

BAKERSFIELD CITY SCHOOL DISTRICT

Regular Meeting of the Board of Education, Tuesday, March 27, 2007
Education Center - 1300 Baker Street, Bakersfield, California

Regular Session: The regular session of the Board of Education was called to order at 6:00 p.m. by President Karen DeWalt.

Members Present: The following members were present:

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

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

Recessed to
Closed Session: On motion by Mr. Van Horne, seconded by Mrs. Tafoya, it was ordered by the affirmative vote of the members present to recess to closed session.
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Closed Session: A closed session was held from 6:05 to 6:29 p.m. for the purpose of the following:

- 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).

Reconvened to
Regular Session: On motion by Mr. Van Horne, seconded by Mrs. Tafoya, it was ordered by the affirmative vote of the members present that the Board reconvene to regular session.
47

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

Pledge to Flag: The Pledge of Allegiance was led by Mr. Harry Chicklenis.

Approval of Minutes: On motion by Mr. Van Horne, seconded by Mr. Tate, it was ordered by the affirmative vote of the members present that the minutes of February 27, March 12 and March 16, 2007, be approved.
48

Hearings: >> No one addressed the Board at this time.

Comments of Board Members and Staff: Mr. Van Horne
-Acknowledged the staff and students at the Mt. Vernon Magnet Program for their recent production of Peter Pan.

-Acknowledged the District's Mariachi Program and requested to have students perform at a future meeting.

-Noted that he was overjoyed that the BETA contract was ratified.

Mr. Lingo

-Acknowledged three newly appointed Bond Oversight Committee members: Robert Palmbach, Percy Robinson, and Brian Todd.

-Acknowledged Harry Chicklenis, Vice-chair of the Bond Oversight Committee, for attending the meeting and invited Stephanie Holiday, Chair of the Bond Oversight Committee to say a few words.

Stephanie Holiday reported that the Bond Oversight Committee has had two meetings. She noted that the minutes of these meetings along with the committee's by-laws, names and contact information for the committee members are posted on the District's website under the link "Bond Oversight;" which can be found on the left column of the District's web page. She said the committee members are excited that land is being purchased and modernization projects are starting, and they would like the public to know how to reach them if they have any questions.

Report Nos. A-1 through A-17 Refer to Board Order 54, pages 4 through 6.

Report No. B-1 Public Hearing Re Agreement between BCSD and BETA A public hearing was held at 6:35 p.m. to receive public comment as required by AB 1200 pertaining to the agreement summary between the Bakersfield City School District and the Bakersfield Elementary Teachers Association. No one addressed the Board at this time.

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Report Nos. B-2 through B-6; C-1 through C-5; and D-1 through D-4

Refer to Board Order 54, pages 4 through 6.

Report No. E-1
Approved
Certificated
Personnel
Report:
50

On motion by Mr. Tate, seconded by Mrs. Tafoya, it was ordered by the affirmative vote of the members present that the personnel report and supplements No. 1 and 2 covering employments, changes, resignations, job descriptions, extra-time, and leaves of absence 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:
51

On motion by Mr. Tate, seconded by Mrs. Tafoya, it was ordered by the affirmative vote of the members present that the personnel report covering employments, dismissals, terminations, changes, resignations, retirements, extra-time, and leaves of absences 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. E-3
Public Hearing
Initial Proposals
of BETA
52

A public hearing was held at 6:37 p.m. for the purpose of public response to the initial proposals of BETA for bargaining reopeners pursuant to Article 13 of the current negotiated agreement between BCSD and BETA as presented at the February 27, 2007, Board of Education meeting. No one addressed the Board at this time.

