

BAKERSFIELD CITY SCHOOL DISTRICT

Regular Meeting of the Board of Education, Tuesday, January 23, 2007  
Education Center - 1300 Baker Street, Bakersfield, California

---

Regular Session: The regular session of the Board of Education was called to order at 5:40 p.m. by President Karen DeWalt.

Members Present: The following members were present:

Mrs. DeWalt  
Mrs. Tafoya  
Mr. Tate  
Mr. Van Horne

Also present:

Mr. Lingo, Superintendent  
Dr. Holton, Asst. Supt., Instruction  
Dr. Jones, Asst. Supt., Academic Accountability and Improvement  
Mrs. Schallock, Chief Business Official  
Mrs. Driskill, Administrative Assistant  
Mrs. Anzaldo, Administrative Secretary

Recessed to  
Closed Session: On motion by Mr. Van Horne, seconded by Mr. Tate, it was ordered by the affirmative vote of the members present to recess to closed session.  
20

Closed Session: A closed session was held from 5:45 to 6:28 p.m. for the purpose of the following:

- Public Employee Discipline/Dismissal/Release, pursuant to Government Code Section 54957.
- Evaluation of Performance: Certificated Site Administrator, 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).

Reconvened to  
Regular Session:  
21

On motion by Mr. Tate, seconded by Mrs. Tafoya, it was ordered by the affirmative vote of the members present that the Board reconvene to regular session.

The regular session of the Board of Education reconvened at 6:30 p.m.

Pledge to Flag:

The Pledge of Allegiance was led by Dr. Roberta Zapf.

Approval of  
Minutes:  
22

On motion by Mrs. Tafoya, seconded by Mr. Tate, it was ordered by the affirmative vote of the members present that the minutes of December 12, 2006, and January 9, 2007, be approved.

Mr. Lingo reported that the District and BETA negotiation teams have been working hard all day. He said the negotiations are now .09 apart, and we believe the transfer article has been solved. There are two other items remaining: one dealing with speech pathologists and the other with kindergarten teachers. The negotiating teams are still working and we are hopeful that we will reach an agreement today.

Hearings:

- >> Katie Cox, Allyson Duvick, and Kelsey Best, Stiern Middle School students, addressed the Board regarding the teachers' and District's dispute over the contract and how it is affecting students. They noted that their after-school tutoring has been canceled and they are not getting the help they need. One student said she is in danger of failing a class. Another student noted that she has friends that need to retake the Constitution test in order to graduate and it cannot be given again during the school day. They urged teachers to find another way to protest that would not make students suffer.
- >> Carol Reichert, BETA President, stated that BETA has always had a desire to work in a collaborative effort with the District. She stated that the District did not follow protocol when requesting monies for the High Priority School Grant applications as BETA was not consulted to review the school plans before the applications were submitted. In closing, she gave the Board petitions signed by teachers indicating their support of the BETA negotiating team and encouraged the District to work collaboratively with BETA to reach a fair and equitable settlement.

Comments of  
Board Members  
and Staff:

Mr. Lingo

-Announced that the Citizens for Bakersfield City Schools donated \$30,794.99 to the BCSD Ed Foundation. The donation was made possible through the generous donations throughout the community to support the passage of the School Bond Measure G. One of the projects listed within the language of Measure G is related "to improve student access to computers/technology." The donation is designated for the purpose of technology related grants.

-Acknowledged Karen DeWalt for being selected as Director of the Kern County School Boards Association at their Annual Dinner meeting last Thursday.

- Presentations: Mr. Lingo and Mrs. DeWalt presented certificates of recognition to Sharleen Myers, Sandra Patrick, and Nikki Sherrill for receiving the National Board Professional Teaching Standards Certification.
- Report No. 1  
Sequoia SAIT  
Progress Report The School Assistance and Intervention Team Quarterly Report for Sequoia Middle School was presented for the Board's information as a fourth benchmark progress report toward the goals determined in the SAIT process.
- Report No. 2  
Quarterly Williams  
Act Report The quarterly report on the Williams Act Requirements was provided for the Board's information. There were no reports of complaints in the areas of instructional materials, teacher vacancy or misassignment, or facilities for the period October 1 through December 31, 2006.
- Report No. 3  
GASB 45  
Actuarial Valuation A report prepared by the firm of Demsey, Filliger & Associates regarding the GASB 45 actuarial valuation of the District's retiree health insurance program as of July 1, 2006, was provided for the Board's information.
- Discussion Item A-1  
Consultant  
Contracts/  
Agreements Mr. Wesley Crawford, in his letter of December 13, 2006, requested that an agenda item regarding the District's policy for Consultant Contracts/Agreements be placed on the agenda for discussion. Mr. Crawford was not present at the meeting to discuss the item. No discussion took place.
- Report No. A-2  
Adopted Resolution  
Issuing GO Bonds  
2007, Series A  
23 On motion by Mr. Van Horne, seconded by Mr. Tate, it was ordered by the affirmative vote of the members present that the Resolution authorizing the issuance of (not to exceed) \$39,000,000 of BCSD 2006 general obligation bonds, 2007 Series A, be adopted. A roll call vote was required: Mrs. DeWalt – aye; Mrs. Tafoya – aye; Mr. Tate – aye; and Mr. Van Horne - aye. Copy of Report No. A-2 in the minutes file is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.
- Report Nos.  
A-3 through A-15,  
B-1 and B-2, C-1,  
and D-1 through  
D-3 Refer to Board Order 27, pages 4-6.

