

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEE

MINUTES May 21, 2014

3082 Glendower Street, Rosamond, CA
District Office Complex

I. Call to Order – Meeting was called to order by Board President Sandra Kirk at 6:00 PM

A. Comments from the public pertaining to closed session items: None

II. Closed Session – Board Room

#174→Motion by Starkey, second by Otis to move to closed session 4 years, 1 absent-Gutierrez-(6:07 p.m.) at 6:03 p.m. 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)

#175→Motion by Starkey, second by Gutierrez to Reconvene into Open Session unanimous at 7:00 p.m.

III. Action determined in closed session: Board President Sandra Kirk reported no action taken.

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

A. Pledge of Allegiance led by: Tristen Lee, Student Board Member

B. Roll Call - Members Present: Kirk, Starkey, Reader, Otis, Gutierrez-6:07 p.m.. Student Member: Lee
Board Members

#176→C. #174→Motion by Starkey, second by Otis to Approve Agenda unanimous.

V. Reports

A. Student Board Member: Tristen Lee reported on current ASB activities. The Board of Trustees presented her with a farewell plaque of appreciation for her service as a student board member.

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.* Staff received a PRIDE certificate of appreciation. An additional award and gift was announced for Adia Ortiz, Gerry Williams and Dan Morrow.

C. RTA report : RTA President Jim Quellman reported on current status of negotiations. On behalf of the membership he asked for former concessions to be restored.

CSEA report: None

D. School Reports: All site administration recapped their school year progress and mentioned goals for the 14-15 school year. Patrick Holmes reported for Harold Roney of RHS, Nino Torres of RES, Leslie Lacey of WES, Julio Hernandez of TMS, Alice Prindle of Alt. Ed.

E. Projects: Update- N/A

Comments from the Public: Not on agenda: Yanet Coombes: Offered support from Wayside Chapel to assist with summer chores throughout the district.

Tracey Lethgo: Introduced the Westpark PTO and informed the board of all the school program and activities that are only possible through the P.T.O.

Communications

Superintendent (CAO) Report: No report.

Board Member Communications: Each board member expressed their gratitude toward the staff for all their dedication to the students and the district throughout the year. The board thanks the audience for coming out to the board meeting and communicated their appreciation.

#176→_VI. Motion by Starkey, second by Gutierrez to approve Consent Items A-M, unanimous, student vote: aye.

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

VII. Personnel

#177→ A. Motion by Starkey, second by Gutierrez to approve Personnel, Positions, Hire, Resign unanimous.

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

#178→ B. Motion by Starkey, second by Gutierrez to Approve Annual Declaration of Need for Fully Qualified Educators, unanimous, student vote: aye

VIII. Business and Operations

#179→ A. Motion by Starkey, second by Kirk to Approve LCAP (Local Control Accounting Plan) Budget, unanimous, student vote: aye

IX. General

A. “Notice of Elective Offices to be Filled” (Informational)

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

#180→Motion by Lee, second by Starkey to adjourn meeting at 8:21 PM, unanimous, student vote: aye

_____, Secretary to the Board
Jeffrey Weinstein, Chief Administrative Officer

Approved: _____, President
Sandra Kirk