

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 October 1, 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 5:30 P.M.

Open Session 7:00 P.M.

District Office Complex

Board Room – 3082 Glendower Street

Board of Trustees

Sandy Kirk, President

Scott Starkey, Vice President

Patrick Reader, Clerk

Mario Gutierrez, Member

J. Vincent Otis, Member

Ana Ruiz, Student Board Member

Chief Administrative Officer

Jeffrey Weinstein

SOUTHERN KERN UNIFIED SCHOOL DISTRICT
Meeting Agenda

October 1, 2014
Closed Session 5:30 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. Student Expulsion Hearing #05-14-15
- B. **Public Employment:**
Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint Review RTA
Grievance
- C. 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:

- A. Student Expulsion Hearing **#05-14-15** action for consideration of violation of the California Education Code section(s) 48900(k), 48900.2.

and in addition ___ 48915(b)(1) which states: due to the nature of the violation other means of correction are not feasible or have repeatedly failed to bring about proper conduct,

AND/OR

and in addition ___ 48915(b)(2) which states: due to the nature of the act, the presence of the pupil causes a continuing danger to the physical safety of the pupil or others.

Board Decision: _____To not expel student
_____To expel student and then suspend the expulsion order with conditions.
_____To expel student from all schools and programs of the district.

MOTION: Reader, Kirk, Starkey, Otis, Gutierrez	SECOND: Reader, Kirk, Starkey, Otis, Gutierrez
VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____	

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

____ Sandra Kirk., President _____ Scott Starkey, Vice President
____ Patrick Reader, Clerk _____ J. Vincent Otis, Member
____ Mario Gutierrez, Member _____ Ana Ruiz, Student Member

C. Approve Agenda **ACTION**

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

V. Reports

A. Student Board Member: Ana Ruiz	INFORMATION
B. Student showcase: Rosamond High School	RECOGNITION
C. RTA report : CSEA report:	INFORMATION
D. School Reports: N/A	INFORMATION
E. Projects: Update- <i>Weinstein</i>	INFORMATION

Comments from the Public

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Communications

Superintendent (CAO) Report:
Board Member Communications:

VI. Consent Items A-L **Call for any item to be considered separately:** _____ **ACTION**

- A.** Approve Minutes of September 17, 2014 and September 24, 2014
- B.** Approve Purchase Orders #150339 – 150371 And, Pay Vouchers 150092 – 150119
- C.** Approve Resolution #14-15-13 National Dyslexia Awareness Month
- D.** Approve Resolution #14-15-14 Character Education Month
- E.** Approve Resolution #14-15-15 National Red Ribbon Week October 23rd – 31st.
- F.** Approve 3 Cross Country overnight track events in Woodward Park, Fresno Oct 10-11, Nov 19-20, 28-29.
- G.** Approve Resolution #14-15-16 to increase total daily work hours for Food Service Worker position.
- H.** Approve recreation equipment purchase, installation, and certification through The Cooperative Purchasing Network (TCPN) for “United Street Park” play equipment.
- I.** Accept Donation of a 2010 test vehicle Hyundai KIA for RHS “green” adaptation valued at \$8000.00
- J.** Approve TMS obsolete textbooks and teacher instructional materials for disposal
- K.** Approve sharing RN employee with MUSD at \$400/day for estimated two days a month.
- L.** Approve Master Agreement for 2014-15 Supplemental Educational Services (SES) for Title I

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 SECOND: Reader, Kirk, Otis, Starkey, Gutierrez
 CALL FOR DISCUSSION: Trustee VOTE: YEAS: ____NAYS ____ABSENT ____ABSTAIN____

Consent Item to be considered separately:

ACTION

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez SECOND: Reader, Kirk, Otis, Starkey, Gutierrez
 CALL FOR DISCUSSION: Trustee VOTE: YEAS: ____NAYS ____ABSENT ____ABSTAIN____

VII. Personnel

A. Personnel, Positions, Hire, Resign

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>
Arevelo, Carla	09/17/14	S/1	ASES Instructor	WES	Resign
Grogan, Zarta	09/29/14	S/1	Paraeducator, SE	WES	Hire
Meza, Patricia	09/10/14	S/6	Paraeducator,SE	RES	Resign
Nelson, Maria	09/23/14	S/2	Paraeducator, SE	RES	Hire
Plush, Jennifer	09/22/14	S/1	ASES Instructor	RES	Hire
Salazar, Alberto	08/29/14	S/1	ASES Instructor	TMS	Resign

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>
Atwell, Shaun	2014/15	6%	Coach-Boys Soccer	TMS	Hire

CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Thompson, Leslie	09/23/14	C1/S1 (.5 FTE)	ROP Medical Terminology Teacher	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	2014/15	6%	Asst. Coach – Football	RHS	Hire
Hemmis, Susan	2014/15	\$30/hour	Saturday School Teacher	RES	Hire
Kessler, Tanya	2014/15	\$30/hour	Saturday School Teacher	RES	Hire

CERTIFICATED SUBSTITUTE TEACHERS FOR 2014-2015 SCHOOL YEAR:

EMPLOYEE CREDENTIAL HELD
 Matanane, MaryJane – Emergency 30 Day Substitute Permit

CLASSIFIED SUBSTITUTES FOR 2014-2015 SCHOOL YEAR:

VOLUNTEERS 2014-2015

Castro, Ana – Transitional Kindergarten Study Program
 Cummings, Jamie - Custodial
 Newcomb, Natalia – WES –CSUB Fieldwork
 Plante, Larramie- WES-CSUB Fieldwok

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez SECOND: Reader, Kirk, Otis, Starkey, Gutierrez
 CALL FOR DISCUSSION: Trustee VOTE: YEAS: ____NAYS ____ABSENT ____ABSTAIN____

VIII. General

A. District Refinance of School Bonds – *Weinstein* INFORMATIONAL

B. Approve Reso. #14-15-17 to apply for regular Facility Funding from the State Allocation Board
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 ___

IX. Curriculum and Instruction

A. Quarterly report (July, August, September 2014) on the Williams Uniform Complaints
under Education Code § 35186 - *Hargus* INFORMATION

This information is to be reported publicly to the Board of Trustees. Claims may be filed for reasons such as: Insufficient instructional materials, teacher vacancies and including facility conditions. Filing information is posted in the classrooms

X. Adjournment ACTION

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez	SECOND: Reader, Kirk, Otis, Starkey, Gutierrez
Trustee VOTE: YEAS: ___ NAYS ___ ABSENT ___ ABSTAIN ___	Time: _____