

# **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  
December 17, 2014**

## *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 5:15 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

December 17, 2014  
Closed Session 5:15 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. Petition for Reinstatement #P31-13-14 (5:15)
- B. Petition for Reinstatement #P07-13-14 (5:30)
- C. **Public Employment:**  
Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint
- D. **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

**C. Approve Agenda** ACTION

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

**V. Reports**

- A. Student Board Member: Ana Ruiz INFORMATION
- B. Student showcase: n/a RECOGNITION
- C. RTA report : CSEA report: INFORMATION
- D. School Reports: Nino Torres of Rosamond Elementary School, Noemy Herrera of Westpark Elementary School, Sheryl Taylor of Special Education, Nat Adams of Tropic Middle School, Patrick Holmes of Alternative Education Harold Roney of Rosamond High School 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-C** **Call for any item to be considered separately: \_\_\_\_\_** **ACTION**

- A. Approve Minutes of December 3, 2014, December 8, 2014, December 10, 2014
- B. Approve Purchase Orders #150557 – 150584, And, Pay Vouchers 150281 – 150283.
- C. Approve Gloria Moeller for TMS TCI Training for staff

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>
Fowler, Renee	12/8/14	S/1	ASES Instructor	WES	Hire
Gonzales, Emillio	12/9/14	1.5%	Asst. Boys Basketball Coach	TMS	Hire
Gregg, Cherese	12/15/14	S/1	Para, 1:1	RES	Hire
#2569	11/19/14	S/2	Para, Sp Ed	WES	Terminated
Lopez, Lisa	1/1/15	S/4	HR Specialist	DO	Hire



**B-2.** Approve Flewelling & Moody Agreement #2624 for Services – Addition of One (1) 24’ x 40’ Modular Classroom Building at WEST for Migrant Education Program - *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 ____

**C.** Approve Board Policies listed-*Weinstein* ACTION

POLICY	TITLE
AR 1312.4	Williams Uniform Complaint Procedures
E(1) 1312.4	Williams Uniform Complaint Procedures
E(2) 1312.4	Williams Uniform Complaint Procedures
BP 1330	Use of School Facilities
BP 4112.2	Certification
AR 4112.2	Certification
BP 4112.21	Interns
AR 4112.21	Interns
BP 4115	Evaluation/Supervision
AR 4115	Evaluation/Supervision
BP 4117.3	Personnel Reduction
BP 4131.1	Teacher Support and Guidance
AR 4131.1	Teacher Support and Guidance
BP 4138	Mentor Teachers
AR 4138	Mentor Teachers
BP 4139	Peer Assistance and Review
AR 4139	Peer Assistance and Review
BP 4315	Evaluation/Supervision
BP 4315.1	Staff Evaluating Teachers
E 4319.21	Professional Standards
BP 5147	Dropout Prevention
BP 5149	At-Risk Students
AR 6146.2	Certificate of Proficiency/High School Equivalency
BP 6172	Gifted and Talented Student Program

Continued

POLICY	TITLE
AR 6172	Gifted and Talented Student Program
E(1) 9323.2	Actions by the Board
BP 1312.3	Uniform Complaint Procedures
AR 1312.3	Uniform Complaint Procedures
BP 5131.2	Bullying
BP 5145.3	Nondiscrimination/Harassment
AR 5145.3	Nondiscrimination/Harassment
BP 5145.7	Sexual Harassment
AR 5145.7	Sexual Harassment

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 \_\_\_\_

**D. Board Sub Committee Volunteer Assignments:** INFORMATION  
 Current Volunteer Assignments 13-14 Sub Committee:

1. Budget: *Kirk, Otis*, 2. Board Policy: *Starkey, Otis*, 3. Curriculum: *Starkey, Ott*,
4. Athletics: *Gutierrez, Starkey*, 5. Projects/Planning: *Gutierrez, Kirk*,
6. Discipline Review: *Gutierrez, Kirk*.

2014-15

1. Budget: \_\_\_\_\_, \_\_\_\_\_, 2. Board Policy: \_\_\_\_\_, \_\_\_\_\_,
3. Curriculum: \_\_\_\_\_, \_\_\_\_\_, 4. Athletics: \_\_\_\_\_, \_\_\_\_\_,
5. Projects/Planning: \_\_\_\_\_, \_\_\_\_\_, 6. Discipline Review: \_\_\_\_\_, \_\_\_\_\_,

**E. Establish Calendar/Location/Time for Board meetings-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. Adjournment** ACTION

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