

BAKERSFIELD CITY SCHOOL DISTRICT
Regular Meeting of the Board of Education
1300 Baker Street, Bakersfield, California
Tuesday, August 28, 2007.

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

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.
- Public Employee Performance Evaluation, pursuant to Government Code Section 54957: Assistant Superintendent Academic Improvement and Accountability and Chief Business Official.
- 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 and special meetings held on July 24, 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. Houghton Mifflin Learning Technology Learning Village – a presentation will be given by Mr. Ed Loman of Riverdeep

X. DISCUSSION ITEMS

A. GENERAL CONTROL

A-1 Item Placed on the Agenda by a Member of the Public

In accordance with the policy and by-laws of the Board of Education, members of the public may place items on the agenda. 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.

Minister Wesley Crawford, in his letter of July 11, 2007, requested that the following be placed on the agenda of the August 28 Board of Education meeting. [Exhibit A-1]

- Decency Initiative

XI. ACTION ITEMS

A. GENERAL CONTROL

A-2 Nominations for California School Boards Association Outstanding Legislator of the Year

Nominations for the California School Boards Association Outstanding Legislator of the Year will be accepted. [Exhibit A-2]

Motion_____ Second_____ Vote_____

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, job description, 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 Response of the Board of Education to the Initial Proposal of the California School Employees Association, Chapter #48 for Contract Renegotiation

It is recommended that the response of the Board to the initial proposal of CSEA for contract renegotiation be adopted. [Exhibit E-3]

Motion_____ Second_____ Vote_____

G. INSTRUCTION

G-1 Public Hearing for the Pupil Textbook and Instructional Materials Incentive Program Act

A public hearing will be held to ensure that students have sufficient instructional materials for Fiscal Year 2007-2008. [Exhibit G-1]

XII. CONSENT AGENDA

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

	<u>Exhibit</u>
A-3 Revision to Policies and Procedures, Section 300.9, Emergency and Disaster Preparedness Plan, <i>approved as a first reading on July 24, 2007</i>	A-3
A-4 Revision to Policies and Procedures, Section 300.34, Naming of Facility, <i>approved as a first reading on July 24, 2007</i> (Consent Agenda Continued)	A-4

- A-5 **Revision** to Policies and Procedures, Section 400.19, Assemblies and Special Events, ***approved as a first reading on July 24, 2007*** A-5
- A-6 **Revision** to Policies and Procedures, Section 400.47, Preschool – Early Childhood Education, ***approved as a first reading on July 24, 2007*** A-6
- A-7 **Revision** to Policies and Procedures, Section 606.12, Identification and Evaluation of Individuals for Special Education, ***approved as a first reading on July 24, 2007*** A-7
- A-8 **Revision** to Policies and Procedures, Section 400.36, Parent Involvement, ***as a first reading*** A-8
- A-9 Short-term Consultant Services A-9
- A-10 Approval of Comprehensive School Safety Plans as presented at the July 24, 2007 meeting A-10
- A-11 Renewal of Community Classroom Training Agreement with the Kern High School District Regional Occupational Center for 2007-2008 A-11
- A-12 Renewal of Agreement with the Department of Human Services for Verification of Eligibility for Free and Reduced Price Meals and School Attendance Information (July 1, 2007 until terminated) A-12
- A-13 Renewal of Memorandum of Understanding with Kern Regional Center for the Foster Grandparent Program (August 1, 2007 – July 31, 2008) A-13
- A-14 Revised 2007-2008 School Calendar (All schools are now on a semester basis and all references to “trimester” have been removed) A-14
- A-15 Deny claim for damages to person or property – Darell and Kathleen McCoog A-15
- A-16 Memorandum of Understanding with California State University, Bakersfield for the Intern Program (July 1, 2007 – June 30, 2008) A-16
- A-17 Contract with Kern County Mental Health Department for the Safe Schools/Healthy Students Initiative (August 29, 2007 – August 29, 2008) A-17
- A-18 Contract with Kern County Probation Department for the School Safety and Violence Prevention Program (August 29, 2007 – June 13, 2008) A-18
- A-19 Contract with Boys and Girls Club for the Safe Schools/Healthy Students Initiative (August 29, 2007 – July 31, 2008) A-19

