

BAKERSFIELD CITY SCHOOL DISTRICT  
Regular Meeting of the Board of Education  
1300 Baker Street, Bakersfield, California  
Tuesday, September 25, 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.
- 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 August 28, 2007, and the special meeting of September 13, 2007.

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

VII. PRESENTATIONS

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.

VIII. 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.

IX. COMMENTS OF BOARD OF EDUCATION AND STAFF

Board Members

Superintendent

X. REPORTS

1. Peer Assistance and Review (PAR) Year End Summary
2. Sixth Benchmark Progress Report and Executive Summary for Sequoia Middle School

XI. ACTION ITEMS

E. PERSONNEL

E-1 Certificated Personnel Report

Employments, cooperating teachers, changes, resignations, retirements, 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, 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\_\_\_\_\_

## XII. CONSENT AGENDA

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

	<u>Exhibit</u>
A-1 Gifts to the District and Washington Middle School <b>District:</b> 14 books valued at \$280 from Allen Elliott of Perma Bound; 64 books valued at \$1,280 from Groiler <b>Washington:</b> \$300 to purchase books for the library from the Bakersfield Republican Women's Club	A-1
A-2 <b>Revisions</b> to the Policies and Procedures, Section 400.36, Parent Involvement, <b><i>approved as a first reading on August 28, 2007</i></b>	A-2
A-3 Student Teaching Agreement with Cal State University, Bakersfield, Elementary and Secondary (2007-2008 School Year)	A-3
A-4 Memorandum of Understanding with the University of Phoenix for the Intern Program (2007-2008 School Year)	A-4
A-5 Memorandum of Understanding with Point Loma Nazarene University Joint Induction – Master of Arts in Teaching and Learning Program (August 1, 2007 through July 31, 2008)	A-5
A-6 Agreement with California State University, Bakersfield for the Federal Work-Study Agreement (America Reads/Counts Program) (September 1, 2007 through September 1, 2010)	A-6
A-7 Short-term Consultant Services	A-7
A-8 Extension to the School Bus Particulate Matter Retrofit Program Funding Agreement with the San Joaquin Valley Unified Air Pollution Control District	A-8
A-9 Resolution to Support National Red Ribbon Campaign and Red Ribbon Week October 23-31, 2007	A-9
B-1 Payment of warrants to vendors for the period September 26, 2007 through October 23, 2007	B-1
B-2 Final Budget Revision for 2006-2007	B-2
B-3 Unaudited Actuals for 2006-2007 School Year	B-3
B-4 Routine Restricted Maintenance Account Certification	B-4

*(Consent Agenda Continued)*

B-5	Resolution to Establish the District's Appropriation Limits for the 2007-2008 School Year	B-5
C-1	Amendment One to Owner/Architect Agreement with BFGC Architecture for Chipman Junior High School Modernization	C-1
C-2	Amendment One to Owner/Architect Agreement with BFGC Architecture for Eissler School Modernization	C-2
C-3	Amendment One to Owner/Architect Agreement with BFGC Architecture for Nichols School Modernization	C-3
C-4	Agreement for the Provision of Limited Professional Services with Integrated Designs by Somam, Inc. for Wayside School	C-4
D-1	Request to Advertise for Bids – Paper Products (NCR/Index)	D-1
D-2	Request to Advertise for Bids – Toner, Ink Cartridges, and Printer Supplies	D-2
E-3	Amendment to the Contract of the Chief Business Official to extend the term through June 30, 2009	E-3
E-4	Amendment to the Contract of the Assistant Superintendent, Academic Improvement and Accountability to extend the term through June 30, 2009	E-4
E-5	Negotiated Memorandum of Understanding with the Bakersfield Elementary Teachers Association for Life Insurance for District Employees underwritten by NLI America. (October 1, 2007 through September 30, 2009)	E-5
E-6	Negotiated Memorandum of Understanding with the California School Employees Association, Chapter 48, for Life Insurance for District Employees underwritten by NLI America (October 1, 2007 through September 30, 2009)	E-6
E-7	Memorandum of Understanding with the Bakersfield Elementary Teachers Association regarding donation of sick leave for a certificated employee at Stiern	E-7
E-8	Memorandum of Understanding with the Bakersfield Elementary Teachers Association regarding donation of sick leave for a certificated employee at the Rafer Johnson Center	E-8

*(Consent Agenda Continued)*

- |     |   |     |
|-----|---|-----|
| E-9 | Business, conference and workshop travel by Board of Education members, superintendent and assistant superintendents                                  | E-9 |
| F-1 | Administrative Hearing Panel action   | F-1 |
| F-2 | Interdistrict Agreements for Attendance   | F-2 |
| G-1 | Contract with Houghton Mifflin Learning Technology Learning Village for software license project management for installation and milestone assistance | G-1 |
| G-2 | Educational study trips, out of town  | G-2 |
- 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, October 23, 2007.