

BAKERSFIELD CITY SCHOOL DISTRICT
Regular Meeting of the Board of Education
1300 Baker Street, Bakersfield, California
Tuesday, November 27, 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 October 23, 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. Third Monitoring Report and Executive Summary for Horace Mann Elementary School Assistance and Intervention Team (SAIT)

X. ACTION ITEMS

E. PERSONNEL

E-1 Certificated Personnel Report

Employments, 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, suspensions, 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_____

XI. CONSENT AGENDA

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

- A-1 Gifts to Chavez, Franklin, and Wayside Schools
 - Chavez:** \$1,000 for playground equipment from Marion and Shirley Collins of Mesa Marin Raceway
 - Franklin:** one trumpet valued at \$350 and one violin valued at \$350 from the Franklin Booster Club
 - Wayside:** Knilling Perfect ¾ size violin valued at \$629 from the Wayside Booster Club

(Consent Agenda Continued)

Exhibit

A-1

A-2	Revision to Policies and Procedures, Section 100.61, Conflict of Interest Code, <i>approved as a first reading on October 23, 2007</i>	A-2
A-3	Revision to Policies and Procedures, Section 300.43, Sex Offender Notification, <i>as a first reading</i>	A-3
A-4	Revision to Policies and Procedures, Section 603.20, Tuberculosis Testing, <i>as a first reading</i>	A-4
A-5	Revision to Policies and Procedures, Section 605.3, Uniform Complaint Procedures, <i>as a first reading</i>	A-5
A-6	Revision to Policies and Procedures, Section 605.7, Pupil Records, <i>as a first reading</i>	A-6
A-7	Revision to Policies and Procedures, Section 605.13, Williams Uniform Complaint Procedures, <i>as a first reading</i>	A-7
A-8	Revision to Policies and Procedures, Section 606.4, Procedural Safeguards and Complaints for Special Education, <i>as a first reading</i>	A-8
A-9	Short-term Consultant Services	A-9
A-10	Consultant Services Agreement with the Young Audiences of Kern County (2007-2008 School Year)	A-10
A-11	Consulting Services Agreement with Davis Demographics and Planning, Inc. to calculate student yield factors (November 27, 2007 through June 30, 2008)	A-11
A-12	Establish date of December 11, 2007, for Annual Organizational Meeting of the Board of Education	A-12
A-13	Deny Claim for Damages to person or property – Ramona Mateo	A-13
A-14	Resolution authorizing the Superintendent to sign required assurances with the San Joaquin Valley Unified Air Pollution Control District	A-14
A-15	Addendum to Agreement between BCSD and the University of LaVerne regarding student teacher assessment	A-15
A-16	Contract with Community Matters for the Safe Schools/Healthy Students Initiative (December 11, 2007 – December 14, 2007)	A-16
B-1	Payment of warrants to vendors for the period November 28, 2007, through December 11, 2007	B-1

(Consent Agenda Continued)

- B-2 Agreement for Consulting Services with Total School Solutions to Conduct Justification studies for Level 1 and Level 2 Developer Fees (November 28, 2007 through February 1, 2008) B-2
- B-3 Resolution in Support of Applications for Eligibility Determination and Funding under the School Facility Program B-3
- C-1 Use of the Education Center Auditorium on Sunday, January 6, 2008, by Jerusalem Mission Church C-1
- C-2 Request to File a Notice of Completion for the Project: Asphalt Work at Various School Sites within the District C-2
- C-3 Request to File a Notice of Completion for the Project: New Stage and Multipurpose Flooring Work at Stiern Middle School C-3
- C-4 Request to File a Notice of Completion for the Project: Relocation of Two District Owned Classrooms at Chavez Elementary School – Phase II C-4
- C-5 Request to File a Notice of Completion for the Project: New Relocatable Classroom at Chavez Elementary School – Phase II C-5
- C-6 Request to File a Notice of Completion for the Project: New Relocatable Preschool Building at Roosevelt Elementary School C-6
- C-7 Request to File a Notice of Completion for the Project: New Relocatable Preschool Building at Evergreen Elementary School C-7
- C-8 Request to File a Notice of Completion for the Project: Painting Work at Various School Sites Within the District C-8
- C-9 Agreement with Golden State Labor Compliance, LLC, for Third-Party Labor Compliance Services for the Curran Middle School Modernization C-9
- D-1 Request to Advertise for Bids – School /Office Supplies D-1
- D-2 Award Bid for E-Rate Wireless LAN Upgrade to MTM Technologies D-2
- E-3 Amendment to the Contract of the Assistant Superintendent of Instructional Support Services to extend the term through June 30, 2009 E-3
- 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 Education Code Section 44256(b) E-4
- E-5 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-5