(Consent Agenda Continued)

B-1	District Investments and Interest Earnings for the Quarter Ending June 30, 2007	B-1
B-2	Transfer of Funds from General Fund to Special Reserve Fund 20 for Post-Employee Benefits and Special Reserve Fund 40 for Future Construction Projects	B-2
B-3	Payment of warrants to vendors for the period August 29, 2007 through September 25, 2007	B-3
C-1	Request to Award Contract for Chipman Junior High School Modernization to JTS Construction	C-1
C-2	Request to Award Contract for Colonel Nichols School Modernization to Omega Construction	C-2
C-3	Request to Award Contract for Henry Eissler School Modernization to Colombo Construction	C-3
C-4	Request for use of Sierra Middle School Ball Fields on Sundays for soccer practice by Galaxy Team Soccer	C-4
C-5	Request for use of Sequoia Middle School Cafeteria on Sunday, November 11 for awards ceremony by Kern County Family Week	C-5
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 Section 80021 and 80021.1	E-4
E-5	Variable term waiver to assign teachers with their consent to teach out of their credentialed area, in accordance with the provisions of Education Code Section 44268: Professional Preparation Program for a Clinical or Rehabilitative Services Credential in Special Education, etc.	E-5
E-6	Resolution to assign teachers with their consent to teach subjects in which they have completed the necessary coursework, in accordance with the provisions of Education Code Section 44258.2	E-6
E-7	Resolution to assign teachers with their consent to teach 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 subjects in which they have completed the necessary coursework, in accordance with the provisions of Education Code Section 44263	E-8
E-9	Business, conference and workshop travel by Board of Education members, superintendent and assistant superintendents	E-9

(Consent Agenda Continued)

F-1	Interdistrict Agreements for Attendance	F-1
G-2	Memorandum of Understanding with Butte County Office of Education and BCSD Migrant Education, Region XXI for services with the MEES Expansion Program (July 1, 2007 – June 30, 2008)	G-2
G-3	Settlement Agreement of Due Process in the case OAH No. N2007060015 regarding Special Education	G-3
G-4	Contract with the Clinica Sierra Vista to provide Family Life Education Instruction Services for the 2007-2008 school year (September 10, 2007 – June 30, 2008)	G-4
G-5	Master Contract Agreement with the Center for Autism and Related Disorders, Inc. to provide nonpublic agency services for the 2007-2008 school year (August 29, 2007 – June 20, 2008)	G-5
G-6	Individual Service Agreement with the Center for Autism and Related Disorders, Inc. to provide nonpublic agency services for the 2007-2008 school year (August 29, 2007 – June 30, 2008)	G-6
G-7	Service Contract with the ProCare Therapy, Inc. to provide Occupational Therapy Diagnostic Services for the 2007 -2008 School Year (August 29, 2007 – June 30, 2008)	G-7
G-8	Agreement with Kern County Children and Families Commission to provide a School Readiness Program (August 29, 2007 – June 30, 2008)	G-8
G-9	Master Independent Contractors Agreement for Supplemental Educational Service Providers in compliance with No Child Left Behind	G-9
G-10	Work Site Placement and Sponsorship Agreement with AmeriCorps and Kern County Superintendent of Schools for placement of reading and math tutors at Fremont, Munsey, Owens Primary and Williams schools (September 17, 2007 – August 31, 2008)	G-10
G-11	Contract with WestEd for On-Site Professional Development for the 2007 – 2008 school year (September 1, 2007 – August 31, 2008)	G-11
G-12	Resolution to Declare Sufficient Materials for the 2007-2008 Fiscal Year as required by Education Code Section 60119	G-12
G-13	Educational study trips, out of town – approval of standing list for the 2007-2008 school year	G-13

(Consent Agenda Continued)

G-14 Educational study trips, out-of-town – Camp KEEP/Camp Ocean Pines for
the 2007-2008 school year G-14

G-15 Educational study trips, out of town G-15

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,
September 25, 2007.