

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

May 21, 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

Tristen Lee, Student Member

Chief Administrative Officer

Jeffrey Weinstein

SOUTHERN KERN UNIFIED SCHOOL DISTRICT
Meeting Agenda

May 21, 2014
Closed Session 6:00 pm, Open Session 7:00

3082 Glendower Street, Rosamond, CA
District Office Complex

I. 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.

II. Closed Session – Board Room

The Board will move to closed session 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
- C. Public Employee:** Performance Evaluation (Superintendent/Chief Administrative Officer)

MOTION: Reader, Kirk, Starkey, Otis, Gutierrez SECOND: Reader, Kirk, Starkey, Otis, Gutierrez
VOTE: YEAS: _____ 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
TIME

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

III. Action determined in closed session:

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

A. Pledge of Allegiance led by: _____

B. Roll Call - Members Present:

Board Members

- | | |
|-------------------------------|-------------------------------------|
| _____ Sandra Kirk., President | _____ Scott Starkey, Vice President |
| _____ Patrick Reader, Clerk | _____ J. Vincent Otis, Member |
| _____ Mario Gutierrez, Member | _____ Tristen Lee, Student Member |

C. Approve Agenda

ACTION

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

V. Reports

- A. Student Board Member: Tristen Lee INFORMATION
- B. Staff PRIDE showcase: *W. Karr, K. Calderon, P. Thomson, C. Troup, A. Arias, G. Collins, T. Long, C. Fiscus, J. Johnson, R. Deal, M. Contreras, D. Morrow, N. Torres, B. Bartell, M. Jacobs, M. Bermea, B. Valdivia, L. Horton, K. Nelson, C. Jones, J. Mozee, R. Eubanks, B. Robnett, D. Wexler, P. Galindo, D. Cisneros, D. Buisse, R. Kinkennon, K. Mendonca-Notterman, E. Acosta, A. Yost, L. Lacey, L. Andreatta, M. Topliss, G. Williams, A. Ortiz, S. Gonzalez,* RECOGNITION
- C. RTA report : CSEA report: INFORMATION
- D. School Reports: Harold Roney of RHS, Nino Torres of RES, Leslie Lacey of WES, Julio Hernandez of TMS, Alice Prindle of Alt. Ed. INFORMATION
- E. Projects: Update- N/A INFORMATION

Comments from the Public

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Communications

Superintendent (CAO) Report:
Board Member Communications:

VI. Consent Items A-K Call for any item to be considered separately: _____ ACTION

- A. Approve Minutes of May 7, May 12, May 14, 2014
- B. Approve Purchase Orders #140748 – 140768 and Pay Vouchers 140635-140659.
- C. Accept/approve donation agreement with EDF-Renewable Development
- D. Approve Annual Statement of Need (30-day Substitute Teaching Permit).
- E. Approve Agreement for Services of Web Design with Cynthia Mock
- F. Approve Agreement for Services of RHS Mural Painting with Keith Quirk
- G. Approve Kern County Consortium SELPA Local Plan and SELPA assurances.
- H. Accept cash donation to Tropico Middle School by Rosamond Moose #415
- I. Approve 2014-2015 Designation of CIF Representative to League
- J. Approve Contract Agreement with Malibu Pacific Tennis Court for resurfacing and painting.
- K. Approve Contract Agreement with Malibu Pacific Tennis Court for court nets.
- L. Approve Contract Agreement with Malibu Pacific Tennis Court for windscreen.
- M. Approve Job Description of Coordinator of Adult and College Education.

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

Consent Item to be considered separately:

ACTION

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez, Lee SECOND: Reader, Kirk, Otis, Starkey, Gutierrez, Lee
 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>
Maka, Mele	05/30/2014	S/1	ASES Instructor	RES	Resign
Thorne, David	05/06/2014	S/1	Campus Safety Officer	RHS	Transfer

CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Burgess, Heather	07/01/2014	C1/S4	Drama Teacher	RHS	Hire
Busse, Allison	05/30/2014	C5/S14	Math Teacher	TMS	Resign
Tanksley, Larry	07/01/2014	C5/S11	ROTC Teacher	RHS	Hire

CERTIFICATED 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>
Quellman, Jim	2014-15	6.5%	Athletic Coordinator	TMS	Hire

CERTIFICATED SUBSTITUTE TEACHERS FOR 2013-2014 SCHOOL YEAR:

<u>EMPLOYEE</u>	<u>CREDENTIAL HELD</u>
Youngblood, Kimberly	Emergency 30 Day Substitute Permit

CLASSIFIED SUBSTITUTES FOR 2013-2014 SCHOOL YEAR:

Seaman, Gabriella – Paraeducator/ASES Instructor Valtierra-Castillo, Yaquelin – Paraeducator, ASES Instructor

VOLUNTEERS FOR 2013-14 SCHOOL YEAR

Booth, James Graft, Suzette Vazquez-Ramirez, Ramon

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

B. Approve Annual Declaration of Need for Fully Qualified Educators-Folley

ACTION

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

VIII. Business and Operations

A. Approve LCAP (Local Control Accounting Plan) Budget – Weinstein

ACTION

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

IX. General

A. “Notice of Elective Offices to be Filled”– *Weinstein*

INFORMATION

Primary Election November 4, 2014. Declaration of Candidacy forms available from Kern County Election Office beginning July 14, 2014 until 5:00 p.m. August 8, 2014.

X. Adjournment

ACTION

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez, Lee

SECOND: Reader, Kirk, Otis, Starkey, Gutierrez, Lee

CALL FOR DISCUSSION: Student Vote:

Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____