SOUTHERN KERN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES

Minutes September 3, 2014

3082 Glendower Street, Rosamond, CA District Office Complex

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

A. Comments from the public pertaining to closed session items:

II. Closed Session - Board Room

#045→Motion by Starkey, second by Reader to move to closed session at 6:01 PM 4 yeas, 1 absent (Gutierrez 6:11PM) to discuss:

A. Public Employment:

Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint

B. Conference with Labor Negotiator

District Negotiator: Jeffrey Weinstein

Employee Organization: California School Employee Association

Rosamond Teacher Association

- **III.** Action determined in closed session: President Kirk reported no action taken.
- **IV. Procedural Issues**-A recording of this meeting is being made and shall be kept for 30 days as public record.
- A. Pledge of Allegiance led by: Rosamond High School Color Guard
- **B. Roll Call** Members Present: Kirk, Starkey, Reader, Otis, Gutierrez (6:11pm), Student: Ruiz **Guests:** Santiago Meza, Francisco Panelli, Major Larry Tanksley, Bob Vincelette, Becky Ward, Sue Nickum, Dawna Ansolabehere.
- **#047**→**C.** Motion by Gutierrez, second by Otis to Approve Agenda with correction to approve the Aug. 20, 2014 minutes with Resolution "number" correction, unanimous.

V. Reports

- A. Student Board Member: Ana Ruiz reported on current school activities.
- **B**. Student showcase: N/A
- **C.** RTA report :President Jim Quellman reported on the current status of negotiations. He welcomed TMS Principal Nat Adams and announced 11 teachers from 13-14 school year did not miss a single day of work.

CSEA report: None

- **D.** School Reports: N/A
- **E**. Projects: Update- Superintendent Weinstein reported the District received notification of DSA 100% approval of RES final school construction plans without any further modifications. This means when "Hardship Funds" are released by the State we absolutely ready to begin within 90-120 days. We trust Tropico Middle School construction notification will be received soon. The Westpark Field project is also nearing bidding.

Comments from the Public

Greg Wood reported on the upcoming Cancer Walk Run Ride Fundraiser event scheduled for Saturday September 8, 2014

Communications

Superintendent (CAO) Report: •Mr. Weinstein reported the one on one laptop roll-out is 100% complete.

•Enrollment is up this year just over 100 students. •The District met with Standard and Poor's in San Francisco to improve our Bond Rating from a B+ and received a new rating of an A+ with a stable outlook for the future. This benefits the taxpayers because the better rating means a lower interest rate. Thank you Peter VanBuskirk, and Caldwell Flores. We appreciate S&P for their welcoming and genuine interest in our school district.

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Board Member Communications:

<u>Patrick Reader:</u> Thanked everyone for coming good start of the year. Congratulations to Ana Ruiz for winning her tennis match. Thank you for supporting Boys Soccer by stopping at Foster Freeze after the meeting for a Taco

<u>J. Vincent Otis</u>: Thanked Mr. VanBuskirk and Mr. Weinstein for their efforts with the presentation for S&P. Saturday, September 6th is opening day for AYSO Soccer at United Street Park. Everyone is welcome. Mario Gutierrez: Thanked everyone for coming.

<u>Scott Starkey:</u> Good to hear about the district advancements so far this year. The A+ rating is good news for Rosamond.

Sandra Kirk: Thanked everyone for attending the meeting. She is happy to hear of the changes and complimented staff for a good job. Change to the one on one may be challenging but change is good. Congratulations' to RHS as a contender for the CSBA Bell Award.

Board Member Reader asked for consent item **B** to be considered separately.

#048 \rightarrow VI. Motion by Gutierrez, second by Starkey to approve Consent Items A, C-L, unanimous.

- A. Approved Minutes of July 16, 2014 August 20, 2014
- **B.** Approved Purchase Orders #150244 150305and Pay Vouchers 150001 150052
- C. Approved Contract for services with Caldwell Flores Winters, Inc. for GO Bond Program
- **D.** Approved Asset Disposition for RHS of 12 CPU, 3 Monitors and 4 Projectors
- **E.** Approved Obsolete Textbooks titles for TMS and resale back to vendor (Follett School Solutions)
- **F.** Approved Point Loma Nazarene University Intern MOU Teaching Agreement (for possible future use)
- **G.** Approved Resolution 14-15-06 Hispanic Heritage Month September 15th October 15th
- **H**. Approved Resolution 14-15-07 Constitution Day September 17th
- I. Approved RHS overnight Volleyball tournament trip at Mammoth High School, Mammoth, Sept. 11th -14th
- **J.** Approved 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**. Approved Peak Programs, Inc. agreement for Afterschool Enrichment at RES, WES, TMS.
- L. Approved School Improvement Network agreement for "Edivation" (The New PD 360) through 9/19/2015

