

BAKERSFIELD CITY SCHOOL DISTRICT
Regular Meeting of the Board of Education
1300 Baker Street, Bakersfield, California
Tuesday, July 25, 2006.

Regular Session – 5:30 p.m.

Closed Session – 5:35 p.m.

Reconvene to Regular Session – 6:30 p.m.

I. CALL TO ORDER AND ROLL CALL

Mrs. Tafoya, President _____

Mr. Van Horne _____

Mrs. DeWalt _____

Mr. Weir _____

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 Appointment: Superintendent; offer position subject to negotiation of employee contract, pursuant to Government Code Section 54957.
- 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 54957.6.

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 June 27 and the special meeting of July 6, 2006.

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. Los Angeles County Office of Education Report Regarding Compton Junior High School
2. Quarterly Report on Williams Act Requirements

X. ACTION ITEMS

A. GENERAL CONTROL

A-1 Resolution calling for an Election Authorizing the Issuance of General Obligation Bonds of the District at a Consolidated Election to be held on November 7, 2006

It is recommended that the Board of Education adopt the Resolution ordering a Bond Election to be held on November 7, 2006. [Exhibit A-1]

Motion_____ Second_____ Vote_____

A-2 Nominations for California School Boards Association Outstanding Legislator of the Year

Nominations for the California School Boards Association Outstanding Legislator of the Year will be accepted. [Exhibit A-2]

Motion_____ Second_____ Vote_____

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, 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 Board of Education in response to the request of the California School Employees Association, Chapter #48, for Bargaining Reopeners

It is recommended that the Initial Proposals of the Board of Education in response to the request of CSEA for Bargaining Reopeners pursuant to Article 21 of the current negotiated agreement between BCSD and CSEA, be adopted. [Exhibit E-3]

Motion_____ Second_____ Vote_____

XI. CONSENT AGENDA

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

| | <u>Exhibit</u> |
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| A-3 Addition to Policies and Procedures, Section 400.56, Comprehensive Health Education, <i>approved as a first reading on June 27, 2006</i> | A-3 |
| A-4 Addition to Policies and Procedures, Section 600.3, Student Wellness, <i>approved as a first reading on June 27, 2006</i> | A-4 |
| A-5 Addition to Policies and Procedures, Section 1000.6, Other Food Sales, <i>approved as a first reading on June 27, 2006</i> | A-5 |
| A-6 Revisions to Policies and Procedures, Section 300.55, Citizen Advisory Committees, <i>approved as a first reading on June 27, 2006</i> | A-6 |

(Consent Agenda Continued)

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| A-7 | Revisions to Policies and Procedures, Section 400.28, Education for English Language Learners, approved as a first reading on June 27, 2006 | A-7 |
| A-8 | Revisions to Policies and Procedures, Section 400.29, Academic Standards, approved as a first reading on June 27, 2006 | A-8 |
| A-9 | Revisions to Policies and Procedures, Section 603.18, Guidance/Counseling Services, approved as a first reading on June 27, 2006 | A-9 |
| A-10 | Revisions to Policies and Procedures, Section 1000.1, Food Service/Child Nutrition Program, approved as a first reading on June 27, 2006 | A-10 |
| A-11 | Gifts to Sequoia Middle School Sequoia: One tom-tom, one Glaesel violin, and one Cremona Violin donated by Rebekah Anne Perkins for the Music Program | A-11 |
| A-12 | Consultant Services | A-12 |
| A-13 | Revised BCSD 2006-07 Year Round Education Calendar | A-13 |
| A-14 | Medical, Dental & Vision Premiums for 2006-07 | A-14 |
| A-15 | Contract with Kern County Mental Health Department: Safe Schools Healthy Students Initiative | A-15 |
| A-16 | Contract with Kern County Probation Department: Safe Schools Healthy Students Initiative | A-16 |
| A-17 | Contract with Kern County Probation Department: School Safety And Violence Prevention Program | A-17 |
| A-18 | Memorandum of Understanding among the State Superintendent of Public Instruction, the Bakersfield City School District, and the Los Angeles County Superintendent of Schools | A-18 |
| A-19 | Memorandum of Understanding between the Bakersfield City School District and the Los Angeles County Superintendent of Schools | A-19 |
| B-1 | Resolution regarding Establishing a Special Reserve Fund for Post-Employment Benefits | B-1 |
| B-2 | Payment of warrants to vendors for the period July 26, 2006, through August 22, 2006 | B-2 |
| C-1 | Contract for Services with School Facility Consultants | C-1 |
| C-2 | Lease Agreement with the Kern County Office of Education for Special Education Program | C-2 |
| C-3 | Use of Cesar Chavez School Cafeteria by Rio Bravo Baptist Valley Church on Sundays | C-3 |
| C-4 | Request to Approve Change Order No. 1 – (Fiscal Year 2005-2006) Painting Work at Various School Sites - Owens Primary School Painting | C-4 |
| E-4 | Memorandum of Understanding between the Bakersfield City School District and the Bakersfield Elementary Association | E-4 |
| E-5 | Memorandum of Understanding between the Bakersfield City School District and the Federation of United School Employees (FUSE) | E-5 |
| E-6 | Ratification of Superintendent’s Contract | E-6 |
| F-1 | Interdistrict Agreements for Attendance | F-1 |
| G-1 | Memorandum of Understanding with Point Loma Nazarene University for the Intern Program | G-1 |

(Consent Agenda Continued)

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| G-2 | Memorandum of Understanding with California State University, Bakersfield for the Intern Program | G-2 |
| G-3 | Memorandum of Understanding with National University for the Intern Program | G-3 |
| G-4 | Memorandum of Understanding with University of La Verne for the Intern Program | G-4 |
| G-5 | Agreement to Receive Alternative Certification Region 2 Mini Grant to Supplement Professional Training for BCSD Intern Teachers | G-5 |
| G-6 | Memorandum of Understanding with the Kern County Superintendent Of Schools and Bakersfield City School District for a Centralized Eligibility List | C-6 |
| G-7 | Contract Amendment with the California Department of Education | G-7 |
| G-8 | California Department of Education, Child Development Services, Pre-Kindergarten Resource Contracts | G-8 |
| G-9 | Camp K.E.E.P. Agreement for the 2006-07 School Year | G-9 |
| G-10 | Agreement with Kern County Superintendent of Schools for Title I Program Improvement External Entity Assistance Service | G-10 |

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, August 22, 2006.