

BAKERSFIELD CITY SCHOOL DISTRICT

Regular Meeting of the Board of Education, Tuesday, April 24, 2007
Education Center - 1300 Baker Street, Bakersfield, California

Regular Session: The regular session of the Board of Education was called to order at 6:00 p.m. by President Karen DeWalt.

Members Present: The following members were present:

Mrs. DeWalt
Mrs. Tafoya
Mr. Tate
Mr. Van Horne
Mr. Vereen

Also present:

Mr. Lingo, Superintendent
Dr. Holton, Asst. Supt., Instruction
Dr. Jones, Asst. Supt., Academic Accountability and Improvement
Mrs. Schallock, Chief Business Official
Mrs. Driskill, Administrative Assistant
Mrs. Sutton, Administrative Secretary

Recessed to
Closed Session: On motion by Mrs. Tafoya, seconded by Mr. Tate, it was ordered by the affirmative vote of the members present to recess to closed session.
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Closed Session: A closed session was held from 6:05 to 6:25 p.m. for the purpose of the following:

- Public Employee Discipline/Dismissal/Release, pursuant to Government Code Section 54957.
- Public Employee Appointment: Principal and Vice Principal Positions, pursuant to Education Code Section 54957.
- Discussion of Student Matters (*Administrative Hearing Panel recommendations and alternative school placement*), pursuant to Education Code Section 48918(c).

Reconvened to
Regular Session: On motion by Mr. Van Horne, seconded by Mrs. Tafoya, it was ordered by the affirmative vote of the members present that the Board reconvene to regular session.
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The regular session of the Board of Education reconvened at 6:30 p.m.

Pledge to Flag: The Pledge of Allegiance was led by Mrs. Nancy Olcott, Director, Learning Support.

Approval of Minutes: On motion by Mr. Vereen, seconded by Mr. Tate, it was ordered by the affirmative vote of the members present that the minutes of March 27, 2007, be approved.
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Hearings: >> Rebecca O'Bar, Pauly teacher, noted that she has worked for the district for 24.93 years and requested that she receive credit for the time she worked on a temporary contract so that she may retire with 25 years of service at the end of this school year. She thanked the Board for the opportunity to teach for the district.

>> Carol Reichert, BETA President, spoke on behalf of the California Teachers Association regarding the window of opportunity to erase, rewrite, and reauthorize the NCLB Act. She urged the Board to contact our elected officials and to join with other school districts in California in passing a resolution in support of rewriting NCLB. She distributed a sample resolution from CTA.

Mr. Van Horne asked Carol who the Board should contact. Carol listed ACSA, CSBA and several legislators including Kevin McCarthy and Diane Feinstein. Mrs. Tafoya noted that there is information on the CSBA website and stated that this is a good opportunity for all us to support efforts to fix NCLB.

Presentations: Kim Edwards, Curran Middle School Principal, introduced the Curran Middle School Student Mariachi Ensemble who performed two songs under the direction of Mr. Richard Rodriguez.

A certificate of recognition was presented to Maria Moncada, Compton Parent, for receiving the California Association of Bilingual Education (CABE) Parent of the Year Award at the State CABE Conference on March 15, 2007. Mr. Lingo noted that Mrs. Moncada is currently president of Compton's PTA, Vice President of Compton's School Site Council, ELAC and DELAC Representative at the District Level and Vice-President for the Migrant Regional Advisory Committee. Mr. Lingo and Mrs. DeWalt thanked Mrs. Moncada for her service. Mrs. Moncada thanked the Board and the District for providing opportunities for her and other parents to participate in their child's education.

Comments of
Board Members
and Staff:

Mr. Vereen

-Noted that he made recent visits to Frank West and Williams Elementary schools and was very impressed with all that was going on at both schools sites. He said the principals at these schools are doing a great job.

-Stated that he is looking forward to visiting one school a week to let principals know that he is in support of what they are doing.

Mrs. Tafoya

-Thanked Mr. Rodriguez and the students for their performance tonight. She enjoyed the music – it brought back childhood memories.

-Thanked Maria Moncada for all that she does for Compton and the District.

-Attended the Franklin School Spring Concert and was impressed with the students' performances and complimented Ms. Mosley and Ms. Vizzard for their work.

-Noted that all the Board members attended the Juliet Thorner Awards Program. She thanked everyone who worked to put the program together.

