

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 3 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 Board Member

Chief Administrative Officer

Jeffrey Weinstein

V. Reports

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

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-L **Call for any item to be considered separately: _____** **ACTION**

- A. Approve Minutes of July 16, 2014
- B. Approve Purchase Orders #150244 – 150305 and Pay Vouchers 150001 - 150052
- C. Approve Contract for services with Caldwell Flores Winters, Inc. for GO Bond Program
- D. Approve Asset Disposition for RHS of 12 CPU, 3 Monitors and 4 Projectors
- E. Approve Obsolete Textbooks titles for TMS and resale back to vendor (Follett School Solutions)
- F. Approve Point Loma Nazarene University Intern MOU Teaching Agreement (for possible future use)
- G. Approve Resolution 14-15-06 Hispanic Heritage Month September 15th - October 15th
- H. Approve Resolution 14-15-07 Constitution Day September 17th
- I. Approve RHS overnight Volleyball tournament trip at Mammoth High School, Mammoth, Sept. 11th -14th
- J. Approve Contract Agreement with Tel-Tec for projects: 2925 Rosamond Blvd., 2800 Rosamond Blvd in accordance with “piggy-back” contracts GSA #GS-07F-0481X and CMAS #4-11-84-0037A
- K. Approve Peak Programs, Inc. agreement for Afterschool Enrichment at RES, WES, TMS.
- L. Approve School Improvement Network agreement for “Edivation” (The New PD 360) through 9/19/2015

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</u>		<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
	<u>DATE(S)</u>	<u>SALARY</u>			
Cartier, Kaycie	08/22/14	S/1	ASES Instructor	RES	Resign
Legaspi, Ines	08/29/14	S/1	Campus Safety Officer	RHS	Resign
Pengilley, Lareen	08/29/14	S/1	Clerk, Office	RES	Hire
Pengilley, Tim	08/15/14	S/1	Custodian	RHS	Hire
Ramirez, Biviana	08/20/14	S/1	Paraeducator, SE 1:1	RHS	Hire
Reynoso, Maria	08/15/14	S/1	Custodian	RES	Hire
Todd, Ronald	08/15/14	S/1	Custodian	TMS	Hire

CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS

<u>EMPLOYEE</u>	<u>EFFECTIVE</u>		<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
	<u>DATE(S)</u>	<u>SALARY</u>			
Mangus, Jeromy	08/25/14	C/1 C/1	ROP Auto/Welding	RHS	Hire

CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS

<u>EMPLOYEE</u>	<u>EFFECTIVE</u>		<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
	<u>DATE(S)</u>	<u>STIPEND</u>			
Abrams, Sandy	2014/2015	\$3500	Color Guard Coach	RHS	Hire
Allred, Terry	2014/2015	3%	Department Chair-Fine Arts	RHS	Hire
Canham, Angela	2014/2015	\$1400	BTSA Support Provider	TMS	Hire
Canham, Angela	2014/2015	\$6000	Purchase Prep Period	TMS	Hire
Cisneros, Donna	2014/2015	\$5600	BTSA Support Provider	RES	Hire
Coffey, Kerin	2014/2015	1%	Sophomore Class Advisor	RHS	Hire
Deal, Rhonda	2014/2015	3%	Mock Trial Advisor	RHS	Hire
Goodman, Terri	2014/2015	\$5000	SST Coordinator	WES	Hire
Horner, Tamara	08/28/14	\$30/hour	Independent Study Teacher	District	Hire
Hubkey,Michelle	2014/2015	\$2800	BTSA Support Provider	RES	Hire
Jones, Robert	2014/2015	\$5000	SST Coordinator	RHS	Hire
Karr, Veronica	2014/2015	\$5600	BTSA Support Provider	RHS	Hire
Lethgo, Tracy	2014/2015	\$5000	Intervention Teacher	WES	Hire
Loucks, Mary	2014/2015	\$5600	BTSA Support Provider	TMS	Hire
Roxstrom, Sue	2014/2015	3%	Department Chair - Science	RHS	Hire
Tanksley, Stephanie	09/02/14	9.5% prorated	Activities Director	RHS	Resign
Taves, Jeffrey	09/03/2014	9.5% prorated	Activites Director	RHS	Hire
Weinberg, Jennifer	2014/2015	\$2800	BTSA Support Provider	WES	Hire

CLASSIFIED SUBSTITUTES FOR 2014-2015 SCHOOL YEAR:

Dunbar, Tabitha – Paraeducator, ASES, Clerical, Food Service, Custodial	Morales, Grace – Food Service, Clerical, Custodial
Hernandez, Anthony - Paraeducator	Ridgway, Jayne – Paraeducator, Clerical
Jacobs, Darin- Food Service, Custodial	Wood, Angela – Food Service, Custodial
	Zingali, Patricia - Clerical

VOLUNTEERS 2014-2015

Briones, Alena	Loera, Elizabeth	Reyes, Leticia	Schank, Jeffrey	Thomas, Sharon
Craig, Linda	Lopez, Jasmine	Richard, Michele	Schmidt, Kimberly	Vielman, Ana Maria
Frozina, Charles	Marquez, John	Rivas, Elena	Segale, Heather	Williams, Anel
Frozina, Tori Lyn	Marquez, Yolanda	Rivera, Hilda	Senftleben, Nadya	Willams, Holly
Gallardo, Gladis	Masferrer, Jessica	Roberts, Helenea	Shaw, Heather	Wyly, Allen
King, Robyn	Nagel, Gina	Rodgers, Leanne	Solano, Rosa	
Kinney, Ashley	Nemeth, Steve	Rosenberger, Angela	Starkey, Scott	

**Erick Mendez – PRWC- Emp ID # 2243

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

VIII. Adjournment

ACTION

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