Report No. E-1  
Approved  
Certificated  
Personnel  
Report:  
24

On motion by Mrs. Tafoya, seconded by Mr. Van Horne, it was ordered by the affirmative vote of the members present that the personnel report covering employments, changes, resignations, retirements, and extra-time for certificated employees be approved. Copy of Report No. E-1 in the minutes file is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Report No. E-2  
Approved  
Classified  
Personnel  
Report:  
25

On motion by Mrs. Tafoya, seconded by Mr. Van Horne, it was ordered by the affirmative vote of the members present that the personnel report covering employments, changes, resignations, retirements, job descriptions, and extra-time for classified employees be approved. Copy of Report No. E-2 in the minutes file is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Report No. G-2  
Public Hearing  
Horace Mann  
Designated as  
State Monitored  
School  
26

A public hearing was held at 6:50 p.m. to ensure that members of the school community are aware of the lack of progress for Horace Mann School as it did not meet its API growth targets and has been identified as a State monitored school by the State Board of Education. No one addressed the Board at this time. Copy of Report No. G-2 in the minutes file is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Approval or  
Ratification  
of the Consent  
Agenda:  
27

On motion by Mr. Tate, seconded by Mr. Tafoya, it was ordered by the affirmative vote of the members present that the following reports be approved, adopted or ratified:

- A-3 **Addition** to Policies and Procedures, Section 400.57, Animals at Schools, *as a first reading*
- A-4 **Addition** to Policies and Procedures, Section 500.54, Employment References, *as a first reading*
- A-5 **Revision** to Policies and Procedures, Section 500.30, Personnel Files, *as a first reading*
- A-6 **Revision** to Policies and Procedures, Section 500.38, Sexual Harassment, *as a first reading*
- A-7 **Revision** to Policies and Procedures, Section 605.12, Education for Foster Youth, *as a first reading*
- A-8 **Revision** to Policies and Procedures, Section 605.13, Williams Uniform Complaint Procedures, *as a first reading*
- A-9 Gifts to Chavez, Chipman, Franklin, Mt. Vernon and Thorner schools  
**Chavez:** \$8,500 to be used for school chess program, playground equipment and the 4<sup>th</sup> grade field trip to La Purisma Mission donated by Roger and Madeleine Traynor Foundation  
**Chipman:** Palatino flute donated by Sylvia Miranda  
**Franklin:** \$393.18 to purchase Accelerated Readers from the Franklin Booster Club

**Mt. Vernon:** 147 pairs of shoes for the Magnet Program from AJ's Tuxedo

**Thorner:** 148 pairs of shoes for the Magnet Program from AJ's Tuxedo

- A-10 Agreement for Mobile Dental Clinic Services with the University of Southern California
- A-11 Certificate of the Secretary of the Board of Education as to Results of the Canvass of Election Returns
- A-12 Bond Purchase Contract Document Forms
- A-13 Consultant services
- A-14 Revised Agreement for Crossing Guard Service Charges
- A-15 Agreement with Kern County Children and Families Commission for Owens Primary School
- B-1 AB 825 Block Grants Maximum Transfer Approval
- B-2 Payment of warrants to vendors for the period January 24, 2007, through February 27, 2007
- C-1 Use of Sierra Middle School Ball Fields by Bakersfield Youth Soccer League on Sundays
- D-1 Resolution to Authorize Purchases through the State of California
- D-2 Award Bid for E-Rate Services and Equipment
- D-3 Request to Advertise for Bids – Security Systems for School Sites
- E-3 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-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 Code Section 44256(b)
- E-5 Business, conference and workshop travel by Board of Education members, superintendent and assistant superintendents
- F-1 Administrative Hearing Panel action
- F-2 Interdistrict Agreements for Attendance
- G-2 Camp K.E.E.P. Agreement for the 2006-07 School Year
- G-3 California Department of Education, Child Development Services, 2006-07 State Preschool Contract, Amendment 01
- G-4 High Priority Schools Grant – School Site Plans for 2006-07 for College Heights, Fremont, Jefferson, Pauly, Longfellow, McKinley, Mt. Vernon, Munsey, Stella Hills, Voorhies, Wayside, Curran and Stiern
- G-5 Professional Services Agreement with Teachscape for William Penn School
- G-6 Addendum for Memorandum of Understanding (MOU) with the State Superintendent of Public Instruction and County Superintendent of the Los Angeles County Office of Education for Compton Junior High School

- G-7 2006-07 Consolidated Application for Funding Categorical Aide Part II and EIA Intradistrict EIA Allocation Plan
- G-8 Memorandum of Understanding between Bakersfield City School District and The California Reading Literature Project at California Lutheran University for staff development at Voorhies School
- G-9 Educational study trips, out of town

Copies of reports are hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Adjournment:

28

On motion by Mr. Van Horne, seconded by Mr. Tate, it was ordered by the affirmative vote of the members present that the meeting be adjourned.

The meeting adjourned at 6:51 p.m.

The next regular meeting of the Board of Education will be held on Tuesday, February 27, 2007.

ATTEST:  
MR. MICHAEL D. LINGO  
SUPERINTENDENT OF SCHOOLS

---

Clerk

ML/ld