Mr. Tate

-Attended the Rafer Johnson Track Meet along with Don Vereen. He said it was great to see the students out there doing things and being recognized for accomplishments for which they don't regularly receive recognition.

Mr. Van Horne

-Noted his appreciation for everyone who helped put on the District-wide track meet at Bakersfield College. He said it takes a lot of work to make that track meet run so smoothly.

-Attended the 8th Annual Father-Son Banquet and McKinley and noted that this event just keeps getting bigger and better every year. He thanked Ms. Beed, Ms. Jennings and Mr. Randolph for their work at the school.

-Noted that the Juliet Thorner Awards Program was truly a first class event.

Mrs. DeWalt

-Congratulated the students who received Juliet Thorner Awards and commended those who organized the event.

-Noted that she attended Reverend Vereen's church on Sunday and invited others to attend also.

-Asked Lillian Tafoya to share her good news.

Mrs. Tafoya

-Shared that at the recent National School Board Association conference, she was elected to the Board of Directors for the National Caucus of Hispanic School Board Members.

Mr. Lingo

-Noted that he also attended the Juliet Thorner Awards Program and stated that it is interesting to see how this award travels with the girls. Many of our girls who have received this award have come back and received awards in junior high and high school and then gone on to receive scholarships for college.

-Referenced Consent Agenda Item D-2 – Award of Bids for band uniforms, and shared a poster board with pictures of the band uniforms selected by each school. He stated the District is able to purchase new band uniforms for all our junior high middle school bands through a one-time block grant from the State for Art, Music, and P.E.

Report No. 1
Williams Act
Quarter Report

The quarterly report on the Williams Act Requirements was presented for the Board's information. There were no reportable complaints from January 1 through March 31, 2007. Copy of Report No. 1 is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Report No. 2
Sequoia SAIT
Quarterly
Report

An executive summary and benchmark progress report for Sequoia School Assistance and Intervention Team (SAIT) was provided by Art Darrin of WestEd for the Board's information. Copy of Report No. 2 is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Report No. 3
Horace Mann
SAIT Quarterly
Report

An executive summary and benchmark progress report for Horace Mann School Assistance and Intervention Team (SAIT) was provided by Art Darrin of WestEd for the Board's information. Copy of Report No. 3 is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Report No. 4
Academic
Improvement and
Accountability
Department Report

Dr. Marvin Jones, Assistant Superintendent of Academic Improvement and Accountability, provided a PowerPoint presentation highlighting the work that has been accomplished this year. Dr. Jones acknowledged his staff for their efforts and teamwork and thanked the Board and Superintendent for providing constant leadership. A copy of Report No. 4 is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Report No. A-1
Adopted
Resolution Re
Reduction of
Classified Staff
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On motion by Mr. Van Horne, seconded by Mr. Tate, it was ordered by the affirmative vote of the members present that the resolution regarding the reduction of classified staff be adopted. Copy of Report No. A-1 is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Report Nos. A-2
through A-19;
B-1 and B-2; C-1
through C5; and
D-1 through D-3

Refer to Board Order 63, pages 6 - 7.

Report No. E-1
Approved
Certificated
Personnel
Report:
60

On motion by Mr. Vereen, seconded by Mr. Van Horne, it was ordered by the affirmative vote of the members present that the personnel report and supplements No. 1, 2, and 3 covering employments, cooperating teachers; changes; job descriptions; extra-time; and leaves of absence for certificated employees be approved. Copy of Report No. E-1 in the is minutes file hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Report No. E-2
Approved
Classified
Personnel Report:
61

On motion by Mr. Vereen, seconded by Mr. Van Horne, it was ordered by the affirmative vote of the members present that the personnel report covering employments, suspensions; dismissals; terminations; changes, resignations; retirements; job descriptions, leaves of absence, and supplements for classified employees be approved. Copy of Report No. E-2 in the minutes file is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Report No. E-3
Adopted Response
To BETA
Initial Proposals
62

On motion by Mrs. Tafoya, seconded by Mr. Van Horne, it was ordered by the affirmative vote of the members present that the response of the Board to the initial proposals of the Bakersfield Elementary Teachers Association (BETA) for bargaining reopeners be adopted. Copy of Report No. E-3 in the minutes file is hereby made a part of the minutes of this meeting by reference as if fully set forth herein,

Approval or
Ratification
of the Consent
Agenda:
63

On motion by Mr. Van Horne, seconded by Mrs. Tafoya, it was ordered by the affirmative vote of the members present that the following reports be approved, adopted or ratified:

