

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 7, 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 5:15 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 7, 2014

Closed Session 5:15 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. Student Hearing #25-13-14
- B. Public Employee Performance Evaluation Superintendent/CAO
- C. **Public Employment:**
Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint.
- D. **Conference with Labor Negotiator**
District Negotiator: Jeffrey Weinstein
Employee Organization: California School Employee Association
Rosamond Teacher Association

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:

- A. Student Expulsion Hearing #25-13-14 action for consideration of violation of the California Education Code section(s) 48900(b), 48900(h), 48900(k).

and in addition ___ 48915(b)(1) which states: due to the nature of the violation other means of correction are not feasible or have repeatedly failed to bring about proper conduct,

AND/OR

and in addition ___ 48915(b)(2) which states: due to the nature of the act, the presence of the pupil causes a continuing danger to the physical safety of the pupil or others.

Board Decision: _____ To not expel student
_____ To expel student and then suspend the expulsion order with conditions.
_____ To expel student from all schools and programs of the district.

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

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

A. Pledge of Allegiance led by: Rosamond High School Color Guard

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. Student showcase: RHS	RECOGNITION
C. RTA report : CSEA report:	INFORMATION
D. School Reports: N/A	INFORMATION
E. Projects: Update- <i>Weinstein</i>	INFORMATION

Comments from the Public

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Communications

Superintendent (CAO) Report:
Board Member Communications:

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

- A.** Approve Minutes of April 23, 2014, April 30, 2014
- B.** Approve Purchase Orders #140726 – 140726 and Pay Vouchers 140606-140634
- C.** Approve Flewelling & Moody agreement for Architect services for pre-school portables at Rosamond ES site
- D.** Approve Flewelling & Moody agreement for Architect services for pre-school portables at Westpark ES site
- E.** Accept agreement with NOVA Southeastern University for speech pathology interns.
- F.** Approve Asset Disposition of obsolete Computers
- G.** Approve Asset Disposition of obsolete Monitors
- H.** Approve KCSOS agreement for Business Office Systems connections 14-15 school year
- I.** Approve Lease Proposal with Class Leasing, LLC for (2) 24' x 40' buildings for Rosamond ES
- J.** Approve Lease Proposal with Class Leasing, LLC for (2) 24' x 40' buildings for Westpark ES

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>
Rodriquez, Vanessa	04/21/14	S/1	Campus Safety Officer	TMS	Resign
Thorne, David	04/25/14	S/1	Campus Safety Officer	TMS	Hire

CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Park, Lauren	06/30/2014	AB5/1	Asst. Principal	TMS	Resign

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>
Vasquez, Luis	2014-15	6%	Asst. Football Coach	RHS	Hire

CLASSIFIED SUBSTITUTES FOR 2013-2014 SCHOOL YEAR:

Angulo, Carol – Food Service Fortson, Heather – Paraeducator, ASES instructor, Food Service, Clerical
Cameron, Shawna – Food Service Lux, Ashley – Paraeducator, ASES, Food Service, Custodial
Thompson, Kristi- Clerical

VOLUNTEERS FOR 2013-14 SCHOOL YEAR

Garcia, Vivana Mexicano, Amanda Patton, Kaija

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

VIII. Business and Operations

A. Approve Resolution # 13-14-20 Release of Impound Monies in Settlement of Pending Litigation.

VanBuskirk

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. Third review and approval of the 2014-2015 School Calendar-*Hargus/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 ____

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 ____