

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 June 18, 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 5:45 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

C. Approve Agenda

ACTION

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

V. Reports

A. RTA report : CSEA report:

INFORMATION

B. Projects: Update- *Weinstein*

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-O

Call for any item to be considered separately: _____

ACTION

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

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: Student Vote: 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: 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>
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, Kaitlyn	08/07/14	S/1	Paraeducator 1:1	RES	Hire

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>
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
Pengilly, Nicole	06/02/14	S/3	ESY Paraeducator 1:1	District	Hire
Reyes, Sophia	07/01/14	6%	Head 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>
Berglund, Stephanie	08/05/14	C1/S2	Teacher – 1 st 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 th 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 st 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

VIII. Business and Operations

- A.** Public Hearing on proposed District Budget 2014-15-*VanBuskirk* INFORMATION
Recess business meeting/open Public Hearing: Time _____

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

Comments:

Reconvene into regular session: Time _____

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

- B.** Approve District Budget for 2014-15 - *Weinstein* ACTION

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

- C.** Interim "Procedure for Establishment and Maintenance of List of Qualified Contractors Per Section 22034 of the Public Contract" – *VanBuskirk* ACTION

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

IX. General

- A.** Class Leasing, LLC agreement for (1) 12' x 40' Restroom @ Rosamond HS in accordance with Open Piggyback Contract Bid – *VanBuskirk* ACTION

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

- B.** Accept Project Completion for the Shade Structure at Westpark Elementary School known as: F/M # 2550 Westpark SS (A#115345) – *VanBuskirk* ACTION

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

X. Curriculum and Instruction

- A.** Scholastic Education Elementary READ 180/System 44 Next Generation common core Expansion Solution (Software/License)-*Hargus* ACTION

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

- B.** California Department of Education Tobacco-Free School District Certification. California Health and Safety Code, Section 104420 Compliance Requirement-*Hargus* ACTION
- Certification and assurances required for Tobacco-Use Prevention Education (TUPE) Program funding

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

- C.** Filing Consolidated Application and Reporting Systems (CARS) 2014-15 – *Hargus* ACTION
- Certification of Assurances is required every fiscal year for “*Application for Funding*”.

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

XI. Adjournment ACTION

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