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

VII. Personnel

#050—A. Motion by Reader, second by Starkey to approve listed Personnel, Positions, Hire, Resign unanimous

CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATION

	EFFECTIVE				
EMPLOYEE	DATE(S)	SALARY	<u>POSITION</u>	SITE	STATUS
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

FFFFCTIVE

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

CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS

	EFFECTIVE				
EMPLOYEE	DATE(S)	STIPEND	<u>POSITION</u>	SITE	STATUS
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

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Approval Continued

CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS

<u>EFFECTIVE</u>				
DATE(S)	STIPEND	<u>POSITION</u>	SITE	STATUS
2014/2015	1%	Sophomore Class Advisor	RHS	Hire
2014/2015	3%	Mock Trial Advisor	RHS	Hire
2014/2015	\$5000	SST Coordinator	WES	Hire
08/28/14	\$30/hour	Independent Study Teacher	District	Hire
2014/2015	\$2800	BTSA Support Provider	RES	Hire
2014/2015	\$5000	SST Coordinator	RHS	Hire
2014/2015	\$5600	BTSA Support Provider	RHS	Hire
2014/2015	\$5000	Intervention Teacher	WES	Hire
2014/2015	\$5600	BTSA Support Provider	TMS	Hire
2014/2015	3%	Department Chair - Science	RHS	Hire
09/02/14	9.5% prorated	Activities Director	RHS	Resign
09/03/2014	9.5% prorated	Activites Director	RHS	Hire
2014/2015	\$2800	BTSA Support Provider	WES	Hire
	DATE(S) 2014/2015 2014/2015 2014/2015 08/28/14 2014/2015 2014/2015 2014/2015 2014/2015 2014/2015 2014/2015 09/02/14 09/03/2014	DATE(S) STIPEND 2014/2015 1% 2014/2015 3% 2014/2015 \$5000 08/28/14 \$30/hour 2014/2015 \$2800 2014/2015 \$5000 2014/2015 \$5600 2014/2015 \$5000 2014/2015 \$5600 2014/2015 \$5600 2014/2015 \$5600 2014/2015 3% 09/02/14 9.5% prorated 09/03/2014 9.5% prorated	DATE(S) STIPEND POSITION 2014/2015 1% Sophomore Class Advisor 2014/2015 3% Mock Trial Advisor 2014/2015 \$5000 SST Coordinator 08/28/14 \$30/hour Independent Study Teacher 2014/2015 \$2800 BTSA Support Provider 2014/2015 \$5000 SST Coordinator 2014/2015 \$5600 BTSA Support Provider 2014/2015 \$5000 Intervention Teacher 2014/2015 \$5600 BTSA Support Provider 2014/2015 \$5600 BTSA Support Provider 2014/2015 \$5600 BTSA Support Provider 2014/2015 3% Department Chair - Science 09/02/14 9.5% prorated Activities Director 09/03/2014 9.5% prorated Activities Director	DATE(S) STIPEND POSITION SITE 2014/2015 1% Sophomore Class Advisor RHS 2014/2015 3% Mock Trial Advisor RHS 2014/2015 \$5000 SST Coordinator WES 08/28/14 \$30/hour Independent Study Teacher District 2014/2015 \$2800 BTSA Support Provider RES 2014/2015 \$5000 SST Coordinator RHS 2014/2015 \$5600 BTSA Support Provider RHS 2014/2015 \$5600 BTSA Support Provider TMS 2014/2015 \$5600 BTSA Support Provider TMS 2014/2015 \$5600 BTSA Support Provider TMS 2014/2015 \$5600 BTSA Support Provider RHS 09/02/14 9.5% prorated Activities Director RHS 09/03/2014 9.5% prorated Activities Director RHS

CLASSIFIED SUBSTITUTES FOR 2014-2015 SCHOOL YEAR:

Dunbar, Tabitha – Paraeducator, ASES, Clerical, Food Service, Custodial Hernandez, Anthony - Paraeducator

Jacobs, Darin- Food Service, Custodial

Morales, Grace – Food Service, Clerical, Custodial Ridgway, Jayne – Paraeducator, Clerical Wood, Angela – Food Service, Custodial Zingali, Patricia - Clerical

Thomas, Sharon Vielman, Ana Maria Williams, Anel Willams, Holly Wyly, Allen

VOLUNTEERS 2014-2015

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

**Erick Mendez – PRWC- Emp ID # 2243

VIII. Adjournment

#051→XI. Motion by Ruiz, second by Starkey to adjourn meeting at 7:22 PM, Unanimous, student vote: aye.

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