

BAKERSFIELD CITY SCHOOL DISTRICT  
Regular Meeting of the Board of Education  
1300 Baker Street, Bakersfield, California  
Tuesday, March 27, 2007. . . . .

Regular Session – 6:00 p.m.  
**Closed Session – 6:05 p.m.**  
Reconvene to Regular Session – 6:30 p.m.

I. CALL TO ORDER AND ROLL CALL

Mrs. DeWalt, President _____	Mr. Van Horne _____
Mrs. Tafoya _____	Mr. Vereen _____
Mr. Tate _____	

II. HEARINGS

Citizens may address the Board of Education at this time. 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. Items not appearing on the agenda cannot, by law, be the subject of Board action. Such items may be placed on future agendas for full discussion and/or action.

III. CLOSED SESSION

A closed session will be held for the following purposes:

- Public Employee Discipline/Dismissal/Release, pursuant to Government Code Section 54957.
- Conference with Labor Negotiator, Michael Lingo, regarding negotiations with employee organizations, pursuant to Government Code Section 3549.1.
- Discussion of Student Matters (*Administrative Hearing Panel recommendations and alternative school placement*), pursuant to Education Code Section 48918(c).

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

IV. RECONVENE TO REGULAR MEETING – 6:30 p.m.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

V. PLEDGE TO FLAG

VI. APPROVAL OF MINUTES

Minutes of the regular meeting of February 27 and the special meetings of March 12 and March 16, 2007.

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

To Our Visitors. . . .

Members of the public may place items on the agenda of any regular Board meeting. The items must be directly related to school district business. Requests for placement must be made in writing and delivered to the office of the District Superintendent not later than 12:00 noon on the sixth (6th) business day prior to the meeting. The position of the item on the agenda will be determined by the Superintendent, who may consult with the Board President on the matter. Items placed on the agenda by the public will be for information and discussion so that the Board may be advised of the views of the community. The Board reserves the right to place the item on the agenda of a subsequent meeting for action.

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.

VII. HEARINGS

Citizens may address the Board of Education at this time. 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. Items not appearing on the agenda cannot, by law, be the subject of Board action. Such items may be placed on future agendas for full discussion and/or action.

VIII. COMMENTS OF BOARD OF EDUCATION AND STAFF

Board Members

Superintendent

IX. ACTION ITEMS

B. BUDGET AND FINANCE

B-1 Public Hearing as required by AB 1200 pertaining to the agreement summary between the Bakersfield City School District (BCSD) and the Bakersfield Elementary Teachers Association (BETA)

A public hearing will be held at this time to receive public comment regarding the agreement summary between the BCSD and BETA. [Exhibit B-1]

E. PERSONNEL

E-1 Certificated Personnel Report

Employments, changes, resignations, retirements, job descriptions, extra-time, leaves of absence and supplements are submitted for certificated employees. It is recommended that the personnel report for certificated employees be approved. [Exhibit E-1]

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

E-2 Classified Personnel Report

Employments, dismissals, terminations, changes, resignations, retirements extra-time, leaves of absence, and supplements are submitted for classified employees. It is recommended that the personnel report for classified employees be approved. [Exhibit E-2]

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

E-3 Public Hearing Regarding Initial Proposals of the Bakersfield Elementary Teachers Association (BETA) for Bargaining Reopeners

A public hearing will be held at this time for the purpose of public response to the initial proposals of BETA for bargaining reopeners pursuant to Article 13 of the current negotiated agreement between BCSD and BETA, as presented at the February 27, 2007 Board of Education meeting. [Exhibit E-3]

E-4 Ratification of Negotiated Agreement between the Bakersfield City School District and the Bakersfield Elementary Teachers Association

It is recommended that the negotiated successor agreement between BCSD and BETA, for the period July 1, 2006, through June 30, 2009, be ratified.  
[Exhibit E-3]

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

X. CONSENT AGENDA

It is recommended that the following reports be approved, adopted or ratified:

