

BAKERSFIELD CITY SCHOOL DISTRICT
Regular Meeting of the Board of Education
1300 Baker Street, Bakersfield, California
Tuesday, October 24, 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 September 26, 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. PRESENTATIONS

*Certificate of Recognition and Appreciation
Presented to
Lillian Tafoya, BCSD Board of Education Member
For Ten Years of Distinguished Service
On Behalf of Public Education in California and the Schools of Kern County*

IX. COMMENTS OF BOARD OF EDUCATION AND STAFF

Board Members

Superintendent

X. REPORTS

1. Compton Junior High Plan for Corrective Actions – Monthly Report
2. Quarterly Report on Williams Act Requirements

XI. ACTION ITEMS

E. PERSONNEL

E-1 Certificated Personnel Report

Employments, 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, 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_____

XII. 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, approved as a first reading on September 26, 2006	A-1
A-2 Revision to Policies and Procedures, Section 400.48, Standardized Testing and Reporting Program, approved as a first reading on September 26, 2006	A-2
A-3 Deletion to Policies and Procedures, Section 604.13, Home Study, approved as a first reading on September 26, 2006	A-3
A-4 Revision to Policies and Procedures, Section 100.61, Conflict of Interest Code, as a first reading	A-4
A-5 Gifts to District and Chavez, Franklin, Harding, Owens Primary, Roosevelt, Washington, and Williams schools District: 12 new nonfiction books on birds donated by Mr. Allen Elliott, \$2,500 to the Visual and Performing Arts Department from Bakersfield Rotary East Chavez: \$2,000 to support the Earth Science Academic Program from Dr. Robert M. Negrini, San Joaquin Geological Society Franklin: 4 violins, 2 flutes, 1 clarinet and 1 bell/drum donated by Toshi and Sharon Uyeoka Harding: \$1,778.31 to purchase books for the library from the Harding School Parent Club Owens Primary: \$5,000 to be used for kindergarten playground donated by Kaiser Permanente Roosevelt: 3 computer towers, 1 monitor, 2 keyboards, 2 mouse, and 2 speaker sets donated by Floyd & Horrigan Attorneys at Law; \$1,000 to purchase library shelves from Vivian Niskanen Williams: a new flute donated by Jon and Ginger Crawford, new violin, trumpet case and 25 music stands donated by Edith Buchanan, 1 violin donated by Dave and Marsha Russell, a new clarinet, flute, alto sax, tenor sax and two trumpets donated by Randy and Victoria Lovegreen of Stockdale Music, one violin donated by Gary Vaughn of University Baptist Church, two violins donated by Artie Neison of Front Porch Music, and one clarinet donated by Kurt and Debbie Winrich	

(Consent Agenda Continued)

	Washington: one bass drum and one snare drum donated by Rebekah Anne Terwillinger	A-5
A-6	Consultant Services	A-6
A-7	Agreement with California State University, Bakersfield – Extended University, to Provide Subject Matter Authorization in Math for BCSD Teachers	A-7
B-1	Payment of warrants to vendors for the period October 25, 2006, through November 28, 2006	B-1
C-1	Request to File a Notice of Completion – Painting Work at Compton Junior High (Job No. 1)	C-1
C-2	Request to File a Notice of Completion – Painting Work at Munsey School (Job No. 3)	C-2
C-3	Request to File a Notice of Completion – Painting Work at Owens Primary School (Job No. 4)	C-3
C-4	Request to File a Notice of Completion – Roofing Work at Thorner School (Job No. 1b)	C-4
C-5	Request to File a Notice of Completion – Roofing Work at Noble School (Job No. 3a)	C-5
C-6	Request to File a Notice of Completion – Roofing Work at Owens Intermediate School (Job No. 3b)	C-6
C-7	Request to File a Notice of Completion – H.V.A.C. Work at Frank West School (Job No. 1)	C-7
C-8	Request to File a Notice of Completion – H.V.A.C. Work at Harding School (Job No. 2)	C-8
C-9	Request to File a Notice of Completion – H.V.A.C. Work at Voorhies School (Job No. 3)	C-9
C-10	Request to File a Notice of Completion – New Relocatable Classrooms at Harris Elementary School	C-10
C-11	Parking Lot Use Agreement with Trinity United Methodist Church	C-11
E-3	Variable Term Waiver 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 80024.1	E-3
E-4	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, Sections 80021 and 80021.1	E-4
E-5	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 44256(b)	E-5
E-6	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-6
E-7	Variable Term Waiver to assign teachers with their consent to teach out of their credentialed area, in accordance with the provisions Education Code 44265: Professional Preparation Program for a Specialist Credential in Special Education, etc.	E-7

(Consent Agenda Continued)

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| E-8 | Business, conference and workshop travel by Board of Education members, superintendent and assistant superintendents | E-8 |
| F-1 | Administrative Hearing Panel action | F-1 |
| F-2 | Interdistrict Agreements for Attendance | F-2 |
| G-1 | Educational study trips, out of town | G-1 |

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, November 28, 2006.