

SOUTHERN KERN UNIFIED SCHOOL DISTRICT

Board of Trustees

Minutes January 8, 2014

3082 Glendower Street, Rosamond, CA
District Office Complex

I. Call to Order – Meeting was called to order by Board President Kirk at 6:03 PM

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

II. Closed Session – Board Room

#138→Motion by Starkey, second by Reader to move into closed session unanimous to discuss:

- A. Public Employment:**
Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint.
- B. Conference with Labor Negotiator** (Government Code Section 54957.6)
Agency Designated Representatives: Scott Starkey, Mario Gutierrez
Position: Acting Superintendent (Chief Administrative Officer)
- C. Conference with Labor Negotiator**
District Negotiator: Jeffrey Weinstein
Employee Organization: California School Employee Association
Rosamond Teacher Association

#139→Motion by **Reconvene into Open Session at**

III. Action determined in closed session: No action taken in closed session.

IV. Procedural Issues-A recording of this meeting was made and shall be kept for 30 days.

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

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

Guests: John Joyce-Rosamond News, Sheryl Taylor, Katie Mendonca-Notterman, Bob Bartell.

#140→ **C.** Motion by Starkey, second by Reader to Approve Agenda unanimous, student vote: aye.

V. Reports

- A.** Student Board Member: Tristen Lee reported on ASB Activities, sports and fundraisers.
- B.** Student showcase: Alt. Education showcased student work, the A.R.T. program, and recognized Ms. Snyder, paraeducator at Rare Earth High School.
- C.** RTA report: No report CSEA report: N/A
- D.** School Reports: N/A
- E.** Projects: Update- Superintendent Jeff Weinstein reported ●the shade structure and rubberized play area are complete at WES. Misters will be install during the hot months of school ●the play field at WES is a work in progress as we continue to test the soil amenities with positive results.

Comments from the Public: None

Communications

Superintendent (CAO) Reported: He and the board of Trustees are happy to announce as of Monday January 6, 2014 all student meals are free regardless of income status.

Board Member Communications:

J. Vincent Otis welcomed everyone back from the holiday and congratulated the RHS girls soccer for their recent win.

Mario Gutierrez welcomed everyone back and complimented Alt. Ed. and TMS for implementing the A.R.T. program.

Patrick Reader wished everyone a Happy New Year, he congratulated the Girls Soccer team for their success in a recent tournament in which they earned 2nd place. Mr. Reader announced he would like to deposit \$250.00 into the “Lipari Legacy Scholarship Fund”

Scott Starkey thanked everyone for coming.

Sandy Kirk welcomed everyone back and appreciated learning about the A.R.T. program.

#141→ **VI.** Motion by Gutierrez, second by Starkey to approve Consent Items **A-E**, unanimous, student vote: aye.

- A.** Approved Minutes of December 11, 2013, December 18, 2013
- B.** Approved Stipend for District Communications Officer
- C.** Approved Salary for Director Emergency and Disaster Services for 14-15 school year.
- D.** Approved revised 13-14 Classified Salary Schedule (Clerk, District 12 Month)
- E.** Approved Promotion/Graduation dates May 2014

VII. Personnel

#142→ **A.** Motion by Gutierrez, second by Starkey to approve Personnel, Positions, Hire, Resign as listed, unanimous.

CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATION

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Guerrera, Theresa	01/09/14	Step 1	Office Clerk	Trans.	hire

CLASSIFIED SUBSTITUTES FOR 2013-2014 SCHOOL YEAR:

Delano, Samantha – Paraeducator
Shott, Travis – Campus Safety Officer

VOLUNTEERS FOR 2013-14 SCHOOL YEAR

Humphreys, Kristy
Rosenberger, Angela

VIII. Business and Operations

A. District Audit Report for 2012-2013 School Year was conducted by Jeanette L. Garcia & Associates, Certified Public Accountants.

Peter VanBuskirk, CBO introduced auditor Jeanette Garcia. She presented her “unmodified” professional opinion and briefly discussed the findings and recommendations of the audit.

IX. Curriculum and Instruction

A. Quarterly report (Oct., Nov., Dec. 2013) on the Williams Uniform Complaints under Education Code § 35186-*Hargus*

Assistant Superintendent Leanne Hargus reported no complaints have been made during the fourth quarter of 2013.

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

X. General

#143→ **A.** Motion by Starkey, second by Reader to **Table** the RATIFICATION OF CONTRACT OF EMPLOYMENT for Job Title: Chief Administrative Officer, unanimous.

IX. Adjournment

#144→ Motion by Starkey, second by Lee to adjourn meeting at 7:50 pm, unanimous

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

Approved: _____, Clerk
Patrick Reader