

BAKERSFIELD CITY SCHOOL DISTRICT
Regular Meeting of the Board of Education
1300 Baker Street, Bakersfield, California
Tuesday, February 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.
- Public Employee Performance Evaluation, pursuant to Government Code section 54957: Superintendent.
- 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 January 23 and special meeting of February 5, 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. REPORTS

1. Suspension Analysis Report
2. Analysis of Quality Education Investment Act (QEIA) – SB1133
3. Compton Junior High Plan for Corrective Actions – Quarterly Report

X. ACTION ITEMS

A. GENERAL CONTROL

A-1 California School Boards Association Delegate Assembly Election

It is recommended that an election be held for representation to the California School Boards Association Delegate Assembly and that the ballot be marked and signed. [Exhibit A-1]

Motion_____ Second_____ Vote_____

A-2 Resolution Confirming Costs of Bond Sale Respecting Bakersfield City School District 2006 Election General Obligation Bonds, 2007 Series A

It is recommended that the Resolution confirming the actual costs of sale of the Bonds at \$263,500 or less be adopted and take effect immediately upon adoption. [Exhibit A-2]

Motion_____ Second_____ Vote_____

B. BUDGET AND FINANCE

B-1 Agreement for Purchase and Sale of Land in the Northeast – Joint Escrow Instructions

It is recommended that the agreement for purchase and sale of land in the Northeast and joint escrow instructions for the purchase of 41.49 acres (within former Assessor’s Parcel Numbers 386-040-14 and 386-040-15 located in the City of Bakersfield) at a cost of \$6,347,970 be approved, and the superintendent be authorized to sign all papers pertaining to the sale. [Exhibit B-1]

Motion_____ Second_____ Vote_____

E. PERSONNEL

E-1 Certificated Personnel Report

Employments, cooperating teachers, 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, dismissals, terminations, changes, resignations, retirements, 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_____

E-3 Initial Proposals of the Bakersfield Elementary Teachers’ Association for Bargaining Reopeners

It is recommended that the Initial Proposals of BETA for bargaining reopeners, pursuant to Article 13 of the Current Negotiated Agreement between BCSD and BETA be received, as a matter of record, in compliance with Section 3547 of the Government Code. [Exhibit E-3]

Motion_____ Second_____ Vote_____

XI. CONSENT AGENDA

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

	<u>Exhibit</u>
A-3 Gifts to District and College Heights, Longfellow and Nichols schools District: 42 Merriam-Webster dictionaries to be used for the District’s Spelling Bee from Mr. Mike Russo; \$350 to the Stand Strong Academy and Mentoring Program from the Collins Foundation College Heights: \$5,000 for Migrant students to attend Camp KEEP from the Bertha Rankin Trust Longfellow: \$1,000 to the library from Mr. James Weddle Nichols: \$150 from the will of Howard and Mamie Nichols	A-3
A-4 Addition to Policies and Procedures, Section 400.57, Animals at School, approved as a first reading on January 23, 2007	A-4
A-5 Addition to Policies and Procedures, Section 500.53, Teacher Qualifications Under the No Child Left Behind Act, approved as a first reading on April 25, 2006	A-5
A-6 Addition to Policies and Procedures, Section 500.54, Employment References, approved as a first reading on January 23, 2007	A-6
A-7 Revision to Policies and Procedures, Section 500.30, Personnel Files, approved as a first reading on January 23, 2007	A-7
A-8 Revision to Policies and Procedures, Section 500.38, Sexual Harassment, approved as a first reading on January 23, 2007	A-8
A-9 Revisions to Policies and Procedures, Section 605.12, Education for Foster Youth, approved as a first reading on January 23, 2007	A-9
A-10 Revisions to Policies and Procedures, Section 605.13, Williams Uniform Complaint Procedures, approved as a first reading on January 23, 2007	A-10
A-11 Consultant services	A-11
A-12 Amendment to Agreement with Davis Demographics and Planning, Inc. for Data Development Tasks and Student Projections	A-12
B-2 District Investments and Interest Earnings for the Quarter Ending December 31, 2006	B-2
B-3 Payment of warrants to vendors for the period February 28, 2007, through March 27, 2007	B-3
C-1 Request to File a Notice of Completion – New Relocatable Classrooms at Harris Elementary School	C-1
C-2 Request to File a Notice of Completion – New Relocatable Classrooms at Stiern Middle School	C-2
D-1 Request to Participate – Glendale Cooperative Bid #P-10 06/07 Multiple Awards for Curriculum Materials, Supplies, Equipment and Related Materials	D-1
D-2 Request to Advertise for Bids – Food Service Equipment	D-2
D-3 Request to Advertise for Bids – Music Instruments	D-3
D-4 Request to Advertise for Bids – Band Uniforms	D-4
D-5 Request to Advertise for Bids – School Buses	D-5

(Consent Agenda Continued)

- E-4 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, Sections 80021 and 80021.1 E-4
- E-5 Variable Term Waiver to assign teachers with their consent to teach out of their credentialed area for the 2006-07 school year, in accordance with the provisions of Education Code 44268: Professional Preparation Program for the Clinical or Rehabilitative Services Credential E-5
- E-6 Business, conference and workshop travel by Board of Education members, superintendent and assistant superintendents E-6
- F-1 Administrative Hearing Panel action F-1
- F-2 Interdistrict Agreements for Attendance F-2
- G-1 Adoption of Report of Findings, Corrective Actions, and Executive Summary for Horace Mann Elementary – School Assistance and Intervention Team (SAIT) G-1
- G-2 Consolidated Application for Funds for Educational Programs: School Site Plans, 2006-07 – Private Schools G-2
- G-3 Educational study trips, out of town G-3

Motion_____ Second_____ Vote_____

XII. 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, March 27, 2007.