

SOUTHERN KERN UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

MINUTES October 15, 2014

3082 Glendower Street, Rosamond, CA
District Office Complex

I. Call to Order – Meeting called to order by Board President Sandra Kirk at 6:00 PM

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

II. Closed Session – Board Room

#097→Motion by Reader, second by Starkey to move to closed session 3 years, 2 absent (Gutierrez 6:14 PM) (Kirk) at 6:00 PM to discuss:

- A. Student Expulsion Hearing #07-14-15
- B. **Public Employment:**
Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint
- C. **Conference with Labor Negotiator**
District Negotiator: Jeffrey Weinstein
Employee Organization: California School Employee Association
Rosamond Teacher Association
- D. **Public Employee:** Evaluation (Superintendent/Chief Administrative Officer)

#098→Motion by Gutierrez, second by Reader to Reconvene into Open Session 4 years, 1 absent (Kirk) at 7:05 PM.

III. Action determined in closed session:

#099→ A. Motion by Gutierrez, second by Otis to not expel student #07-14-15, 4 years, 1 absent (Kirk)

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: Terri Goodman, Teacher at Westpark Elementary School

B. Roll Call - Members Present: Reader, Starkey, Otis, Gutierrez-6:14 PM. Absent: Kirk, Student Mbr: Ruiz

Guests: LeaAnn Adams, Bob Vincelette, Trinidad Gonzales, Ruth Schaefer, Kimberly Schmidt, Santiago Meza, Tina Robinson, Racquel Bailey, Bob Bartell, Michele Carey, Laurie Horton, John Joyce-Rosamond News, Genevieve Collins, Debi McVey, Sue Nickum, John Ward, Devonn Veasey, Mary Beauregard, Kerin Coffey, Kathy Williams.

#100→ C. Motion by Reader, second by Gutierrez to Approve Agenda, 4 years, 1 absent (Kirk), student: aye

V. Reports

A. Student Board Member report: Ana Ruiz reported on current ASB Activities and upcoming home coming events.

B. Showcase/Recognitions: NONE

C. RTA report : President Jim Quellman outlined financial spending and compared spending between employee groups and ratios when compared to past years.

CSEA report: None

D. School Reports: All administrators reported on current school activities and enrollment.

Bob Bartell of Alternative Education: Enrollment REHS: 52, and ALIS: 82. Staff is working on the initial process of WASC accreditation.

Mike Ernest of Rosamond High School: Enrollment 771. Over 119 Early College Campus credits have been earned and students are enrolling for Spring 2015 courses.

Nino Torres of Rosamond Elementary School: Enrollment 831. Current events: PTA bookfair, Funding for Farm to Fork program to purchase supplies to sustain a garden.

Santiago Meza of Westpark Elementary School: Enrollment 806. Current events: Stomp out Hate Day, PTO Family Night; Monster Mash, Red Ribbon week Oct. 23-31.

Sheryl Taylor of Special Education Department: Outlined the learning and reward program available to qualifying students. Entrance into the game room is a reward all the students look forward to earning.

Nat Adams of Tropico Middle School: Enrollment 633. Current events: ASB elections, Cross Country, Volleyball for girls and boys, PTA membership.

E. Projects: Mr. Weinstein reported on the Westpark field project will be advertised for bids on Oct. 26th with bids to close about Nov. 12th

Comments from the Public: Michele Carey, Branch Supervisor of Kern County Library-Wanda Kirk Branch spoke about the educational partnership between the school district and the library. She invited all ages to take advantage of the tutoring services, young people's book club, and the many workshops available to preschoolers through parents.

Communications Superintendent (CAO) Report:

- Mr. Weinstein thanked Mr. Allred and Mr. Gregg for allowing him to observe their teaching and programs.
- Information regarding the SKUSD school bond Measure D will be circulating soon. Passage of the Bond is critical to building a new Rosamond Elementary School.

Board Member Communications:

Patrick Reader thanked everyone for coming. Congratulations to the RHS cross country for their success. Mr. Reader expressed he is pleased learn the TMS sports are really inspiring students to participate.

