

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES

MINUTES March 19, 2014

3082 Glendower Street, Rosamond, CA
District Office Complex

I. Call to Order – Meeting was called to order by Board President Sandra Kirk at 6:01 PM.

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

II. Closed Session – Board Room

#102→Motion by Starkey, second by Reader to go into closed session unanimous 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)

#103→Motion by Starkey, second by Gutierrez to Reconvene into Open Session unanimous at 7:03 PM

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

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

A. Pledge of Allegiance led by: Pete VanBuskirk, CBO

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

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

V. Reports

A. Student Board Member: (Absent)

B. Student showcase: EL Re-designation Awards-Many students were recognized for their achievement to earn reclassification from the English Learner program.

C. Student showcase: Kern County Honor Band and Choir-Music teachers J. Hall and J. Ferrandini proudly recognized the achievements of their students to earn the status of the Kern County Honor Band and Choir.

D. RTA report : RTA President Jim Quellman reported on the school calendar progress.

He also requested the Board table **VI.G.**

CSEA report: No report

E. School Reports: Administrators reported on recent student activities as well as current enrollment.

Alice Prindle of Alternative Education reported enrollment for REHS: 64, ALIS: 116

Harold Roney of Rosamond HS reported enrollment: 750

Nino Torres of Rosamond Elementary School reported enrollment: 750

Leslie Lacey of Westpark Elementary School reported enrollment: 722

Santiago Meza for Julio Hernandez of Tropic Middle School reported enrollment: 642

F. Projects: Update- N/A

Comments from the Public: None

Communications

Superintendent (CAO) Report: Superintendent Jeff Weinstein reported: the district has a four week window to conduct the Smarter Balanced assessments online.

Board Member Communications: Board Members expressed their appreciation to the parents in attendance for bringing their students to the meeting for recognition of achievement. They appreciated staff for the positive programs being implemented at the sites. The board congratulated the EL students for their achievements.

#105→ VI. Motion by Gutierrez, second by Starkey to approve Consent Items A, C-F, H-I and Call for items B and G to be considered separately, unanimous.

- A. Approved Minutes of March 5, 2014, March 12, 2014
- C. Approved Job Description for Assistant Principal, Alternative Education
- D. Approved Salary schedule for Asst. Principal, Alt. Ed.
- E. Approved BP 6146.1(a) High School Graduation Requirements; Course Requirements.
- F. Approved BP 5121 Grades/Evaluation of Student Achievement; Students
- H. Approved Agreement with KCROP for ROP program funding schedule for 2014-15 school year.
- I. Approved Agreement with KCSOS for CTAP programs for 2014-15.

#106→Motion by Gutierrez, second by Starkey to approve Consent Item B and G, 4 years, 1 nay (Reader)

- B. Approved Purchase Orders #140659 – 140689 and Pay Vouchers 140506-140529
- G. Approved \$50,000 training expenditure for PD360. (\$300.00 cap per teacher)

VII. Personnel

#107→ A. Motion by Starkey, second by Gutierrez to approve Personnel, Positions, Hire, Resign as listed, 3 years, 2 abstain (Reader, Otis).

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, Denny – 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					

VIII. Business and Operations

A. 2nd Interim Report was presented by Chief Business Officer Pete VanBuskirk. Mr. VanBuskirk explained that existing statutes 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. He presented a budget comparison chart from 12/13 through current and projections until 15/16 school years of revenue and expenses.

#108→ B. Motion by Starkey, second by Gutierrez to Accept filing of the 2nd Interim Report (P-2), unanimous.

IX. General

#109→ A. Motion by Starkey, second by Gutierrez to Reschedule Regular Board of April 16 to April 23, 2014 due to Spring Break unanimous.

#110→ B. Motion by Gutierrez, second by Starkey to Recess for five minutes at 8:22 PM and return to closed session, unanimous.

#111→ B. Motion by Gutierrez, second by Starkey to return to closed session at 8:30 PM, unanimous

#112→ B. Motion by Starkey, second by Reader to return to Open Session at 9:32 PM, unanimous.

Board President Sandra Kirk reported the Board of Trustees completed the Superintendent Evaluation.

X. Adjournment

#113→Motion by Reader, second by Starkey to adjourn meeting at 9:34 PM, unanimous.

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

Approved: _____, Clerk
Patrick Reader