

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 22, 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 22, 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. Discussion and action on Superintendent’s recommendation that notice of nonreelection be given to one or more probationary certificated employees. (Ed. Code § 44929.21). Employee #2316
- 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: N/A RECOGNITION
- C.** RTA report : CSEA report: INFORMATION
- D.** School Reports: Leslie Lacey of Westpark Elementary School, Julio Hernandez of Tropico Middle School, Alice Prindle of Alternative Education, Harold Roney of Rosamond High School, Nino Torres of Rosamond Elementary School INFORMATION
- E.** Projects: N/A 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 January 8, 2014
- B.** Approve Purchase Orders #140521-140561 and Pay Vouchers 140350-140394
- C.** Approve Resolution #13-14-16 Assignments Outside teaching Credential for: *Rebecca Eubanks*
- D.** Approve Board Policy(s) :AR 0420.4 Charter School Authorization, BP 0420.41 Charter School Oversight, E 0420.41 Charter School Oversight, BP 0460 Local Control and Accountability Plan, AR 0460 Local Control and Accountability Plan, BP 0500 Accountability, BP 3100 Budget AR 3100 Budget BP 3110 Transfer of Funds

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>
Rivas, Elena	01/14/14	Col 1 Step 1	Food Service Worker	RHS	hire

CLASSIFIED 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>
Abrams, Sandra	08/12/13	\$3500	Color Guard Coach	RHS	hire
Bender, Erin	01/23/14	2% (split)	Asst. Girls Basketball Coach	TMS	hire

CERTIFICATED/ADMINISTRATIVE EMPLOYMENT/RESIGNATIONS

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Deal, Rhonda	01/13/14	Col 1 Step 1	Teacher- Temporary	RHS	hire

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>
Escalante, Mike	01/13/14	4% (split)	Girls Basketball Head Coach	TMS	hire
Eubanks, Rebecca	01/23/14	\$30/hour	Volleyball PE Class	RHS	hire
Lewis, Debra	01/07/14	5% prorated	Newspaper Advisor	TMS	resign

CERTIFICATED SUBSTITUTE TEACHERS FOR 2013-2014 SCHOOL YEAR:

<u>EMPLOYEE</u>	<u>CREDENTIAL HELD</u>
Achziger, Sarah	30 Day Substitute Teaching Permit
Thompson, Gayle	Multi Subject Credential

CLASSIFIED SUBSTITUTES FOR 2013-2014 SCHOOL YEAR:

Ford, Michelle – Paraeducator, Clerical
 Ortiz, Joe – Custodial
 Quintero Meza, Armando – Custodial
 Rosas, Johnny – Custodial, Food Service
 Shott, Travis – Campus Safety Officer

VOLUNTEERS FOR 2013-14 SCHOOL YEAR

Avalos, Kim
 Dennis, Mark
 DeBoe, Debbie
 Olmos, Melissa
 Slocum, Kevin
 Valladares, Elixalen
 Zavala, William

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

VIII. Curriculum and Instruction

A. Approve Single School Plan for Rosamond Elementary School-Hargus

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 ____

IX. 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 ____	

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 ____	