- A-2 **Addition** to Policies and Procedures, Section 300.60, Fire Drills and Fires, *approved as a first reading on 3-27-07*
- A-3 **Addition** to Policies and Procedures, Section 300.61, Earthquake Emergency Procedure System, *approved as a first reading on 3-27-07*

- A-4 **Addition** to Policies and Procedures, Section 300.62, Bomb Threats, *approved as a first reading on 3-27-07*
- A-5 **Deletion** to Policies and Procedures, Section 603.11, Alcohol and Substance Abuse: Intervention, *approved as a first reading on 3-27-07*
- A-6 **Deletion** to Policies and Procedures, Section 603.12, Alcohol and Substance Abuse: Enforcement, *approved as a first reading on 3-27-07*
- A-7 **Revisions** to Policies and Procedures, Section 603.10, Alcohol and Other Drugs, *approved as a first reading on 3-27-07*
- A-8 **Revisions** to Policies and Procedures, Section 602.9, After School Programs, *approved as a first reading on 3-27-07*
- A-9 **Revisions** to Policies and Procedures, Section 603.15, Health Screening for School Entry, *approved as a first reading on 3-27-07*
- A-10 **Revisions** to Policies and Procedures, Section 603.9, Students – Infectious Diseases, *approved as a first reading on 3-27-07*
- A-11 **Revisions** to Policies and Procedures, Section 606.10, Appointment of Surrogate Parent for Special Education Students *approved as a first reading on 3-27-07*
- A-12 Schedule of Meetings of the Board of Education for the 2007-2008 school year
- A-13 Resolution Designating Classified School Employee Week – May 21-25, 2007
- A-14 Resolution Designating Day of the Teacher – May 9, 2007
- A-15 Revised 2007-08 Year-Round Education (YRE) School Calendar
- A-16 Deny claim for damages to person or property – Ateiva Gonnuscio
- A-17 Consultant services
- A-18 Contract with Transforming Local Communities, Inc.
- A-19 Agreement between BCSD and National University School Psychologist Intern Program, Effective 2006-2007 School Year
- B-1 Payment of warrants to vendors for the period April 25, 2007, through May 22, 2007
- B-2 Authorization to Pay Retirement Dinner Expenses for BCSD Retirees
- C-1 Assignment of Architectural Firms for Construction Projects (Bond Measure “G”)
- C-2 Agreement with BSK Associates to Provide Environmental Consulting Services
- C-3 Agreement with Quad Knopf, Inc., to provide Environmental Consulting Services
- C-4 Ground Space Lease Agreements with Community Action Partnership of Kern for Head Start Programs at Casa Loma and Roosevelt Schools
- C-5 Request to Award Contracts – Painting Work at Various School Sites within the District

- D-1 Award of Bids – School Busses - #BD0704-1 and #BD704-2
- D-2 Award of Bids – Band Uniforms
- D-3 Ratification of a Sole Source Declaration – Xerox Equipment Acquisition
- E-4 Employment of Substitute Teachers on CBEST Waivers
- E-5 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 442668: Professional Preparation Program for the clinical or rehabilitative services credential
- E-6 Declaration of need for fully qualified educators in accordance with the provisions of Education Code Section 44255 (d) and (g), and 44300
- E-7 Business, conference and workshop travel by Board of Education members, superintendent and assistant superintendents
- F-1 Administrative Hearing Panel action
- F-2 Interdistrict Agreements for Attendance
- G-1 Camp K.E.E.P. Agreements for the 2007-08 School Year
- G-2 KaBOOM Community Partner Playground Program Agreement with Williams School
- G-3 Agreement for Summer School with National Training Institute: Session 1 – June 11 – July 6, 2007
- G-4 Agreement for Summer School With National Training Institute: Session 2 – July 16 – August 10, 2007
- G-5 Community Based English Tutoring (CBET)
- G-6 Educational study trips, out of town

Copies of reports are hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Adjournment:
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On motion by Mr. Tate, seconded by Mr. Vereen, it was ordered by the affirmative vote of the members present that the meeting be adjourned.

The meeting adjourned at 7:28 p.m.

The next regular meeting of the Board of Education will be held on Tuesday, May 22, 2007.

ATTEST:
 MR. MICHAEL D. LINGO
 SUPERINTENDENT OF SCHOOLS

Clerk
 ML/ld