SOUTHERN KERN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES

MINUTES March 5, 2014

3082 Glendower Street, Rosamond, CA

District Office Complex

I. Call to Order – Meeting 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

#186→Motion by Starkey, second by Otis to move into closed session 4 yeas, 1 absent (Gutierrez 6:06pm) to discuss:

A. Public Employment:

Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint: #2321, 2334.

B. Conference with Labor Negotiator

District Negotiator: Jeffrey Weinstein

Employee Organization: California School Employee Association

Rosamond Teacher Association

#187—Motion by Starkey, second by Gutierrez to Reconvene into Open Session unanimous at 7:06 PM.

III. Action determined in closed session:

The board agreed to accept the superintendent's recommendation of non-reelection of employee 2321 for the 2014-2015 school year.

<u>IV.</u> <u>Procedural Issues</u>-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: Kirk, Starkey, Reader, Otis, Gutierrez (6:06PM). Student Member: Lee

Guests: Faith Haun, Gail Otis, Susanna Otis.

#188→C. Motion by Starkey, second by Otis to Approve Agenda unanimous, student vote: aye.

V. Reports

- A. Student Board Member: Tristen Lee reported on student body sports and activities.
- **B.** Caldwell Flores Winters, Inc.-Miguel Rodriguez presented RHS Susana Otis was with a scholarship award on behalf of the scholarship foundation.
- C. Student showcase: Westpark Elementary School-Oral Language Students demonstrated their oral language skills under the direction of instructor, Faith Haun. The students performed a memorized poem story and used gestures to bring the peom to life.
- **D.** RTA report :Mr. Jim Quellman reported on RTA activities and school calendar progress. He also spoke about the "proposal" submitted for negotiations and looks forward to the District's response to the "proposal" and a positive collaboration.

CSEA report: No report.

- E. School Reports: N/A
- **F**. Projects: Update- Superintendent Jeff Weinstein reported the 7th grade one on one device has been implemented. 8th grade devices are scheduled to be implemented by the end of March.

Comments from the Public: NONE

Communications

Superintendent (CAO) Report: Jeff Weinstein reported the district will be posting LCAP meeting dates on the district website. Meetings are for all stakeholders; community, parents, district staff.

Board Member Communications:

Member Patrick Reader commented on the awesome performance by the oral language students.

Member J. Vincent Otis thanked parents for bringing their students to the board meeting.

Member Mario Gutierrez concurred with Mr. Reader and Mr. Otis.

Member Scott Starkey concurred with Mr. Gutierrez.

Member Sandra Kirk agreed with the other members and mentioned she enjoyed the SKUSD newsletter which was emailed on March 3rd.

#189 \to VI. Motion by Starkey, second by Reader to approve Consent Items A-D, 3 yeas, 2 abstain (Gutierrez, Otis), student vote: aye.

- **A.** Approved Minutes of February 19, 2014, February 27, 2014
- **B.** Approved Purchase Orders #140638 140658 and Pay Vouchers 140452-140505 (corrected)
- **C.** Accepted donation to TMS Girls Soccer-*Michel*
- D. Approved 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

VII. Personnel

#190→A. Motion by Starkey, second by Kirk to approve Personnel, Positions, Hire, Resigns as listed, unanimous.

CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATION

FFFFCTIVE

EMPLOYEE	DATE(S)	SALARY	POSITION	SITE	STATUS		
Snyder, Barbara	02/21/14	Step 1	Paraeducator	Alt. Ed.	Resign		

CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS

	EFFECTIVE				
EMPLOYEE	DATE(S)	SALARY	<u>POSITION</u>	SITE	STATUS
Brizendine, Cheryl	06/03/14	C/4 S/5	Teacher	RES	Resign
Johnson, Terry	06/30/14	C/3 S/15	ROTC Teacher	RHS	Retire
Jones, Robert	03/06/14	C/6 S/19	Teacher on Special Assignment	RHS	Transfer
Pennington, Alan	06/30/14	C/6 S/1	Teacher	TMS	Resign
Whitlock, Debbie	08/01/14	C/6 S/20	Teacher	RHS	Retire

CERTIFICATED STIPEND/EXTRA DUTY EMPLOYMENT/RESIGNATIONS

	<u>EFFECTIVE</u>				
EMPLOYEE	DATE(S)	STIPEND	<u>POSITION</u>	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

Robinson, Cathaleen 30 Day Substitute Teaching Permit

Thomas, James Life -Standard Elementary Teaching Credential w/ EL auth

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CLASSIFIED SUBSTITUTES FOR 2013-2014 SCHOOL YEAR:

Malott, Breanna – Paraeducator Sub Simpson, Brian- Food Service & Custodial Sub Rodriguez, Vanessa – Campus Safety Officer Sub Whempner, Katlyn – Paraeducator Sub

VOLUNTEERS FOR 2013-14 SCHOOL YEAR

Briney, Yvette Gallegos, Rosemarie Maciel, Marie Roldan, Yvette Tull, Trina

Castanon, Miriam King, Robyn Muniz, Susie Trujillo, John

VIII. General

#191 \rightarrow A. Motion by Starkey, second by Gutierrez to approve / give permission to administration to enter into talks with the RTA, unanimous, student vote: aye.

IX. Adjournment

#192—Motion by Lee, second by Starkey to adjourn meeting at 7:55 PM, 5 yeas, student vote: aye.		
	, Secretary to the Board	
Jeffrey Weinstein, Chief Administrative Officer	•	
Approved:	, Clerk	
Patrick Reader		