

BAKERSFIELD CITY SCHOOL DISTRICT

Regular Meeting of the Board of Education, Tuesday, June 26, 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
Mr. Tate
Mr. Van Horne
Mr. Vereen

Members Absent: Mrs. Tafoya

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

Hearings: President DeWalt asked if anyone was present who wished to address the Board on any item to be considered in Closed Session. No one addressed the Board at this time.

Recessed to Closed Session: On motion by Mr. Tate, seconded by Mr. Van Horne, 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 6:27 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: 74 On motion by Mr. Van Horne, seconded by Mr. Tate, 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 Mr. Mike Stone.

Approval of Minutes: 75 On motion by Mr. Van Horne, seconded by Mr. Vereen, it was ordered by the affirmative vote of the members present that the minutes of May 22, 2007, and the corrected minutes of the April 24, 2007, be approved.

Hearings: >> Trudy Mooney, Clerk at Frank West School, thanked Mr. Vereen for visiting their school and distributed token gifts of appreciation to the Board and Superintendent. She noted that she has worked in the District for 17 years and at Frank West for six years. She applied for a summer school position at her school, but did not receive the position. She requested that classified staff receive first option for summer school positions at their school site and asked the Board to review the summer school staffing policy.

>> Lyn Williams introduced herself to Board members as the current President of CSEA, Chapter 48 in Bakersfield. She noted that classified staff play a critical role in providing a clean, safe and pleasant learning environment for our students and are the ambassadors for the District because they are usually the first people that students and parents meet. She expressed her desire that CSEA continue to have a respectful working relationship with the Board.

Comments of Board Members and Staff: Mr. Vereen
-thanked Marvin Jones for covering one of the graduation ceremonies he was scheduled to attend.

-attended Compton's 8th grade graduation ceremony and was a speaker at Casa Loma School later that afternoon.

-thanked Gwen Johnson, Casa Loma Principal, for the wonderful ceremony and for making him feel so welcome.

Mr. Tate
-had the pleasure of going to Stiern's and Chipman's graduation ceremonies and noted that both ceremonies were well organized and pleasant.

Mrs. DeWalt

-attended Emerson and Sequoia's graduation ceremonies and thanked everyone who was involved in organizing the programs.

Mr. Lingo

-attended Sierra and Sequoia graduations and both were very meaningful ceremonies. He noted that Tomas Prieto, Sierra Principal, stated the message clearly when he said to parents and students, "that this is only the first graduation that we need to attend."

-thanked Marvin Jones and his team for the wonderful principals' institute they held last week.

-commended Teri Schallock and her staff for their hard work and exemplary job in putting together the budget that is before the Board this evening.

-thanked all the principals and teachers for a good year.

-noted three schools that were in the public eye a lot this year: Compton, Horace Mann, and Sequoia. Linda Carbajal did a wonderful job at Compton, and the District was fortunate to have Kathy Hollis as the trustee. David Hernandez did well his first year at Horace Mann and the school is under a SAIT. Gary McCloskey, new principal at Sequoia Middle School (which is also under a SAIT) had 15 turnovers in staff this year and was still able to pull the school together. Mr. Lingo said he is proud of all of our schools, but these three in particular were really up to the challenge.

Report No. 1
Compton Plan for
Corrective
Actions

A report on the Compton Junior High Plan for Corrective Actions, Third Quarter Report and Executive Summary was provided for the Board's information by trustee Kathy Hollis. Copy of Report No. 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. 2
Horace Mann
SAIT

The Second Monitoring Report and Executive Summary for Horace Mann Elementary – School Assistance and Intervention Team (SAIT) was provided for the Board's information. Copy of Report No. 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. 3
Dual Immersion
Program at
Voorhies School

A report on the Dual Immersion Program at Voorhies Elementary School was provided for the Board's information. Copy of Report No. 3 in the minutes file is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

<p>Report Nos. A-1 through A-9</p>	<p>Refer to Board Order 80, pages 5 and 6.</p>
<p>Report No. B-1 Public Hearing Regarding District 2007-2008 Budget</p>	<p>A public hearing was held at 6:44 p.m. to allow for public comment relating to the proposed 2007-2008 Bakersfield City School District budget. No one addressed the Board at this time.</p>
<p>Report No. B-2 Adopted 2007-2008 District Budget <u>76</u></p>	<p>On motion by Mr. Van Horne, seconded by Mr. Tate, it was ordered by the affirmative vote of the members present that the 2007-2008 Budget be adopted. Ayes: Mrs. DeWalt, Mr. Tate, Mr. Van Horne, and Mr. Vereen. Noes: None. Absent: Mrs. Tafoya. Copy of Report No. B-2 in the minutes file is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.</p>
<p>Report Nos. B-3 through B-5; C-1 through C-6 D-1 through D-5</p>	<p>Refer to Board Order 80, pages 5 and 6.</p>
<p>Report No. E-1 Approved Certificated Personnel Report: <u>77</u></p>	<p>On motion by Mr. Tate, seconded by Mr. Van Horne, it was ordered by the affirmative vote of the members present that the personnel report and supplement No. 1 covering employments, changes, resignations, retirements, job descriptions, extra-time, and leaves of absence for certificated employees be approved. Ayes: Mrs. DeWalt, Mr. Tate, Mr. Van Horne, and Mr. Vereen. Noes: None. Absent: Mrs. Tafoya. 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.</p>
<p>Report No. E-2 Approved Classified Personnel Report: <u>78</u></p>	<p>On motion by Mr. Tate, seconded by Mr. Van Horne , it was ordered by the affirmative vote of the members present that the personnel report covering employments, suspensions, dismissals, terminations, changes, resignations, retirements, short-term employments, extra-time, and leaves of absence for classified employees be approved. Ayes: Mrs. DeWalt, Mr. Tate, Mr. Van Horne, and Mr. Vereen. Noes: None. Absent: Mrs. Tafoya. 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.</p>
<p>Report No. E-3 Received Initial Proposals of CSEA <u>79</u></p>	<p>On motion by Mr. Van Horne, seconded by Mr. Vereen, it was ordered by the affirmative vote of the members present that the initial proposals of CSEA for renegotiation of a collective bargaining agreement be received as a matter of record. Ayes: Mrs. DeWalt, Mr. Tate, Mr. Van Horne, and Mr. Vereen. Noes: None. Absent: Mrs. Tafoya. 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.</p>