	<u>Exhibit</u>
A-1 Gifts to Franklin and Nichols schools <b>Franklin:</b> \$300 from the Booster Club to purchase 2 <sup>nd</sup> grade supplemental language arts material <b>Nichols:</b> \$1,000 from the Booster Club to purchase books and Accelerated Reader Quizzes	A-1
A-2 <b>Addition</b> to Policies and Procedures, Section 300.60, Fire Drills and Fires, <i>as a first reading</i>	A-2
A-3 <b>Addition</b> to Policies and Procedures, Section 300.61, Earthquake Emergency Procedure System, <i>as a first reading</i>	A-3
A-4 <b>Addition</b> to Policies and Procedures, Section 300.62, Bomb Threats, <i>as a first reading</i>	A-4
A-5 <b>Deletion</b> to Policies and Procedures, Section 603.11, Alcohol and Substance Abuse: Intervention, <i>as a first reading</i>	A-5
A-6 <b>Deletion</b> to Policies and Procedures, Section 603.12, Alcohol and Substance Abuse: Enforcement, <i>as a first reading</i>	A-6
A-7 <b>Revisions</b> to Policies and Procedures, Section 603.10, Alcohol and Other Drugs, <i>as a first reading</i>	A-7
A-8 <b>Revisions</b> to Policies and Procedures, Section 602.9, After School Programs, <i>as a first reading</i>	A-8
A-9 <b>Revisions</b> to Policies and Procedures, Section 603.15, Health Screening for School Entry, <i>as a first reading</i>	A-9
A-10 <b>Revisions</b> to Policies and Procedures, Section 603.9, Students – Infectious Diseases, <i>as a first reading</i>	A-10
A-11 <b>Revisions</b> to Policies and Procedures, Section 606.10, Appointment of Surrogate Parent for Special Education Students, <i>as a first reading</i>	A-11
A-12 Consultant services	A-12
A-13 Resolution Proclaiming May 14-18, 2007, National “Just Say No” Week, and Friday, May 18, 2007, as “Just Say No” Walk Against Drugs Day	A-13
A-14 Deny Claim for Damages to Person or Property – Cheryl Lee Britton	A-14
A-15 Agreement renewal with School Services of California, Inc.	A-15
A-16 2007-2008 School Calendar of the Bakersfield City School District	A-16
A-17 2007-2008 Year-Round Education Calendar of the Bakersfield City School District	A-17
B-2 Second Interim Report (Consent Agenda Continued)	B-2

B-3	Budget Revision for 2006-2007	B-3
B-4	California Disaster Assistance Program Application Agent Resolution	B-4
B-5	Request to Advertise Bank Deposit Service Bid – Department of Food Services – 2007-08 to 2009-2010 School Years	B-5
B-6	Payment of warrants to vendors for the period March 28, 2007 through April 24, 2007	B-6
C-1	Appraisal Services with Launer & Associates, Inc.	C-1
C-2	Lease Agreements with Community Action Partnership of Kern for Portable Buildings Located at Jefferson, Longfellow and McKinley schools	C-2
C-3	Ground Space Lease Agreements with Community Action Partnership of Kern for “Head Start” Programs at Casa Loma and Roosevelt schools – Final Year	C-3
C-4	Ground Space Lease Agreements with Community Action Partnership Of Kern for “Head Start” Programs at Franklin, Hills, Johnson Children’s Center, Noble, Pauly, Pioneer, Voorhies and Williams schools	C-4
C-5	Agreement with Krazan & Associates, Inc. to perform an Environmental Land Assessment	C-5
D-1	Request to Advertise for Bids – Paper Products	D-1
D-2	Request to Advertise for Bids – School Supplies	D-2
D-3	Request to Advertise Produce and Related Items Bid – Department of Food Services – 2007-2008 School Year	D-3
D-4	Request to Advertise Dairy Products and Related Items Bid – Department of Food Services – 2007-2008 School Year	D-4
E-5	Resolution to assign teachers with their consent to teach subjects in which they have completed the necessary coursework, in accordance with the provisions of Title 5 Regulations, Section 80021 and 80021.1	E-5
E-6	Variable Term Waiver to assign teachers with their consent to teach out of their credentialed area for the 2006-2007 school year, in accordance with the provisions of Education Code 44268: Professional Preparation Program for the Clinical or Rehabilitative Services Credential	E-6
E-7	Business, conference and workshop travel by Board of Education members, superintendent and assistant superintendents	E-7
F-1	Administrative Hearing Panel action	F-1
F-2	Interdistrict Agreements for Attendance	F-2
G-1	Adoption of English Language Development Program for grades 7-8	G-1
G-2	Application for Quality Education Investment Act (QEIA) Funds	G-2
G-3	Educational study trips, out of town	G-3

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

XI. 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, April 24, 2007.