

BAKERSFIELD CITY SCHOOL DISTRICT  
Regular Meeting of the Board of Education  
1300 Baker Street, Bakersfield, California  
Tuesday, June 26, 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 May 22, 2007 and corrected minutes of the meeting of April 24, 2007 (Consent Agenda items F-1 through G-6 were inadvertently left off the minutes).

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. Compton Junior High Plan for Corrective Actions – Third Quarter Report and Executive Summary
2. Second Monitoring Report and Executive Summary for Horace Mann Elementary – School Assistance and Intervention Team (SAIT)
3. Dual Immersion Program – Voorhies Elementary School

X. ACTION ITEMS

B. BUDGET AND FINANCE

B-1 Public Hearing Relating to Proposed 2007-2008 Budget

A public hearing will be held at this time to allow for public comment relating to the proposed 2007-2008 Bakersfield City School District Budget.  
[Exhibit B-1]

B-2 2007-2008 Budget Adoption

It is recommended that the 2007-2008 Budget be adopted. [Exhibit B-2]

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

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, short-term employments, 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\_\_\_\_\_

E-3 Initial Proposals of the California School Employees Association, Chapter #48 for Contract Renegotiation

It is recommended that the initial proposals of CSEA for renegotiation of a Collective Bargaining Agreement between CSEA and BCSD be received by the Board of Education pursuant to the Public Notice provisions of Government Code Section 3547. [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-1 Gifts to Chavez and Owens Intermediate schools<br><b>Chavez:</b> a built-in enclosure for the garden/greenhouse from Crystal Pools – project totaled \$1,800<br><b>Owens Intermediate:</b> Simmon’s 6440 telescope valued at \$400 from Mr. and Mrs. Kearn Lee | A-1            |
| A-2 <b>Revision</b> to Policies and Procedures, Section 100.7, Remuneration, <b>as a first reading</b>   | A-2            |

(Consent Agenda Continued)

|     |   |     |
|-----|---|-----|
| A-3 | Consultant Services   | A-3 |
| A-4 | Consultant Services Agreement with Total School Solutions to provide annual facilities performance audits   | A-4 |
| A-5 | Agreement for Employment Entrance Examination Provider with Functional Ergonomics and Vernon Sorenson, M.D., Inc.   | A-5 |
| A-6 | KEEP Agreement – Cambria Pines School Bus Lease for 2007-08   | A-6 |
| A-7 | Agreement with Alternative Billing Consultants, LLC for the Local Education Agencies Medi-Cal Reimbursement Program   | A-7 |
| A-8 | Agreement with Alternative Billing Consultants, LLC for the Medi-Cal Administrative Activities (MAA) Program  | A-8 |
| A-9 | Agreement for Summer Session at California State University, Bakersfield with the College Assistance Migrant Program (CAMP) for July 2-27, 2007   | A-9 |
| B-3 | Appointment of Auditors for Proposition 39 Bond Financial Audit   | B-3 |
| B-4 | Addendum to the Bank Deposit Service Agreement – Department of Food Services for the months of June and July 2007   | B-4 |
| B-5 | Payment of warrants to vendors for the period June 27 through July 24, 2007   | B-5 |
| C-1 | Construction Management Contract with Lundgren Management   | C-1 |
| C-2 | Use of Sierra Middle School by Bakersfield Youth Soccer League – Jesus Fernandez  | C-2 |
| C-3 | Use of Cesar Chavez School Cafeteria by Rio Bravo Valley Baptist Church on Sundays  | C-3 |
| C-4 | Request to Approve Change Order No. 1 - Wayside School Asphalt - Fiscal Year 2007-08, Asphalt Work at Various School Sites within the District  | C-4 |
| C-5 | Request to Award Contract – New Access Ramp at Garza School   | C-5 |
| C-6 | Consent for Kern County Treasurer-Tax Collector to Proceed with the Sale of Certain Tax Defaulted Properties  | C-6 |
| D-1 | Award of Bid – School Office Supplies - #BD0706-1   | D-1 |
| D-2 | Award of Bid – Paper Products - #BD0706-2   | D-2 |
| D-3 | Auction Services – Disposal of Obsolete and Surplus District Owned Equipment (2007-2008)  | D-3 |
| D-4 | Instructional Materials Cards for the 2007-08 School Year   | D-4 |
| D-5 | Award of Bid – School Buses - #BD0704-2 (20-25 Passenger Mini Buses)  | D-5 |
| E-4 | Memorandum of Understanding between the Bakersfield City School District and the Bakersfield Elementary Teachers Association regarding Donation of Sick Leave for an employee at Pauly School   | E-4 |
| E-5 | Memorandum of Understanding between the Bakersfield City School District and the Bakersfield Elementary Teachers Association regarding Donation of Sick Leave for an employee at Pioneer School | E-5 |
| E-6 | Memorandum of Understanding between the Bakersfield City School District and the Bakersfield Elementary Teachers Association regarding Staff Development Days for the 2007-08 School Year       | E-6 |

*(Consent Agenda Continued)*

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|------|--|------|
| E-7  | Business, conference and workshop travel by Board of Education members, superintendent and assistant superintendents                             | E-7  |
| F-1  | Administrative Hearing Panel action  | F-1  |
| F-2  | Interdistrict Agreements for Attendance  | F-2  |
| G-1  | 2007-2008 Migrant Education Regional Program Application (Direct Fund District)  | G-1  |
| G-2  | California Department of Education, Child Development Services, 2007-08 State Pre-school Contract  | G-2  |
| G-3  | Agreement with Pam Maxwell to provide Physical Therapy Services for the 2007-08 School Year  | G-3  |
| G-4  | Master Contract Agreement with Hear to Talk for Nonpublic Agency Services for the 2007-08 School Year  | G-4  |
| G-5  | Individual Services Agreement with Hear to Talk for Nonpublic Agency Services for the 2007-08 School Year  | G-5  |
| G-6  | Request to Sell, Dispose, Donate and/or Destroy Obsolete State and District Purchased Books  | G-6  |
| G-7  | Adoption of Science Materials for grades K-8   | G-7  |
| G-8  | Approval of Instrumental Music Curriculum Guide  | G-8  |
| G-9  | Revised Camp KEEP Agreements for the 2007-08 School Year   | G-9  |
| G-10 | Addendum to Contracts with WestEd for Sequoia Middle School and Horace Mann Elementary School for School Assistance and Intervention Team (SAIT) | G-10 |
| G-11 | 2006-07 Consolidated Application for Funding Categorical Aide Programs – Part 1  | G-11 |
| G-12 | Adoption of Visual and Performing Arts Materials for Grades K-8  | G-12 |

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, July 24, 2007.