approve 14-15 Classified Salary Schedule to revise After School Program Instructor, and Coordinator

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 ____

Consent Item to be considered separately: ACTION

- G. Approve Pay Vouchers 150358 – 150359

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 ____

Consent Item to be considered separately: ACTION

- H. Approve Pay Vouchers 150360

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 ____

Consent Item to be considered separately: ACTION

- I. Approve Pay Vouchers 150361

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 ____

Consent Item to be considered separately:
J. Approve Pay Vouchers 150362

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>
Castillo, Jacqueline	1/6/15	S/1	Special Education Clerk	ED	Hire
Foster, David	1/22/15	3%	Assistant Boys Basketball Coach	RHS	Hire
Johnson, Johnny	1/22/15	3%	Head Boys Basketball Coach	RHS	Hire
Krempien, Kristopher	1/22/15	5%	Assistant Track Coach	RHS	Hire
Lux, Craig	1/22/15	3%	Assistant Boys Basketball Coach	RHS	Hire
Pengilly, Nichole	1/23/15	S/4	Paraeducator, 1:1	TMS	Resign
Walthour, Yushica	1/12/15	S/1	Paraeducator, 1:1	WES	Transfer

CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATION

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Long, Jenae	01/26/15	C6/S1	High School Counselor	RHS	Hire

CLASSIFIED SUBSTITUTES FOR 2014-2015 SCHOOL YEAR:

Baker, Katelin	Paraeducator
Furnish, Anastasha	Campus Safety Officer
Gonzales, Sarah	Clerical
Lopez, Brenda	Campus Safety Officer, Food Service
Ramos, Quirry Lyn	Food Service
Werner, Steven	Food Service

CLASSIFIED SUBSTITUTES RESIGNATIONS

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE(S)</u>
Shaw, Heather	1/12/15

CERTIFICATED SUBSTITUTES FOR 2014-2015 SCHOOL YEAR:

Haro, Helida	Single Subject Teaching Credential
Holmes, Philippa	30-Day Permit
Schuh, Stephanie	Multiple Subject Teaching Credential
Schultz, Lois	Multiple Subject Teaching Credential

VOLUNTEERS 2014-2015

Borne, Esmeralda
Luevano, Monica - Volunteer Coach
Ramirez Robles, Blanca

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

VIII. Business and Operations

- A.** Approve Annual Post-Issuance Tax Compliance Policy-*Weinstein/VanBuskirk* ACTION

Approval will establish procedures to assist the SKUSD in complying with its federal tax obligations to maintain the exclusion from federal income taxes of interest on tax-exempt bonds that have been issued on its behalf. The Bonds, as updated from time to time, are listed in Exhibit B along with other information regarding each Issue of Bonds.

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.** Approve Resolution #14-15-25 Annual Accounting of Development Fees for 2013-2014 Fiscal Year in the Capital Facilities Fund 25 - *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____

IX. General

- A.** Approve MOU between Lancaster School District and SKUSD for Dirt Export for Westpark Elementary School Field Improvement Project and Endeavour Middle School Export Grading project – *Weinstein/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. Adjournment ACTION

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez, Ruiz	SECOND: Reader, Kirk, Otis, Starkey, Gutierrez, Ruiz
VOTE: YEAS: ____NAYS ____ABSENT ____ABSTAIN____	Time: _____