

BAKERSFIELD CITY SCHOOL DISTRICT
Regular Meeting of the Board of Education
1300 Baker Street, Bakersfield, California
Tuesday, November 28, 2006.

Regular Session – 4:15 p.m.
Closed Session – 4:20 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:

- Conference with Real Property Negotiator: Scott Underhill pursuant to Government Code Section 54956.8 regarding various property locations identified in open session.
- Conference with Labor Negotiator, Michael Lingo, regarding negotiations with employee organizations, pursuant to Government Code Section 3549.1
- Public Employee Discipline/Dismissal/Release, pursuant to Government Code Section 54957.
- 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 October 24, 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. Nutrition & Wellness Improves Student Learning

X. ACTION ITEMS

E. PERSONNEL

E-1 Certificated Personnel Report

Employments, changes, resignations, retirements, extra time, and supplements employments 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, changes, resignations, retirements, short-term employments, 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 Regarding Reduction of Classified Staff

It is recommended that the Resolution regarding the Reduction of Classified Staff, due to lack of work and/or lack of funds pursuant to Education Code Sections 45114, 45115, 45117, 45298, and 45308, and Section 11.1 of the negotiated agreement between the District and the California Schools Employees Association, Chapter 48, be approved. [Exhibit E-3]

Motion_____ Second_____ Vote_____

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, 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-4]

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 100.61, Conflict of Interest Code, approved as a first reading on October 24, 2006	A-1
A-2 Gifts to Chavez, Downtown, Harding, and Roosevelt Schools: Chavez: \$1,000 to purchase track and field equipment donated by Marion & Shirley Collins of Mesa Marin Raceway/Collins Foundation Downtown: \$500 to purchase library books for the 7 th & 8 th grade students donated by Bakersfield West Rotary Foundation Harding: \$8,010.93 to purchase musical instruments donated by Harding PTA Roosevelt: \$4,145 to be used for Camp Keep Scholarships & Reading Support Program donated by Aera Energy, LLC	A-2
A-3 Consultant services	A-3
A-4 Establish Date for Annual Organizational Meeting	A-4
A-5 Reject claim for damages to person or property – Michelle Papasergia	A-5
A-6 Reject claim for damages to person or property – Audra Etheridge	A-6
A-7 Reject claim for damages to person or property – Megan Moreno	A-7
A-8 Reject claim for damages to person or property – Lynn Sonner	A-8

(Consent Agenda Continued)

A-9	Agreement with California State University Bakersfield for Federal Work-Study (America Reads/Counts Tutoring Program)	A-9
A-10	Amendment to Work Site Placement and Sponsorship Agreement with AmeriCorps (CVCCAC) and Kern County Superintendent of Schools	A-10
A-11	Consultant Services Agreement with Young Audiences of Kern County for the 2006-2007 School Year	A-11
A-12	Template Letter of Agreement with KaBOOM! Organization and Bakersfield City School District	A-12
B-1	Payment of warrants to vendors for the period November 29, 2006, through December 12, 2006	B-1
B-2	District Investments and Interest Earnings for the Quarter Ending September 30, 2006	B-2
B-3	Cal-Card Participation	B-3
B-4	Resolution to Request the Kern County Auditor to Release the Excess of Impound Local Tax Revenues	B-4
C-1	Request to Award Contract – New Stage and Multi-Purpose Flooring Work at Stiern Middle School	C-1
C-2	Request to participate in Los Banos Unified School District’s Cooperative Bid #0405-100 for DSA Portable Classroom	C-2
E-5	Amendment to the Contract for the Assistant Superintendent of Instructional Services	E-5
E-6	Business, conference and workshop travel by Board of Education members, superintendent and assistant superintendents	E-6
E-7	Memorandum of Understanding with the Bakersfield Elementary Teachers Association regarding donation of sick leave for a certificated employee at Stiern School	E-7
E-8	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/Rehabilitative Services Credential	E-8
E-9	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-9
F-1	Administrative Hearing Panel action	F-1
F-2	Interdistrict Agreements for Attendance	F-2
G-1	Consolidated Application for Funds for Educational Programs: School Site Plans 2006-07	G-1
G-2	Supplemental Services Independent Contractor Agreement with Club 21 In-House Tutoring Services, Inc.	G-2
G-3	Supplemental Services Independent Contractor Agreement with Kumon North America	G-3
G-4	Supplemental Services Independent Contractor Agreement with Professional Tutors of America	G-4
G-5	Supplemental Services Independent Contractor Agreement with The Voice Empowered Technology Organization (VETO)	G-5

(Consent Agenda Continued)

- G-6 Supplemental Services Independent Contractor Agreement with Smart Kids Tutoring & Learning Center, Inc. G-6
- G-7 Supplemental Services Independent Contractor Agreement with Project IMPACT G-7
- G-8 Supplemental Services Independent Contractor Agreement with Mathnasium of Bakersfield G-8
- G-9 Supplemental Services Independent Contractor Agreement with Learning Fun Center G-9
- G-10 Supplemental Services Independent Contractor Agreement with Education Station, LLC G-10
- G-11 Supplemental Services Independent Contractor Agreement with Extreme Learning, Inc. G-11
- G-12 Supplemental Services Independent Contractor Agreement with A+ Educational Centers G-12
- G-13 Supplemental Services Independent Contractor Agreement with ABC Phonetic Reading School, Inc. G-13
- G-14 Supplemental Services Independent Contractor Agreement with Academic Tutoring Services, Inc. G-14
- G-15 Supplemental Services Independent Contractor Agreement with ACE Tutoring Services, Inc. G-15
- G-16 Supplemental Services Independent Contractor Agreement with ATS Project Success G-16
- G-17 Supplemental Services Independent Contractor Agreement with Carney Educational Services G-17
- G-18 Contract with WestEd for School Assistance and Intervention Team (SAIT) Services for Horace Mann School G-18
- G-19 California Department of Education, Child Development Services, Instructional Materials Contract CIMS-6132 for 2006-07 G-19
- G-20 Memorandum of Understanding to provide AmeriCorps First 5 Kern Services G-20
- G-21 Educational study trips, out of town G-21

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, December 12, 2006.