

BAKERSFIELD CITY SCHOOL DISTRICT  
Regular Meeting of the Board of Education  
1300 Baker Street, Bakersfield, California  
Tuesday, October 23, 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 September 25, 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 Relating to Uniform Complaints

X. ACTION ITEMS

B. BUDGET AND FINANCE

B-1 Public Hearing as required by AB 1200 Pertaining to the agreement summary between the Bakersfield City School District and the Bakersfield Elementary Teachers Association.

A public hearing will be held at this time to receive public comment regarding the agreement summary between the Bakersfield City School District and the Bakersfield Elementary Teachers Association. [Exhibit B-1]

E. PERSONNEL

E-1 Certificated Personnel Report

Employments, cooperating teachers, changes, resignations, retirements, supplements, and extra-time 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\_\_\_\_\_

E-3 Ratification of Negotiated Agreement between the Bakersfield City School District and the Bakersfield Elementary Teachers Association

The District and BETA have reached an agreement for 2007-2008 on salary and benefits. The Agreement includes a salary wage adjustment of 2.58% increase, retroactive to July 1, 2007; and employer contribution of \$13,676.04 for fringe benefits for each full-time unit member. It is recommended that the negotiated agreement, signed on September 26, 2007, be ratified. [Exhibit E-3]

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

XI. CONSENT AGENDA

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

	<u>Exhibit</u>
A-1 Gifts to the District and Harding and Mt. Vernon schools <b>District:</b> a violin valued at \$500 donated by Mr. Richard Southwick <b>Harding:</b> \$1,792.99 for library books from the Harding School Parent Club <b>Mt. Vernon:</b> classroom supplies valued at \$1,175 from Office Max	A-1
A-2 <b>Revision</b> to Policies and Procedures, Section 100.61, Conflict of Interest Code, <i>as a first reading</i>	A-2
A-3 Short-term Consultant Services	A-3
A-4 Memorandum of Understanding with Fresno Pacific University for the Intern Program (October 1, 2007 through June 30, 2008)	A-4
A-5 Agreement between BCSD and Cal State University, Fresno, for the School Nurse Experience Program (August 1, 2007 through June 30, 2012)	A-5

(Consent Agenda Continued)

B-2	Certificated and Classified Management Wage Adjustment for 2007-2008	B-2
B-3	Supervisory Wage Adjustment for 2007-2008	B-3
B-4	Confidential Wage Adjustment for 2007-2008	B-4
B-5	Budget Revision for 2007-2008	B-5
B-6	Payment of warrants to vendors for the period October 24, 2007, through November 27, 2007	B-6
E-4	Business, conference and workshop travel by Board of Education members, superintendent and assistant superintendents	E-4
E-5	Variable term waiver to assign teachers with their consent to teach out of their credentialed area for the 2007-2008 school year, in accordance with the provisions of Education Code 44265: Professional Preparation Program for a Specialist Instruction Credential in Special Education, Reading, etc.	E-5
E-6	Variable term waiver to assign teachers with their consent to teach out of their credentialed area for the 2007-2008 school year, in accordance with the provisions of Title 5 Regulations, Section 80024.1: Requirements for Initial Issuance of an Emergency Multiple of Single Subject Teaching Credential	E-6
E-7	Variable term waiver to assign teachers with their consent to teach out of their credentialed area for the 2007-2008 school year, in accordance with the provisions of Education Code 44268: Professional Preparation Program for the Clinical or Rehabilitative Services Credential	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 Title 5 Regulations, Section 80021 and 80021.1	E-8
E-9	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 44256(b)	E-9
F-1	Administrative Hearing Panel action	F-1
F-2	Interdistrict Agreements for Attendance	F-2

*(Consent Agenda Continued)*

- G-1 Revision to 2006-2007 Consolidated Application for Funding Categorical Aide Programs – Part 1 –Page 16 G-1
- G-2 Agreement with Kern County Superintendent of Schools for AB 430 Administrator Training (2007-2008 school year) G-2
- G-3 Agreement with Wright Group-Insight Professional Development to provide SB 472 (Reading/Language Arts training) using Fast Track for 4<sup>th</sup> - 6<sup>th</sup> grade teachers (Six days of training in 2007-2008) G-3
- G-4 Contract with Stand Strong Foundation for the Stand Strong Academy and Mentoring Program to provide a Mentoring Program for Minority and Disadvantaged Youth (October 24, 2007 through May 24, 2008) G-4
- G-5 Revised Agreement with Kern County Children and Families Commission for School Readiness Renewal Programs at Longfellow, Hills, Pioneer and Horace Mann schools (July 1, 2007 through June 30, 2008) G-5
- G-6 Revised Agreement with Kern County Children and Families Commission for School Readiness Renewal Programs at Voorhies, Jefferson, Williams, Noble, McKinley, Roosevelt and Frank West schools (July 1, 2007 through June 30, 2008) G-6
- G-7 Resolution and Application for the 2007-2008 School Year Class Size Reduction Program G-7
- G-8 Educational study trips, out of town G-8

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, November 27, 2007.