

SOUTHERN KERN UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

Minutes, February 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 6:03 PM.

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

II. Closed Session – Board Room

#167→Motion by Starkey, second by Otis to move to closed session unanimous to discuss:

A. Student Expulsion Hearing #07-13-14

B. Public Employment:

Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint.
Employee #2358, 2322, 2364, 2335.

C. Conference with Labor Negotiator

District Negotiator: Jeffrey Weinstein

Employee Organization: California School Employee Association
Rosamond Teacher Association

#168→Motion by Starkey, second by Gutierrez to Reconvene into Open Session at 7:34 PM, unanimous.

III. Action determined in closed session:

Board President Sandra Kirk reported: The board agreed to accept the superintendent's recommendation of non-re-election of employee #2358, 2322, 2335.

#169→**A.** Motion by Starkey, second by Gutierrez to expel student **#07-13-14** from all schools and programs of the district for violation of the California Education Code section(s) 48900(b), 48900(k) 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, unanimous.

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: Principal Harold Roney

B. Roll Call - Members Present: Kirk, Starkey, Reader, Gutierrez, Otis. Student Member: Lee.

#170→**C.** Motion by Starkey, second by Reader to approve the Agenda unanimous.

Guests: Patty Galindo, Evelia Torres, Guadalupe Velasquez, John Joyce-Rosamond News, Tina Robinson, Tianna Delude, Lee Jeffs.

V. Reports

A. Student Board Member: Tristen Lee reported on student activities and sporting events.

B. Student showcase: N/A

C. RTA report: None. CSEA report: Jim Quellman reported RTA is working on the school calendar with input from all staff.

D. School Reports: Administrators reported on recent school activities.

Julio Hernandez of Tropico Middle School: Enrollment 652

Alice Prindle of Alternative Education: Enrollment REHS 65, Alt. Ed.113

Harold Roney of Rosamond High School: Enrollment 755

Nino Torres of Rosamond Elementary School: Enrollment 743

Leslie Lacey of Westpark Elementary School: Enrollment 725

E. Projects: Update- N/A

Comments from the Public:

Item not on agenda: Mrs. Torres, commented on the F policy enforced for extracurricular activities.

Communications:

Superintendent (CAO) Report: Jeff Weinstein reported he took part in the Congressional visit at Rosamond High School and Tropic Middle School. He thanked Dan Wexler and the IT techs for their dedicated efforts to maintain the district connections and tech

Board Member Communications:

J. Vincent Otis thanked everyone for attending the meeting. In response to the public comment Mr. Otis stated all students know about the F policy for extracurricular activities.

Patrick Reader thanked the audience for their attendance and had no further comment.

Scott Starkey thanked everyone for coming and had no further comment.

Mario Gutierrez stated the F policy for extracurricular activities has been in place for several years. Mr. Gutierrez thanked everyone for coming.

Sandra Kirk thanked everyone for coming. She congratulated the sports teams for a good season.

VI. Consent Items

#171→Motion by Starkey, second by Reader to approve consent items A, C-K, unanimous, student vote: aye

- A. Approved Minutes of February 5, 2014, February 12, 2014
- C. Approved classified salary pay for Principal Secretary High School – 12 months
- D. Approved new job description for 12 month Principal High School Secretary
- E. Approved agreement asset disposal from Tropic Middle School
- F. Approved agreement with KCSOS for BTSA services to SKUSD new teachers
- G. Approved agreement with KCSOS for Intern Program
- H. Approved agreement with Caldwell Flores Winters, Inc. to prepare facilities Assessment/Implementation plan
- I. Approve MOU with ACME School of Driving (“Michael Sprague”)
- J. Approve USA Shade for structure at WES through San Joaquin piggyback contract.
- K. Acknowledged terms of service with “sole source” Recreation Brands of California for WES

Consent Item B:

#172→Motion by Gutierrez, second by Starkey to approve consent Item B listed, 3 years, 2 abstain (Kirk, Otis), student vote: aye.

- B. Approved Purchase Orders #140618 – 140637 and Pay Vouchers 140427-140451

VII. Personnel

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

CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATION

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Fiscus, David	02/20/14	Step 1	Campus Safety Officer	RHS	Hire
Vincelle, Terry	12/31/13	Step 6	Campus Supervisor	TMS/RES	Retire

CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
King, Carol	06/03/14	Col 6 Step 27	Teacher		Retire
Prindle, Alice	06/30/14	Col 6 Step 33	Teacher	Alt Ed	Retire

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>
Wolters, Ashley	02/20/14	\$6000 prorated	Purchase Prep Period	RHS	Hire

Continued-Personnel

CERTIFICATED SUBSTITUTE TEACHERS FOR 2013-2014 SCHOOL YEAR:

<u>EMPLOYEE</u>	<u>CREDENTIAL HELD</u>
Ewing, Jimmy	30 Day Substitute Teaching Permit
Kitzmann, Linda	Standard Elementary Teaching Credential & Education Specialist Credential

CLASSIFIED SUBSTITUTES FOR 2013-2014 SCHOOL YEAR:

Campbell, Ron – Custodial Sub
Robinson, Brooke – Paraeducator Sub

VOLUNTEERS FOR 2013-14 SCHOOL YEAR

Capko, Anthony	Mendoza, Eric	Tunnel, Diana
Deboe, Alicia	Ndirangu, Kayren	Wisdom, Robert
Lux, Craig	Segale, Heather	

VIII. General

#174→A. Motion by Gutierrez, second by Reader to vote for listed candidates for the 2014 CSBA Delegate Assembly Election Sub-region 12-B to serve a two-year term beginning April 1, 2014 – March 31, 2016, unanimous, student vote: aye, student vote: aye. X Scott Starkey (Southern Kern USD)* X Bill H. Farris (Sierra Sands USD)

Board President Sandra Kirk Called for discussion prior to vote: None

IX. Curriculum and Instruction

A. Filing of the 2013-14 Consolidated Application.
CBO, Peter VanBuskirk stated he is still in the process of completing the Consolidated Application and will bring it for acceptance at the next board meeting. The consolidated application reports on account spending status.

X. Adjournment

#175→Motion by Kirk, second by Starkey to adjourn meeting at 8:26pm, unanimous

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

Approved: _____, Clerk
Patrick Reader