

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 July 16, 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

Chief Administrative Officer

Jeffrey Weinstein

V. Reports

- A. RTA report : CSEA report: INFORMATION
- B. Projects: Update- *Weinstein* INFORMATION
- C. Caldwell Flores Winters, Inc. Facilities Capital Plan- *Khushroo Gheyara*, CFO 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-W **Call for any item to be considered separately: _____** **ACTION**

- A. Approve Minutes of June 18, 2014
- B. Approve Purchase Orders #150001 – 150080 and Pay Vouchers (n/a)
- C. Approve Memorandum of Agreement (MOA) for AFJROTC Rosamond High School unit.
- D. Approve Fee Schedule for SKUSD Use of Facilities.
- E. Approve INTERSCHOLA (online/auction) contract for surplus goods (CA Ed. Code 17540-17542, 17545-17557, 60510-60511)
- F. Approve Camp KEEP agreement for TMS May 26-29, 2015
- G. Approve Planned Maintenance for heating, ventilation and air conditioning w/Stevens Construction, Inc.
- H. Approve Asset Disposition for Rosamond High School (textbooks)
- I. Approve Asset Disposition for Westpark Elementary School (textbooks)
- J. Approve Asset Disposition for SKUSD District Office (computer back-up battery packs)
- K. Approve Asset Disposition for SKUSD District Office (obsolete cell phones)
- L. Approve Job Description for new classified position “IT Systems Administrator”
- M. Approve 14-15 Inter-district attendance agreement between area schools.
- N. Accept SODEXO AMERICA, LLC as amended for 2014-2015 school year.
- O. Approve Asset Disposition for Westpark Elementary School (televisions)
- P. Approve Asset Disposition for Westpark Elementary School (Computer CPU, Monitor, and Keyboards)
- Q. Approve 14-15 Classified Salary Schedule
- R. Approve Contract Agreement with Tel-Tec Security Systems for Tropico Middle School
- S. Approve Contract agreement with K.I.D.S. (Kontraband Interdiction & Detection Services) for RHS
- T. Approve Agreement w/ KCSOS; Divisions of Special Education and Transportation
- U. Approve Job Description for Pre-School Teacher (*Certificated*)
- V. Approve Earth Systems agreement for various Construction projects for SKUSD
- W. Approve Contract Agreement with Tel-Tec Security Systems for Westpark Elementary School

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 DATE(S)</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Ebert, Janet	07/01/14	S/9	Custodian	TMS	Involuntary Transfer
Riley, Sean	07/17/14	S/1	IT Tech	RHS	Hire
Robinson, Jeff	07/01/14	S/2	Custodian	RES	Hire
Tapia, George	07/01/14	S/8	Custodian	WES	Involuntary Transfer
Weber, Robert	09/02/14	S/6	Head Groundskeeper	DISTRICT	Retire

CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Cruz, Viridiana	08/05/14	C3/S1	Teacher – Pre-School	WES	Hire
Fiscus, Christi	08/5/14	C3/S1	Teacher – Intern - 3 rd Grade	RES	Hire
Gonzalez, Tomas	08/05/14	C4/S4	Teacher – Math	TMS	Hire
Hansen, Amanda	08/05/14	C4/S1	Teacher – 6 th Grade	TMS	Hire
Haugen, Samantha	08/05/14	C1/S1	Teacher – Pre-School	RES	Hire
Hemmis, Susan	08/05/14	C6/S20	Teacher – Reading Intervention	RES	Voluntary Transfer
McQueeney, Darcy	08/05/14	C1/S1	Teacher – Intern - RSP	TMS	Hire
Nelson, Katherine	07/17/14	C6/S29	Teacher – RSP	RES	Voluntary Transfer
Reynaga, Crystal	06/30/14	C3/S1	Teacher	WES	Resign
Robinson, Elizabeth	07/01/14	C5/S24	Teacher – 6 th grade	TMS	Transfer
Smith, Chelsea	08/05/14	C2/S1	Teacher – Kindergarten	WES	Hire
Tejeda, Giselle	08/05/14	C3/S2	Teacher – Fine Arts	TMS	Hire
Umbenhower, Susanne	08/05/14	C4/S1	Teacher – Social Science	TMS	Hire
Wiggins, Rachael	08/05/14	C3/S1	Teacher – Kindergarten	RES	Hire
Yoder, Donald	08/5/14	C1/ S1	Teacher – Science	TMS	Hire
Zear, Diane	08/05/14	C3/S3	Teacher – Sp. Ed.	ALT ED	Hire