Approval or
Ratification
of the Consent
Agenda:

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On motion by Mr. Van Horne, seconded by Mr. Tate, it was ordered by the affirmative vote of the members present that the following reports be approved, adopted or ratified. Ayes: Mrs. DeWalt, Mr. Tate, Mr. Van Horne, and Mr. Vereen. Noes: None. Absent: Mrs. Tafoya.

- A-1 Gifts to Chavez and Owens Intermediate schools
Chavez: a built-in enclosure for the garden/greenhouse from Crystal Pools – project totaled \$1,800
Owens Intermediate: Simmon’s 6440 telescope valued at \$400 from Mr. and Mrs. Kearn Lee
- A-2 **Revision** to Policies and Procedures, Section 100.7, Remuneration, **as a first reading**
- A-3 Consultant Services
- A-4 Consultant Services Agreement with Total School Solutions to provide annual facilities performance audits
- A-5 Agreement for Employment Entrance Examination Provider with Functional Ergonomics and Vernon Sorenson, M.D., Inc.
- A-6 KEEP Agreement – Cambria Pines School Bus Lease for 2007-08
- A-7 Agreement with Alternative Billing Consultants, LLC for the Local Education Agencies Medi-Cal Reimbursement Program
- A-8 Agreement with Alternative Billing Consultants, LLC for the Medi-Cal Administrative Activities (MAA) Program
- A-9 Agreement for Summer Session at California State University, Bakersfield with the College Assistance Migrant Program (CAMP) for July 2-27, 2007
- B-3 Appointment of Auditors for Proposition 39 Bond Financial Audit
- B-4 Addendum to the Bank Deposit Service Agreement – Department of Food Services for the months of June and July 2007
- B-5 Payment of warrants to vendors for the period June 27 through July 24, 2007
- C-1 Construction Management Contract with Lundgren Management
- C-2 Use of Sierra Middle School by Bakersfield Youth Soccer League – Jesus Fernandez
- C-3 Use of Cesar Chavez School Cafeteria by Rio Bravo Valley Baptist Church on Sundays
- C-4 Request to Approve Change Order No. 1 - Wayside School Asphalt - Fiscal Year 2007-08, Asphalt Work at Various School Sites within the District
- C-5 Request to Award Contract – New Access Ramp at Garza School
- C-6 Consent for Kern County Treasurer-Tax Collector to Proceed with the Sale of Certain Tax Defaulted Properties
- D-1 Award of Bid – School Office Supplies - #BD0706-1
- D-2 Award of Bid – Paper Products - #BD0706-2
- D-3 Auction Services – Disposal of Obsolete and Surplus District Owned Equipment (2007-2008)
- D-4 Instructional Materials Cards for the 2007-08 School Year

- D-5 Award of Bid – School Buses - #BD0704-2 (20-25 Passenger Mini Buses)
- E-4 Memorandum of Understanding between the Bakersfield City School District and the Bakersfield Elementary Teachers Association regarding Donation of Sick Leave for an employee at Pauly School
- E-5 Memorandum of Understanding between the Bakersfield City School District and the Bakersfield Elementary Teachers Association regarding Donation of Sick Leave for an employee at Pioneer School
- E-6 Memorandum of Understanding between the Bakersfield City School District and the Bakersfield Elementary Teachers Association regarding Staff Development Days for the 2007-08 School Year
- 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 2007-2008 Migrant Education Regional Program Application (Direct Fund District)
- G-2 California Department of Education, Child Development Services, 2007-08 State Pre-school Contract
- G-3 Agreement with Pam Maxwell to provide Physical Therapy Services for the 2007-08 School Year
- G-4 Master Contract Agreement with Hear to Talk for Nonpublic Agency Services for the 2007-08 School Year
- G-5 Individual Services Agreement with Hear to Talk for Nonpublic Agency Services for the 2007-08 School Year
- G-6 Request to Sell, Dispose, Donate and/or Destroy Obsolete State and District Purchased Books
- G-7 Adoption of Science Materials for grades K-8
- G-8 Approval of Instrumental Music Curriculum Guide
- G-9 Revised Camp KEEP Agreements for the 2007-08 School Year
- G-10 Addendum to Contracts with WestEd for Sequoia Middle School and Horace Mann Elementary School for School Assistance and Intervention Team (SAIT)
- G-11 2006-07 Consolidated Application for Funding Categorical Aide Programs – Part 1
- G-12 Adoption of Visual and Performing Arts Materials for Grades K-8

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

The meeting adjourned at 6:47 p.m.

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

ATTEST:
MR. MICHAEL D. LINGO
SUPERINTENDENT OF SCHOOLS

Clerk
ML/ld