SOUTHERN KERN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES

MINUTES September 17, 2014

3082 Glendower Street, Rosamond, CA

District Office Complex

I. Call to Order – Meeting called to order by Board President Sandy Kirk at 6:01 PM

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

II. Closed Session – Board Room

#066→Motion by Starkey, second by Reader to move to closed session at 6:02 PM, 4 yeas, 1 absent (Gutierrez 6:18 PM) to discuss:

A. Public Employment:

Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint: # 2552

B. Conference with Labor Negotiator

District Negotiator: Jeffrey Weinstein

Employee Organization: California School Employee Association

Rosamond Teacher Association

#067→Motion by Starkey, second by Reader to Reconvene into Open Session at 6:18PM, unanimous.

III. Action determined in closed session: Board President Sandra Kirk reported action taken in closed session was to dismiss probationary employee #2552.

<u>IV.</u> <u>Procedural Issues</u>-A recording of this meeting was made and shall be kept for 30 days as public record.

A. Pledge of Allegiance led by: RHS Principal Harold

B. Roll Call - Members Present: Kirk Starkey Reader Otis Gutierrez (6:18 pm) Student Mbr: Ruiz **Guests:** Santiago Meza, Sheryl Taylor, Heather Conklin, Katie Notterman, Olivia Knoble, Bob Bartell, LeaAnn Adams, Shannon Peters, Elizabeth Robinson, Mary Beauregard, Susanne Saldivar, Genevieve Collins, Dorthy Bones, Sue Nickum, Lula Olmos, Leslie Troncale, Diane Greenberg, Keith Meyer, Greg Wood.

#068→C. Motion by Starkey, second by Gutierrez to Approve Agenda unanimous, student vote: aye.

V. Reports

- **A.** Student Board Member report: Ana Ruiz reported on current student activities. Physicals for Athletes, Link Crew Dance, Mathletes, Yearbook Senior photos and Sports.
- **B.** Showcase/Recognitions: (RHS 10/1/14)
- **C.** RTA report : Union President Jim Quellman reported on membership expectations for Negotiations of September 25th.

CSEA report: None

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

Nat Adams of Tropico Middle School reported: Enrollment 628

Patrick Holmes of Alternative Education: Enrollment for REHS 53, ALIS 66

Harold Roney of Rosamond High School: Enrollment 773

Katie Notterman on behalf of Nino Torres of Rosamond Elementary School: Enrollment 816

Noemy of Westpark Elementary School: Enrollment 796

E. Projects: Superintendent Weinstein reported the most current project is the Westpark Elementary playfield. After approval this evening the project will go out to bid to remove fill existing dirt and import approximately 2000 truckloads. Heavy machinery should be on site by mid-November.

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Communications

Superintendent (CAO) Report: Superintendent Weinstein and CBO VanBuskirk completed the District refinancing of school bonds to lower interest rates. This saves local taxpayers over \$400,000 over the next 15 year.

Board Member Communications:

Patrick Reader: Thanked staff for their attendance and congratulated Mathletes for doing well in their competition.

J. Vincent Otis: Thanked staff for their creativity in teaching. He thanked the district for maintaining United Park for the community.

Mario Gutierrez: Thanked everyone for attending the meeting and enjoyed learning about the new diagnostic equipment for the auto shop.

Scott Starkey: Thanked the staff in attendance for any awesome job teaching. He expressed his excitement to hear about the progress the district is making.

Sandra Kirk: Thanked everyone for coming and mentioned the district has advanced so much over the last few years. Pride is apparent throughout the district.

#069→VI. Motion by Reader, second by Starkey to approve Consent Items A, C-N, unanimous with amendment to position description H to eliminate some wording under Essential Duties and Responsibilities 1.eliminate wording after the words Vice Principal, unanimous, student vote: yea.

- **A.** Approved Minutes of September 3, 2014, September 10, 2014
- **C.** Approved Eastshore Consulting Contract for Demographic Study Focus on elementary students.
- **D.** Approved Resolution #14-15-11 National Disability Employment Awareness Month
- E. Approved Resolution #14-15-12 Filipino American History Month
- **F.** Approved Position Description: 6th Grade Department Chair
- **G.** Approved Position Description : Dance Instructor
- **H.** Approved Position Description: Mathlete Advisor
- **I.** Approved Position Description: A+ Coordinator
- **J.** Approved Position Description: Flag Team Coach
- **K.** Approved Position Description: Middle School ASB Advisor
- L. Approved Position Description: After School Music Program Coordinator
- M. Approved Position Description: Intervention Teacher
- N. Approved Position Description: Newspaper Advisor

#070→Motion by Reader, second by Starkey to approve Consent Item B, 4 yeas, 1 abstain (Gutierrez)

B. Approve Purchase Orders #150306 – 150338 And, Pay Vouchers 150053 – 150091

VII. Personnel

#071→A. Motion by Gutierrez, second by Reader to approve Personnel, Positions, Hire, Resign as listed, 4 yeas, 1 abstain (Starkey).

CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATION

	EFFECTIVE				
EMPLOYEE	DATE(S)	SALARY	POSITION POSITION	SITE	STATUS
Craft, Andrea	09/22/14	S/1	Paraeducator, Special Ed.	RHS	Hire
Fortson, Heather	08/18/14	S/1	ASES Instructor	RES	Hire
Herman, Kennedi	09/05/14	S/1	ASES Instructor	RES	Hire
Lagomarsino, Victoria	09/09/14	S/3	Paraeducator, 1:1 Special Ed.	WES	Hire
Lopez, Brenda	09/12/14	S/1	Campus Safety Officer	WES	Resign
Meza, Patricia	09/11/14	S/3	Media Library Tech	TMS	Hire
Peek, Judy	11/07/14	S/6	Food Service		Retire
Raymaker, Kenneth	09/03/14	S/1	ASES Instructor	TMS	Hire
Ridgway, Jane	09/11/14	S/1	ASES Instructor	WES	Hire
Rocchi, David	09/08/14	S/6	Campus Safety Officer	RES	Hire
Rubio, Judy	09/09/14	S/6	Paraeducator, 1:1 Special Ed.	RHS	Involuntary Transfer

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Continued

CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS

	<u>EFFECTIVE</u>				
EMPLOYEE	DATE(S)	STIPEND	<u>POSITION</u>	SITE	STATUS
Long, Tania	2014/2015	\$20/hour	Spanish Translator	District	Hire
Reyes, Sophia	2014/2015	4% (adjusted %) Head Coach – Girls Volleyball	TMS	Hire
Valdivia, Kimberly	2014/2015	2%	Asst. Coach – Girls Volleyball	TMS	Hire

<u>CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS</u> EFFECTIVE

	EFFECTIVE				
EMPLOYEE	DATE(S)	SALARY	<u>POSITION</u>	SITE	STATUS
Wallis, Charles	09/22/14	C/4 S/1	Teacher – Health	RHS	Hire

CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS

	EFFECTIVE				
EMPLOYEE	DATE(S)	STIPEND	<u>POSITION</u>	SITE	STATUS
Ferrandini, John	2014/2015	8%	After School Band Program	TMS	Hire
Ferrandini, Judith	2014/2015	4%	Flag Coach	TMS	Hire
Hazard, Mishell	2014/2015	3%	Department Chair – PE/Electives	RHS	Hire
McQueeney, Darcy	2014/2015	5%	Newspaper Advisor	TMS	Hire
Olmos, Lula	2014/2015	\$5000	Credit Retrieval	TMS	Hire
Quellman, Jim	2014/2015	3%	Mathlete Advisor	TMS	Hire
Salazar, Ramon	2014/2015	\$5000	Credit Retrieval	TMS	Hire
Souryasack, Rassamichanh	2014/2015	6%	Yearbook Advisor	TMS	Hire
Umbenhower-Saldivar, Susanne	2014/2015	3%	ASB Advisor	TMS	Hire
Wallis, Charles	2014/2015	9%	Head Coach – Baseball	RHS	Hire

CLASSIFIED SUBSTITUTES FOR 2014-2015 SCHOOL YEAR:

Carnita, Lino - Substitute Bus Driver

VOLUNTEERS 2014-2015

Anderson, Liz	Hernandez, Patrick	Perkins, Brittany	Tunnel, Diana
Briones, Alena	Long, Tania	Reeves, Shelly	Vielman, Ana Maria
Gregg, Cherese	Patton, Kaija	Starkey, Tammy	

#072→B. Motion by Gutierrez, second by Starkey to Approve employment on the basis of a Variable Term Waiver in Health Education for Charles Wallis, Assignment is Health Teacher for grades 9-12, effective dates 9/22/14-6/2/15 (C/4 S/1), unanimous.

VIII. General

#073—A. Motion by Starkey, second by Gutierrez to Authorize Project to be advertised for Bids: Westpark Elementary Field (adjacent to Westpark Elementary School), unanimous, student vote: aye.

IX. Business and Operations

#074→A. Motion by Gutierrez, second by Starkey to Approve Resolution #14-15-09 Gann Limit, unanimous, student vote : aye.

Chief Business Officer, Peter VanBuskirk explained the Gann Limit is an annual requirement. He explained in 1979, the Gann Limit was passed by voters in California. Government agencies, including school districts, must verify expenditures do not exceed more than the approved limit established as a result of the Gann Limit. The only exception to the limit are growth and inflation. The Resolution verifies the District's compliance with the Gann Limit.

X. Curriculum and Instruction

A. Williams Settlement requires each school in the district has sufficient textbooks or instructional materials, or both, that are aligned to the content standards adopted pursuant to Section 60605 for i, ii, iii, iv.

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#075→Motion by Starkey, second by Otis to Recess business meeting and open Public Hearing at 7:54 PM, unanimous, student vote: aye.

Comments: District staff said sufficiency of electronic instructional material is not a problem. Their concern is the malfunction of the electronic device and turn around for troubleshooting. Teaching staff would like to have additional hard copy textbooks to accommodate this occurrence.

#076→Motion by Starkey, second by Reader to Reconvene into regular session at 8:04 PM unanimous, student vote: aye.

#077→B. Motion by Starkey, second by Gutierrez to Approve Adoption of Resolution #14-15-10 Williams Settlement monitoring process for 2014-15, Certification of Compliance Regarding Sufficiency of Instructional Materials, unanimous, student vote: yea

XI. Adjournment

#078→XI. Motion by Ruiz, second by Starkey to adjourn meeting at 8:06 PM, Unanimous

Approved:		
Jeffrey Wei	nstein, Chief Administrative Officer	
Approved:		_, Clerk
	Patrick Reader	

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