

BAKERSFIELD CITY SCHOOL DISTRICT

Minutes of the Regular Meeting of the Board of Education, Tuesday, June 24, 2008
Education Center - 1300 Baker Street, Bakersfield, California

Regular Session: The regular session of the Board of Education was called to order at 6:00 p.m. by President Van Horne.

Members Present: The following members were present:

Ms. DeWalt
Mrs. Tafoya
Mr. Tate
Mr. Van Horne
Mr. Vereen

Also present:

Mr. Lingo, Superintendent
Dr. Holton, Asst. Supt., Instruction
Dr. Jones, Asst. Supt., Academic Accountability and Improvement
Mrs. Schallock, Chief Business Official
Mrs. Driskill, Administrative Assistant
Mrs. Anzaldo, Administrative Secretary

Hearings: >> Carol Reichert noted that she is the BETA President for six more days and reminded the Board that there are still some outstanding issues that have not been resolved; including her request for a leave of absence for a professional development opportunity with CTA. She also noted her concern with correspondence from an attorney representing the district and distributed a copy of the correspondence to Board members.

Recessed to Closed Session: On motion by Mrs. Tafoya, seconded by Ms. DeWalt , it was ordered by the affirmative vote of the members present to recess to closed session.

69

Closed Session: A closed session was held from 6:04 to 6:30 p.m. for the purpose of the following:

- 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).

Reconvened to Regular Session: 70 On motion by Ms. DeWalt, seconded by Mr. Vereen, it was ordered by the affirmative vote of the members present that the Board reconvene to regular session.

The regular session of the Board of Education reconvened at 6:35 p.m.

Pledge to Flag: The Pledge of Allegiance was led by Dr. Tim Fulenwider, Director of Learning Support.

Approval of Minutes: 71 On motion by Mrs. Tafoya , seconded by Mr. Tate, it was ordered by the affirmative vote of the members present that the minutes of May 27, 2008, be approved.

Hearings: >> No one addressed the Board at this time.

Comments of Board Members and Staff: Mrs. Tafoya
-wished everyone a great summer.

Mr. Tate
-noted that the two graduation ceremonies he attended for Compton and Washington went very smooth and complimented the principals.

Mr. Lingo
-referred to the proposed budget in tonight’s agenda and complimented Teri Schallock, Steve McClain, Sherry Gladin, and Natalie Arduain for their great work.

-stated this is a difficult year for every school district in California. We do not see substantial action in Sacramento on the State budget. The problem is extreme—the conference committee that is supposed to resolve both the assembly and senate versions of the budget agreed on a three-month deferral (January through March) of thirteen different categorical funds. He said that it tells you something about the State’s cash flow problem, when they are telling school districts, “We can’t pay you what we owe you in those months, but we will pay you later.”

-congratulated Ruth Holton and Ruth Van Worth for their work with the Summer School Program and noted that he is very pleased with our summer school program this year. There are approximately 3700 students at eight different sites and the site principals have reported fewer disciplinary problems. This year’s summer school program is targeting those students who need the greatest assistance academically, and we

believe that they are engaged and serious about improving their academic skills.

-stated that he is pleased to report that the number of classified layoffs is now down to 28 from 46.

-noted that the district chose not to layoff certificated employees because we felt that we would need to hire teachers before the start of the school year, and that is exactly where we are—the district will begin hiring additional teachers to start the school year in August.

