

BAKERSFIELD CITY SCHOOL DISTRICT
Regular Meeting of the Board of Education
1300 Baker Street, Bakersfield, California
Tuesday, June 24, 2008.

Regular Session – 6:00 p.m.
Closed Session – 6:05 p.m.
Reconvene to Regular Session – 6:30 p.m.

I. CALL TO ORDER AND ROLL CALL

Mr. Van Horne, President _____	Mr. Tate _____
Ms. DeWalt _____	Mr. Vereen _____
Mrs. Tafoya _____	

II. HEARINGS

Citizens may address the Board of Education at this time. Following recognition by the president, each speaker may have the floor for five minutes. Persons addressing the Board are requested to give name, address, and the group or organization they represent, if any, in order that an accurate record can be made in the minutes. Items not appearing on the agenda cannot, by law, be the subject of Board action. Such items may be placed on future agendas for full discussion and/or action.

III. CLOSED SESSION

A closed session will be held for the following purposes:

- 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).

Motion _____ Second _____ Vote _____

IV. RECONVENE TO REGULAR MEETING – 6:30 p.m.

Motion_____ Second_____ Vote_____

V. PLEDGE TO FLAG

VI. APPROVAL OF MINUTES

Minutes of the regular meeting of May 27, 2008.

Motion_____ Second_____ Vote_____

To Our Visitors. . . .

Members of the public may place items on the agenda of any regular Board meeting. The items must be directly related to school district business. Requests for placement must be made in writing and delivered to the office of the District Superintendent not later than 12:00 noon on the sixth (6th) business day prior to the meeting. The position of the item on the agenda will be determined by the Superintendent, who may consult with the Board President on the matter. Items placed on the agenda by the public will be for information and discussion so that the Board may be advised of the views of the community. The Board reserves the right to place the item on the agenda of a subsequent meeting for action.

Members of the public may address the Board regarding items on the agenda as these items are taken up. Prior to the start of the meeting, persons wishing to speak will, on forms provided, indicate name, address, and item on which they intend to speak. If the matter is listed as an item for Board action, the Board will not take action until persons who have requested to speak have done so. Unless otherwise approved by the Board, the total time allotted to all persons wishing to speak to an item shall not exceed fifteen (15) minutes. In case of numerous requests to address the same item, the Board may select representatives to speak on each side of the item.

An individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent or designee in writing.

VII. HEARINGS

Citizens may address the Board of Education at this time. Following recognition by the president, each speaker may have the floor for five minutes. Persons addressing the Board are requested to give name, address, and the group or organization they represent, if any, in order that an accurate record can be made in the minutes. Items not appearing on the agenda cannot, by law, be the subject of Board action. Such items may be placed on future agendas for full discussion and/or action.

VIII. COMMENTS OF BOARD OF EDUCATION AND STAFF

Board Members

Superintendent

IX. REPORTS

1. Eighth Benchmark Progress Report and Executive Summary for Sequoia Middle School SAIT (School Assistance and Intervention Team) Quarterly Report
2. Peer Assistance and Review (PAR) Year End Summary

X. ACTION ITEMS

B. BUDGET AND FINANCE

B-1 Public Hearing Relating to Proposed 2008-2009 Budget

The proposed 2008-2009 Budget has been available for public inspection from June 17 through June 24, 2008. A public hearing will be held at this time to allow public comment regarding the proposed Bakersfield City School District Budget. [Exhibit B-1]

B-2 2008-2009 Budget Adoption

It is recommended that the 2008-2009 Budget be adopted. [Exhibit B-2]

Motion_____ Second_____ Vote_____

E. PERSONNEL

E-1 Certificated Personnel Report

Employments, re-employments, cooperating teachers, changes, resignations, retirements, job descriptions, extra-time and supplements are submitted for certificated employees. It is recommended that the personnel report for certificated employees be approved. [Exhibit E-1]

Motion_____ Second_____ Vote_____

E-2 Classified Personnel Report

Employments, dismissals, terminations, changes, resignations, retirements, short-term employments, extra-time and supplements are submitted for classified employees. It is recommended that the personnel report for classified employees be approved. [Exhibit E-2]

