

BAKERSFIELD CITY SCHOOL DISTRICT
Regular Meeting of the Board of Education
1300 Baker Street, Bakersfield, California
Tuesday, May 22, 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 April 24, 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. PRESENTATIONS

Certificates of Recognition

Presented to:

Ashley Sandoval, Stiern Middle High School

Martin Mejia, Sierra Middle School

Reyna Picazo, Sierra Middle School

Gelacia Torivio, Sierra Middle School

David Wright, Chipman Junior High School

For receiving perfect attendance from Kindergarten through Eighth grade

Certificates of Service

for 25 – 40 Years

Presented to:

Certificated and Classified Employees

VIII. HEARINGS

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IX. COMMENTS OF BOARD OF EDUCATION AND STAFF

Board Members

Superintendent

X. REPORTS

1. District English Learner Advisory Committee Classroom Visitation Commendations/Recommendations
2. BCSD 2007-08 Budget Information
3. Update from the Department of Instructional Services

XI. ACTION ITEMS

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, suspensions, dismissals, terminations, changes, resignations, retirements, job descriptions, 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_____

G. INSTRUCTION

G-1 Public Hearing pertaining to the adoption of the Annual Service and Annual Budget Plan for the District's Special Education Local Plan Area Program and Services

A public hearing will be held to receive public comment regarding the Annual Service and Budget Plan for the District's Special Education Local Plan Area Program and Services as required by Education Code Section 56205 (b) (1) and (2). [Exhibit G-1]

XII. CONSENT AGENDA

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

	<u>Exhibit</u>
A-1 Gifts to Chavez and Harris schools Chavez: \$241.81 from White Forest Nursery to restore the school grounds Harris: a King flute with case, a Besson trombone with case, a used freezer and mailbox from the PTA	A-1
A-2 Consultant services	A-2
A-3 Resolution – Fix the No Child Left Behind Act	A-3
A-4 Amendment to Administrative Services Agreement with Central Drug System, Inc. for Random Drug Testing	A-4
A-5 Memorandum of Understanding between the Kern County Superintendent of Schools and the BCSD for Elementary Community School Services	A-5
A-6 Agreement for Employment Entrance Examination Provider Services with Central Valley Occupational Medical Group, Inc.	A-6
A-7 Agreement for Services on Workers' Compensation Return-to-Work Program	A-7
A-8 Community Classroom Agreement with the Kern High School District for the 2007-2008 School Year	A-8
A-9 Agreement for Summer Session at California State University, Bakersfield with College Assistance Migrant Program (CAMP) June 4-29, 2007	A-9
A-10 Contract with California State University, Bakersfield to provide sports instruction and educational enrichment to low-income students	A-10
A-11 Workers' Compensation Service Contract with SISC from July 1, 2007, through June 30, 2010	A-11
A-12 Agreement with Schools Legal Services for Professional Services (Developer Fee and Other Matters) for 2007-08 School Year	A-12
B-1 District Investments and Interest Earnings for the Quarter Ending March 31, 2007	B-1
B-2 Payment of warrants to vendors for the period May 23, 2007, through June 26, 2007	B-2
B-3 Request to Award Bank Deposit Service Bid – Department of Food Services	B-3

(Consent Agenda Continued)

C-1	Kern County Fair/15 th District Agricultural Association Lease of the Fire Station	C-1
C-2	Request to Participate – Anaheim Union High School District Cooperative Bid #2003-30 with Class Leasing, Inc. for Lease/Purchase of DSA Modular Buildings for Modernization Projects	C-2
C-3	Agreement for Architectural Services with Ordiz-Melby Architects, Inc.	C-3
C-4	Garza Elementary School – Street Right-of-Way Dedication for Descanso Street	C-4
C-5	Request to File a Notice of Completion - New Relocatable Classrooms at Hort Elementary School	C-5
C-6	Request to Award Contracts – Asphalt Work at Various School Sites within the District	C-6
C-7	Five Year Plan – Deferred Maintenance Program	C-7
C-8	Contract for Services with School Facility Consultants	C-8
D-1	Award of Bid – Art and Music Equipment	D-1
D-2	Request to Award Produce and Related Items Bid – Department of Food Services – 2007-08 School Year	D-2
D-3	Request to Award the Dairy Products and Related Items Bid – Department of Food Services – 2007-08 School Year	D-3
E-3	Memorandum of Understanding between the BCSD and the California School Employees Association, Chapter #48 regarding Donation of Sick Leave	E-3
E-4	Memorandum of Understanding between the BCSD and the California School Employees Association, Chapter #48 regarding Donation of Sick Leave	E-4
E-5	Variable Term Waiver to assign teachers with their consent to teach out of their credentialed area, in accordance with the provisions of Education Code 44253.3: certificate or credential to provide instruction to limited English proficient students	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	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 44265: Professional Preparation Program for a Specialist Credential in Special Education	E-7
E-8	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-8
E-9	Memorandum of Understanding between the BCSD and the California School Employees Association, Chapter #48, regarding Summer Pilot Program (modified work week of four ten-hour days)	E-9
F-1	Administrative Hearing Panel action	F-1
F-2	Interdistrict Agreements for attendance	F-2
G-2	Federal Assurances, Annual Service and Annual Budget Plan for the District’s Special Education Local Plan Area Program and Services, as required by Education Code Section 56205 (b) (1) and (2).	G-2
G-3	Kern Regional Center Interagency Agreement for the 2006-07 and 2008-09 school years	G-3

(Consent Agenda Continued)

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| G-4 | Master Contract Agreement with the Center for Neuro Skills to provide nonpublic agency services for the 2006-07 school year | G-4 |
| G-5 | Master Contract Agreement with the Center for Neuro Skills to provide nonpublic agency services for the 2007-08 school year | G-5 |
| G-6 | Individual Service Agreement with Center for Neuro Skills for non-public agency services for the 2006-07 school year | G-6 |
| G-7 | Individual Service Agreement with Center for Neuro Skills for non-public agency services for the 2007-08 school year | G-7 |
| G-8 | Agreement for Summer Session “Math/Science Academy” with National Training Institute: June 11 – July 6, 2007 | G-8 |
| G-9 | Settlement Agreement for case #1260.10506 regarding Special Education | G-9 |
| G-10 | Agreement with the Wright Group-Insight Professional Development to provide SB472 Professional Training Services | G-10 |
| G-11 | Agreement with Action Learning Systems, Inc. to provide SB 472 Professional Training Services | G-11 |
| G-12 | 2007-2008 Gifted and Talented Education (GATE) Program Application | G-12 |
| G-13 | California Department of Education, Child Development Division, 2006-2007 Program Self-Evaluation | G-13 |

Motion_____ Second_____ Vote_____

XIII. 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, June 26, 2007.