- | | |
|---|---|
| Report No. 1
Sequoia SAIT
Progress Report | A quarterly progress report and executive summary for Sequoia Middle School (SAIT) School Assistance and Intervention Team was provided for the Board's information. |
| Report No. 2
PAR Summary | A year end summary report of the Peer Assistance and Review (PAR) was provided for the Board's information. |
| Report Nos. A-1
through A-13 | Refer to Board Order 79, pages 4-7. |
| Report No. B-1
Public Hearing
BCSD Budget
<u>72</u> | A public hearing was held at 6:41 p.m. to allow public comment regarding the proposed 2008-2009 Bakersfield City School District budget. No one addressed the Board at this time. |
| Report No. B-2
Adopted
2008-2009
BCSD Budget
<u>73</u> | On motion by Ms. DeWalt, seconded by Mr. Vereen, it was ordered by the affirmative vote of the members present that the 2008-2009 budget be adopted. Copy of Report No. B-2 in the minutes file is hereby made a part of the minutes of this meeting by reference as if fully set forth herein. |
| Report Nos. B-3,
C-1 through C-8,
D-1 through D-3 | Refer to Board Order 79, page 4-7. |
| Report No. E-1
Approved
Certificated
Personnel
Report:
<u>74</u> | On motion by Mr. Tate, seconded by Mrs. Tafoya, it was ordered by the affirmative vote of the members present that the personnel report and supplements covering employments, re-employments, cooperating teachers, changes, resignations, retirements, job descriptions, extra-time and Supplements No. 1 and 2 for certificated employees be approved. Copy of Report No. E-1 in the minutes file is hereby made a part of the minutes of this meeting by reference as if fully set forth herein. |
| Report No. E-2
Approved | On motion by Mr. Tate, seconded by Mrs. Tafoya, it was ordered by the affirmative vote of the members present that the personnel report |

Classified Personnel Report: 75 covering employments, dismissals, terminations, changes, resignations, retirements, short-term employments, extra-time for classified employees be approved. Copy of Report No. E-2 in the minutes file is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Report No. E-3 Public Hearing LIUNA Initial Proposals 76 A public hearing was held at 6:42 p.m. to allow public response to the initial proposals of L.I.U.N.A. Local 220, for contract negotiation as presented at the May 27, 2008, Board of Education Meeting. No one addressed the Board at this time.

Report No. E-4 Public Hearing Regarding Initial Proposals of CSEA 77 A public hearing was held at 6:43 p.m. to allow public response to the initial proposals of CSEA for bargaining reopeners pursuant to Article 21 of the current negotiated agreement between the Bakersfield City School District and the California School Employees Association, Chapter #48, as presented at the May 27, 2008, Board of Education meeting. No one addressed the Board at this time.

Report No. E-5 Adopted Resolution Reducing Pre-K Staff 78 On motion by Mrs. Tafoya, seconded by Ms. DeWalt, it was ordered by the affirmative vote of the members present that the resolution in the matter of the reduction or elimination of pre-kindergarten teaching services be adopted. Copy of Report No. E-5 in the minutes file is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Approval or Ratification of the Consent Agenda: 79 On motion by Ms. DeWalt, seconded by Mr. Tate, it was ordered by the affirmative vote of the members present that the following reports be approved, adopted or ratified:

A-1 **Addition** to Policies and Procedures, Section 800.10, Architectural and Engineering Services, **approved as a first reading on May 27, 2008**

A-2 **Addition** to Policies and Procedures, Section 800.11, Site Selection and Development, **approved as a first reading on May 27, 2008**

A-3 **Addition** to Policies and Procedures, Section 800.12, Facilities/ Financing, **approved as a first reading on May 27, 2008**

A-4 **Addition** to Policies and Procedures, Section 800.13, Developer Fees, **approved as a first reading on May 27, 2008**

A-5 **Deletion** to Policies and Procedures, Section 800.9, The California Environment Quality Act (CEQA) of 1970, **approved as a first reading on May 27, 2008**

