

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

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

Mission Statement

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

Vision Statement

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 February 19, 2014

Core Values-H. 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.

Closed Session 6:00 P.M.

Open Session 7:00 P.M.

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

February 19, 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. 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

MOTION: Reader, Kirk, Starkey, Otis, Gutierrez	SECOND: Reader, Kirk, 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: _____ : _____ ACTION
TIME

MOTION: Reader, Kirk, Starkey, Otis, Gutierrez	SECOND: Reader, Kirk, Starkey, Otis, Gutierrez
VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____	

III. Action determined in closed session:

- A. Student Expulsion Hearing #07-13-14 action for consideration of violation of the California Education Code section(s) 48900(b), 48900(k).

and in addition ___ 48915(b)(1) which states: due to the nature of the violation other means of correction are not feasible or have repeatedly failed to bring about proper conduct,

AND/OR

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.

Board Decision: _____ To not expel student
_____ To expel student and then suspend the expulsion order with conditions.
_____ To expel student from all schools and programs of the district.

MOTION: Reader, Kirk, Starkey, Otis, Gutierrez	SECOND: Reader, Kirk, Starkey, Otis, Gutierrez
VOTE: YEAS: _____ NAYS _____ ABSENT _____ ABSTAIN _____	

IV. Procedural Issues-A recording of this meeting is being made and shall be kept for 30 days as public record.

A. Pledge of Allegiance led by: _____

B. Roll Call - Members Present:

Board Members

- | | |
|-------------------------------|-------------------------------------|
| _____ Sandra Kirk., President | _____ Scott Starkey, Vice President |
| _____ Patrick Reader, Clerk | _____ J. Vincent Otis, Member |
| _____ Mario Gutierrez, Member | _____ Tristen Lee, Student Member |

C. Approve Agenda

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 _____

V. Reports

- | | |
|--|-------------|
| A. Student Board Member: Tristen Lee | INFORMATION |
| B. Student showcase: N/A | RECOGNITION |
| C. RTA report : CSEA report: | INFORMATION |
| D. School Reports: Julio Hernandez of Tropico Middle School, Alice Prindle of Alternative Education, Harold Roney of Rosamond High School, Nino Torres of Rosamond Elementary School Leslie Lacey of Westpark Elementary School | INFORMATION |
| E. Projects: Update- N/A | INFORMATION |

Comments from the Public

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Communications

Superintendent (CAO) Report:
Board Member Communications:

VI. Consent Items A-K

Call for any item to be considered separately: _____

ACTION

- A.** Approve Minutes of February 5, 2014, February 12, 2014
- B.** Approve Purchase Orders #140618 – 140637 and Pay Vouchers 140427-140451
- C.** Approve classified salary pay for Principal Secretary High School – 12 months
- D.** Approve new job description for 12 month Principal High School Secretary
- E.** Approve agreement asset disposal from Tropico Middle School
- F.** Approve agreement with KCSOS for BTSA services to SKUSD new teachers
- G.** Approve agreement with KCSOS for Intern Program
- H.** Approve agreement with Caldwell Flores Winters, Inc. to prepare facilities Assessment/Implementation plan

Continued

VI. Consent Items

- I. Approve MOU with ACME School of Driving (“Michael Sprague”)
- J. Approve USA Shade for structure at WES through San Joaquin piggyback contract.
- K. Acknowledge terms of service with “sole source” Recreation Brands of California for WES

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

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 ____

Consent Item to be considered separately:

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 ____

VII. Personnel

A. Personnel, Positions, Hire, Resign

ACTION

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

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
Vincellete, 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

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	

MOTION: Reader, Kirk, Starkey, Otis, Gutierrez	SECOND: Reader, Kirk, Starkey, Otis, Gutierrez
VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____	

VIII. General

- A. 2014 CSBA Delegate Assembly Election Sub-region 12-B (2 vacancies) -*Weinstein* ACTION

Ballot must be signed by the Superintendent or Board Clerk and returned in a postmarked envelope no later than Monday, March 17, 2014. The Delegate will serve two-year term beginning April 1, 2014 – March 31, 2016.

**Denotes incumbent*

___ Scott Starkey (Southern Kern USD)* ___ Bill H. Farris (Sierra Sands USD)* ___ Pamela Jacobsen (Standard SD)

Call for discussion

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 ___

IX. Curriculum and Instruction

- A. Filing of the 2013-14 Consolidated Application: *VanBuskirk/Hargus* INFORMATIONAL

X. Adjournment

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 ___

Next Scheduled Special Board Meeting February 27, 2014 (3 scheduled expulsion hearings, acceptance of 13-14 Consolidated App.)