SOUTHERN KERN UNIFIED SCHOOL DISTRICT

P.O. Drawer CC - 3082 Glendower Street, Rosamond, CA 93560 (661) 256-5000

<u>Mission Statement</u>

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

<u>Vision Statement</u>

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 April 2, 2014

Core Values - 7. E. A. R. 7. 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.

<u>Closed Session 6:00 P.M.</u> <u>Open Session 7:00 P.M.</u> 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

April 2, 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. Public Employment:

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

B. Conference with Labor Negotiator

Rosamond Teacher Association	District Negotiator: Employee Organization:	Jeffrey Weinstein California School Employee Association Rosamond Teacher Association
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MOTION: Reader, Kirk, Starkey, Otis, Gutierrez	SECOND: Reader, Kirk, Starkey, Otis, Gutierrez				
VOTE: YEAS: NAYS ABSEI	NT ABSTAIN T i me :				

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:______

TIME

ACTION

MOTION: Reader, Kirk,	Starkey, Otis, Gut	errez	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 posted at the Districts' website as public record. <u>www.skusd.k12.ca.us</u>

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

B. Roll Call - Members Present:

Board Members

- _____ Sandra Kirk., President
- Patrick Reader, Clerk

J. Vincent Otis, Member

_ Scott Starkey, Vice President

____ Mario Gutierrez, Member ____ Tristen Lee, Student Member

C. Approve Agenda

ACTION

MOTION: Reader, Kirk, Otis, Starkey, Gutier	ez, Lee	SECOND:	Reader, Kirk	, Otis, Starkey,	Gutierrez, Lee
CALL FOR DISCUSSION: Student Vote:	Trustee VOTE:	YEAS:	NAYS	ABSENT	_ABSTAIN

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V. Reports

A. Student Board Member: Tristen Lee

B. Student showcase: Tropico Middle School Dance-Ms. Canham

- **C.** RTA report : CSEA report:
- **D.** School Reports: N/A
- E. Projects: Update- Weinstein

Comments from the Public

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Communications

Superintendent (CAO) Report: Board Member Communications:

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

- A. Approve Minutes of March 19, 2014, and March 26, 2014
- **B.** Approve Purchase Orders #140690 140714 and Pay Vouchers 1404530 140559
- C. Approve MOU on Articulation of Courses between Antelope Valley College and SKUSD
- **D.** Approve WestEd agreement for SKUSD LCAP Student Listening Circle
- E. Approve Asset Disposition of obsolete RHS Baseball Uniforms for donation

Consent Items presented for Board approval. Multiple items in this category are considered routine in nature and may be approved by a single motion.

 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:

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez, Lee	SECOND: Reader, Kirk, Otis, Starkey, Gutierrez, Lee
CALL FOR DISCUSSION: Student Vote:	Trustee VOTE: YEAS:NAYSABSENTABSTAIN

VII. Personnel

A. Personnel, Positions, Hire, Resign

All personnel meet the necessary credentialing and/or certification requirements as required by the State or notification timelines, as appropriate:

CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATION EFFECTIVE

EMPLOYEE	DATE(S)	SALARY	POSITION	<u>SITE</u>	STATUS
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

INFORMATION RECOGNITION INFORMATION INFORMATION INFORMATION

ACTION

ACTION

ACTION

CERTIFICATED/AI	<u>MINISTRATIVE</u> <u>EFFECTIVE</u>	EMPLOYME	NT/RESIGN	ATIONS				
EMPLOYEE Holmes, Patrick	DATE(S) 04/21/14	<u>SALARY</u> A/B1/3	POSIT Asst Prin			SITE Alt. Ed.	<u>STATUS</u> Hire	
<u>CLASSIFIED SUBS</u> Haskins, Melissa – Foo	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 Image: Classified State of the second service of the second serv							
VOLUNTEERS FOR								
Barnett, Donald Cubias, Myrna	Krempien, A Perez, Desire	•	Ramirez, Jea Soliz, Andro		Starkey, Scott Ullrich, Sharon			
·								
MOTION: Reader, K	(irk, Starkey, Otis,	Gutierrez	S	ECOND: Read	er, Kirk, Starkey,	, Otis, Gu	utierrez	
VOTE: YEAS:	NAYS	_ ABSEN	IT AI	BSTAIN				

VIII. General

A. Authorize SKUSD administration to proceed with application and implementation process to run a "*District*" Special Education Local Plan Area (*SELPA*) program –*Taylor*

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	

B. Review and Approve Proposed 2014-2015 School Calendar-Hargus

MOTION: Reader, Kirk, Otis, Sta	SECOND: Reader, Kirk, Otis, Starkey, Gutierrez, Lee				
CALL FOR DISCUSSION:	Student Vote:	Trustee VOTE: YEAS:	NAYS	ABSENT	ABSTAIN

IX. Curriculum and Instruction

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

This information is to be reported publicly to the Board of Trustees. Claims may be filed for reasons such as: Insufficient instructional materials, teacher vacancies and including facility conditions. Filing information is posted in the classrooms

B. Authorize SKUSD administration to proceed with preschool implementation of 4 to 8 classes for 2014-2015 school year-*Hargus* ACTION

Preschool classes planned to be held at Westpark Elementary School and Rosamond Elementary School for students who are 4 years old on or before September 1, 2014.

MOTION: Reader, Kirk, Otis, Sta	SECOND: Reader, Kirk, Otis, Starkey, Gutierrez, Lee				
CALL FOR DISCUSSION:	Student Vote:	Trustee VOTE: YEAS:	NAYS	ABSENT	ABSTAIN

X. Adjournment

ACTION

${\sf MOTION}: {\sf Reader}, {\sf Kirk}, {\sf Otis}, {\sf Starkey}, {\sf Gutierrez}, {\sf Lee}$	SECOND: Reader,	Kirk, Otis, St	tarkey, Gutierre	z, Lee
CALL FOR DISCUSSION: Student Vote:	Trustee VOTE: YEAS:	_NAYS	ABSENT	_ABSTAIN