J. Vincent Otis was excited to see so many SKUSD staff members present. He thanked staff for presenting their teaching subjects in such a way to capture student interest.

Mario Gutierrez thanked everyone for coming and honestly appreciated staff for a job well done. He shared his excitement for the Westpark "*field*" project which is going out to bid soon.

Scott Starkey thanked everyone for coming and their support. He thanked the Wanda Kirk Library staff for their dedicated partnership with the school district.

#101→ VI. Motion by Gutierrez, second by Otis to approve Consent Items A-E, 4 yeas, 1 absent (Kirk) student vote: aye

A. Approved Minutes of October 1, 2014

B. Approved Purchase Orders #150372 – 150420 And, Pay Vouchers 150129 – 150169

C. Approved Resolution #14-15-18 to increase total daily work hours for Assistant Food Service Manager

D. Approved Position Description: Instructor, Secondary

E. Approved Position Description : ROP Instructor (Digital Media/High School)

VII. Personnel

#102→ A. Motion by Reader, second by Otis to approve Personnel, Positions, Hire, Resign as listed, 4 yeas, 1 absent (Kirk).

CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATION

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Combs, Dawna	10/16/14	S/1	Food Service Worker	RHS	Transfer
Fortson, Arrica	09/29/14	S/1	ASES Instructor	TMS	Hire
Houfek, Kathleen	10/16/14	S/8	Food Service Worker	RES	Transfer
Magdaleno, Nicole	10/16/14	S/1	Food Service Worker	TMS	Transfer
Russell, Jeannie	10/16/14	S/11	Food Service Worker	RES	Transfer
Wrigley, Bradley	11/1/14	S/2	Custodian	TMS	Resign
Wrigley, Bradley	11/1/14	S/1	Head Custodian	RHS	Hire

VII. Personnel-Continued

CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Ehrman (Berglund), Stephanie	10-17-14	C1 / S2	Teacher – 1 st Grade	WES	Resign

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>
Adams, LeaAnn	10/1/14	\$5000 prorated	A+ Coordinator	TMS	Hire
Chitwood, Rebecca	10/16/14	\$1400/teacher supported	Mentor Teacher	RES	Hire
Deal, Rhonda	10/16/14	1%	Soph. Class Advisor	RHS	Hire
Gonzalez, Eduardo	10/1/14	\$30/Hr.	Saturday School	TMS	Hire
Haun, Faith	10/1/14	\$30/Hr.	Saturday School	WES	Hire
Hemmis, Susan	10/16/14	\$1400/teacher supported	Mentor Teacher	RES	Hire
Lethgo, Tracy	10/1/14	\$30/Hr.	Saturday School	WES	Hire
Morrow, Dan	10/1/14	3%	6 th Grade Department Chair	TMS	Hire
Oesterle, Andrea	10/1/14	3% prorated	Sp. Ed. Department Chair	TMS	Hire
Oesterle, Andrea	10/16/14	\$1400/teacher supported	Mentor Teacher	TMS	Hire
Olmos, Lula	10/16/14	\$1400/teacher supported	Mentor Teacher	TMS	Hire
Salazar, Ramon	10/1/14	\$30/Hr.	Saturday School	TMS	Hire
Ward, Nancy R.	10/1/14	\$5000 prorated	SST Coordinator	TMS	Hire
You, Ron	10/1/14	\$30/Hr.	Saturday School	RHS	Hire

CLASSIFIED SUBSTITUTES FOR 2014-2015 SCHOOL YEAR:

Herman, Erica – Clerical, Paraeducator, ASES

VOLUNTEERS 2014-2015

Aki, Crystal	Holmes, Philippa – WES – CSUB Field Work	Ortiz, Lizette- RES - CSUB Field Work
Banuelos Henderson, Maria	Huth, Melissa	Ponce-Chavez, Joanna
Basola, Cynthia	Lisenbery, Debi	Shedden, Jamie
Cranston, Carol	Matanane, Jane	

VIII. Adjournment

#103→V. Motion by Ruiz, second by Reader to Adjourn meeting, 4 years, 1 absent (Kirk), student vote: aye at 7:59 PM,

Approved: _____
Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, Clerk
Patrick Reader