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.

Monday

Core Values - 4. 2. 4. 2. 7. 5.

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>Open Session 6:30 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 <u>Chief Administrative Officer</u> Jeffrey Weinstein

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

MONDAY May 12, 2014

Open Session 6:30 PM, Followed by Closed Session

I. Call to Order – (time)

II.	Procedural	<u>Issues</u> -A	recording	of this	meeting	is being	made	and sh	all be	kept for	r 30	days as
public	record.											

Meeting Agenda

A. Pledge of Allegiance led by: _____

B. Roll Call - Members Present:

Board Members

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

C. Approve Agenda

ACTION

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

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.

III. Business and Operations

A. Public Hearing on "District" LCAP Plan/ Budget -VanBuskirk

INFORMATION

Recess business meeting/open Public Hearing: Time _____

MOTION: Gutierrez, Kirk, Otis, Starkey, Ott	SECOND: Gutierrez, Kirk, Otis, Starkey, Ott
VOTE: YEAS:NAYSABSENT _	ABSTAIN

Comments:

Reconvene into regular session: Time_____

MOTION: Gutierrez	, Kirk, Otis,	Starkey, Ott	SECOND: Gutierrez, Kirk, Otis, Starkey, Ott
VOTE: YEAS:	_NAYS	ABSENT _	ABSTAIN

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.

IV. Closed Session – Board Room

The Board will move to closed session to discuss:

- A. Petition for Reinstatement: P22-12-13 7:45PM
- **B.** Petition for Reinstatement: P11-13-14 8:15PM

MOTION: Reader, Kirk,	Starkey, Otis, Gut	errez SI	ECOND: Reader, Kirk, S	tarkey, 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 Ope	n Session at:_	: TIME		ACTION
MOTION: Reader, Kirk, S	Starkey, Otis, Gutie	errez	SECOND: Reader, Kirk, Starkey, Otis, Gutierrez	
VOTE: YEAS:	NAYS	ABSENT	ABSTAIN	

V. Action determined in closed session:

- A. Outcome for Petition #P22-12-13:
- B. Outcome for Petition #P11-13-14:

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

VI. Adjournment

ACTION

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

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BOARD MEETING

Monday

May 12, 2014

<u>Open Session 6:30 P.M.</u> District Office Complex Board Room – 3082 Glendower Street

III. Business and Operations

A. Public Hearing on LCAP Budget -*VanBuskirk* (Local Control and Accountability Plan)

INFORMATION

Recess business meeting/open Public Hearing: Time _____

Comments and Discussion:

Reconvene into regular session: Time_____

Posted 5/2/14