# SOUTHERN KERN UNIFIED SCHOOL DISTRICT

### **Board of Trustees**

**MINUTES, June 18, 2014** 

I. Call to Order – Meeting was called to order by Board Vice President, Scott Starkey at 5:56 PM

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

## II. Closed Session – Board Room

#197 $\rightarrow$ Motion by Gutierrez, second by Otis to move to closed session, 3 yeas, 2 absent (Kirk, Reader) to discuss:

- A. Petition for Reinstatement #P12-13-14
- B. Public Employment: Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint: #2344, 2415.
- C. Conference with Labor Negotiator District Negotiator: Jeffrey Weinstein Employee Organization: California School Employee Association Rosamond Teacher Association

**D. Public Employee:** Performance Evaluation (Superintendent/Chief Administrative Officer)

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.

#198→Motion by Gutierrez, second by Otis to Reconvene into Open Session at 7:01 PM, 3 yeas, 2 absent (Kirk, Reader)

## **III.** Action determined in closed session:

#199 $\rightarrow$  A. Motion by Gutierrez, second by Otis to Reinstate student #P12-13-14, 3 yeas, 2 absent (Kirk, Reader)

**IV. Procedural Issues**-A recording of this meeting was made and shall be kept for 30 days as public record. <u>www.skusd.k12.ca.us</u>

A. Pledge of Allegiance led by: Board Vice President Scott Starkey.

B. Roll Call - Members Present: Starkey, Otis, Gutierrez. Absent: Reader, Kirk

 $#200 \rightarrow C$ . Motion by Gutierrez, second by Otis to Approve Agenda 3 yeas, 2 absent (Kirk, Reader)

## V. Reports

**A.** RTA report: President Jim Quellman reported: #1 Congratulated former RTA members now joining the district Administrative team as well as Ms. Herrera on her promotion to Principal of WES. #2 RTA requested rescheduling of negotiations to July 8<sup>th</sup>.

CSEA report: No report.

**B**. Projects: Update- Superintendent Weinstein reported: #1 RHS Tennis court renovation almost complete. Many thanks to team "Head USA" for their generous equipment pricing. #2 United Street Park grass restoration is progressing well. #3 Skate Park on Rosamond Blvd. and Eagle Way scheduled to be removed by June 30<sup>th</sup>. #4 Pre-K site preparation at both elementary schools in progress. #5 The Westpark playfield test project appears to be too risky. The district will be preparing to go out to bid within the next 6 months.

## Comments from the Public: None

## **Communications**

Superintendent (CAO) Report: No further communications.

Board Member Communications: Mr. Otis clarified RHS will have a girls tennis team and a boys golf team for the next school year. Mr. Gutierrez wished everyone a happy summer. Mr. Starkey thanked the press for coming and as well as congratulated the Administration and staff positions that are on the agenda for approval.

#201 $\rightarrow$ \_VI. Motion by Gutierrez, second by Otis to approve Consent Items A-O, 3 yeas, 2 absent (Kirk, Reader)

- A. Approved Minutes of June 11, 2014
- **B.** Approved Purchase Orders #140769 140792 and Pay Vouchers 140660-140720.
- C. Approved Job Description for Director of Food Services
- D. Approved 2014-15 Confidential/Supervisory Salary Schedule
- E. Approved 2014-15 Classified Salary Schedule
- F. Approved revised Job Description for Supervisor, Food Service
- G. Approved overnight trip; Boys Basketball tournament, Carpentaria July 11-13, 2014
- H. Approved overnight trip, Cross Country Invitational, Clovis/Fresno, Oct. 10-11, 2014
- I. Approved overnight trip, CIF Cross Country, Woodward Park, Fresno, Nov. 19-20, 2014
- J. Approved Job Description for Coordinator of Adult and College Education
- K. Approved disposal of broken Television from Westpark Elementary School
- L. Approved TMS ASB debt write-off in the amount of \$450.00
- M. Approved Schools Legal Service Rates for 2014-2015
- N. Accepted donation from Timothy Hayes Financial & Insurance Services, Inc for \$1000.00
- **O.** Approved 2014-2015 Administrative Salary Schedule

