

BAKERSFIELD CITY SCHOOL DISTRICT

Regular Meeting of the Board of Education, Tuesday, October 24, 2006  
Education Center - 1300 Baker Street, Bakersfield, California

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Regular Session: The regular session of the Board of Education was called to order at 6:00 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 6:06 p.m.)

Also present:

Mr. Lingo, Superintendent  
Dr. Holton, Asst. Supt., Instructional Services  
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 Mrs. DeWalt, seconded by Mr. Van Horne, it was ordered  
158 by the affirmative vote of the members present to recess to closed session.  
Ayes: Mrs. DeWalt, Mrs. Tafoya, Mr. Tate and Mr. Van Horne. Noes:  
None. Absent: Mr. Weir.

Closed Session: A closed session was held from 6:05 to 6:24 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 54957.6.
- 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 Mrs. DeWalt, 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 6:27 p.m.

Pledge to Flag: The Pledge of Allegiance was led by Mr. Bill McDougle.

Approval of Minutes: On motion by Mr. Weir, seconded by Mr. Tate, it was ordered by the affirmative vote of the members present that the minutes of September 26, 2006, be approved.

Hearings: >> Linda Fiddler, Owens Primary School Teacher, invited all Board members, candidates and teachers to the "Get out the Vote" rally on Saturday, November 4 after the Walk for Measure G.

Presentations: Mr. Lingo presented a Certificate of Recognition and Appreciation to Mrs. Lillian Tafoya for her ten years of distinguished service as a Board member. The certificate was awarded on behalf of public education in California and the schools of Kern County. Mrs. Tafoya said serving as a Board member has been a good investment of her time and thanked everyone who voted for her.

Comments of Board Members and Staff: Mrs. DeWalt  
-Congratulated Mrs. Tafoya for her ten years as a Board member.

Mr. Van Horne  
-Congratulated Hort School on their 50<sup>th</sup> birthday celebration.

-Thanked Bob Hampton for his endorsement and letter to the editor on Measure G.

Mrs. Tafoya  
-Shared a letter from Brenda Miller, Franklin teacher, thanking the Board for the GW School Supply card and for the additional supplies she was able to purchase for her classroom.

-Thanked the District for the invitation to the Parent University Graduation ceremony and the invitation to the Casa Loma Celebration. She noted that she will try to attend these two events.

-Requested a report on the Wellness Plan for the District and a report on the suspensions and expulsions for the District broken down by ethnic groups. She asked that these be future reports.

Mr. Lingo  
-Announced that the District is hosting a Health Fair at Ramon Garza School on Thursday, October 26 at 6:00 p.m.

-Reported that the District is continuing to look for a site for the prospective charter school in the downtown Bakersfield area. He noted that the committee is very engaged, but the site will determine the type of program the District can offer.

-Noted that the District hosted a successful Community Partners in Education Day event on September 29, and thanked Sarah Baron for all of her hard work.

-Attended the first meeting of the Joint Committee on Gang Violence and noted that it was a very useful meeting coordinated by City and County officials and included the Bakersfield Police Department and community representatives. Everyone on the committee is determined to do something about this issue.

-Met with staff last week regarding expanding the District's after-school programs. Due to increased funding, the District is able to increase our after-school programs and four schools have indicated an interest in expanding their programs.

-The Ed Center Committee held a successful fundraiser for breast cancer research, over \$500 was donated by employees.

Mrs. Tafoya

-Noted that she attended a luncheon in Delano last week and Jack O'Connell was the guest speaker. He mentioned the three R's: Rigor, Relevance, and Relationships. She stated that the District has done a great job on these areas.

Report No. 1  
Compton Jr. High  
Corrective  
Actions

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A monthly report on the plan for corrective actions for Compton Junior High was provided for the Board's information. Mrs. Tafoya noted that she is pleased at all the good things that are going on at Compton. 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  
Williams Act  
Requirements

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A quarterly report on the Williams Act requirements was provided for the Board's information. Mrs. Tafoya noted that she is please there are no violations on this report. 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 Nos. A-1  
through A-7, B-1,  
C-1 through C-11

Refer to Board Order 165, pages 4-6.

Report No. E-1  
Approved  
Certificated  
Personnel  
Report:  
163

On motion by Mr. Tate, seconded by Mrs. DeWalt, it was ordered by the affirmative vote of the members present that the personnel report covering employments, changes, resignations, retirements, extra-time, and leaves of absences 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:  
164

On motion by Mr. Tate, seconded by Mrs. DeWalt, it was ordered by the affirmative vote of the members present that the personnel report covering employments, 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.

