

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

Board of Trustees

Minutes December 17, 2014

3082 Glendower Street, Rosamond, CA
District Office Complex

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→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 Weinstein
Employee Organization: California School Employee Association
Rosamond 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: Alternative Education Teacher Bob Bartell

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

#156→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 Tropic 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

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

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

#164→C. Motion by Starkey, second by Otis to Approve Board Policies listed, 4 years, 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

Continued #164→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
Board Policies	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

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

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