

# SOUTHERN KERN UNIFIED SCHOOL DISTRICT

## Meeting Agenda

February 5, 2014

Closed Session 6:00 pm, Open Session 7:00

3082 Glendower Street, Rosamond, CA

District Office Complex

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### **I. Call to Order** – Meeting called to order by Board President Sandra Kirk at 6:00 PM

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

### **II. Closed Session – Board Room**

**#154**→Motion by Starkey, second by Reader to go into closed session at 6:04 PM, unanimous to discuss:

**A. Public Employment:**

Discipline/Dismissal/Employment/Release/Assignment/Reassignment/Complaint.  
Employee #2431

**B. Conference with Labor Negotiator**

District Negotiator: Jeffrey Weinstein  
Employee Organization: California School Employee Association  
Rosamond Teacher Association

**#155**→Motion by Starkey, second by Gutierrez to Reconvene into Open Session unanimous at 7:04 PM

### **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 as public record.

**A. Pledge of Allegiance** led by: RHS Color Guard

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

**Signed in attendees:** John Joyce-Rosamond News, Tina Robinson

**#156**→C. Motion by Starkey, second by reader to Approve Agenda

### **V. Reports**

**A. Student Board Member:** Tristen Lee reported on RHS student activities.

**B. Student showcase:** Rosamond Elementary School kindergarteners from teachers: Hubkey, Becerra, Torres, Baldrige and Wiley sang two songs.

**C. RTA report :** President Jim Quellman reported on membership involvement and progress for textbook curriculum selection and the school calendar.

CSEA report: None

**D. School Reports:** N/A

**E. Projects:** Update- Superintendent Weinstein confirmed bond funds from recent sale are due to arrive by the end of the week. He also thanked staff for the wonderful job they did to get the classrooms prepared for the Antelope Valley College courses being taught. They cleaned out the former storage rooms in record time.

**Comments from the Public:** None

### **Communications**

Superintendent (CAO) reported he is glad all meals are free to students in the district especially in light of recent negative news of an out of state school which threw student meals in the trash because they owed the district lunch money. Mr. Weinstein also reported new special education classes are being formed to make learning a much more positive experience for the effected students.

**Board Member Communications:**

Mr. Gutierrez thanked everyone for coming and appreciated the kindergarten presentation. Also last week several board members attended CSBA workshops and learned about the new State funding concepts. Mr. Reader also enjoyed the presentation from the eager to learn kindergarteners. He also attending several workshops for board members and was proud to learn the district is already providing many services suggested. Mr. Starkey enjoyed the kindergarten presentation and is happy to know the kids have a good future ahead at Southern Kern.

Mr. Otis is also happy to know the district is providing free meals to kids. He thanked all the RES teachers for their dedication to the young age group. He also thanked the administration and staff for meeting the challenge to provide classrooms for the college courses.

Mrs. Kirk also enjoyed the songs presented by the kindergarteners. She attended classes and was proud to announce the many ways Southern Kern USD meets the needs of students. She also thanked staff for their work to get the storage classrooms ready for instruction.

**#157→VI.** Motion by Starkey, second by Reader to approve Consent Items A, C-I, unanimous, student vote: aye. (Prior to approval the board called item B to be considered separately.)

- A. Approved Minutes of January 22, 2014
- B. Approved Purchase Orders #140562 – 140617 and Pay Vouchers 140395-140426
- C. Approved Contract Agreement for Carman Lightfoot, DSA inspector for WES project.
- D. Approved RHS Position Description for 3 years Head Coach
- E. Approved agreement with School Improvement Network PD360 for professional development.
- F. Approved agreement with Schoolwires one-time start up website services 6/1/14 - 6/30/14
- G. Approved agreement with Schoolwires website services 7/1/14 – 6/30/15
- H. Authorized staff to negotiate with Kern County Sheriff Office for onsite sheriff at SKUSD campuses
- I. Authorized staff to purchase two school buses according to low bid.

**#158→**Motion by Starkey, second by Reader to approve Consent Item B, 4 yeas, 1 abstain (Gutierrez)

**VII. Personnel**

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

**CLASSIFIED/CONFIDENTIAL EMPLOYMENT/RESIGNATION**

<u>EMPLOYEE</u>	<u>EFFECTIVE DATE(S)</u>	<u>SALARY</u>	<u>POSITION</u>	<u>SITE</u>	<u>STATUS</u>
Baker, Katelin	01/24/14	Step 4	Paraeducator	TMS	Resign
Bender, Jamie	02/03/14	Step 6	Food Service Manager	RES	Involuntary Transfer
Brisco, Sheila	02/03/14	Step 6	Food Service Manager	TMS	Involuntary Transfer
Casas, Margie	01/16/14	Step 1	ASES Instructor	RES	Resign
Grant, Melissa	01/29/14	Step 1	Food Service Worker	RHS	Hire
Shelman, Michael	02/06/14	Step 1	Computer Technician	D.O.	Hire
Wallis, Rebecca	02/06/14	Step 6	Receptionist	D.O.	Resign
Wallis, Rebecca	02/06/14	Step 6	District Clerk	D.O.	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>
Gaxiola, Sally	01/20/14	\$900	District Communications Officer	D.O.	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>
Krempien, Kristofer	07/01/14	9%	2014-15 Head Football Coach	RHS	Hire

**CLASSIFIED SUBSTITUTES FOR 2013-2014 SCHOOL YEAR:**

Champlin, Regina- Paraeducator

**VOLUNTEERS FOR 2013-14 SCHOOL YEAR**

Alcantar, Bernadette  
Carrion, Ashley  
Charlberg, Michaela

Dirgo-Jones, Nadine  
Henderson, Scott  
Nemeth, Steve

Nepomuceno, Amalia  
Plante, Larramie  
Sinclair, Jenna

**VIII. Adjournment**

**#160**→Motion by Lee, second by Starkey to adjourn meeting at 7:40 pm, unanimous

\_\_\_\_\_, Secretary to the Board  
Jeffrey Weinstein, Chief Administrative Officer

Approved: \_\_\_\_\_, Clerk  
Patrick Reader