SOUTHERN KERN UNIFIED SCHOOL DISTRICT

P.O. Drawer CC - 3082 Glendower Street, Rosamond, CA 93560 (661) 256-5000

<u>Mission Statement</u>

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

<u>Vision Statement</u>

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 - 7. 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.

<u>Closed Session 5:45 P.M.</u> <u>Open Session 7:00 P.M.</u> 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

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

Meeting Agenda

June 18, 2014

Closed Session 5:45 pm, Open Session 7:00

Call to Order – (time)

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

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.

Closed Session – Board Room II.

The Board will move to closed session to discuss:

- Petition for Reinstatement #P12-13-14 5:45PM A.
- **Public Employment: B**. Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint: #2344, 2415.
- C. **Conference with Labor Negotiator** District Negotiator: Jeffrey Weinstein California School Employee Association Employee Organization: **Rosamond Teacher Association**

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

MOTION:	Reader, Kirk, S	Starkey, Otis, Gutie	rrez SECON	ID: Reader, Kirk, S	tarkey, Otis, Gutierrez
VOTE: Y	EAS:	NAYS	ABSENT	ABSTAIN	Time:

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.

Reconvene into Open Session at:______

ACTION

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

III. Action determined in closed session:

A. Outcome for Petition t #P12-13-14:

MOTION: Reader, Kirk, S	tarkey, Otis, Gutie	rrez	SECOND: Reader, Kirk, Starkey, Otis, Gutierrez
VOTE: YEAS:	NAYS	ABSENT	ABSTAIN

Procedural Issues-A recording of this meeting is being made and shall be kept for 30 days as IV. public record. www.skusd.k12.ca.us

A. Pledge of Allegiance led by:

B. Roll Call - Members Present:

Board Members

- Sandra Kirk., President
- ____ Patrick Reader, Clerk
- Mario Gutierrez, Member

____ Scott Starkey, Vice President

_____ J. Vincent Otis, Member

C. Approve Agenda

ACTION

INFORMATION

INFORMATION

 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:

B. Projects: Update- Weinstein

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, 201	4						
В.		59 – 140792 and Pay Vouchers 140660-140720.						
C.	Approve Job Description for Director of Food Services							
D.	Approve 2014-15 Confidential/Supervisory Salary Schedule							
Е.	Approve 2014-15 Classified Salary Schedule							
F.	Approve revised Job Description for Supervisor, Food Service							
G.	11 1	asketball tournament, Carpentaria July 11-13, 2014						
H.		ountry Invitational, Clovis/Fresno, Oct. 10-11, 2014						
I.		oss Country, Woodward Park, Fresno, Nov. 19-20, 2014						
J.	Approve Job Description for Coordinator of Adult and College Education							
K.	11 1	evision from Westpark Elementary School						
L.	Approve TMS ASB debt write-o	1 1						
M.	Approve Schools Legal Service							
N.		Hayes Financial & Insurance Services, Inc for \$1000.00						
N. О.	Approve 2014-2015 Administra	•						
υ.	Approve 2014-2015 Administra	uve Salary Schedule						
	ent Items presented for Board appro e in nature and may be approved by	val. Multiple items in this category are considered a single motion.	ACTION					
мотіс	N: Reader, Kirk, Otis, Starkey, Gutierrez	SECOND: Reader, Kirk, Otis, Starkey, Gutierrez						
CALL	FOR DISCUSSION: Student Vote:	Trustee VOTE: YEAS:NAYSABSENTABSTAIN	۱					
Cons	ent Item to be considered senara	telv.	ACTION					

Consent Item to be considered separately:

ACTION

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez	SECOND: Reader,	Kirk, Otis, St	tarkey, Gutierre	z
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 EFFECTIVE

EMPLOVEE	DATE(S)	SALARY	POSITION	SITE	STATUS
	07/01/14	S/1	Director of Food Service	District	Hire
,	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

<u>SITE</u>

TMS

RHS

RHS

RHS

TMS

TMS

TMS

RHS

TMS

District

STATUS

Hire

CLASSIFIED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS EFFECTIVE

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

CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS

	EFFECTIVE				
EMPLOYEE	DATE(S)	SALARY	POSITION	SITE	STATUS
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

VII.A. CONTINUED CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS

	<u>EFFECTIVE</u>				
EMPLOYEE	DATE(S)	SALARY	POSITION	SITE	STATUS
Taves, Jeffrey	08/05/14	C6/S7	Teacher – English	RHS	Hire
Thomson, Paulene	07/01/14	C6/S19	Teacher – K	WES	Voluntary Transfer
Valenzuela, Sandy	07/01/14	C5/S16	Teacher – 2 nd Grade	WES	Voluntary Transfer
Wiewiora, Kristina	06/30/14	C4/S1	Teacher	SPED	Resign
Wilson, Sarah	07/01/14	C6/S7	Teacher – RSP - K-2	RES	Voluntary Transfer
Wyly, Allison	07/01/14	C4/S4	Teacher – 5 th Grade	RES	Voluntary Transfer

CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS FEFECTIVE

EFFECTIVE				
DATE(S)	STIPEND	POSITION	SITE	STATUS
06/02/14	Per RTA Contract	Credit Recovery Teacher	RHS	Hire
06/02/14	Per RTA Contract	Migrant Teacher	RHS	Hire
07/01/14	7%	Head Coach – Boys Golf	RHS	Hire
07/01/14	6%	Head Coach- Boys Basketball	TMS	Hire
07/01/14	6%	Head Coach – Track	TMS	Hire
07/01/14	7%	Head Coach – Girls Tennis	RHS	Hire
	06/02/14 06/02/14 07/01/14 07/01/14 07/01/14	DATE(S) STIPEND 06/02/14 Per RTA Contract 06/02/14 Per RTA Contract 07/01/14 7% 07/01/14 6% 07/01/14 6%	DATE(S)STIPENDPOSITION06/02/14Per RTA ContractCredit Recovery Teacher06/02/14Per RTA ContractMigrant Teacher07/01/147%Head Coach – Boys Golf07/01/146%Head Coach - Boys Basketball07/01/146%Head Coach – Track	DATE(S)STIPENDPOSITIONSITE06/02/14Per RTA ContractCredit Recovery TeacherRHS06/02/14Per RTA ContractMigrant TeacherRHS07/01/147%Head Coach – Boys GolfRHS07/01/146%Head Coach- Boys BasketballTMS07/01/146%Head Coach – TrackTMS

CLASSIFIED SUBSTITUTES FOR 2013-2014 SCHOOL YEAR:

Shaw, Heather - Paraeducator, Clerical, Food Service

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

B. 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 - *Folley* ACTION

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

C.	Administrative Assignments for 2014-2015 School Year	– Folley	ACTION
	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	
	Principal of Tropico Middle School	Julio Hernandez	
	Assistant Principal of Tropico Middle School	(Posted Position)	
	Principal of Rosamond High School	Harold Roney	
	Assistant Principal of Rosamond High	Michael Ernest	
	Assistant Principal of Rosamond High	Debi Keys	
	Assistant Principal of Alternative Education	Patrick Holmes	
моти	N. Reader Kirk Otis Starkey Gutierrez SECOND Rea	der Kirk Otis Starkey Gutierrez]

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

VIII. Business and Operations

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

MOTION: Reader, Kirk, Otis, Sta	SECOND: R	s, Starkey, Gutierrez			
CALL FOR DISCUSSION:	Trustee VOTE: YEAS: _	NAYS	ABSENT	ABSTAIN	

INFORMATION

ACTION

ACTION

Comments:

Reconvene into regular session: Time_

MOTION: Reader, Kirk, Otis, Stark	ey, Gutierrez	SECOND: R	eader, Kirk, Oti	is, Starkey, Gutierrez	
CALL FOR DISCUSSION:	Trustee VOTE: YEAS: _	NAYS	ABSENT	ABSTAIN	

B. Approve District Budget for 2014-15 - Weinstein

MOTION: Reader, Kirk, Otis, Stark	ey, Gutierrez	SECOND: R	eader, Kirk, Ot	is, 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*

MOTION: Reader, Kirk, Otis, Stark	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, Star	key, Gutierrez	SECOND: Reader, K	irk, Otis, Sta	arkey, Gu t ierrez	
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, Starl	key, Gutierrez	SECOND: Reader, Ki	rk, Otis, Sta	rkey, Gu t ierrez	
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, k			
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-HargusACTION

Certification and assurances required for Tobacco-Use Prevention Education (TUPE) Program funding

MOTION: Reader, Kirk, Otis, Star	key, Gutierrez	SECOND: Reader, K	irk, Otis, Sta	rkey, 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			
CALL FOR DISCUSSION:	Student Vote:	Trustee VOTE: YEAS:	NAYS	_ABSENT	ABSTAIN

XI. Adjournment

ACTION

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez	SECOND: Reader,	Kirk, Otis, St	tarkey, Gutierre:	Z
CALL FOR DISCUSSION: Student Vote:	Trustee VOTE: YEAS:	_NAYS	ABSENT	_ABSTAIN