

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 January 8, 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

January 8, 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.
- 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

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, Lee	SECOND: Reader, Kirk, Starkey, Otis, Gutierrez, Lee
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. www.skusd.k12.ca.us

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: Alt. Education-*Prindle* RECOGNITION
- C. RTA report : CSEA report: INFORMATION
- D. School Reports: N/A INFORMATION
- E. Projects: Update- *Weinstein* INFORMATION

Comments from the Public

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Communications

Superintendent (CAO) Report:
Board Member Communications:

VI. Consent Items A-E

Call for any item to be considered separately: _____

ACTION

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

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>
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-*VanBuskirk/Garcia* INFORMATION

Overview of the findings and recommendations of the audit conducted by Jeanette L. Garcia & Associates, Certified Public Accountants. An independent auditor in accordance with Government Auditing Standards.

IX. Curriculum and Instruction

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

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

A. RATIFICATION OF CONTRACT OF EMPLOYMENT
Job Title: Chief Administrative Officer ACTION

MOTION: Reader, Kirk, Otis, Starkey, Gutierrez	SECOND: Reader, Kirk, Otis, Starkey, Gutierrez
CALL FOR DISCUSSION: Trustee VOTE: YEAS: ____ NAYS ____ ABSENT ____ ABSTAIN ____	

XI. 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 ____	