Motion_____ Second_____ Vote_____

E-3 Public Hearing Regarding Initial Proposals of Laborers' International Union of North America (L.I.U.N.A.) Local 220, for Contract Negotiation

A public hearing will be held at this time for the purpose of public response to the initial proposals of L.I.U.N.A. Local 220, for contract negotiation, as presented at the May 27, 2008, Board of Education meeting. [Exhibit E-3]

E-4 Public Hearing Regarding Initial Proposals of California School Employees Association (CSEA), Chapter #48 for Bargaining Reopeners

A public hearing will be held at this time for the purpose of public response to the initial proposals of CSEA for bargaining reopeners pursuant to Article 21 of the current negotiated agreement between the Bakersfield City School District and the California School Employees Association, Chapter #48, as presented at the May 27, 2008, Board of Education meeting. [Exhibit E-4]

E-5 Resolution in the Matter of the Reduction or Elimination of Pre-Kindergarten Teaching Services

It is recommended that the Resolution in the Matter of the Reduction or Elimination of Pre-Kindergarten Teaching Services be approved. This resolution affects one FTE Pre-K teacher. [Exhibit E-5]

Motion_____ Second_____ Vote_____

XI. CONSENT AGENDA

It is recommended that the following reports be approved, adopted or ratified:

	<u>Exhibit</u>
A-1 Addition to Policies and Procedures, Section 800.10, Architectural and Engineering Services, <i>approved as a first reading on May 27, 2008</i>	A-1
A-2 Addition to Policies and Procedures, Section 800.11, Site Selection and Development, <i>approved as a first reading on May 27, 2008</i>	A-2
A-3 Addition to Policies and Procedures, Section 800.12, Facilities Financing, <i>approved as a first reading on May 27, 2008</i>	A-3

(Consent Agenda Continued)

A-4	Addition to Policies and Procedures, Section 800.13, Developer Fees, <i>approved as a first reading on May 27, 2008</i>	A-4
A-5	Deletion to Policies and Procedures, Section 800.9, The California Environment Quality Act (CEQA) of 1970, <i>approved as a first reading on May 27, 2008</i>	A-5
A-6	Deletion to Policies and Procedures, Section 800.2, New School Plants, <i>approved as a first reading on May 27, 2008</i>	A-6
A-7	Deletion of Policies and Procedures, Section 800.1, School Sites, <i>approved as a first reading on May 27, 2008</i>	A-7
A-8	Revision to Policies and Procedures, Section 500.20, Health Benefits, <i>approved as a first reading on May 27, 2008</i>	A-8
A-9	Gifts to Downtown and Williams Schools Downtown: Eight Crepe Myrtle trees donated by Ali and Fargah Torkaman Williams: Yamaha trombone with case valued at \$200 donated by Mr. Ken Blair	A-9
A-10	Short-term Consultant Services	A-10
A-11	Medical, Dental & Vision Premiums for 2008-2009	A-11
A-12	Deny Claim for Damages to person or property – Damajay Browden	A-12
A-13	Independent Contractor Agreement for Volunteer Services with the Volunteer Center of Kern County, Inc. (July 1, 2008 through June 30, 2010)	A-13
B-3	Payment of warrants to vendors for the period June 25, 2008 through July 22, 2008	B-3
C-1	Parking Lot Use Agreement with the Kern County Shrine Club for Utilization of parking spaces in the parking lot at the corners of Belle Terrace and “P” Streets (July 1, 2008 through June 30, 2010)	C-1
C-2	Use of Sierra Middle School Ball Fields by Bakersfield Youth Soccer League on Sundays (August 3 through November 30, 2008)	C-2
C-3	Request to Approve Change Order No. 1 from PARC Environmental – Asbestos Abatement and Lead Removal for Nichols School Modernization	C-3

(Consent Agenda Continued)