## VII. Personnel

 $#202 \rightarrow A$ . Motion by Gutierrez, second by Otis to accept Personnel positions as listed, 3 yeas, 2 absent (Kirk, Reader)

# CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATION

	<u>EFFECTIVE</u>				
EMPLOYEE	DATE(S)	SALARY	POSITION	SITE	<u>STATUS</u>
Andrews, Andrea	07/01/14	S/1	Director of Food Service	District	Hire
Arevelo, Carla	08/07/14	S/1	ASES Instructor	WES	Hire
Elmore-Anderson, Sera	08/07/14	S/1	ASES Instructor	RES	Hire
Gallagher, Dan	05/05/14	S/3	Bus Driver	Trans	Assigned to 39 Month Rehire
Garrett, Roberta	08/07/14	S/1	ASES Instructor	RES	Hire
Henriquez, Aurea	06/30/14	S/3	Campus Supervisor	RES	Resign
Kiefer, Kimber	05/02/14	S/8	Custodian		Assigned to 39 Month Rehire
Little, Judi	08/07/14	S/1	ASES Instructor	WES	Hire
Machuca, Kaitlyn	08/07/14	S/1	ASES Instructor	RES	Hire
Mallott, Breanna	08/07/14	S/1	ASES Instructor	WES	Hire
Manning, Rebecca	04/29/14	S/3	Campus Supervisor	RES	Assigned to 39 Month Rehire
Olmos, Melissa	08/07/14	S/1	ASES Instructor	TMS	Hire
Reyes, Sophia	07/31/14	S/1	Clerk- Office	WES	Hire
Robles, Rosalina	07/01/14	S/1	Supervisor – Food Services	District	Hire
Thure, Violet	05/07/14	S/6	Campus Supervisor	RES	Assigned to 39 Month Rehire
Villavisencio, Hector	05/30/14	S/2	Head Groundskeeper	District	Hire
Weber, Robert	04/30/14	S/6	Head Groundskeeper	District	Assigned to 39 Month Rehire
Whempner,Katlyn	08/07/14	S/1	Paraeducator 1:1	RES	Hire

#### CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS EFFECTIVE

EMPLOYEE	DATE(S)	STIPEND	POSITION	SITE	STATUS
Bartlett, Beth	07/01/14	6%	Head Coach – Girls Basketball	TMS	Hire
Bermea, Martha	04/01/14	6%	Asst. Coach – Girls Basketball	RHS	Hire
DeCaprio, Dena	06/01/14	\$2500	FFA/AG	RHS	Hire
McVey, Hannah	07/01/14	3%	Asst. Coach – Volleyball	RHS	Hire
Meza, Patricia	07/01/14	6%	Head Coach – Boys Volleyball	TMS	Hire
Olmos, Melissa	07/01/14	6%	Head Coach – Cross Country	TMS	Hire
Olmos, Melissa	07/01/14	6%	Head Coach – Girls Soccer	TMS	Hire
Plante, Larramie	07/01/14	3%	Asst. Coach – Volleyball	RHS	Hire
Pengilley, Nicole	06/02/14	S/3	ESY Paraeducator 1:1	District	Hire
Reyes, Sophia	07/01/14	6%	Head Coach – Girls Volleyball	TMS	Hire
<b>MINUTES 6/18/14</b>			Page 84		

### CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS

	EFFECTIVE				
<u>EMPLOYEE</u>	DATE(S)	SALARY	POSITION	SITE	STATUS
Berglund, Stephanie	08/05/14	C1/S2	Teacher – 1 <sup>st</sup> Grade	WES	Hire
Blessing, Linda	06/30/14	C6/S16	Teacher	RHS	Resign
Canter, Thomas	08/05/14	C4/S3	Teacher – Sp. Ed. M/S	TMS	Hire
Geiger, Kari	08/05/14	C4/S1	Teacher – 4 <sup>th</sup> Grade	RES	Hire
Griffin, Chappelle	06/03/14	AB5/2	Asst. Principal	WES	Resign
Hargus, Leanne	07/01/14	AG/5	Associate Superintendent	District	Hire
Herrera, Ventura N.	07/01/14	AC/1	Principal	WES	Hire
Hillman, Kristina	07/01/14	C6/S10	Teacher	ALT ED	Voluntary Transfer
Keys, Deborah	07/01/14	AB/1	Asst. Principal	RHS	Hire
Lacey, Leslie	06/30/14	AC/5	Principal	WES	Resign
Liwag-Vigil, Sandra	07/01/14	C6/S9	Teacher – Social Studies	RHS	Voluntary Transfer
Lloyd, Cherie	08/05/14	C4/S8	Teacher – Pre-School	WES	Hire
McComb, Jason	08/05/14	C3/S9	Teacher – Math	RHS	Hire
McMahon, Desiree	08/05/14	C2/S4	Teacher – 1 <sup>st</sup> Grade	WES	Hire
McNutt, Cindy	07/01/14	C3/S11	Teacher – 4/5 Combo	WES	Voluntary Transfer
K. Mendonca-Notterman,	07/01/14	AB/1	Asst. Principal	RES	Hire
Meza, Santiago	07/01/14	AB/1	Asst. Principal	WES	Hire
Price, Darnell	08/05/14	C4/S9	Teacher – Sp. Ed. M/M	TMS	Hire
Reader, Krista	07/01/14	C4/S11	Teacher – Alt. Ed.	RHS	Voluntary Transfer
Short, Michelle	06/30/14	C5/S6	Teacher – Academy	RHS	Resign
Skelly, Leanne	08/05/14	C4/S10	Teacher – Pre-School	RES	Hire

## CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS

EFFECTIVE				
DATE(S)	SALARY	POSITION	<u>SITE</u>	<b>STATUS</b>
08/05/14	C6/S7	Teacher – English	RHS	Hire
07/01/14	C6/S19	Teacher – K	WES	Voluntary Transfer
07/01/14	C5/S16	Teacher – 2 <sup>nd</sup> Grade	WES	Voluntary Transfer
06/30/14	C4/S1	Teacher	SPED	Resign
07/01/14	C6/S7	Teacher – RSP - K-2	RES	Voluntary Transfer
07/01/14	C4/S4	Teacher – 5 <sup>th</sup> Grade	RES	Voluntary Transfer
	08/05/14 07/01/14 07/01/14 06/30/14 07/01/14	DATE(S) SALARY   08/05/14 C6/S7   07/01/14 C6/S19   07/01/14 C5/S16   06/30/14 C4/S1   07/01/14 C6/S7	$\begin{array}{c c c c c c c c c c c c c c c c c c c $	$\begin{array}{ c c c c c c c c c } \hline \textbf{DATE(S)} & \textbf{SALARY} & \textbf{POSITION} & \textbf{SITE} \\ \hline 08/05/14 & C6/S7 & Teacher - English & RHS \\ \hline 07/01/14 & C6/S19 & Teacher - K & WES \\ \hline 07/01/14 & C5/S16 & Teacher - 2^{nd} Grade & WES \\ \hline 06/30/14 & C4/S1 & Teacher & SPED \\ \hline 07/01/14 & C6/S7 & Teacher - RSP - K-2 & RES \\ \hline \end{array}$

# CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS

	EFFECTIVE				
<b>EMPLOYEE</b>	DATE(S)	<b>STIPEND</b>	POSITION	SITE	<b>STATUS</b>
Bartell, Robert	06/02/14	Per RTA Contract	Credit Recovery Teacher	RHS	Hire
Eubanks, Rebecca	06/02/14	Per RTA Contract	Migrant Teacher	RHS	Hire
Eubanks, Richard	07/01/14	7%	Head Coach – Boys Golf	RHS	Hire
Gonzalez, Eduardo	07/01/14	6%	Head Coach- Boys Basketball	TMS	Hire
Gonzalez, Eduardo	07/01/14	6%	Head Coach – Track	TMS	Hire
Tanksley, Larry	07/01/14	7%	Head Coach – Girls Tennis	RHS	Hire

