

BAKERSFIELD CITY SCHOOL DISTRICT
Special Meeting of the Board of Education
1300 Baker Street, Bakersfield, California
Monday, February 5, 2007.

Special Session – 6:30 p.m.

I. CALL TO ORDER AND ROLL CALL

Mrs. DeWalt, President _____

Mr. Tate _____

Mrs. Tafoya _____

Mr. Van Horne _____

II. PLEDGE TO FLAG

To Our Visitors. . . .

Members of the public may address the Board regarding items on the agenda as these items are taken up. Prior to the start of the meeting, persons wishing to speak will, on forms provided, indicate name, address, and item on which they intend to speak. If the matter is listed as an item for Board action, the Board will not take action until persons who have requested to speak have done so. Unless otherwise approved by the Board, the total time allotted to all persons wishing to speak to an item shall not exceed fifteen (15) minutes. In case of numerous requests to address the same item, the Board may select representatives to speak on each side of the item.

An individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent or designee in writing.

III. HEARINGS

Citizens may address the Board of Education at this time. **Requests to address the Board during special sessions are limited to items on the special meeting agenda.** Following recognition by the president, each speaker may have the floor for five minutes. Persons addressing the Board are requested to give name, address, and the group or organization they represent, if any, in order that an accurate record can be made in the minutes.

IV. PRESENTATIONS

The Board of Education invites each nominee for the provisional appointment to make a five-minute presentation to the Board regarding his interest and qualifications relating to the appointment. The following names will be drawn in random order:

- Mr. Carl Bryan
- Dr. Fred Haynes
- Mr. John Nilon
- Mr. Percy Robinson
- Mr. Lane Ronnow
- Mr. Donald Vereen

V. ACTION ITEMS

A. GENERAL CONTROL

A-1 Selection of Provisional Appointment

It is recommended that the provisional appointment to the Board of Education, effective February 5, 2007, be selected. [Exhibit A-1]

The superintendent will give each Board member a ballot on which to circle their first choice candidate. Each Board member's name will be put at the top, folded and submitted to the administrative assistant. The administrative assistant will tally the votes and give them to the superintendent. The superintendent will announce each board member's vote. The applicant who receives three or more votes as first choice shall be the provisional appointee. If no applicant receives three or more votes, one or more subsequent rounds of balloting shall take place until an appointee is nominated.

A-2 OATH OF OFFICE – February 5, 2007 Provisional Appointment

The Oath of Office will be administered by Superintendent Michael D. Lingo to the provisional appointee to the Board of Education.

VI. ADJOURNMENT

The meeting is adjourned at _____ p.m.

Motion_____ Second_____ Vote_____

The next regular meeting of the Board of Education will be held on Tuesday, February 27, 2007.