

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

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 March 27, 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. PRESENTATIONS

*Curran Middle School Student Mariachi Ensemble
Under the Direction of Richard Rodriguez*

*Certificate of Recognition Presented to
Maria Moncada
for receiving the California Association of Bilingual Education
Parent of the Year Award
at the State CABE Conference on March 15, 2007*

IX. COMMENTS OF BOARD OF EDUCATION AND STAFF

Board Members

Superintendent

X. REPORTS

1. Quarterly Report on Williams Act Requirements
2. Fifth Benchmark Progress Report and Executive Summary for Sequoia – School Assistance and Intervention Team (SAIT)
3. First Benchmark Progress Report and Executive Summary for Horace Mann – School Assistance and Intervention Team (SAIT)
4. Academic Improvement and Accountability Department Report

XI. ACTION ITEMS

A. GENERAL CONTROL

A-1 Resolution Regarding the Reduction of Classified Staff

It is recommended that the resolution regarding the reduction of classified services be approved. [Exhibit A-1]

Motion_____ Second_____ Vote_____

E. PERSONNEL

E-1 Certificated Personnel Report

Employments, Cooperating Teachers; Changes; Job Descriptions; Extra-time; Leaves of absence, and Supplements 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 for classified employees. It is recommended that the personnel report for classified employees be approved. [Exhibit E-2]

Motion _____ Second _____ Vote _____

E-3 Response of the Board to the Initial Proposals of the Bakersfield Elementary Teachers Association (BETA)

It is recommended that the response of the Board of Education to the Initial Proposals of BETA for bargaining reopeners, pursuant to Article 13 of the Current Negotiated Agreement between BCSD and BETA, be adopted. [Exhibit E-3]

Motion _____ Second _____ Vote _____

XII. CONSENT AGENDA

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

	<u>Exhibit</u>
A-2 Addition to Policies and Procedures, Section 300.60, Fire Drills and Fires, <i>approved as a first reading on 3-27-07</i>	A-2
A-3 Addition to Policies and Procedures, Section 300.61, Earthquake Emergency Procedure System, <i>approved as a first reading on 3-27-07</i>	A-3
A-4 Addition to Policies and Procedures, Section 300.62, Bomb Threats, <i>approved as a first reading on 3-27-07</i>	A-4
A-5 Deletion to Policies and Procedures, Section 603.11, Alcohol and Substance Abuse: Intervention, <i>approved as a first reading on 3-27-07</i>	A-5
A-6 Deletion to Policies and Procedures, Section 603.12, Alcohol and Substance Abuse: Enforcement, <i>approved as a first reading on 3-27-07</i>	A-6
A-7 Revisions to Policies and Procedures, Section 603.10, Alcohol and Other Drugs, <i>approved as a first reading on 3-27-07</i>	A-7

(Consent Agenda Continued)

A-8	Revisions to Policies and Procedures, Section 602.9, After School Programs, <i>approved as a first reading on 3-27-07</i>	A-8
A-9	Revisions to Policies and Procedures, Section 603.15, Health Screening for School Entry, <i>approved as a first reading on 3-27-07</i>	A-9
A-10	Revisions to Policies and Procedures, Section 603.9, Students – Infectious Diseases, <i>approved as a first reading on 3-27-07</i>	A-10
A-11	Revisions to Policies and Procedures, Section 606.10, Appointment of Surrogate Parent for Special Education Students <i>approved as a first reading on 3-27-07</i>	A-11
A-12	Schedule of Meetings of the Board of Education for the 2007-2008 school year	A-12
A-13	Resolution Designating Classified School Employee Week – May 21-25, 2007	A-13
A-14	Resolution Designating Day of the Teacher – May 9, 2007	A-14
A-15	Revised 2007-08 Year-Round Education (YRE) School Calendar	A-15
A-16	Deny claim for damages to person or property – Ateiva Gonnuscio	A-16
A-17	Consultant services	A-17
A-18	Contract with Transforming Local Communities, Inc.	A-18
A-19	Agreement between BCSD and National University School Psychologist Intern Program, Effective 2006-2007 School Year	A-19
B-1	Payment of warrants to vendors for the period April 25, 2007, through May 22, 2007	B-1
B-2	Authorization to Pay Retirement Dinner Expenses for BCSD Retirees	B-2
C-1	Assignment of Architectural Firms for Construction Projects (Bond Measure “G”)	C-1
C-2	Agreement with BSK Associates to Provide Environmental Consulting Services	C-2
C-3	Agreement with Quad Knopf, Inc., to provide Environmental Consulting Services	C-3
C-4	Ground Space Lease Agreements with Community Action Partnership of Kern for Head Start Programs at Casa Loma and Roosevelt Schools	C-4
C-5	Request to Award Contracts – Painting Work at Various School Sites within the District	C-5
D-1	Award of Bids – School Busses - #BD0704-1 and #BD704-2	D-1
D-2	Award of Bids – Band Uniforms	D-2
D-3	Ratification of a Sole Source Declaration – Xerox Equipment Acquisition	D-3
E-4	Employment of Substitute Teachers on CBEST Waivers	E-4
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-5
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-6
E-7	Business, conference and workshop travel by Board of Education members, superintendent and assistant superintendents	E-7

(Consent Agenda Continued)

F-1	Administrative Hearing Panel action	F-1
F-2	Interdistrict Agreements for Attendance	F-2
G-1	Camp K.E.E.P. Agreements for the 2007-08 School Year	G-1
G-2	KaBOOM Community Partner Playground Program Agreement with Williams School	G-2
G-3	Agreement for Summer School with National Training Institute: Session 1 – June 11 – July 6, 2007	G-3
G-4	Agreement for Summer School With National Training Institute: Session 2 – July 16 – August 10, 2007	G-4
G-5	Community Based English Tutoring (CBET)	G-5
G-6	Educational study trips, out of town	G-6

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, May 22, 2007.