(Consent Agenda Continued)

E-6	Business, conference and workshop travel by Board of Education members, superintendent and assistant superintendents	E-6
E-7	Memorandum of Understanding between the Bakersfield City School District and the California School Employees Association, Chapter #48 Regarding Donation of Sick Leave for an employee at the Ed Center	E-7
E-8	Memorandum of Understanding between the Bakersfield City School District and the California School Employees Association, Chapter #48 Regarding Donation of Sick Leave for an employee at Rafer Johnson	E-8
F-1	Administrative Hearing Panel action	F-1
F-2	Interdistrict Agreements for Attendance	F-2
G-1	The Princeton Review – NCLB Independent Contractor Agreement to provide Supplemental Educational Services (November 27, 2007 through June 30, 2008)	G-1
G-2	VETO’S – A Teacher Promoting Successful Learning in the Community Program (TLC) - NCLB Independent Contractor Agreement to provide Supplemental Educational Services (November 27, 2007 through June 30, 2008)	G-2
G-3	A+ Educational Center - NCLB Independent Contractor Agreement to provide Supplemental Educational Services (November 27, 2007 through June 30, 2008)	G-3
G-4	Ace Tutoring Services, Inc. - NCLB Independent Contractor Agreement to provide Supplemental Educational Services (November 27, 2007 through June 30, 2008)	G-4
G-5	Bright Sky Learning, LLC - NCLB Independent Contractor Agreement to provide Supplemental Educational Services (November 27, 2007 through June 30, 2008)	G-5
G-6	Carney Educational Services - NCLB Independent Contractor Agreement to provide Supplemental Educational Services (November 27, 2007 through June 30, 2008)	G-6
G-7	Central Valley Communities for Children AmeriCorps Program - Kern County Superintendent of Schools - NCLB Independent Contractor Agreement to provide Supplemental Educational Services (November 27, 2007 through June 30, 2008)	G-7
G-8	Club Z! In Home Tutoring Services - NCLB Independent Contractor Agreement to provide Supplemental Educational Services (November 27, 2007 through June 30, 2008)	G-8

(Consent Agenda Continued)

- G-9 Smart Kids Tutoring & Learning Centers, Inc. - NCLB Independent Contractor Agreement to provide Supplemental Educational Services (November 27, 2007 through June 30, 2008) G-9

- G-10 Education Station - NCLB Independent Contractor Agreement to provide Supplemental Educational Services (November 27, 2007 through June 30, 2008) G-10

- G-11 Professional Tutors of America - NCLB Independent Contractor Agreement to provide Supplemental Educational Services (November 27, 2007 through June 30, 2008) G-11

- G-12 Extreme Learning, Inc. - NCLB Independent Contractor Agreement to provide Supplemental Educational Services (November 27, 2007 through June 30, 2008) G-12

- G-13 Studentnest.com - NCLB Independent Contractor Agreement to provide Supplemental Educational Services (November 27, 2007 through June 30, 2008) G-13

- G-14 Catapult Online - NCLB Independent Contractor Agreement to provide Supplemental Educational Services (November 27, 2007 through June 30, 2008) G-14

- G-15 Agreement with Houghton Mifflin Company for Early Growth Indicator Assessment Book Professional Development Training Services (November 28, 2007 through June 30, 2008) G-15

- G-16 2007-2008 School Site Plans for the Consolidated Application for Funds for Educational Programs G-16

- G-17 Art and Music Block Grant Resolution in support of creating a District Budget for SB77 Funding Priorities G-17

- G-18 Educational study trips, out of town G-18

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, December 11, 2007.

