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 March 5, 2014

Core Values - 7. 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.

<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

March 5, 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: #2321, 2334.

B. Conference with Labor Negotiator

District Negotiator: Employee Organization:	Jeffrey Weinstein California School Employee Association Rosamond Teacher Association

MOTION: Reader, Kir	rk, Starkey, Otis, 0	Gutierrez SECC	DND: Reader, Kirl	k, 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:______:

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 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
- _____ Scott Starkey, Vice President_____ J. Vincent Otis, Member
- ____ Mario Gutierrez, Member ____ Tristen Lee, Student Member

C. Approve Agenda

ACTION

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

V. Reports

- A. Student Board Member: Tristen Lee
- **B.** Caldwell Flores Winters, Inc.- Award Foundation Scholarship-*Caldwell Flores Winters, Inc.*
- C. Student showcase: Westpark Elementary School-Oral Language Students
- **D.** RTA report : CSEA report:
- E. School Reports: N/A
- F. 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 February 19, 2014, February 27, 2014
- **B.** Approve Purchase Orders #140638 140658 and Pay Vouchers 140452-140487
- C. Accept donation to TMS Girls Soccer-Michel
- D. Approve BP 0420.43 Charter School Revocation, BP 2210 Administrative Discretion Regarding Board Policies BP 3111 Deferred Maintenance Funds BP 3551 Food Service Operations/Cafeteria Fund AR 3551 Food Service Operations/Cafeteria Fund AR 3554 Other Food Sales BP 4111 Recruitment and Selection, BP4131 Staff Development, AR 4131 Staff Development BP 4231 Staff Development AR 4231 Staff Development BP 4331 Staff Development AR 4331 Staff Development BP 5123 Promotion/Acceleration/Retention AR 5123 Promotion/Acceleration/Retention BP 5141.21 Administering Medication and Monitoring Health Conditions AR 5141.21 Administering Medication and Monitoring Health Conditions BP 5146 Married/Pregnant/Parenting Students AR 5146 Married/Pregnant/Parenting Students AR 5148.1 Child Care Services for Parenting Students BP 6142.6 Visual and Performing Arts Education BP 6142.91 Reading/Language Arts Instruction AR 6142.91 Reading/Language Arts Instruction BP 6146.1 High School Graduation Requirements AR 6159.4 Behavioral Interventions BP 6162.51 State Academic Achievement Tests AR 6162.51 State Academic Achievement Tests BP 6164.2 Guidance/Counseling Services AR 6164.2 Guidance/Counseling Services BP 6173.1 Education for Foster Youth AR 6173.1 Education for Foster Youth BP 6176 Weekend/Saturday Classes AR 6176 Weekend/Saturday Classes BP 6177 Summer Learning Programs BP 6179 Supplemental Instruction AR 6179 Supplemental Instruction BP 7214 General Obligation Bonds AR 7214 General Obligation Bonds BP 0410 Nondiscrimination in District Programs and Activities, BP 5145.3 Nondiscrimination/Harassment AR 5145.3 Nondiscrimination/Harassment AR 6145.2 Athletic Competition

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:NAYSABSENTABSTAIN

Consent Item to be considered separately:

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

INFORMATION INFORMATION INFORMATION INFORMATION INFORMATION

ACTION

ACTION

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:

