

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

MINUTES

MONDAY May 12, 2014

3082 Glendower Street, Rosamond, CA District Office Complex

I. Call to Order – Board President Sandra Kirk called the meeting to order at 6:33 p.m.

II. Procedural Issues-A recording of this meeting is being made and shall be kept for 30 days as public record.

A. Pledge of Allegiance led by: Clerk of the Board Patrick Reader

B. Roll Call - Members Present: Kirk, Starkey, Reader, Otis, Gutierrez.

Guests: Tammy Starkey, Cindy Marson, John Joyce, M/M Gilbert.

#160→C. Motion by Starkey, second by Gutierrez to Approve Agenda, unanimous.

Comments from the Public: None

III. Business and Operations

A. Public Hearing on “District” LCAP Plan/ Budget

#161→Motion by Starkey, second by Otis to Recess business meeting/open Public Hearing at 6:34 p.m.

Comments: Superintendent Weinstein reviewed the LCAP plan and budget. He explained the process to revise the plan as appropriate to meet the needs of all the stakeholders. Questions to clarify the proposed plan were asked and answered. Future surveys will be requested from the community to assist the district with the future path for local control.

Board President Kirk called for public questions prior to reconvening into regular session.

#162→Motion by Starkey, second by Gutierrez to Reconvene into regular session unanimous at 7:51 p.m.

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

IV. Closed Session – Board Room

#163→Motion by Starkey, second by Gutierrez to take a 5 minute break prior to a motion for closed session, unanimous.

#164→Motion by Starkey, second by Gutierrez to move to closed session at 8:00 p.m., unanimous to discuss:

A. Petition for Reinstatement: P22-12-13

B. Petition for Reinstatement: P11-13-14

#165→Motion by Starkey, second by Gutierrez to Reconvene into Open Session at 8:30 p.m., unanimous.

V. Action determined in closed session:

A. Outcome for Petition #P22-12-13: Petition Denied

B. Outcome for Petition #P11-13-14: Petition Denied

VI. Adjournment

#166→Motion by Lee, second by Starkey to adjourn meeting at 8:22PM, 4 yeas, 1 absent-Reader, student vote: aye.

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

Approved: _____, Clerk
Patrick Reader