

BAKERSFIELD CITY SCHOOL DISTRICT
Regular Meeting of the Board of Education
1300 Baker Street, Bakersfield, California
Tuesday, December 12, 2006.

Regular Session – 5:50 p.m.
Closed Session – 6:00 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. ACTION ITEM

A. GENERAL CONTROL

A-1 OATH OF OFFICE – November 7, 2006, Election

Karen A. DeWalt
Jerry C. Tate
(Administered by Michael D. Lingo, Superintendent)

A-2 Election of Officers of the Board of Education, 2007

President	Clerk
President Pro Tem	Clerk Pro Tem

Motion _____ Second _____ Vote _____

IV. 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 3549.1.
- Discussion of Student Matters (*Administrative Hearing Panel recommendations and alternative school placement*), pursuant to Education Code Section 48918(c).

Motion_____ Second_____ Vote_____

V. RECONVENE TO REGULAR MEETING – 6:30 p.m.

Motion_____ Second_____ Vote_____

VI. PLEDGE TO FLAG

VII. APPROVAL OF MINUTES

Minutes of the regular and special meetings of November 28, 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.

VIII. HEARINGS

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IX. PRESENTATIONS

*Presentation to Mrs. Lillian Tafoya
for Service as Board President*

*Presentation to Mr. Ken Weir
for Service as Board Member*

X. COMMENTS OF BOARD OF EDUCATION AND STAFF

Board Members

Superintendent

XI. REPORTS

1. Certification of Election – Statement of Results for November 7, 2006 election

XII. ACTION ITEMS

A. GENERAL CONTROL

A-3 Election of Trustee Representative and Alternate

It is recommended that the Board of Education elect a Trustee Representative and alternate. The representative will be authorized to cast one vote for each member to be elected to the Kern County Committee on School District Organization at the Annual Fall Trustees Meeting. [Exhibit A-3]

Motion_____ Second_____ Vote_____

A-4 California School Boards Association Delegate Assembly Nomination

It is recommended that nominations be received for the California School Boards Delegate Assembly, Subregion 12-B, for 2007. [Exhibit A-4]

Motion_____ Second_____ Vote_____

B. BUDGET AND FINANCE

B-1 Public Hearing as required by AB 1200 pertaining to the Agreement Summary between the Bakersfield City School District and the California School Employees Association (CSEA), Chapter #48

It is recommended that the a public hearing be held to receive public comment regarding the Agreement Summary between the Bakersfield City School District and the California School Employees Association, Chapter #48. [Exhibit B-1]

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, changes, resignations, retirements, extra-time, leaves of absence, 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 Ratification of Negotiated Agreement between the Bakersfield City School District and the California School Employees Association, Chapter #48.

It is recommended that the negotiated agreement between the Bakersfield City School District and the California School Employees Association, Chapter #48, signed 11-9-06, for the 2006-07 school year, be ratified. [Exhibit E-3]

Motion_____ Second_____ Vote_____

XIII. CONSENT AGENDA

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

	<u>Exhibit</u>
A-5 Gifts to Casa Loma, Longfellow, Pauly, Sierra, Thorner and Williams schools: Casa Loma: Library books for grades K-5, donated by <i>The Bakersfield Californian's My First Library drive</i> Longfellow: Library books for grades K-5, donated by <i>The Bakersfield Californian's My First Library drive</i> Pauly: Library books for grades K-5, donated by <i>The Bakersfield Californian's My First Library drive</i> Sierra: Library books for grades 6-8, donated by <i>The Bakersfield Californian's My First Library drive</i>	A-5
A-6 Consultant services	A-6
A-7 Deny Claim for Damages to Person or Property – Ernesto Miguel Soto, Jr.	A-7
A-8 Signatures of Members of the Governing Board and Persons Authorized to Sign Warrants	A-8
B-2 Annual Audit for the Fiscal Year Ended June 30, 2006	B-2
B-3 First Interim Report for 2006-2007	B-3
B-4 Budget Revision for 2006-2007	B-4
B-5 Resolution regarding Annual Accounting of Development Fees for the 2005-2006 Fiscal Year	B-5
B-6 Payment of warrants to vendors for the period December 13, 2006, through January 23, 2007	B-6
D-1 Award of Bid – Paper Products (#BD0611-1) <i>(Consent Agenda Continued)</i>	D-1

- D-2 Award of Bid – Toner, Ink Cartridges, and Printer Supplies (#BD0611-2) D-2
- E-4 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 Section 44263 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 44258.2 E-5
- E-6 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-6
- F-1 Administrative Hearing Panel action F-1
- G-1 California Department of Education, Child Development Services, 2006-2007 State Preschool Contract G-1
- G-2 District-wide Library Plan Update for 2006-2007 G-2
- G-3 Club Z! In-Home Tutoring Services, Inc. – Supplemental Services Independent Contractor Agreement (*Amendment to Vendor Name*) G-3
- G-4 Paradigm Learning Centers – Supplemental Services Independent Contractor Agreement G-4
- G-5 National Farm Workers Services Center, Inc. - Supplemental Services Independent Contractor Agreement G-5
- G-6 Bright Futures Learning Center - Supplemental Services Independent Contractor Agreement G-6
- G-7 Brain Hurricane, LLC – Supplemental Services Independent Contractor Agreement G-7
- G-8 Bright Sky Learning – Supplemental Services Independent Contractor Agreement G-8
- G-9 Consolidated Application for Funds for Educational Programs: School Site Plans for 2006-07 G-9
- G-10 Educational study trips, out of town G-10

Motion _____ Second _____ Vote _____

XIV. 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, January 23, 2007.