

BAKERSFIELD CITY SCHOOL DISTRICT
Regular Meeting of the Board of Education
1300 Baker Street, Bakersfield, California
Tuesday, August 22, 2006.

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. 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 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.
- 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 July 25, 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. ACTION ITEMS

A. GENERAL CONTROL

A-1 Resolution Approving Citizens' Bond Oversight Committee Bylaws

It is recommended that the Resolution approving the Citizens' Bond Oversight Committee Bylaws in connection with the Election Authorizing Issuance of General Obligation Bonds at Election to be held on November 7, 2006, be adopted. [Exhibit A-1]

Motion_____ Second_____ Vote_____

A-2 Establishment of Citizens' Bond Oversight Committee

It is recommended that the Citizens' Bond Oversight Committee be approved as presented. [Exhibit A-2]

Motion_____ Second_____ Vote_____

E. PERSONNEL

E-1 Certificated Personnel Report

Employments, leaves of absence, 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, 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 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, Section 80021 and 80021.1

It is recommended that the resolution to assign teachers with their consent to teach subjects in which they have completed the necessary coursework be adopted. [Exhibit E-3]

Motion_____ Second_____ Vote_____

G. INSTRUCTION

G-1 Public Hearing for the Pupil Textbook and Instructional Materials Incentive Program Act

A public hearing will be held to ensure that students have sufficient instructional materials for Fiscal Year 2006-2007. [Exhibit G-1]

X. CONSENT AGENDA

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

	<u>Exhibit</u>
A-3 Gifts to Casa Loma, Stella Hills, and Wayside School Casa Loma: one guitarron w/case, one vihuela w/case and 12 bow ties donated by FoodsCo/Ralphs Foundation Stella Hills: one guitarron w/case, one vihuela w/case and 12 bow ties donated by FoodsCo/Ralphs Foundation Wayside: seven tricycles and \$500 for student incentives donated by Tim Gurley of Golden Legacy Development Inc.	A-3
A-4 Consultant services	A-4
A-5 Deny Claim for Damages to Person or Property	A-5

(Consent Agenda Continued)

A-6	Amendment No. 1 to Agreement with Cal State University Bakersfield - 21 st Century Community Learning Center Program	A-6
A-7	Student Teaching Agreement with Cal State University Bakersfield - Elementary & Secondary – 2006-2007 School Year	A-7
A-8	Work Site Placement and Sponsorship Agreement with AmeriCorps (CVCCAC) and the Kern County Superintendent of Schools	A-8
A-9	Agreement with Davis Demographics & Planning, Inc. for Data Development Tasks & Student Projections	A-9
A-10	School Bus Particulate Matter Retrofit Program Funding Agreement with the San Joaquin Valley Unified Air Pollution Control District	A-10
A-11	Contract with Community Matters: Safe Schools/Healthy Students Initiative	A-11
A-12	Contract with City of Bakersfield, Police Department: Safe Schools/Healthy Students Initiative	A-12
A-13	Contract with Kern County Probation Department: School Safety and Violence Prevention Program	A-13
A-14	Contract with Kern County Probation Department: Safe Schools/Healthy Students Initiative	A-14
A-15	Contract with Boys and Girls Club: Safe Schools/Healthy Students Initiative	A-15
B-1	Transfers of Funds from General Fund to Special Reserve Funds 20 & 40	B-1
B-2	District Investments and Interest Earnings for the Quarter Ending June 30, 2006	B-2
B-3	Increase in Daily Rate for Substitute Teachers	B-3
B-4	Payment of warrants to vendors for the period August 23, 2006, through September 26, 2006	B-4
C-1	Request to Approve Change Order Nos. 1, 2, and 3 for Munsey School Painting	C-1
C-2	Request to Approve Change Order No. 1 for Stiern Middle School Concrete and Handrail Work	C-2
C-3	Resolution Confirming Threshold for Use of Informal Bidding Procedures under the Uniform Public Construction Cost Accounting Act	C-3
D-1	National School Lunch/Breakfast Agreement Renewal with the State Department of Education for 2006-2007 School Year	D-1
E-4	Business, conference and workshop travel by Board of Education members, superintendent and assistant superintendents	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 44268: Professional Preparation Program for the Clinical or Rehabilitative Services Credential	E-5
E-6	Resolution to Assign Teachers with their Consent to Teach in Subject in which they have completed the necessary coursework, in accordance with the provisions of Education Code Section 44256(b)	E-6

(Consent Agenda Continued)

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| E-7 | 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-7 |
| E-8 | Memorandum of Understanding with Bakersfield Elementary Teachers Association (BETA) regarding donation of sick leave to employee at Frank West School | E-8 |
| F-1 | Administrative Hearing Panel action | F-1 |
| F-2 | Interdistrict Agreements for Attendance | F-2 |
| G-2 | Resolution to Declare Sufficient Materials under Education Code Section 60119, Fiscal Year 2006-2007 | G-2 |
| G-3 | English Language Development Program Adoption for Grades 4-6 | G-3 |
| G-4 | Professional Service Agreements with Teachscape for Longfellow, H. Mann, Pauly and Wayside Schools | G-4 |
| G-5 | Contract with WestEd for a Professional Development Program for Site Leadership on Collaboration, Coaching, and Progress Monitoring | G-5 |
| G-6 | Contracts with WestEd for Professional Services for Noble Elementary and Stiern Middle Schools | G-6 |
| G-7 | Professional Services Agreement with ETS Pulliam for Emerson and Sequoia Middle Schools | G-7 |
| G-8 | Agreement with Orange County Superintendent of Schools: Outdoor Science and Environmental Education – Cedar Crest | G-8 |
| G-9 | Responsibility Agreement with Sacramento County Office of Education for AB466 Professional Development and Instruction of Holt: Literature & Language Arts | G-9 |
| G-10 | Resolution and Application for the 2006-2007 School Year Class Size Reduction Program | G-10 |
| G-11 | Educational study trips, out-of-town - approval of standing list 2006-07 | G-11 |
| G-12 | Educational study trips, out of town | G-12 |
| G-13 | Agreement for Saturday School with North Bakersfield Technology Institute and Migrant Education | G-13 |

Motion_____ Second_____ Vote_____

XI. 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, September 26, 2006.