Report No. E-4
Ratification of
BETA Agreement
53

On motion by Mr. Van Horne, seconded by Mrs. Tafoya, it was ordered by the affirmative vote of the members present that the negotiated agreement between BCSD and BETA for the period July 1, 2006, through June 30, 2009, be ratified. Copy of Report No. E-4 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:
54

On motion by Mr. Van Horne, seconded by Mrs. Tafoya, it was ordered by the affirmative vote of the members present that the following reports be approved, adopted or ratified with the exception of item C-3 which was pulled from the agenda until the April meeting:

A-1 Gifts to Franklin and Nichols schools

Franklin: \$300 from the Booster Club to purchase 2nd grade supplemental language arts material

Nichols: \$1,000 from the Booster Club to purchase books and Accelerated Reader Quizzes

A-2 **Addition** to Policies and Procedures, Section 300.60, Fire Drills and Fires, *as a first reading*

A-3 **Addition** to Policies and Procedures, Section 300.61, Earthquake Emergency Procedure System, *as a first reading*

- A-4 **Addition** to Policies and Procedures, Section 300.62, Bomb threats, *as a first reading*
- A-5 **Deletion** to Policies and Procedures, Section 603.11, Alcohol and Substance Abuse: Intervention, *as a first reading*
- A-6 **Deletion** to Policies and Procedures, Section 603.12, Alcohol and Substance Abuse: Enforcement, *as a first reading*
- A-7 **Revisions** to Policies and Procedures, Section 603.10, Alcohol and Other Drugs, *as a first reading*
- A-8 **Revisions** to Policies and Procedures, Section 602.9, After School Programs, *as a first reading*
- A-9 **Revisions** to Policies and Procedures, Section 603.15, Health Screening for School Entry, *as a first reading*
- A-10 **Revisions** to Policies and Procedures, Section 603.9, Students – Infectious Diseases, *as a first reading*
- A-11 **Revisions** to Policies and Procedures, Section 606.10, Appointment of Surrogate Parent for Special Education Students, *as a first reading*
- A-12 Consultant services
- A-13 Resolution Proclaiming May 14-18, 2007, National “Just Say No” Week, and Friday, May 18, 2007, as “Just Say No” Walk Against Drugs Day
- A-14 Deny Claim for Damages to Person or Property – Cheryl Lee Britton
- A-15 Agreement renewal with School Services of California, Inc.
- A-16 2007-2008 School Calendar of the Bakersfield City School District
- A-17 2007-2008 Year-Round Education Calendar of the Bakersfield City School District
- B-2 Second Interim Report
- B-3 Budget Revision for 2006-2007
- B-4 California Disaster Assistance Program Application Agent Resolution
- B-5 Request to Advertise Bank Deposit Service Bid – Department of Food Services – 2007-08 to 2009-2010 School Years
- B-6 Payment of warrants to vendors for the period March 28, 2007 through April 24, 2007
- C-1 Appraisal Services with Launer & Associates, Inc.
- C-2 Lease Agreements with Community Action Partnership of Kern for Portable Buildings Located at Jefferson, Longfellow and McKinley schools
- C-3 Ground Space Lease Agreements with Community Action Partnership of Kern for “Head Start” Programs at Casa Loma and Roosevelt schools – Final Year – **pulled from agenda until April Board Meeting**
- C-4 Ground Space Lease Agreements with Community Action Partnership Of Kern for “Head Start” Programs at Franklin, Hills,

Johnson Children's Center, Noble, Pauly, Pioneer, Voorhies and Williams schools

- C-5 Agreement with Krazan & Associates, Inc. to perform an Environmental Land Assessment
- D-1 Request to Advertise for Bids – Paper Products
- D-2 Request to Advertise for Bids – School Supplies
- D-3 Request to Advertise Produce and Related Items Bid – Department of Food Services – 2007-2008 School Year
- D-4 Request to Advertise Dairy Products and Related Items Bid – Department of Food Services – 2007-2008 School Year
- E-5 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
- 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-7 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-1 Adoption of English Language Development Program for grades 7-8
- G-2 Application for Quality Education Investment Act (QEIA) Funds
- G-3 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:
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On motion by Mr. Tate, seconded by Mr. Vereen, it was ordered by the affirmative vote of the members present that the meeting be adjourned.

The meeting adjourned at 6:38 p.m.

The next regular meeting of the Board of Education will be held on Tuesday, April 24, 2007.

ATTEST:
MR. MICHAEL D. LINGO
SUPERINTENDENT OF SCHOOLS

Clerk
ML/ld