CLASSIFIED SUBSTITUTES FOR 2014-2015 SCHOOL YEAR:

Wetzel, Alice - Clerical

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez SECOND: Reader, Kirk, Otis, Starkey, Gutierrez
 CALL FOR DISCUSSION: Trustee VOTE: YEAS: _____NAYS _____ABSENT _____ABSTAIN_____

B. Approve employment for Applicants employed on the basis of a Provisional Internship Permit (PIP)

Folley **ACTION**

Name: **Christi Fiscus**
 Assignment – 3rd Grade
 Site – RES

Name: **Darcy McQueeney**
 Assignment – RSP Teacher **Grade Level 6-8**
 Site – TMS

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez SECOND: Reader, Kirk, Otis, Starkey, Gutierrez
 CALL FOR DISCUSSION: Trustee VOTE: YEAS: _____NAYS _____ABSENT _____ABSTAIN_____

VIII. Business and Operations

A. Public Notice to Increase Developer fee posted on July 13, 2014-*VanBuskirk* INFORMATIONAL

LEVEL 1

SKUSD is posting a 30 day public notice that SKUSD will be increasing the Level 1 developer fees. The chart below shows the rates.

Type	Old Rate (Square Foot)	New Rate (Square Foot)
Residential	\$3.20	\$3.36
Commercial	\$0.51	\$0.54

IX. General

A. Approve Board Policies listed-*Weinstein* ACTION

POLICY	TITLE
BP 0200	Goals for the School District
BP 3260	Fees and Charges
AR 3260	Fees and Charges
BP 3280	Sale of Lease of District-Owned Real Property
AR 3460	Financial Reports and Accountability
BP 3513.3	Tobacco-Free Schools
E 4112.9/ 4212.9/ 4312.9	Employee Notifications (Replace Exhibit)
AR 4117.14 4317.14	Postretirement Employment
AR 4117.7 4317.7	Employment Status Reports
BP 5131.62	Tobacco
BP 5144	Discipline
AR 5144	Discipline
BP 5144.1	Suspension and Expulsion/Due Process
AR 5144.1	Suspension and Expulsion/Due Process
E 5145.6	Parental Notifications (Replace Exhibit)
BP 6142.92	Mathematics Instruction
BP 6151	Class Size
AR 6151	Class Size
BP 6162.5	Student Assessment
BP 6162.54	Test Integrity/Test Preparation
BP 6163.1	Library Media Centers
BP 6184	Continuation Education
AR 6184	Continuation Education
BB 9324	Minutes and Recordings

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez

SECOND: Reader, Kirk, Otis, Starkey, Gutierrez

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

B. Review “Conflict of Interest Code”, update Exhibit E 9270-*Weinstein* ACTION

Each agency has a “Code Reviewing Body,” local agencies are required to review their conflict of interest codes and inform the code reviewing body by October 1 whether an amendment to the code is required.

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez	SECOND: Reader, Kirk, Otis, Starkey, Gutierrez
CALL FOR DISCUSSION:	Trustee VOTE: YEAS: ____NAYS ____ABSENT ____ABSTAIN____

C. Approve adding Opposite Sex Domestic Partnership coverage which is for opposite sex couples age 18-61 and referred to as “Broad” coverage. As outlined in the SISC Health Benefits Manual . -*VanBuskirk* ACTION

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez	SECOND: Reader, Kirk, Otis, Starkey, Gutierrez
CALL FOR DISCUSSION:	Trustee VOTE: YEAS: ____NAYS ____ABSENT ____ABSTAIN____

D. Approve proposed adjustment to 14-15 salary scheduled for: *Confidential, Classified, and Certificated*
-*Weinstein* ACTION

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez	SECOND: Reader, Kirk, Otis, Starkey, Gutierrez
CALL FOR DISCUSSION:	Trustee VOTE: YEAS: ____NAYS ____ABSENT ____ABSTAIN____

X. **Adjournment** ACTION

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez	SECOND: Reader, Kirk, Otis, Starkey, Gutierrez
Trustee VOTE: YEAS: ____NAYS ____ABSENT ____ABSTAIN____	