

BAKERSFIELD CITY SCHOOL DISTRICT

Special Meeting of the Board of Education, Monday, February 5, 2007  
Education Center - 1300 Baker Street, Bakersfield, California

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Special Session: The special session of the Board of Education was called to order at 6:30 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. Sutton, Administrative Secretary

Pledge to Flag: The Pledge of Allegiance was led by Dr. Sam Thomas

Candidate Presentations For Provisional Appointment: The Board invited each nominee for the provisional appointment to make a five minute presentation regarding his interest and qualifications relating to the appointment. Candidate's names were drawn in the following order to make their five minute presentation:

Mr. Carl Byran  
Dr. Fred Haynes  
Mr. Percy Robinson  
Mr. Lane Ronnow  
Mr. Donald Vereen  
Mr. John Nilon

Report No. A-1 Approved Provisional Appointee to the Board of Education: Board members submitted their selection by circling the name of their choice on a written ballot with their name at the top. The ballots were then given to the Mrs. Driskill, Administrative Assistant. The votes were tallied and given to Superintendent Lingo to read:

Mr. Van Horne voted for Mr. Carl Bryan.  
Mrs. Tafoya voted for Dr. Fred Haynes.  
Mr. Tate voted for Mr. Donald Vereen.  
Mrs. DeWalt voted for Mr. Donald Vereen.

Mr. Lingo declared that, because no candidate received three votes, a candidate was not selected. Clean ballots were distributed and Board members voted again. Superintendent Lingo read the second round of votes:

Mrs. DeWalt voted for Mr. Donald Vereen.

Mrs. Tafoya voted for Mr. Donald Vereen.

Mr. Tate voted for Mr. Donald Vereen.

Mr. Van Horne voted for Mr. Donald Vereen

Mr. Vereen was selected to fill the provisional seat on the Board of Education.

Report No. A-2  
Oath of Office  
Administered to  
Mr. Donald Vereen

Mr. Michael Lingo administered the Oath of Office to Mr. Donald Vereen.

Adjournment:  
30

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

The meeting adjourned at 7:11 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

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Clerk

ML/ld