

BAKERSFIELD CITY SCHOOL DISTRICT  
Regular Meeting of the Board of Education  
1300 Baker Street, Bakersfield, California  
Tuesday, July 24, 2007. . . . .

Regular Session – 6:00 p.m.

**Closed Session – 6:30 p.m.**

Reconvene to Regular Session – 6:30 p.m.

I. CALL TO ORDER AND ROLL CALL

Mrs. DeWalt, President \_\_\_\_\_

Mr. Van Horne \_\_\_\_\_

Mrs. Tafoya \_\_\_\_\_

Mr. Vereen \_\_\_\_\_

Mr. Tate \_\_\_\_\_

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 June 26, 2007.

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. Quarterly Report on Williams Act Requirements

X. DISCUSSION ITEMS

A. GENERAL CONTROL

A-1 Comprehensive School Safety Plans

A discussion of the Safety Plans submitted by each school will be held at this time in order to comply with requirements under Education Code Section 35294.22. [Exhibit A-1]

XI. ACTION ITEMS

E. PERSONNEL

E-1 Certificated Personnel Report

Employments, changes, resignations, retirements, extra-time, leaves, of absence 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, changes, resignations, retirements, extra-time, leaves of absences, 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 California School Employees Association, Chapter #48 for Contract Renegotiation

A public hearing will be held at this time for the purpose of public response to the initial proposals of CSEA for contract renegotiation, as presented at the June 26, 2007, Board of Education meeting. [Exhibit E-3]

XII. CONSENT AGENDA

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

	<u>Exhibit</u>
A-2 <b>Revision</b> to Policies and Procedures, Section 100.7, Remuneration, <b>approved as a first reading on June 26, 2007</b>	A-2
A-3 <b>Revision</b> to Policies and Procedures, Section 300.34, Naming of Facility, <b>as a first reading</b>	A-3
A-4 <b>Revision</b> to Policies and Procedures, Section 300.9, Emergency and Disaster Preparedness Plan, <b>as a first reading</b>	A-4
A-5 <b>Revision</b> to Policies and Procedures, Section 400.19, Assemblies and Special Events, <b>as a first reading</b>	A-5
A-6 <b>Revision</b> to Policies and Procedures, Section 400.47, Preschool – Early Childhood Education, <b>as a first reading</b>	A-6
A-7 <b>Revision</b> to Policies and Procedures, Section 606.12, Identification and Evaluation of Individuals for Special Education, <b>as a first reading</b>	A-7
A-8 Short-term Consultant Services	A-8
A-9 Agreement for Special Services with School Services of California for Program Improvement External Evaluator (July 25, 2007 through June 30, 2008)	A-9
A-10 Medical, Dental & Vision Premiums for 2007-2008	A-10
A-11 Contract with the Boys and Girls Club for the After School Education and Safety Program (July 25, 2007 through July 24, 2008)	A-11
A-12 Contract with Girl Scouts Joshua Tree Council for the After School Education and Safety Program (July 25, 2007 through July 24, 2008)	A-12

(Consent Agenda Continued)

A-13	Contract with Kern County Probation Department for the Safe Schools - Healthy Students Initiative (August 23, 2007 through July 25, 2008)	A-13
A-14	Contract with the City of Bakersfield Police Department for the Safe Schools – Healthy Students Initiative (July 25, 2007 through July 31, 2008)	A-14
A-15	Contract with Kern Union High School District for the Safe Schools – Healthy Students Initiative (September 28, 2007 through September 28, 2008)	A-15
A-16	Service Provider Agreement with Kern County Superintendent of Schools for Professional Development Training in Mathematics	A-16
B-1	Payment of warrants to vendors for the period July 25, 2007 through August 28, 2007	B-1
C-1	Agreement for Utility/Custodial Services for Relocatables used by the Kern County Superintendent of Schools during the Summer of June – July 2007	C-1
C-2	Lease Agreement with the Kern County Office of Education for Special Education Programs (August 24, 2007 through June 1, 2008)	C-2
C-3	Request to Award Contracts: Abatement Work for Modernization at Various School Sites within the District	C-3
C-4	Street Right-of-Way Deed to the City of Bakersfield for a traffic signal and lighting system at the intersection of South P and Belle Terrace adjacent to Sequoia Middle School.	C-4
D-1	Price Increase on Adult Lunch and A La Carte Items for 2007-2008	D-1
D-2	Food Service Agreement between Bakersfield City School District and Our Lady of Guadalupe School for the 2007-08 School Year	D-2
E-4	Amendment to the term of Contract of the Superintendent through June 30, 2010	E-4
E-5	Business, conference and workshop travel by Board of Education members, superintendent and assistant superintendents	E-5
E-6	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 44263	E-6

*(Consent Agenda Continued)*

- E-7 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-7
- E-8 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 44258.2 E-8
- E-9 Teacher Recruitment and Retention Program Grant Application and Plan for Use of Funds E-9
- F-1 Administrative Hearing Panel action F-1
- F-2 Interdistrict Agreements for Attendance F-2
- G-1 Memorandum of Understanding with National University for the Intern Program (2007-2008 School Year) G-1
- G-2 Memorandum of Understanding with the University of La Verne for the Intern Program (2007-2008 School Year) G-2
- G-3 Memorandum of Understanding with Point Loma Nazarene University for the Intern Program (2007-2008 School Year) G-3
- G-4 California Department of Education, Child Development Services, Facilities Renovation and Repair Contract (June 1, 2007 through June 30, 2009) G-4
- G-5 Agreement with Kern County Children and Families Commission for School Readiness Renewal (July 25, 2007 through June 30, 2008) G-5
- G-6 Application to Participate in English Learner Acquisition and Development Pilot Program (AB 2117) for Casa Loma, Munsey and Frank West schools G-6
- G-7 Educational study trips, out of town G-7
- G-8 Agreement with Action Learning Systems, Inc. to provide professional development for Holt: California History/Social Science Grades 6-8 G-8
- G-9 Agreement with Action Learning Systems, Inc. to provide professional development for Holt: California Science Grades 6-8 G-9
- G-10 Agreement with Calabash Professional Learning Systems to provide professional development training services G-10

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

XIII. 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, August 28, 2007.