

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 17, 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 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 Member

Chief Administrative Officer

Jeffrey Weinstein

V. Reports

- A. Student Board Member report: Ana Ruiz INFORMATION
- B. Showcase/Recognitions: (RHS 10/1/14) RECOGNITION
- C. RTA report : CSEA report: INFORMATION
- D. School Reports: Nat Adams of Tropico Middle School, Patrick Holmes of Alternative Education, Harold Roney of Rosamond High School, Nino Torres of Rosamond Elementary School. : Noemy of Westpark Elementary School INFORMATION
- E. Projects:

Comments from the Public

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:

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

- A. Approve Minutes of September 3, 2014, September 10, 2014
- B. Approve Purchase Orders #150306 – 150338 And, Pay Vouchers 150053 – 150091
- C. Approve Eastshore Consulting Contract for Demographic Study – Focus on elementary students.
- D. Approve Resolution #14-15-11 National Disability Employment Awareness Month
- E. Approve Resolution #14-15-12 Filipino American History Month
- F. Approve Position Description: 6th Grade Department Chair
- G. Approve Position Description : Dance Instructor
- H. Approve Position Description: Mathlete Advisor
- I. Approve Position Description: A+ Coordinator
- J. Approve Position Description: Flag Team Coach
- K. Approve Position Description: Middle School ASB Advisor
- L. Approve Position Description: After School Music Program Coordinator
- M. Approve Position Description: Intervention Teacher
- N. Approve Position Description: Newspaper Advisor

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 _____	

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. 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>
Craft, Andrea	09/22/14	S/1	Paraeducator, Special Ed.	RHS	Hire
Fortson, Heather	08/18/14	S/1	ASES Instructor	RES	Hire
Herman, Kennedy	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

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>
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

CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS

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

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez SECOND: Reader, Kirk, Otis, Starkey, Gutierrez

CALL FOR DISCUSSION: Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____

B. 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)-Hernandez ACTION

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez SECOND: Reader, Kirk, Otis, Starkey, Gutierrez

CALL FOR DISCUSSION: Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____

VIII. General

- A. Authorize Project to be advertised for Bids: Westpark Elementary Field (adjacent to Westpark Elementary School) – *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. Business and Operations

- A. Approve Resolution #14-15-09 Gann Limit-*VanBuskirk* ACTION

In 1979, the Gann Limit was passed by voters in California. Government agencies, including school districts, must verify annually that 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. Resolution verifies the District's compliance with the Gann Limit. Local school boards are required to take action on the item.

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 ____

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. INFORMATION

- a. Public Hearing
Recess business meeting/open Public Hearing: Time _____

Comments:

Reconvene into regular session: Time _____

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 ____

- B. Approve Adoption of Resolution #14-15-10 Williams Settlement monitoring process for 2014-15, Certification of Compliance Regarding Sufficiency of Instructional Materials –*Hargus* 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 ____

XI. Adjournment 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 ____