

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 September 10, 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 6:00 P.M.

Open Session 8:00 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

Chief Administrative Officer

Jeffrey Weinstein

SOUTHERN KERN UNIFIED SCHOOL DISTRICT
Meeting Agenda

September 10, 2014
Open Session 6:00 P.M. to Closed Session 7:30 P.M.

3082 Glendower Street, Rosamond, CA
District Office Complex

I. Call to Order – (time) _____

II. Board Closed Session – Board Room

ACTION

- A. Student Expulsion Hearing #02-14-15
- B. Student Expulsion Hearing #01-14-15

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: _____ :
TIME

ACTION

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

III. Action determined in closed session:

- A. Student Expulsion Hearing #02-14-15 action for consideration of violation of the California Education Code section(s) 48900(b), 48900(k).

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 _____ Time: _____	

- B. Student Expulsion Hearing #01-14-15 action for consideration of violation of the California Education Code section(s) 48900(b),48900(h), 48900(k).

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 _____ Time: _____	

IV. Procedural Issues

A. Pledge of Allegiance led by: _____

B. Roll Call - Members Present:

Board Members

- ____ Sandra Kirk, President ____ Scott Starkey, Vice President
____ Patrick Reader, Clerk ____ Mario Gutierrez, Member
____ J. Vincent Otis, 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 ____
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D. Comments from the public pertaining to open or 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.

Communications

Superintendent (CAO) Report:
Board Member Communications:

V. Business and Operations

A. Approve Unaudited Actuals-*VanBuskirk*

ACTION

As part of the single budget adoption process outlined by the state, staff is required to inform the Board of Trustees of the unaudited ending balance as the result of closing out the 2013-14 fiscal year budget.

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez SECOND: Reader, Kirk, Otis, Starkey, Gutierrez CALL FOR DISCUSSION: Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____
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VI. Consent Items A-C

Call for any item to be considered separately: _____

ACTION

- A.** Approve Sub-recipient Agreement with Victor Valley Community College District.
- B.** Approve Donation Release and Waiver of Liability agreement for Hyundai KIA America Technical Center, Inc. for RHS “green” vehicle.
- C.** Approve Asset Disposition for TMS classroom equipment obsolete and disposal.

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, Ruiz SECOND: Reader, Kirk, Otis, Starkey, Gutierrez, Ruiz CALL FOR DISCUSSION: Student vote: Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____
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Consent Item to be considered separately:

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____

VII. General

A. Approve Resolution #14-15-08 to approve Certain Documentation in connection with the District's General Obligation Refunding Bonds, 2014 Series A Approving Certain Other Matters Relating To The Bonds-

Weinstein

ACTION

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

B. Approve the Preliminary Official Statement-*Weinstein*

ACTION

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

C. Approve Bond Purchase Agreement; General Obligation Refunding Bonds, 2014 Series A,

Weinstein

ACTION

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

VIII. 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>
Garcia, Viviana	09/08/14	S/1	Paraeducator, Special Ed	RHS	Voluntary Transfer
Knoble, Olivia	09/08/14	S/6	Paraeducator, Special Ed	RES	Voluntary Transfer
Lagomarsino, Victoria	09/09/14	S/1	Paraeducator, Special Ed	WES	Hire
Lazar, Jennifer	09/08/14	S/6	Paraeducator, Special Ed	RHS	Voluntary Transfer
Otis, Susana	09/08/14	S/1	Paraeducator, Special Ed 1:1	WES	Hire
Richard, Michelle	09/05/14	S/6	Campus Supervisor	WES	Resign
Richard, Michelle	09/08/14	S/1	Paraeducator, Special Ed 1:1	WES	Hire
Stephens, Kevin	09/05/14	S/1	Campus Safety Officer	RES	Resign
Stephens, Kevin	09/08/14	S/1	Paraeducator, Special Ed	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>
Price, Darnell	09/03/14	C/6 S/9	Teacher – Mild/Mod	TMS	Resign

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

IX. Adjournment

ACTION

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