Approval or  
Ratification  
of the Consent  
Agenda:  
165

On motion by Mr. Van Horne, 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-1 **Revision** to Policies and Procedures, Section 400.16, School-Related Trips, ***approved as a first reading on September 26, 2006***
- A-2 **Revision** to Policies and Procedures, Section 400.48, Standardized Testing and Reporting Program, ***approved as a first reading on September 26, 2006***
- A-3 **Deletion** to Policies and Procedures, Section 604.13, Home Study, ***approved as a first reading on September 26, 2006***
- A-4 **Revision** to Policies and Procedures, Section 100.61, Conflict of Interest Code, ***as a first reading***
- A-5 Gifts to District and Chavez, Franklin, Harding, Owens Primary, Roosevelt, Washington, and Williams schools  
**District:** 12 new nonfiction books on birds donated by Mr. Allen Elliott, and \$2,500 to the Visual and Performing Arts Department from Bakersfield Rotary East  
**Chavez:** \$2,000 to support the Earth Science Academic Program from Dr. Robert M. Negrini, San Joaquin Geological Society  
**Franklin:** 4 violins, 2 flutes, 1 clarinet and 1 bell/drum donated by Toshi and Sharon Uyeoka  
**Harding:** \$1,778.31 to purchase books for the library from the Harding School Parent Club  
**Owens Primary:** \$5,000 to be used for kindergarten playground donated by Kaiser Permanente  
**Roosevelt:** 3 computer towers, 1 monitor, 2 keyboards, 2 computer mice, and 2 speaker sets donated by Floyd & Horrigan Attorneys at Law; \$1,000 to purchase library shelves from Vivian Niskanen  
**Williams:** a new flute donated by Jon and Ginger Crawford, new violin, trumpet case and 25 music stands donated by Edith Buchanan, 1 violin donated by Dave and Marsha Russell, a new

clarinet, flute, alto sax, tenor sax and two trumpets donated by Randy and Victoria Lovegreen of Stockdale Music, one violin donated by Gary Vaughn of University Baptist Church, two violins donated by Artie Neison of Front Porch Music, and one clarinet donated by Kurt and Debbie Winrich

**Washington:** one bass drum and one snare drum donated by Rebekah Anne Terwillinger

- A-6 Consultant Services
- A-7 Agreement with California State University, Bakersfield – Extended University, to Provide Subject Matter Authorization in Math for BCSD Teachers
- B-1 Payment of warrants to vendors for the period October 25, 2006, through November 28, 2006
- C-1 Request to File a Notice of Completion – Painting Work at Compton Junior High (Job No. 1)
- C-2 Request to File a Notice of Completion – Painting Work at Munsey School (Job No. 3)
- C-3 Request to File a Notice of Completion – Painting Work at Owens Primary School (Job No. 4)
- C-4 Request to File a Notice of Completion – Roofing Work at Thorner School (Job No. 1b)
- C-5 Request to File a Notice of Completion – Roofing Work at Noble School (Job No. 3a)
- C-6 Request to File a Notice of Completion – Roofing Work at Owens Intermediate School (Job No. 3b)
- C-7 Request to File a Notice of Completion – H.V.A.C. Work at Frank West School (Job No. 1)
- C-8 Request to File a Notice of Completion – H.V.A.C. Work at Harding School (Job No. 2)
- C-9 Request to File a Notice of Completion – H.V.A.C. Work at Voorhies School (Job No. 3)
- C-10 Request to File a Notice of Completion – New Relocatable Classrooms at Harris Elementary School
- C-11 Parking Lot Use Agreement with Trinity United Methodist Church
- E-3 Variable Term Waiver 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 80024.1
- E-4 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, Sections 80021 and 80021.1
- E-5 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-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 Variable Term Waiver to assign teachers with their consent to teach out of their credentialed area, in accordance with the provisions Education Code 44265: Professional Preparation Program for a Specialist Credential in Special Education, etc.
- E-8 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 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:  
166

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 6:40 p.m.

The next regular meeting of the Board of Education will be held on Tuesday, November 28, 2006.

ATTEST:  
MR. MICHAEL D. LINGO  
SUPERINTENDENT OF SCHOOLS

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Clerk

ML/ld