

BAKERSFIELD CITY SCHOOL DISTRICT  
Regular Meeting of the Board of Education  
1300 Baker Street, Bakersfield, California  
Tuesday, January 23, 2007. . . . .

Regular Session – 5:40 p.m.  
**Closed Session – 5:45 p.m.**  
Reconvene to Regular Session – 6:30 p.m.

I. CALL TO ORDER AND ROLL CALL

Mrs. DeWalt, President \_\_\_\_\_ Mr. Tate \_\_\_\_\_  
Mrs. Tafoya \_\_\_\_\_ Mr. Van Horne \_\_\_\_\_

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.
- Evaluation of Performance: Certificated Site Administrator, 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 December 12, 2006 and the special meeting on January 9, 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. PRESENTATIONS

*Certificates of Recognition Presented to  
Sharleen B. Myers  
Sandra Patrick  
Nikki Sherrill  
For receiving the National Board Professional Teaching Standards Certification*

X. REPORTS

1. School Assistance and Intervention Team Quarterly Report for Sequoia Middle School – Fourth Benchmark Progress Report
2. Quarterly Report on Williams Act Requirements
3. GASB 45 Actuarial Valuation

XI. DISCUSSION ITEMS

A. GENERAL CONTROL

A-1 Item Placed on the Agenda by a Member of the Public

In accordance with the policy and by-laws of the Board of Education, members of the public may place items on the agenda. 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.

Mr. Wesley Crawford, in his letter of December 13, 2006, requested that the following be placed on the agenda of the January 23 Board of Education meeting. [Exhibit A-1]

- Consultant Contracts/Agreements

XII. ACTION ITEMS

A-2 Resolution Authorizing the Issuance of Not to Exceed \$38,000,000 of Bakersfield City School District 2006 General Obligations Bonds, 2007 Series A

It is recommended that the Resolution authorizing the issuance of not to exceed \$38,000,000 of Bakersfield City School District 2006 General Obligation Bonds, 2007 Series A, be adopted. [Exhibit A-2]

Motion\_\_\_\_\_ Second\_\_\_\_\_ Roll Call Vote Required

E. PERSONNEL

E-1 Certificated Personnel Report

Employments, changes, resignations, retirements, extra-time 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, changes, resignations, retirements, job descriptions, extra-time 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 regarding a State Monitored School (Horace Mann) as Identified by the State Board of Education

A public hearing will be held at this time to ensure that members of the school community are aware of the lack of progress for Horace Mann School as it did not meet its API growth targets, but made some school-wide academic growth in either or both of the implementation years. [Exhibit G-1]

XIII. CONSENT AGENDA

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

	<u>Exhibit</u>
A-3 <b>Addition</b> to Policies and Procedures, Section 400.57, Animals at Schools, <i>as a first reading</i>	A-3
A-4 <b>Addition</b> to Policies and Procedures, Section 500.54, Employment References, <i>as a first reading</i>	A-4
A-5 <b>Revision</b> to Policies and Procedures, Section 500.30, Personnel Files, <i>as a first reading</i>	A-5
A-6 <b>Revision</b> to Policies and Procedures, Section 500.38, Sexual Harassment, <i>as a first reading</i>	A-6
A-7 <b>Revision</b> to Policies and Procedures, Section 605.12, Education for Foster Youth, <i>as a first reading</i>	A-7
A-8 <b>Revision</b> to Policies and Procedures, Section 605.13, Williams Uniform Complaint Procedures, <i>as a first reading</i>	A-8

(Consent Agenda Continued)

A-9	Gifts to Chavez, Chipman, Franklin, Mt. Vernon and Thorner schools <b>Chavez:</b> \$8,500 to be used for school chess program, playground equipment and the 4 <sup>th</sup> grade field trip to La Purisma Mission donated by Roger and Madeleine Traynor Foundation <b>Chipman:</b> Palatino flute donated by Sylvia Miranda <b>Franklin:</b> \$393.18 to purchase Accelerated Readers from the Franklin Booster Club <b>Mt. Vernon:</b> 147 pairs of shoes for the Magnet Program from AJ's Tuxedo <b>Thorner:</b> 148 pairs of shoes for the Magnet Program from AJ's Tuxedo	A-9
A-10	Agreement for Mobile Dental Clinic Services with the University of Southern California	A-10
A-11	Certificate of the Secretary of the Board of Education as to Results of the Canvass of Election Returns	A-11
A-12	Bond Purchase Contract Document Forms	A-12
A-13	Consultant services	A-13
A-14	Revised Agreement for Crossing Guard Service Charges	A-14
A-15	Agreement with Kern County Children and Families Commission for Owens Primary School	A-15
B-1	AB 825 Block Grants Maximum Transfer Approval	B-1
B-2	Payment of warrants to vendors for the period January 24, 2007, through February 27, 2007	B-2
C-1	Use of Sierra Middle School Ball Fields by Bakersfield Youth Soccer League on Sundays	C-1
D-1	Resolution to Authorize Purchases through the State of California	D-1
D-2	Award Bid for E-Rate Services and Equipment	D-2
D-3	Request to Advertise for Bids – Security Systems for School Sites	D-3
E-3	Resolution to assign teachers with their consent to teach in subjects in which they have completed the necessary coursework, in accordance with the provisions of Education Code Section 44258.2	E-3
E-4	Resolution to assign teachers with their consent to teach in subjects in which they have completed the necessary coursework, in accordance with the provisions of Education Code Section 44256(b)	E-4
E-5	Business, conference and workshop travel by Board of Education members, superintendent and assistant superintendents	E-5
F-1	Administrative Hearing Panel action	F-1
F-2	Interdistrict Agreements for Attendance	F-2
G-2	Camp K.E.E.P. Agreement for the 2006-07 School Year	G-2
G-3	California Department of Education, Child Development Services, 2006-07 State Preschool Contract, Amendment 01	G-3
G-4	High Priority Schools Grant – School Site Plans for 2006-07 for College Heights, Fremont, Jefferson, Pauly, Longfellow, McKinley, Mt. Vernon, Munsey, Stella Hills, Voorhies, Wayside, Curran and Stiern	G-4
G-5	Professional Services Agreement with Teachscape for William Penn School	G-5
G-6	Addendum for Memorandum of Understanding (MOU) with the State Superintendent of Public Instruction and County Superintendent of the Los Angeles County Office of Education for Compton Junior High School	G-6

(Consent Agenda Continued)

- G-7 2006-07 Consolidated Application for Funding Categorical Aide  
Part II and EIA Intradistrict EIA Allocation Plan G-7
- G-8 Memorandum of Understanding between Bakersfield City School  
District and The California Reading Literature Project at California  
Lutheran University for staff development at Voorhies School G-8
- G-9 Educational study trips, out of town G-9

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

XIV. 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.