

BAKERSFIELD CITY SCHOOL DISTRICT
Regular Meeting of the Board of Education
1300 Baker Street, Bakersfield, California
Tuesday, September 26, 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 August 22, 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. Executive Summary of Sequoia Middle School’s Third Benchmark Report
2. School Assistance and Intervention Team (SAIT) Quarterly Benchmark Progress Report for May – July 2006

X. ACTION ITEMS

E. PERSONNEL

E-1 Certificated Personnel Report

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

XI. CONSENT AGENDA

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

	<u>Exhibit</u>
A-1 Revision to Policies and Procedures, Section 400.16, School-Related Trips, <i>as a first reading</i>	A-1
A-2 Revision to Policies and Procedures, Section 400.48, Standardized Testing and Reporting Program, <i>as a first reading</i>	A-2

(Consent Agenda Continued)

A-3	Deletion to Policies and Procedures, Section 604.13, Home Study, <i>as a first reading</i>	A-3
A-4	Gifts to District and Casa Loma, Stella Hills and Wayside schools District: \$2,500 to purchase musical instruments for music programs from Mr. Raymond Chaffee, Ability Answering Service Casa Loma: Four guitars with cases for the Mariachi Program from Mr. Terry O’Neil, FoodsCo/Ralphs Foundation Stella Hills: Four guitars with cases for the Mariachi Program from Mr. Terry O’Neil, FoodsCo/Ralphs Foundation Wayside: \$2,500 from Wayside PTA to purchase school benches	A-4
A-5	Signatures of Members of the Governing Board and Persons Authorized to Sign Warrants	A-5
A-6	Resolution to Support National Red Ribbon Campaign and Red Ribbon Week	A-6
A-7	Contract with County of Kern, Office of the District Attorney: Safe Schools/Healthy Students Initiative	A-7
A-8	Contract with Kern County Sheriff’s Department: Safe Schools/ Healthy Students Initiative	A-8
A-9	Contract with Kern Union High School District: Safe Schools/Healthy Students Initiative	A-9
A-10	Consultant services	A-10
A-11	Worksite Placement and Sponsorship Agreement with AmeriCorps and the Kern County Superintendent of Schools	A-11
B-1	Unaudited Actuals for 2005-2006 School Year	B-1
B-2	Final Budget Revision for 2005-2006	B-2
B-3	Resolution to Establish the District’s Appropriation Limits	B-3
B-4	Payment of warrants to vendors for the period September 27, through October 24, 2006	B-4
B-5	Resolution Authorizing Investment of Bakersfield City School District Monies in the Local Agency Investment Fund	B-5
B-6	Routine Restricted Maintenance Account Certification	B-6
B-7	Confidential Wage Adjustment for 2006-07	B-7
B-8	Supervisory Wage Adjustment for 2006-07	B-8
B-9	Certificated and Classified Management Wage Adjustment for 2006-07	B-9
C-1	Use of Sequoia Middle School by Kern County Family Week – Dayna Nichols	C-1
D-1	Request to Advertise for Bids – Toner, Ink Cartridges, and Printer Supplies	D-1
D-2	Request to Advertise for Bids – Paper Products (NCR/Index)	D-2
D-3	Food Service Point of Sale Computer System to Standardize Meal Counts	D-3
E-3	Memorandum of Understanding with the Bakersfield Elementary Teachers Association regarding donation of sick leave for a certificated employee at Noble School	E-3
E-4	Memorandum of Understanding with the Bakersfield Elementary Teachers Association regarding donation of sick leave for a certificated employee at Stiern School	E-4
E-5	Memorandum of Understanding with the California School Employees Association, Chapter #48 regarding instructional supplies vendor accounts for eligible activity leaders	E-5

(Consent Agenda Continued)

E-6	Employment Agreement: Chief Business Official	E-6
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	Agreement for Butte County Office of Education Services with the BCSD Migrant Education Program to implement the Migrant Education Expansion Program	G-1
G-2	Master Agreement for Supplemental Education Services Independent Contractor Agreements	G-2
G-3	Contract with Kern County Superintendent of Schools for External Provider Services for Voorhies School	G-3
G-4	Service Agreement with the University of California, San Diego for Academic Year Follow-up Training for High Point	G-4
G-5	Service Agreement with the University of California, San Diego for AB466 40-hour Introductory Institute for High Point	G-5
G-6	Service Agreement with the University of California, San Diego for Train the Trainer Model for High Point	G-6
G-7	Amendment to Master Contract Agreement with Valley Achievement Center to Provide Non-Public School Agency Services for the 2006-07 School Year	G-7
G-8	Individual Service Agreement with Valley Achievement Center for a Non-public School Agency Service for the 2006-07 School Year	G-8
G-9	Client Service Agreement with Soliant Health, Inc. for Speech Language Pathology and Occupational Therapy Services for the 2006-07 School Year	G-9
G-10	Contract with Kern Regional Center for Extended Day Program School Services for the 2006-07 School Year	G-10
G-11	Agreement with the Regents of the University of California to Provide Nutrition Education Services for the 2006-07 School Year	G-11
G-12	Agreement with Calabash Professional Learning Systems to Provide AB466 Professional Development Training Services	G-12
G-13	Contract with WestEd for High Priority Schools	G-13
G-14	Agreement with Kern County Superintendent of Schools for AB430 Administrator Training	G-14
G-15	Educational Study Trips, Out-of-Town	G-15

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, October 24, 2006.