

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES

MINUTES December 3, 2014

3082 Glendower Street, Rosamond, CA
District Office Complex

I. Call to Order – Board President Sandra Kirk called the meeting to order at 6:05 p.m.

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

II. Closed Session – Board Room

#130→Motion by Starkey, second by Reader to move to closed session at 6:05 p.m. 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

C. Conference with Legal Counsel - Existing Pending Litigation.

(subdivision(a) of Government Code Section 54956.9.)

Name of Case: District v. Student; Office of Administrative Hearings Case number 2014070842.

Compromise and Settlement of District's claim against Student 2270-14-15

#131→Motion by Starkey, second by Gutierrez to Reconvene into Open Session unanimous at 7:03 p.m.

III. Action determined in closed session: Board President Sandra Kirk reported the board approved settlement agreement for case #2270-14-15.

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

A. Pledge of Allegiance led by: RHS Color Guard

B. Roll Call - Members Present: Kirk, Reader, Starkey, Otis, Gutierrez. Student Mbr: Ruiz

#132→**C.** Motion by Starkey, second by Gutierrez to Approve Agenda unanimous

V. Reports

A. Student Board Member: Ana Ruiz reported on ASB activities.

RHS-AFJROTC Cadets Presentation on Mission Brief including Facilities, Finance, Logistics,

Communication, Wellness, Public Affairs, and Unit Operations.

B. Student showcase: Principal Adams of Tropico Middle School presented staff and students participating in thriving student programs such as Athletics, Avid, and ASB

C. RTA report : None CSEA report: None

D. School Reports: N/A

E. Projects: Update- Mr. Weinstein reported ●the United Street park playground apparatus has been installed complete. The rubber flooring is scheduled for installation soon as weather permits. ●Westpark bid and award in progress.

Comments from the Public: None

Communications

Superintendent (CAO) Report: Mr. Weinstein communicated ● students are back in school after the Thanksgiving break. ● the board will be attending their annual conference Dec. 13-16, 2014 and looking forward to learning about new resources and programs as well as witnessing RHS accept one of the prestigious educational award the “Golden Bell Award”

Board Member Communications:

Patrick Reader thanked Tropico Middle School students, staff, and parents for all their attention and efforts to making successful programs.

Scott Starkey glad to see AVID program implemented. The ROTC presentation was informative.

Mario Gutierrez glad to see students practicing public speaking from TMS and RHS. Sports at TMS is a very good experience for kids.

J. Vincent Otis concurred with Mr. Gutierrez and thanked everyone for coming.

Sandy Kirk communicated her appreciation to the audience in attendance. She asked people to support the holiday food baskets for the less fortunate, she thanked WES and everyone for donating over 650 food items.

Mrs. Kirk also enjoyed the TMS presentation and believes sports keeps kids in school.

#133→VI. Motion by Starkey, second by Gutierrez to approve Consent Items A & C, unanimous as listed:

- A. Approved Minutes of November 19, 2014
- C. Approved Agreement with KCSOS for MAA (Medi-cal Administrative Activities)

#134→Motion by Starkey, second by Gutierrez to approve Consent Item B as listed, 4 yeas, 1 abstain-Reader

- B. Approved Purchase Orders #150528 – 150556 And, Pay Vouchers 150247 – 150280

VII. Personnel

#135→A. Motion by Starkey, second by Gutierrez to approve Personnel, Positions, Hire, Resign 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>
Garcia, John	11/30/14		Campus Safety Officer	TMS	Resign
Garcia, John	12/01/14	S/1	Food Service Manager	WES	Hire

CLASSIFIED 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>
Grabas, Tessa	11/10/2014	2%	Assistant Track Coach	RHS	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>
Gregg, David	11/10/2014	0%	Head Track Coach	RHS	Hire
Liwag-Vigil, Sandra	11/10/2014	29%	ASB Advisor	RHS	Hire
Tanksley, Stephanie	11/10/2014	10%	ASB Advisor	RHS	Hire
Taves, Jeffery	11/10/2014	61%	ASB Advisor	RHS	Hire

CLASSIFIED SUBSTITUTES FOR 2014-2015 SCHOOL YEAR:

Foster, Rebecca – Paraeducator
Hunter, Billie – Clerical and Food Service
Williams, Latrena – Campus Safety Officer

VOLUNTEERS 2014-2015

Gregg, Clera – Volunteer Coach	Lukenbill, Curtis	Rupe, Paula
Hunter, Billie	Lukenbill, Kathryn	White, Matthew
Krempien, Ashley – Volunteer Coach	Peedan, Ashley	

VIII. Business and Operations

#136→A. Motion by Gutierrez, second by Starkey to Certify “District” First Interim Report with Positive Certification, unanimous.

Pete VanBuskirk, Chief Business Officer explained the positive certification indicates District is able to meet its financial obligations for the remainder of the fiscal year and, based on current forecasts, for two subsequent fiscal years.

IX. General

#137→A. Motion by Gutierrez, second by Starkey to Table the *Award of Bid* for Westpark Elementary School Playfields bid of November 18, 2014, unanimous

#138→B. Motion by Starkey, second by Otis to Certify Results of the November 4, 2014 Canvass of Election Returns on Measure D unanimous.

X. Adjournment

#139→ Motion by Ruiz, second by Starkey to Adjourn meeting at 8:19 PM, unanimous

Approved: _____
Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
J. Vincent Otis