

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 March 19, 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

March 19, 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. **Student Matter-6729**
- B. **Public Employment:**
Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint.
- C. **Conference with Labor Negotiator**
District Negotiator: Jeffrey Weinstein
Employee Organization: California School Employee Association
Rosamond Teacher Association
- D. **Public Employee: Performance Evaluation (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. Student showcase: EL Re-designation Awards-*Hargus* RECOGNITION
- C. Student showcase: Kern County Honor Band and Choir-*Hall, Ferrandini* RECOGNITION
- D. RTA report : CSEA report: INFORMATION
- E. School Reports: Alice Prindle of Alternative Education, Harold Roney of Rosamond HS, Nino Torres of Rosamond Elementary School Leslie Lacey of Westpark Elementary School, Julio Hernandez of Tropic Middle School. INFORMATION
- F. Projects: Update- N/A INFORMATION

Comments from the Public

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Communications

Superintendent (CAO) Report:
Board Member Communications:

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

- A. Approve Minutes of March 5, 2014, March 12, 2014
- B. Approve Purchase Orders #140659 – 140689 and Pay Vouchers 140506-140529
- C. Approve Job Description for Assistant Principal, Alternative Education
- D. Approve Salary schedule for Asst. Principal, Alt. Ed.
- E. Approve BP 6146.1(a) High School Graduation Requirements; Course Requirements.
- F. Approve BP 5121 Grades/Evaluation of Student Achievement; Students
- G. Approve \$50,000 training expenditure for PD360. (\$300.00 cap per teacher)
- H. Approve Agreement with KCROP for ROP program funding schedule for 2014-15 school year.
- I. Approve Agreement with KCSOS for CTAP programs for 2014-15.

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>
Gonzalez, Jennifer	03/17/14	S/1	ASES Instructor	RES	hire
Maxwell, Catherine	03/17/14	S/1	Paraeducator, CR	RES	hire
Melchers, Leigha	03/10/14	S/6	Paraeducator – SE	TMS	Resign
Partello, Brandie	03/17/14	S/1	ASES Instructor	WES	hire
Wrigley, Bradley	03/17/14	S/1	Custodian	District	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>
Morgan, Lourdes	03/21/14	C1/S1	Credentialed School Nurse	District	Resign
Nelson, Karen	06/03/14	C5/S18	Teacher	WES	Retire

CERTIFICATED SUBSTITUTE TEACHERS FOR 2013-2014 SCHOOL YEAR:

<u>EMPLOYEE</u>	<u>CREDENTIAL HELD</u>
Ketchum, Donald	30 Day Substitute Teaching Permit

CLASSIFIED SUBSTITUTES FOR 2013-2014 SCHOOL YEAR:

Anderson, Sera – Paraeducator & ASES Castanon, Miriam – Food Service Combs, Dawna – Clerical & Food Service
 Fletcher, Francisca – Food Service Densing, Anna–Paraeducator, ASES, Clerical Luevano, Monica – Paraeducator/ ASES Instructor
 Reyes, Sophia – Clerical Salinas, Dennys – Food Service & Custodial

VOLUNTEERS FOR 2013-14 SCHOOL YEAR

Fuller, Jill Marquez, John Muniz, Susie Otis, J. Vincent Reeves, Shelly Perez, Efrain Reader, Patrick
 Saenz, Brandy Yost, Michael

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

VIII. Business and Operations

A. 2nd Interim Report-VanBuskirk

PRESENTATION

Existing statures require school districts to prepare interim budget reports twice a year. Budgets are based on budget actuals and projections as of October 31st and January 31st.

B. Accept filing of the 2nd Interim Report (P-2)-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. Reschedule Regular Board of April 16 to April 23, 2014 due to Spring Break-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 ____