

BAKERSFIELD CITY SCHOOL DISTRICT
Regular Meeting of the Board of Education
1300 Baker Street, Bakersfield, California
Tuesday, December 11, 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. ACTION ITEM

A. GENERAL CONTROL

A-1 Election of Officers of the Board of Education, 2008

President	Clerk
President Pro Tem	Clerk Pro Tem

Motion _____ Second _____ Vote _____

IV. 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_____

V. RECONVENE TO REGULAR MEETING – 6:30 p.m.

Motion_____ Second_____ Vote_____

VI. PLEDGE TO FLAG

VII. APPROVAL OF MINUTES

Minutes of the regular meeting of November 27, 2007.

Motion_____ Second_____ Vote_____

VIII. PRESENTATIONS

*Presentation to Mrs. Karen DeWalt
for Service as Board President*

(Recess to Auditorium)

*Juliet Thorner Magnet Tappers
Under the direction of Brittany Keyes*

(Return to Board Room)

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.

IX. 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.

X. COMMENTS OF BOARD OF EDUCATION AND STAFF

Board Members

Superintendent

XI. ACTION ITEMS

A. GENERAL CONTROL

A-2 Election of Trustee Representative and Alternate

It is recommended that the Board of Education elect a Trustee Representative and alternate. The representative will be authorized to cast one vote for each member to be elected to the Kern County Committee on School District Organization at the Annual Fall Trustees Meeting. [Exhibit A-2]

Motion_____ Second_____ Vote_____

E. PERSONNEL

E-1 Certificated Personnel Report

Employments, changes, resignations, retirements, supplements, job descriptions, 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_____

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 300.43, Sex Offender Notification, <i>approved as a first reading on November 27, 2007</i> | A-3 |
| A-4 | Revision to Policies and Procedures, Section 605.3, Uniform Complaint Procedures, <i>approved as a first reading on November 27, 2007</i> | A-4 |

(Consent Agenda Continued)

A-5	Revision to Policies and Procedures, Section 605.7, Pupil Records, <i>approved as a first reading on November 27, 2007</i>	A-5
A-6	Revision to Policies and Procedures, Section 605.13, Williams Uniform Complaint Procedures, <i>approved as a first reading on November 27, 2007</i>	A-6
A-7	Revision to Policies and Procedures, Section 606.4, Procedural Safeguards and Complaints for Special Education, <i>approved as a first reading on November 27, 2007</i>	A-7
A-8	Signatures of Members of the Governing Board and Persons Authorized to Sign Warrants	A-8
A-9	Short-term Consultant services	A-9
A-10	Deny Claim for Damages to Person or Property Ruth Bomar	A-10
A-11	Contract with Bakersfield Museum of Art to Provide Art Education to Students in the After School Education and Safety Program (December 12, 2007 – May 15, 2008)	A-11
B-1	Annual Audit for the Fiscal Year Ended June 30, 2007	B-1
B-2	First Interim Report for 2007-2008	B-2
B-3	Budget Revision for 2007-2008	B-3
B-4	Resolution Regarding Annual Accounting of Development Fees For the 2006-2007 Fiscal Year	B-4
B-5	District Investments and Interest Earnings for the Quarter Ending September 30, 2007	B-5
B-6	Payment of warrants to vendors for the period December 12, 2007 through January 22, 2008	B-6
C-1	Request to Award Contract – Asbestos Abatement and Lead Removal for Curran School Modernization	C-1
D-1	Award of Bid – New Toner, Ink Cartridges and Printer Supplies (#BD0711-1)	D-1
D-2	Award of Bid – Paper Products (#BD0711-2)	D-2

(Consent Agenda Continued)

E-3	Memorandum of Understanding between the Bakersfield City School District and the Bakersfield Elementary Teachers Association Regarding Donation of Sick Leave for an Employee at Curran	E-3
E-4	Memorandum of Understanding between the Bakersfield City School District and the Bakersfield Elementary Teachers Association Regarding Donation of Sick Leave for an Employee at Garza	E-4
E-5	Memorandum of Understanding between the Bakersfield City School District and the Bakersfield Elementary Teachers Association Regarding Donation of Sick Leave for an Employee at College Heights	E-5
E-6	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 Wayside	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 in Transportation	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 44256(b)	E-8
E-9	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-9
E-10	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-10
F-1	Administrative Hearing Panel action	F-1
F-2	Interdistrict Agreements for Attendance	F-2
G-1	California Department of Education, Child Development Services, 2007-2008 State Preschool Contract, Amendment 01	G-1
G-2	Contract with Kern Regional Center for an Extended Day Program for Children with Autism for the 2007-2008 School Year	G-2
G-3	District Wide Library Plan Update for Fiscal Year 2007-2008	G-3

(Consent Agenda Continued)

- G-4 Agreement with Kern Regional Center for Early Start Infant Development Services for the 2007-2008 School Year G-4
- G-5 Work Site Placement and Sponsorship Agreement with AmeriCorps and Kern County Superintendent of Schools G-5
- G-6 Private School Site Plan for 2007-2008 for the Consolidated Application of Funds for Educational Programs for Guadalupe School G-6
- G-7 Educational study trips, out of town G-7

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, January 22, 2008.