C-4	Request to Approve Change Order No. 2 from PARC Environmental – Asbestos Abatement and Lead Removal for Eissler School Modernization	C-4
C-5	Request to Approve Change Order No. 2 for Colombo Construction – Eissler Elementary School Modernization	C-5
C-6	Request to Approve Change Order No. 1 for JTS Construction – Chipman Junior High School Modernization	C-6
C-7	Request to Award Contract for Curran Middle School Concrete Removal and Replacement to Medford Construction	C-7
C-8	Lease Agreements with Community Action Partnership of Kern for Portable Buildings located at Jefferson, Longfellow and McKinley Schools (July 1, 2008 through June 30, 2009)	C-8
D-1	Agreement for Instructional Material Cards for the 2008-09 School Year with GW School Supply	D-1
D-2	Authorization for Auction Services with Tri-State Auction for disposal of obsolete and surplus district owned equipment (2008-2009 School Year)	D-2
D-3	Request to Award the Bread Products and Related Items Bid for the Department of Food Services for the 2008-2009 School Year to Galasso’s Bakery	D-3
E-6	Memorandum of Understanding between the Bakersfield City School District and the Bakersfield Elementary Teachers Association for vendor account cards to be utilized for purchasing appropriate classroom instructional supplies	E-6
E-7	Memorandum of Understanding between the Bakersfield City School District and the Bakersfield Elementary Teachers Association for Staff Development Days for the 2008-09 School Year	E-7
F-1	Administrative Hearing Panel action	F-1
F-2	Interdistrict Agreements for Attendance	F-2
G-1	State Preschool Contract CPRE-8082 with the California Department of Education, Child Development Services for 2008-2009 and Resolution authorizing the designated personnel to sign	G-1
G-2	Memorandum of Understanding with Point Loma Nazarene University for the Intern Program (July 1, 2008 through June 30, 2009)	G-2

(Consent Agenda Continued)

- G-3 Memorandum of Understanding with University of Phoenix for the Intern Program (July 1, 2008 through June 30, 2009) G-3
- G-4 Memorandum of Understanding with National University for the Intern Program (July 1, 2008 through June 30, 2009) G-4
- G-5 Memorandum of Understanding with the University of La Verne for the Intern Program (July 1, 2008 through June 30, 2009) G-5
- G-6 Memorandum of Understanding with California State University, Bakersfield for the Intern Program (July 1, 2008 through June 30, 2009) G-6
- G-7 Memorandum of Understanding with Fresno Pacific University for the Intern Program (July 1, 2008 through June 30, 2009) G-7
- G-8 Lease of the Fire Station between Bakersfield City School District and Kern County Fair/15th District Agricultural Association to provide support services for a family resource center in the South Chester Partnership Neighborhood (June 25, 2008 through June 20, 2011) G-8
- G-9 Master Contract Agreement with Hear to Talk for Nonpublic Agency Services to provide specialized instruction and related services to special education students with exceptional needs (July 1, 2008 through June 30, 2009) G-9
- G-10 Individual Service Agreement with Hear to Talk for Nonpublic Agency Services to provide special education and related services for a student (July 1, 2008 through June 30, 2009) G-10
- G-11 Contract with Clinica Sierra Vista to provide Family Life Education Instruction Services for the 2008-2009 School Year (September 10, 2008 through June 30, 2009) G-11
- G-12 Master Contract Agreement for Nonpublic Agency Services with the Center for Behavior Research and Education for specialized instruction and related services to special education students with exceptional needs (July 1, 2008 through June 30, 2009) G-12
- G-13 Individual Service Agreement with the Center for Behavior Research and Education to provide special education and related service for a student (July 1, 2008 through June 30, 2009) G-13
- G-14 Individual Service Agreement with the Center for Behavior Research and Education to provide special education and related service for a student (July 1, 2008 through June 30, 2009) G-14

(Consent Agenda Continued)

G-15 License Agreement between Bakersfield City School District and The
Riverside Publishing Company for Edusoft Assessment and Management
System (June 30, 2008 through June 29, 2011) G-15

G-16 2008-2009 Consolidated Application for Funding Categorical Aid
Programs, Part 1 to the California Department of Education G-16

G-17 Educational study trips, out of town G-17

Motion _____ Second _____ Vote _____

XII. ADJOURNMENT

The meeting is adjourned at _____ p.m.

Motion _____ Second _____ Vote _____

The next regular meeting of the Board of Education will be held on Tuesday,
July 22, 2008.