EMPLOYEE Snyder, Barbara DATE(S) DATE(S) SALARY Step 1 POSITION Paraeducator SITE Alt. Ed. STATUS Resign CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS EFFECTIVE EFFECTIVE EMPLOYEE DATE(S) SALARY POSITION SITE STATUS Brizendine, Cheryl 06/03/14 C/4 \$/5 Teacher RES Resign Johnson, Terry 06/30/14 C/4 \$/5 Teacher RHS Retire Jones, Robert 03/06/14 C/6 \$/19 Teacher on Special Assignment RHS Retire Pennington, Alan 06/30/14 C/6 \$/19 Teacher RHS Retire Pennington, Alan 06/30/14 C/6 \$/20 Teacher RHS Retire Vhitlock, Debbie 08/01/14 C/6 \$/20 Teacher RHS Retire CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS EFFECTIVE EFFECTIVE EMPLOYEE STIPEND Notestate POSITION SITE STATUS Lethgo, Tracy 03/06/14 \$5,000 prorated Intervention Teacher WES Hire CERTIFICATED SUBSTITUTE TEACHERS FOR 2013-2014 SCHOOL YEAR: EMPLOYEE CREDENTIAL HELD Not Substitute Teaching Permit Thomas, James Life -Standard Elementary Teaching Cr	CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATION							
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CLASSIFIED SUBSTITUTES FOR 2013-2014 SCHOOL YEAR: Malott, Breanna – Paraeducator Sub Rodriguez, Vanessa – Campus Safety Officer SubSimpson, Brian- Food Service & Custodial Sub Whempner, Katlyn – Paraeducator SubVOLUNTEERS FOR 2013-14 SCHOOL YEAR Briney, Yvette Castanon, MiriamGallegos, Rosemarie King, RobynMaciel, Marie Muniz, SusieRoldan, Yvette Tull, TrinaMOTION: Reader, Kirk, Starkey, Otis, GutierrezSECOND: Reader, Kirk, Starkey, Otis, Gutierrez	Robinson, Cathaleen	30 Day Sub	stitute Teaching Per	mit				
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Malott, Breanna – Paraeducator Sub Rodriguez, Vanessa – Campus Safety Officer SubSimpson, Brian- Food Service & Custodial Sub Whempner, Katlyn – Paraeducator SubVOLUNTEERS FOR 2013-14 SCHOOL YEAR Briney, Yvette Castanon, MiriamGallegos, Rosemarie King, RobynMaciel, Marie Muniz, SusieRoldan, Yvette Trujillo, JohnMOTION:Reader, Kirk, Starkey, Otis, GutierrezSECOND:Reader, Kirk, Starkey, Otis, Gutierrez								
Rodriguez, Vanessa – Campus Safety Officer Sub Whempner, Katlyn – Paraeducator Sub VOLUNTEERS FOR 2013-14 SCHOOL YEAR Maciel, Marie Roldan, Yvette Tull, Trina Briney, Yvette Gallegos, Rosemarie Maciel, Marie Roldan, Yvette Tull, Trina Castanon, Miriam King, Robyn Muniz, Susie Trujillo, John Motion MOTION: Reader, Kirk, Starkey, Otis, Gutierrez SECOND: Reader, Kirk, Starkey, Otis, Gutierrez			2013-2014 SCHOO					
VOLUNTEERS FOR 2013-14 SCHOOL YEAR Maciel, Marie Roldan, Yvette Tull, Trina Briney, Yvette Gallegos, Rosemarie Maciel, Marie Roldan, Yvette Tull, Trina Castanon, Miriam King, Robyn Muniz, Susie Trujillo, John MOTION: Reader, Kirk, Starkey, Otis, Gutierrez SECOND: Reader, Kirk, Starkey, Otis, Gutierrez						Sub		
Briney, Yvette Gallegos, Rosemarie Maciel, Marie Roldan, Yvette Tull, Trina Castanon, Miriam King, Robyn Muniz, Susie Trujillo, John MOTION: Reader, Kirk, Starkey, Otis, Gutierrez SECOND: Reader, Kirk, Starkey, Otis, Gutierrez	Rodriguez, Vanessa -	- Campus Safety C	Officer Sub	Whempner, Katlyn – P	araeducator Sub			
Briney, Yvette Gallegos, Rosemarie Maciel, Marie Roldan, Yvette Tull, Trina Castanon, Miriam King, Robyn Muniz, Susie Trujillo, John MOTION: Reader, Kirk, Starkey, Otis, Gutierrez SECOND: Reader, Kirk, Starkey, Otis, Gutierrez								
Castanon, Miriam King, Robyn Muniz, Susie Trujillo, John MOTION: Reader, Kirk, Starkey, Otis, Gutierrez SECOND: Reader, Kirk, Starkey, Otis, Gutierrez						T 11 T :		
MOTION: Reader, Kirk, Starkey, Otis, Gutierrez SECOND: Reader, Kirk, Starkey, Otis, Gutierrez	Briney, Yvette	Gallegos, R	osemarie			Tull, Trina		
	Castanon, Miriam	King, Roby	n	Muniz, Susie	Trujillo, John			
	MOTION: Reader.	Kirk, Starkev, O	tis. Gutierrez	SECOND: Reader, K	íirk. Starkev. Otis. G	utierrez		
VUTE: TEAS: NATS ABSENT ABSTAIN		•			, - <u>,</u> ,, -			
	VUIE: YEAS:		ABSENT	AB21AIN				

VIII. General

A. To approve / give permission to administration to enter into talks with the RTA.- *Weinstein* ACTION

MOTION: Reader, Kirk, Otis, Star	key, Gutierrez, Lee	SECOND: Read	ler, Kirk, Otis, S	tarkey, Gutierrez	, Lee	
CALL FOR DISCUSSION:	Student Vote:	_ Trustee VOTE: YEA	S:NAYS _	ABSENT	ABSTAIN	

IX. Adjournment

ACTION

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez, Lee	SECOND: Reader	, Kirk, Otis, S	Starkey, Gutier	rez, Lee
CALL FOR DISCUSSION: Student Vote:	Trustee VOTE: YEAS:	_NAYS	_ABSENT	ABSTAIN

ACTION