

BAKERSFIELD CITY SCHOOL DISTRICT

Regular Meeting of the Board of Education, Tuesday, July 25, 2006
Education Center - 1300 Baker Street, Bakersfield, California

Regular Session: The regular session of the Board of Education was called to order at 5:32 p.m. by President Lillian Tafoya.

Members Present: The following members were present:

Mrs. DeWalt
Mrs. Tafoya
Mr. Tate
Mr. Van Horne
Mr. Weir (arrived at 5:34 p.m.)

Also present:

Michael D. Lingo, Interim Superintendent
Dr. Jones, Assist. Supt., Academic Improvement and Accountability
Mrs. Schallock, Interim Asst. Supt., Business
Mrs. Driskill, Administrative Assistant
Mrs. Sutton, Administrative Secretary

Recessed to
Closed Session: 124 On motion by Mr. Tate, seconded by Mrs. DeWalt, it was ordered by the affirmative vote of the members present to recess to closed session. Ayes: Mrs. DeWalt, Mrs. Tafoya, Mr. Tate and Mr. Weir. Noes: None. Absent: Mr. Weir.

Closed Session: A closed session was held from 5:35 to 6:25 p.m. for the purpose of the following:

- Public Employee Appointment: Superintendent; offer position subject to negotiation of employee contract, pursuant to Government Code Section 54957.
- 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 54957.6.

Reconvened to
Regular Session: 125 On motion by Mrs. DeWalt, seconded by Mr. Van Horne, 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.

Appointed Michael D. Lingo Superintendent Mrs. Tafoya reported that in the recently concluded closed session, the Board voted unanimously to appoint Mr. Michael Lingo as Superintendent of the Bakersfield City School District.

Pledge to Flag: The Pledge of Allegiance was led by Mr. Al Gamino, Director of Personnel.

Approval of Minutes: 126 On motion by Mr. Van Horne, seconded by Mrs. DeWalt, it was ordered by the affirmative vote of the members present that the minutes of June 27, and the special meeting of July 6, 2006, be approved.

Hearings: >> Debor Farrell, CSEA President, stated that she thinks the supply card for teachers is a good idea and asked the Board to consider extending the incentive to classified employees who incur out of pocket expenses to purchase supplies for the classrooms and rewards for students. Mrs. Tafoya thanked Mrs. Farrell for bringing this to the Board's attention.
>> Kathy Koslowsky, District teacher, stated that she has been a teacher for nineteen years and has taught summer school many times. She shared that she believes we are hurting our children by taking the fun out of summer school and testing too often. She stated that the reduced summer school attendance reflects that our students don't want to be there.

Comments of Board Members and Staff: Mr. Tate
-Agreed with Ms. Koslowsky, but noted that we are under pressure from the State to increase student achievement.

Mrs. Tafoya
-Congratulated the new Directors of Learning Support.

Mr. Van Horne
-Asked for an update on the Charter School timeline. Sarah Baron responded that the committee has had four meetings and are working through a draft of the criteria and facility requirements. She noted that visits to several charter school sites are planned for September.

Mr. Lingo
-Introduced Brenda Robinson, the District's new Director of Food Services.
-Noted an amendment to Report No. A-12 in front of the Board.
-Shared a PowerPoint prepared by Evergreen Summer School students in Diane Hislop's class.

Report No. 1 LACOE Introduced Kathryn Hollis as Trustee for Compton Jr. High 127 Mr. Henry Mothner, Director of the Division of School Improvement for the Los Angeles County Office of Education, made a public commitment to work collaboratively with Superintendent Lingo and the principal at Compton Junior High School to help improve student achievement at the school. Mr. Mothner noted that the State Superintendent of Public Instruction contacted the Superintendent of Los Angeles County Office of

Education for assistance in selecting a colleague to serve as the trustee for Compton. He introduced Kathryn Hollis as the trustee for Compton. Mrs. Hollis noted her interest in building a strong collaborative relationship with the Board, staff, and community to help build student achievement.

Report No. 2
Quarterly Williams
Act Requirements
128

A report on the quarterly Williams Act Requirements was provided for the Board's information. Mr. Lingo noted that there is one unresolved issue on the report, a complaint regarding a teacher assignment. He reported that the district is resolving the issue, but did not have the resolution completed in time to meet the agenda deadline. 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. A-1
Adopted Resolution
Calling for a Bond
Election
129

Mr. Morgan Clayton, Business owner and former BCSD student; Mr. Ed Herrera, Business owner and BCSD Education Foundation Director; and Mrs. Dayna Nichols, Business owner and BCSD Education Foundation Director, all spoke in favor of the District moving forward with a general obligation bond on the November ballot. Lisa Lee Wells, attorney with Fulbright and Jaworski, explained that the resolution before the Board includes two basic elements that are needed to move forward. One is the resolution that states the bond measure and includes a 75 word statement that will appear before the voters along with the dollar amount. She explained that at the end of the resolution there is a project list which becomes part of the bond measure – everything on the project list can be done, and nothing outside the project list can be done with money from the bond. On motion by Mrs. DeWalt, seconded by Mr. Van Horne, it was ordered by the affirmative vote of the members present that the resolution calling for an election authorizing the issuance of general obligations bonds of the district at a consolidated election to be held on November 7, 2006, be adopted. Ayes: Mrs. DeWalt, Mrs. Tafoya, Mr. Tate, Mr. Van Horne, and Mr. Weir. Noes: None. Absent: None. Copy of Report No. A-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. A-2
Nominated
Assemblyman
Kevin McCarthy
For CSBA
Outstanding
Legislature
130

On motion by Mrs. DeWalt, seconded by Mr. Weir, it was ordered by the affirmative vote of the members present that Assemblyman Kevin McCarthy be nominated for the California School Boards Association Outstanding Legislature of the Year. Copy of Report No. A-2 in the minutes file is hereby made a part of the minutes of this meeting as if fully set forth herein.

