

BAKERSFIELD CITY SCHOOL DISTRICT

Regular Meeting of the Board of Education, Tuesday, September 26, 2006
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 Lillian Tafoya.

Members Present: The following members were present:

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

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 Mrs. DeWalt, seconded by Mr. Van Horne, it was ordered
by the affirmative vote of the members present to recess to closed session.
149

Closed Session: A closed session was held from 6:03 to 6:30 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: 150 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 6:35 p.m.

Pledge to Flag: The Pledge of Allegiance was led by Mrs. Carol Reichert, BETA President.

Approval of Minutes: 151 On motion by Mr. Tate, seconded by Mr. Weir, it was ordered by the affirmative vote of the members present that the minutes of August 22, 2006, be approved.

Hearings: >> Pam Baugher, intermediate teacher, noted that parent/teacher conference week is scheduled during a four-day week. She requested that the district allow five days for parent/teacher conferences to allow intermediate and junior/high middle school teachers enough time to meet with all of their parents. Mr. Lingo indicated that he would check into the request and report back to the Board.

- >> Paul Press, Chipman Junior High teacher, brought forward several concerns:
- Too much mandated testing in the classrooms. He stated that in addition to the writing prompts and SAFTI tests, Reading and Language Arts teachers are now being required to administer chapter tests according to the district's pacing chart.
 - The order of State standards on the pacing chart needs to be revised to help our students perform better on the State tests.
 - There are not enough opportunities for students to participate in after-school sports programs.

Mr. Van Horne stated that he agreed with Mr. Press on the issue of after-school sports and noted his displeasure that kids were turned away due to lack of spaces available. Mrs. Tafoya thanked Mr. Press for bringing forward these concerns and stated they will be addressed.

- >> Ken Dyar, Delano Union School District Teacher and recipient of the 2006 CA Teacher of the Year Award, expressed his interest in starting a dialogue with the district to develop a quality physical education program. Mr. Dyar cited a link between physical education and improved standardized test scores and noted the physical education has State standards and a framework. Mrs. Tafoya thanked Mr. Dyar for his presentation and noted that it fits in well with many of the things the district is currently doing. She asked the administration to contact Mr. Dyar.

>> Bonnie Hubbell, district parent, noted several safety concerns for students walking to and from Nichols School. She complimented principal Debra Craig on her efforts to solve some of the problems. Mr. Van Horne asked Mrs. Hubbell for her specific requests. Mrs. Hubbell asked the district to check into installing speed bumps. She also requested crossing guards at the intersections of Wenatchee and Renegade Streets and in front of Nichols School. Mrs. Tafoya noted that Mrs. Hubbell's requests will be investigated.

Comments of
Board Members
and Staff:

Mr. Van Horne

-Congratulated Randall Ranes for receiving the Administrator of the Year Award from the Association of California School Administrators. Mr. Lingo noted that Mr. Ranes will receive this award at the ASCA Awards Program in San Diego in November, and he is planning to attend.

Mr. Lingo

-Noted that he was a guest speaker at the Celebrate America Program at Munsey School and shared the honor with the Sheriff and the Mayor.
-Complimented Janet Brandon and Wanda Bradford for the excellent job they did putting together the program for students.
-Shared letters he received from Munsey students
-Noted the amendment on Consent Agenda Item G-8, to correct the amount on the supporting documents.
-Shared a video highlighting the District's facilities needs.

Mrs. Tafoya

-Acknowledged the BCSD Communications Department for their excellent work on the video production.

Report No. 1
Executive Summary
Sequoia's
Benchmark Report
152

An executive summary of Sequoia Middle School's third benchmark report was provided for the Board's information. Mrs. Tafoya noted that the report notes the number of highly qualified teachers at Sequoia has dropped. Dr. Jones explained that one of the things the District has been mandated to do at Sequoia this year was to implement three instructional periods for students who are below grade level in reading language arts, and two periods for those students who are below grade level in math. This required the District to hire additional teachers for math and English language arts at Sequoia. We hired the teachers we needed to fill the classrooms and now we are working with them to help them become highly qualified and to complete the AB466 training. To accomplish this, it dropped our percentage for highly qualified teachers at the school. 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
Sequoia SAIT
Benchmark Report
153

The School Assistance and Intervention Team (SAIT) quarterly benchmark report for May – July 2006 for Sequoia Middle School was provided for the Board’s information. Mrs. Tafoya requested that Dr. Jones highlight a couple of items from the report. Dr. Jones noted that Art Darrin from West Ed is working with the District and the staff at Sequoia to help increase student achievement. Last spring there were a number of items that the Board was concerned about because the deadlines were only partially met; many of those items are now completed. Mr. Weir asked when the Board would receive the next report. Dr. Jones noted that the next report would be in December before the break. 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. Mr. Lingo commended Dr. Jones, his team, and the entire staff at Sequoia for the excellent work they are doing.

Report Nos. A-1
through A-11;
B-1 through B-9;
C-1; and D-1
through D-3

Refer to Board Order 156, pages 4-6.

