# SOUTHERN KERN UNIFIED SCHOOL DISTRICT

## **Board of Trustees**

**I. Call to Order** – Meeting was called to order by Board President Patrick Reader at 5:15 pm

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

## II. Closed Session – Board Room

#154 $\rightarrow$ Motion by Starkey, second by Kirk to move to closed session, 4 yeas, 1 absent (Gutierrez) to discuss:

- A. Petition for Reinstatement #P31-13-14
- **B.** Petition for Reinstatement #P07-13-14
- C. Public Employment: Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint
  D. Conference with Labor Negotiator

District Negotiator:Jeffrey WeinsteinEmployee Organization:California School Employee AssociationRosamond Teacher Association

#155→Motion by Starkey, second by Otis to Reconvene into Open Session, 4 yeas, 1 absent (Gutierrez)

## **III.** Action determined in closed session: Board President Patrick Reader reported no action taken.

**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: <u>Alternative Education Teacher Bob Bartell</u>

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

#156 $\rightarrow$ C. Motion by Starkey, second by Otis to Approve Agenda, 4 yeas, 1 absent (Gutierrez), student vote: aye.

### V. Reports

**A.** Student Board Member: Ana Ruiz on her experience attending the annual CSBA conference in San Francisco. She learned about student collaboration between school site ASB groups.

**B**. Student showcase: n/a

**C.** RTA report : President Jim Quellman reported the RTA final contract draft is not yet complete to present for final board approval. He understands Schools Legal Services will provide said contract for approval very soon. CSEA report: No report.

**D.** School Reports: Site administration reported on school activities and fundraisers as well as reported their enrollment.

Nino Torres of Rosamond Elementary School- Enrollment 849

Santiago Meza of Westpark Elementary School- Enrollment 823

Katie Notterman for Special Education- Enrollment- 17

Jeff Weinstein for Tropico Middle School- Enrollment 625

Patrick Holmes of Alternative Education- Enrollment for REHS 61, ALIS 100

Mike Ernest of Rosamond High School- Enrollment for RHS 766.

E. Projects: Update- Superintendent Weinstein reported the United Street Park upgrade is 100% complete

### Comments from the Public: None

#### **Communications**

Superintendent (CAO) Report: Jeff Weinstein reported he and the Board of Trustees had spent time in San Francisco at the annual educational conference. RHS was presented with a prestigious "Golden Bell" Award during the conference. Representatives from RHS set up an information booth and explained the "LinkedUp" College and Career Readiness for ALL program.

Board Member Communications: Board of Trustees mentioned the Annual Conference hosted exceptional speakers relevant to current school structure and concerns. Members thanked the audience for attending the meeting and wished everyone an enjoyable holiday and break as well as a Happy New Year!

#157 $\rightarrow$ VI. Motion by Starkey, second by Kirk to approve Consent Items A-C as listed, 4 yeas, 1 absent (Gutierrez), student vote: aye.

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

### VII. Personnel

#158 $\rightarrow$ A. Motion by Starkey, second by Otis to approve Personnel, Positions, Hire, Resign as listed, 4 yeas, 1 absent (Gutierrez)

#### CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATION

	EFFECTIVE							
EMPLOYEE	DATE(S)	SALARY	POSIT	NON	SITE	STATUS		
Fowler, Renee	<u>DATE(S)</u> 12/8/14	<u>SALARI</u> S/1		Instructor	WES	Hire		
Gonzales, Emillio	12/9/14	1.5%			TMS	Hire		
,			Asst. Boys Basketball Coach		RES	Hire		
Gregg, Cherese	12/15/14	S/1	Para, 1					
#2569	11/19/14	S/2	Para, Sp Ed		WES	Terminated		
Lopez, Lisa	1/1/15	S/4	HR Specialist		DO	Hire		
CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATION								
EMPLOYEE	EFFECTIVE	CALADV	DOCIT	ION	SITE	STATUS		
	DATE(S)	<u>SALARY</u> S/3	POSIT		<u>SITE</u> TMS			
Luevano, Monica	11/20/14		Para, 1:1			Resign		
#2487	12/8/14	S/1	ASES Instructor		TMS	Terminated		
Melchers, Leigha	12/1/14	S/6	Para, 1:1		TMS	Transfer		
Tenuta, Kimberly	12/8/14	S/1	ASES Instructor		WES	Hire		
Villanueva, Horacio	12/18/14	S/1	Campu	s Safety Officer	TMS	Hire		
<u>CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS</u> EFFECTIVE								
<b>EMPLOYEE</b>	DATE(S)	STIPEND	POSIT	ION	SITE	STATUS		
Meza, Patricia	12/5/14	2%	Asst. G	irls Basketball Coach	TMS	Hire		
,								
CLASSIFIED SUBSTITUTES FOR 2014-2015 SCHOOL YEAR:								
Andrews, Ryan	Custodial	Diaz de Cru	ız, Maria	Custodial	Rodriguez, Griselda	Para		
Angulo Salinas, Carol	Custodial	Flores, Alys	ssa	Food Service	Rogers, Jodi Cleric	al		
Azevedo, Jeromy	Custodial	Gregg, Byr	on	Para & Custodial	Seav, Karen Food S	Service, Custodial & Para		
Banks, Denniece	Clerical	Kopacz, Sharon		Campus Safety Officer		Food Service		
Bidinger, Melissa	Food Service	Pardilla, Maryjane		Para	,			
8,								
VOLUNTEERS 2014	4-2015							
Banks, Denniece		Gregg, Che	rese					
VIII. Business	and Operation	ns						
	ma operation							

**A.** 2015 E-Rate Network Services; Hardware, Security, Cabling, and Management and Monitoring presentation by Director of Information Technology. After a thorough presentation Mr. Wexler called for questions.

Minutes 12/1714

#159 $\rightarrow$ B. Motion by Starkey, second by Kirk to Approve Request for Proposal #2015-01 Network Services, E-Rate, 4 yeas, 1 absent (Gutierrez), student Vote: aye.

#160 $\rightarrow$ C. Motion by Starkey, second by Otis to Approve Resolution #14-15-22 Impoundment of Local Tax Revenues, 4 yeas, 1 absent (Gutierrez), student vote: aye.

## IX. General

- #161→A. Motion by Starkey, second by Kirk to Approve Award of Bid to contractor meeting specifications in accordance with the Westpark Elementary School Playfields bid of November 18, 2014 (High Desert Contractors), 4 yeas, 1 absent (Gutierrez), student vote: aye.
- #162→B-1. Motion by Starkey, second by Otis to Approve Flewelling & Moody authorization for work: RES expansion, Temporary Relocation of District Office and Special Education Facilities to RHS site as necessary, 4 yeas, 1 absent (Gutierrez), student vote: aye.
- #163→B-2. Motion by Starkey, second by Otis to Approve Flewelling & Moody Agreement #2624 for Services – Addition of One (1) 24' x 40' Modular Classroom Building at WEST for Migrant Education Program, 4 yeas, 1 absent (Gutierrez), student vote: aye.

**#164** $\rightarrow$ **C.** Motion by Starkey, second by Otis to Approve Board Policies listed, 4 yeas, 1 absent (Gutierrez), student vote: aye.

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			
4	Page 45			

## Continued #164 $\rightarrow$ C.

POLICY	TITLE	
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	
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	

D. Board Sub Committee Volunteer Assignments:

The Board of Trustees 2014-15					
COMMITTEE	MEMBER	MEMBER			
Budget	J. Vincent Otis	Sandra Kirk			
<b>Board Policies</b>	Scott Starkey	J. Vincent Otis			
Curriculum	Scott Starkey	Sandra Kirk			
Athletics	Mario Gutierrez	Scott Starkey			
Projects/Planning	Mario Gutierrez	Patrick Reader			
Discipline Review	Mario Gutierrez	Patrick Reader			
Calendar	Sandra Kirk	Patrick Reader			

0014 15

 $\#165 \rightarrow E$ . Motion by Starkey, second by Otis to establish Board meetings Calendar (Location/Time ), 4 yeas, 1 absent (Gutierrez), student vote: aye.

Minutes 12/1714

## X. Adjournment

#166→V. Motion by Reader, second by Starkey to Adjourn meeting at 7:53 PM, 4 yeas, 1 absent (Gutierrez), student vote: aye.

Approved: \_\_\_\_\_\_ Jeffrey Weinstein, Chief Administrative Officer

Approved: \_\_\_\_\_\_, Clerk J. Vincent Otis