### CLASSIFIED SUBSTITUTES FOR 2013-2014 SCHOOL YEAR:

Shaw, Heather – Paraeducator, Clerical, Food Service

 $#203 \rightarrow B$ . Motion by Gutierrez, second by Otis to approve employment on the basis of a Variable Term Waiver in Speech-Language Pathology Services for Martina Randall, assignment is Speech Pathologist for grades Pre-School thru 12, effective dates are 8/05/13-7/30/15, 3 yeas, 2 absent (Kirk, Reader)

#204 $\rightarrow$  C. Motion by Otis, second by Gutierrez to approve Administrative Assignments for 2014-2015 School Year – 3 yeas, 2 absent (Kirk, Reader)

Associate Superintendent, Educational Services	Leanne Hargus
Director of Personnel	Vern Folley
Chief Business Officer	Peter VanBuskirk
Director of Technology	Dan Wexler
Director of Special Education	Sheryl Taylor
Principal of Rosamond Elementary School	Nino Torres
Assistant Principal of Rosamond Elementary	Katie Mendonca-Notterman
Principal of Westpark Elementary School	Noemy Herrera
Assistant Principal of Westpark Elementary	Santiago Meza
8/14 Page 85	

Page 85

continued: Administrative Assignments for 2014-2015 School Year Principal of Tropico Middle School Assistant Principal of Tropico Middle School Principal of Rosamond High School Assistant Principal of Rosamond High Assistant Principal of Rosamond High

Julio Hernandez (Posted Position) Harold Roney Michael Ernest Debi Keys

### VIII. Business and Operations

A. Public Hearing on proposed District Budget 2014-15-VanBuskirk

#205→Motion by Gutierrez, second by Otis to Recess business meeting and open Public Hearing at 7:11 PM, 3 yeas, 2 absent (Kirk, Reader)

Comments: CBO, Peter VanBuskirk reviewed the District Budget for 2014-15 as well as projected 15-16 and 16-17 school years.

Prior to reconvening, Board Vice President Scott Starkey made last call for public comments and questions. (There were none).

#206 $\rightarrow$ Motion by Otis, second by Gutierrez to Reconvene into regular session at 7:20PM, 3 yeas, 2 absent (Kirk, Reader)

#207 $\rightarrow$  B. Motion by Otis, second by Gutierrez to Approve District Budget for 2014-15 -3 yeas, 2 absent (Kirk, Reader)

 $#208 \rightarrow C$ . Motion by Gutierrez, second by Otis to approve Interim "Procedure for Establishment and Maintenance of List of Qualified Contractors Per Section 22034 of the Public Contract" – 3 yeas, 2 absent (Kirk, Reader)

## IX. General

#209 $\rightarrow$  A. Motion by Gutierrez, second by Otis to approve Class Leasing, LLC agreement for (1) 12' x 40' Restroom @ Rosamond HS in accordance with Open Piggyback Contract Bid 3 yeas, 2 absent (Kirk, Reader)

 $#210 \rightarrow B$ . Motion by Gutierrez, second by Otis to Accept Project Completion for the Shade Structure at Westpark Elementary School known as: F/M # 2550 Westpark SS (A#115345) 3 yeas, 2 absent (Kirk, Reader)

## X. Curriculum and Instruction

 $#211 \rightarrow A$ . Motion by Gutierrez, second by Otis to authorize purchasing of Scholastic Education Elementary READ 180/System 44 Next Generation common core Expansion Solution (Software/License)- 3 yeas, 2 absent (Kirk, Reader)

 $#212 \rightarrow B$ . Motion by Gutierrez, second by Otis to approve California Department of Education Tobacco-Free School District Certification. California Health and Safety Code, Section 104420 Compliance Requirement-3 yeas, 2 absent (Kirk, Reader)

 $#213 \rightarrow C$ . Motion by Gutierrez, second by Otis to accept Filing Consolidated Application and Reporting Systems (CARS) 2014-15, 3 yeas, 2 absent (Kirk, Reader)

## XI. Adjournment

#214→Motion by Otis, second by Gutierrez to adjourn meeting at 7:28 PM, 3 yeas, 2 absent (Kirk, Reader)

\_, Secretary to the Board

Jeffrey Weinstein, Chief Administrative Officer

Approved: \_\_\_\_\_, Clerk

Patrick Reader