Report No. E-1
Approved
Certificated
Personnel
Report:
154

On motion by Mr. Tate, seconded by Mrs. DeWalt, it was ordered by the affirmative vote of the members present that the personnel report and supplements covering employments, cooperating teachers, changes, resignations, retirements, 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:
155

On motion by Mr. Tate, seconded by Mrs. DeWalt, it was ordered by the affirmative vote of the members present that the personnel report and supplement No. 1 covering employments, dismissals, terminations, changes, resignations, retirements, job descriptions, short-term employments, 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:
156

On motion by Mrs. DeWalt, seconded by Mr. Van Horne, it was ordered by the affirmative vote of the members present that the following reports be approved, adopted or ratified as amended:

- A-1 **Revision** to Policies and Procedures, Section 400.16, School-Related Trips, *as a first reading*
- A-2 **Revision** to Policies and Procedures, Section 400.48, Standardized Testing and Reporting Program, *as a first reading*

- A-3 **Deletion** to Policies and Procedures, Section 604.13, Home Study, *as a first reading*
- A-4 Gifts to District and Casa Loma, Stella Hills and Wayside schools
District: \$2,500 to purchase musical instruments for music programs from Mr. Raymond Chaffee, Ability Answering Service
Casa Loma: Four guitars with cases for the Mariachi Program from Mr. Terry O’Neil, FoodsCo/Ralphs Foundation
Stella Hills: Four guitars with cases for the Mariachi Program from Mr. Terry O’Neil, FoodsCo/Ralphs Foundation
Wayside: \$2,500 from Wayside PTA to purchase school benches
- A-5 Signatures of Members of the Governing Board and Persons Authorized to Sign Warrants
- A-6 Resolution to Support National Red Ribbon Campaign and Red Ribbon Week
- A-7 Contract with County of Kern, Office of the District Attorney: Safe Schools/Healthy Students Initiative
- A-8 Contract with Kern County Sheriff’s Department: Safe Schools/Healthy Students Initiative
- A-9 Contract with Kern Union High School District: Safe Schools/Healthy Students Initiative
- A-10 Consultant services
- A-11 Worksite Placement and Sponsorship Agreement with AmeriCorps and the Kern County Superintendent of Schools
- B-1 Unaudited Actuals for 2005-2006 School Year
- B-2 Final Budget Revision for 2005-2006
- B-3 Resolution to Establish the District’s Appropriation Limits
- B-4 Payment of warrants to vendors for the period September 27, through October 24, 2006
- B-5 Resolution Authorizing Investment of Bakersfield City School District Monies in the Local Agency Investment Fund
- B-6 Routine Restricted Maintenance Account Certification
- B-7 Confidential Wage Adjustment for 2006-07
- B-8 Supervisory Wage Adjustment for 2006-07
- B-9 Certificated and Classified Management Wage Adjustment for 2006-07
- C-1 Use of Sequoia Middle School by Kern County Family Week – Dayna Nichols
- D-1 Request to Advertise for Bids – Toner, Ink Cartridges, and Printer Supplies
- D-2 Request to Advertise for Bids – Paper Products (NCR/Index)
- D-3 Food Service Point of Sale Computer System to Standardize Meal Counts
- E-3 Memorandum of Understanding with the Bakersfield Elementary Teachers Association regarding donation of sick leave for a certificated employee at Noble School

- E-4 Memorandum of Understanding with the Bakersfield Elementary Teachers Association regarding donation of sick leave for a certificated employee at Stiern School
- E-5 Memorandum of Understanding with the California School Employees Association, Chapter #48 regarding instructional supplies vendor accounts for eligible activity leaders
- E-6 Employment Agreement: Chief Business Official
- 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 Agreement for Butte County Office of Education Services with the BCSD Migrant Education Program to implement the Migrant Education Expansion Program
- G-2 Master Agreement for Supplemental Education Services Independent Contractor Agreements
- G-3 Contract with Kern County Superintendent of Schools for External Provider Services for Voorhies School
- G-4 Service Agreement with the University of California, San Diego for Academic Year Follow-up Training for High Point
- G-5 Service Agreement with the University of California, San Diego for AB466 40-hour Introductory Institute for High Point
- G-6 Service Agreement with the University of California, San Diego for Train the Trainer Model for High Point
- G-7 Amendment to Master Contract Agreement with Valley Achievement Center to Provide Non-Public School Agency Services for the 2006-07 School Year
- G-8 Individual Service Agreement with Valley Achievement Center for a Non-public School Agency Service for the 2006-07 School Year *(as amended)*
- G-9 Client Service Agreement with Soliant Health, Inc. for Speech Language Pathology and Occupational Therapy Services for the 2006-07 School Year
- G-10 Contract with Kern Regional Center for Extended Day Program School Services for the 2006-07 School Year
- G-11 Agreement with the Regents of the University of California to Provide Nutrition Education Services for the 2006-07 School Year
- G-12 Agreement with Calabash Professional Learning Systems to Provide AB466 Professional Development Training Services
- G-13 Contract with WestEd for High Priority Schools
- G-14 Agreement with Kern County Superintendent of Schools for AB430 Administrator Training
- G-15 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. Weir, seconded by Mrs. DeWalt, it was ordered by the affirmative vote of the members present that the meeting be adjourned.

The meeting adjourned at 7:22 p.m.

The next regular meeting of the Board of Education will be held on Tuesday, October 24, 2006.

ATTEST:
MR. MICHAEL D. LINGO
SUPERINTENDENT OF SCHOOLS

Clerk

ML/ld