

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEE

MINUTES April 2, 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

#123→Motion by Starkey, second by Reader to move to closed session to unanimous at 6:00 PM to discuss:

A. Public Employment:

Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint: #2419.

B. Conference with Labor Negotiator

District Negotiator: Jeffrey Weinstein

Employee Organization: California School Employee Association
Rosamond Teacher Association

#124→Motion by Starkey, second by Otis to Reconvene into Open Session at 7:00 PM, unanimous.

III. Action determined in closed session: No action taken in closed session.

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: Rosamond High School Color Guard

B. Roll Call - Members Present: Kirk, Starkey, Reader, Otis, Gutierrez-(left at 6:50 PM). Student Mbr: Lee

#125→ **C.** Motion by Starkey, second by Reader to Approve Agenda, 4 yeas, 1 absent-Gutierrez, student vote: aye.

V. Reports

A. Student Board Member: Tristen Lee reported on student body activities and sport status.

B. Student showcase: Tropico Middle School Dance-Ms. Canhams “Dance Force” student team demonstrated competition ballroom dance. Mr. Blackburn presented a video made with his classroom students regarding “stop bullying”.

C. RTA report : RTA President Jim Quellman mentioned membership is highly interested in the 14-15 school calendar and the preschool classes for next year.

CSEA report:

D. School Reports: N/A

E. Projects: Update- Superintendent Weinstein reported • portions of the United Street Park will be closed during the hydro seeding and drainage work. The park site is scheduled to be completed by the end of summer this year.

• We are currently working on facility plan and considering our future property needs. • Temporary Pre-k classes need to be brought and utility lines installed. Currently the architects are surveying and drawing up cost estimates of expenses.

Comments from the Public not on agenda item:

Resident Kerri Willerford spoke on bullying and provided a resource website www.stopbullying.gov

Communications

Superintendent (CAO) Report: Jeff Weinstein reported on his visit to Sacramento as one of six Kern County Superintendents. In Sacramento topics of discussion were LCFF, Transportation costs and the lack of funding, and Paying down of Deferrals as soon as possible • Congratulations to Scott Starkey on his re-election to the CSBA Delegate.

Board Member Communications:

Mr. Starkey appreciated the efforts of Ms. Canham with the “Dance Force” team and Mr. Blackburn and the Stop Bullying video • Attended the track meet between 27 schools and enjoyed all the participation. Mr. Otis agreed with Mr. Starkey and thanked the RHS Color Guard for leading the Pledge of Allegiance. Mr. Reader thanked the audience for attending and enjoyed the slogan of the Dance Force team “Make the Dance be with you” • Congratulation to the students in spring sports. Mrs. Kirk thanked parents for attending. She agreed with the other Trustee comments about the Dance Team, Bullying Video thanked the students for a job well done.

Consent Items

#126→ VI. Motion by Starkey, second by Otis to approve Consent Items A,C-E, 4 yeas, 1 absent-Gutierrez, student vote: aye.

- A. Approved Minutes of March 19, 2014, and March 26, 2014
- C. Approved MOU on Articulation of Courses between Antelope Valley College and SKUSD
- D. Approved WestEd agreement for SKUSD LCAP Student Listening Circle
- E. Approved Asset Disposition of obsolete RHS Baseball Uniforms for donation

#127→Motion by Reader, second by Otis to approve Consent Item B, 3 yeas, 1, abstain-Starkey, 1 absent-Gutierrez.

- B. Approved Purchase Orders #140690 – 140714 and Pay Vouchers 1404530 – 140559

VII. Personnel

#128→ A. Motion by Otis, second by Reader to approve Personnel, Positions, Hire, Resign as listed 3 yeas, 1 abstain-Starkey, 1 absent-Gutierrez.

CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATION

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Courts, Markira	03/31/14	S/1	Campus Safety Officer	TMS	Hire
Fiscus, David	03/25/14	S/1	Campus Safety Officer	RHS	Resign
Galindo, Patty	04/03/14	S/5	Secretary, High School Principal	RHS	Hire
Johnson, Tyler	04/03/14	S/1	Campus Safety Officer	RHS	Hire
Luevano, Monica	04/03/14	S/3	Paraeducator, SE 1:1	TMS	Hire
Wainscott, Melissa	03/31/14	S/1	Campus Safety Officer	RHS	Hire
Wimer, Renee	06/02/14	S/1	Paraeducator, CR	WES	Resign

CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Holmes, Patrick	04/21/14	A/B1/3	Asst. Principal	Alt. Ed.	Hire

CLASSIFIED SUBSTITUTES FOR 2013-2014 SCHOOL YEAR:

Haskins, Melissa – Food Service, Custodial
Olmos, Melissa – ASES, Paraeducator

VOLUNTEERS FOR 2013-14 SCHOOL YEAR

Barnett, Donald Krempien, Ashley Ramirez, Jeanifer Starkey, Scott
Cubias, Myrna Perez, Desiree Soliz, Andrea Ullrich, Sharon

VIII. General

#129→ A. Motion by Starkey, second by Reader to Authorize SKUSD administration to proceed with application and implementation process to run a “District: Special Education Local Plan Area program, 4 yeas, 1 absent-Gutierrez, student vote: aye.

Director of Special Education, Sheryl Taylor explained the need, responsibilities, and benefits of the district operating its’ own SELPA program. She answered Trustees questions and informed the board of Kern County approval to break away from the current consortium.

#130→ B. Motion by Starkey, second by Otis to **table** 2014-2015 School Calendar, 4 ayes, 1 absent-Gutierrez, student vote: aye.

IX. Curriculum and Instruction

A. Quarterly report (Jan., Feb., Mar. 2014) on the Williams Uniform Complaints under Education Code § 35186

Assistant Superintendent Leanne Hargus reported no complaints under the Williams Uniform Complaint Act had been filed.

#131→ B. Motion by Starkey, second by Reader to Authorize SKUSD administration to proceed with preschool implementation of 4 to 8 classes for 2014-2015 school year, 4 ayes, 1 absent-Gutierrez, student vote: aye.

Assistant Superintendent, Leanne Hargus announced Preschool classes are planned to be held at Westpark Elementary School and Rosamond Elementary School. After kindergarten round-up on April 9th, the district hopes to have a rough idea of the interest in preschool. Students who are 4 years old on or before September 1, 2014 are eligible for enrollment.

X. Adjournment

#132→Motion by Lee, second by Starkey to adjourn meeting at 7:58 PM, 4 yeas, 1 absent (Gutierrez), Student Vote: aye.

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

Approved: _____, Clerk
Patrick Reader