Report Nos.

Refer to Board Order 134, pages 4-6.

Report No. E-1
Approved
Certificated
Personnel
Report:
131

On motion by Mr. Van Horne, seconded by Mrs. DeWalt, 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, retirements, and extra-time for certificated employees be approved. Copy of Report 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:
132

On motion by Mrs. DeWalt, seconded by Mr. Tate, it was ordered by the affirmative vote of the members present that the personnel report covering employments, dismissals, terminations, changes, resignations, retirements, 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. E-3
Adopted Initial
Proposals of
Board for CSEA
Bargaining
Reopeners
133

On motion by Mrs. DeWalt, seconded by Mr. Van Horne, it was ordered by the affirmative vote of the members present that the initial proposals of the Board of Education in response to the request of CSEA for bargaining reopeners be adopted. Copy of Report No. E-3 in the minutes file is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Mr. Weir requested a separate vote on consent agenda item A-14.

Mr. Lingo noted that Consent Agenda items A-16 and A-17 are administratively pulled from the agenda.

Approval or
Ratification
of the Consent
Agenda:
134

On motion by Mr. Weir, seconded by Mrs. DeWalt, 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 400.56, Comprehensive Health Education, **approved as a first reading on June 27, 2006**
- A-4 **Addition** to Policies and Procedures, Section 600.3, Student Wellness, **approved as a first reading on June 27, 2006**
- A-5 **Addition** to Policies and Procedures, Section 1000.6, Other Food Sales, **approved as a first reading on June 27, 2006**
- A-6 **Revisions** to Policies and Procedures, Section 300.55, Citizen Advisory Committees, **approved as a first reading on June 27, 2006**
- A-7 **Revisions** to Policies and Procedures, Section 400.28, Education for English Language Learners, **approved as a first reading on June 27, 2006**
- A-8 **Revisions** to Policies and Procedures, Section 400.29, Academic Standards, **approved as a first reading on June 27, 2006**
- A-9 **Revisions** to Policies and Procedures, Section 603.18, Guidance/Counseling Services, **approved as a first reading on June 27, 2006**

- A-10 **Revisions** to Policies and Procedures, Section 1000.1, Food Service/Child Nutrition Program, ***approved as a first reading on June 27, 2006***
- A-11 Gifts to Sequoia Middle School
Sequoia: One tom-tom, one Glaesel violin, and one Cremona violin donated by Rebekah Anne Perkins for the Music Program
- A-12 Consultant Services (***as amended***)
- A-13 Revised BCSD 2006-07 Year Round Education Calendar
- A-15 Contract with Kern County Mental Health Department: Safe Schools Healthy Students Initiative
- A-18 Memorandum of Understanding among the State Superintendent of Public Instruction, the Bakersfield City School District, and the Los Angeles County Superintendent of Schools
- A-19 Memorandum of Understanding between the Bakersfield City School District and the Los Angeles County Superintendent of Schools
- B-1 Resolution regarding Establishing a Special Reserve Fund for Post-Employment Benefits
- B-2 Payment of warrants to vendors for the period July 26, 2006, through August 22, 2006
- C-1 Contract for Services with School Facility Consultants
- C-2 Lease Agreement with the Kern County Office of Education for Special Education Program
- C-3 Use of Cesar Chavez School Cafeteria by Rio Bravo Baptist Valley Church on Sundays
- C-4 Request to Approve Change Order No. 1 – (Fiscal Year 2005-2006) Painting Work at Various School Sites - Owens Primary School Painting
- E-4 Memorandum of Understanding between the Bakersfield City School District and the Bakersfield Elementary Association
- E-5 Memorandum of Understanding between the Bakersfield City School District and the Federation of United School Employees (FUSE)
- E-6 Ratification of Superintendent’s Contract
- F-1 Interdistrict Agreements for Attendance
- G-1 Memorandum of Understanding with Point Loma Nazarene University for the Intern Program
- G-2 Memorandum of Understanding with California State University, Bakersfield for the Intern Program
- G-3 Memorandum of Understanding with National University for the Intern Program
- G-4 Memorandum of Understanding with University of La Verne for the Intern Program
- G-5 Agreement to Receive Alternative Certification Region 2 Mini Grant to Supplement Professional Training for BCSD Intern Teachers
- G-6 Memorandum of Understanding with the Kern County Superintendent of Schools and Bakersfield City School District for a Centralized Eligibility List
- G-7 Contract Amendment with the California Department of Education

- G-8 California Department of Education, Child Development Services, Pre-Kindergarten Resource Contracts
- G-9 Camp K.E.E.P. Agreement for the 2006-07 School Year
- G-10 Agreement with Kern County Superintendent of Schools for Title I Program Improvement External Entity Assistance Service

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

Report No. A-14
Approved Medical,
Dental and Vision
Premiums
135

On motion by Mr. Tate, seconded by Mr. Van Horne, it was ordered by the vote of the members present that the Medical, Dental and Vision Premiums for 2006-07, be approved. Ayes: Mrs. DeWalt, Mrs. Tafoya, Mr. Tate, and Mr. Van Horne. Noes: Mr. Weir. Absent: None. Copy of Report No. A-14 is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Adjournment:
136

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

The meeting adjourned at 7:12 p.m.

The next regular meeting of the Board of Education will be held on Tuesday, August 22, 2006.

ATTEST:
MICHAEL D. LINGO
INTERIM SUPERINTENDENT OF SCHOOLS

Clerk

ML/ld