- A-6 ***Deletion*** to Policies and Procedures, Section 800.2, New School Plants, ***approved as a first reading on May 27, 2008***
- A-7 ***Deletion*** of Policies and Procedures, Section 800.1, School Sites, ***approved as a first reading on May 27, 2008***
- A-8 ***Revision*** to Policies and Procedures, Section 500.20, Health Benefits, ***approved as a first reading on May 27, 2008***
- A-9 Gifts to Downtown and Williams Schools
Downtown: Eight Crepe Myrtle trees donated by Ali and Fargah Torkaman
Williams: Yamaha trombone with case valued at \$200 donated by Mr. Ken Blair
- A-10 Short-term Consultant Services
- A-11 Medical, Dental & Vision Premiums for 2008-2009
- A-12 Deny Claim for Damages to person or property – Damajay Browden
- A-13 Independent Contractor Agreement for Volunteer Services with the Volunteer Center of Kern County, Inc. (July 1, 2008 through June 30, 2010)
- B-3 Payment of warrants to vendors for the period June 25, 2008 through July 22, 2008
- C-1 Parking Lot Use Agreement with the Kern County Shrine Club for utilization of parking spaces in the parking lot at the corners of Belle Terrace and “P” Streets (July 1, 2008 through June 30, 2010)
- C-2 Use of Sierra Middle School ball fields by Bakersfield Youth Soccer League on Sundays (August 3 through November 30, 2008)
- C-3 Request to Approve Change Order No. 1 from PARC Environmental –Asbestos Abatement and Lead Removal for Nichols School Modernization
- C-4 Request to Approve Change Order No. 2 from PARC Environmental –Asbestos Abatement and Lead Removal for Eissler School Modernization
- C-5 Request to Approve Change Order No. 2 for Colombo Construction – Eissler Elementary School Modernization

- C-6 Request to Approve Change Order No. 1 for JTS Construction – Chipman Junior High School Modernization
- C-7 Request to Award Contract for Curran Middle School Concrete Removal and Replacement to Medford Construction
- C-8 Lease Agreements with Community Action Partnership of Kern for Portable Buildings located at Jefferson, Longfellow and McKinley Schools (July 1, 2008 through June 30, 2009)
- D-1 Agreement for Instructional Material Cards for the 2008-09 School Year with GW School Supply
- D-2 Authorization for Auction Services with Tri-State Auction for disposal of obsolete and surplus district owned equipment (2008-2009 School Year)
- D-3 Request to Award the Bread Products and Related Items Bid for the Department of Food Services for the 2008-2009 School Year to Galasso’s Bakery
- E-6 Memorandum of Understanding between the Bakersfield City School District and the Bakersfield Elementary Teachers Association for vendor account cards to be utilized for purchasing appropriate classroom instructional supplies
- E-7 Memorandum of Understanding between the Bakersfield City School District and the Bakersfield Elementary Teachers Association for Staff Development Days for the 2008-09 School Year
- F-1 Administrative Hearing Panel action
- F-2 Interdistrict Agreements for Attendance
- G-1 State Preschool Contract CPRE-8082 with the California Department of Education, Child Development Services for 2008-2009 and Resolution authorizing the designated personnel to sign
- G-2 Memorandum of Understanding with Point Loma Nazarene University for the Intern Program (July 1, 2008 through June 30, 2009)
- G-3 Memorandum of Understanding with University of Phoenix for the Intern Program (July 1, 2008 through June 30, 2009)

- G-4 Memorandum of Understanding with National University for the Intern Program (July 1, 2008 through June 30, 2009)
- G-5 Memorandum of Understanding with the University of La Verne for the Intern Program (July 1, 2008 through June 30, 2009)
- G-6 Memorandum of Understanding with California State University, Bakersfield for the Intern Program (July 1, 2008 through June 30, 2009)
- G-7 Memorandum of Understanding with Fresno Pacific University for the Intern Program (July 1, 2008 through June 30, 2009)
- G-8 Lease of the Fire Station between Bakersfield City School District and Kern County Fair/15th District Agricultural Association to provide support services for a family resource center in the South Chester Partnership Neighborhood (June 25, 2008 through June 20, 2011)
- G-9 Master Contract Agreement with Hear to Talk for Nonpublic Agency Services to provide specialized instruction and related services to special education students with exceptional needs (July 1, 2008 through June 30, 2009)
- G-10 Individual Service Agreement with Hear to Talk for Nonpublic Agency Services to provide special education and related services for a student (July 1, 2008 through June 30, 2009)
- G-11 Contract with Clinica Sierra Vista to provide Family Life Education Instruction Services for the 2008-2009 School Year (September 10, 2008 through June 30, 2009)
- G-12 Master Contract Agreement for Nonpublic Agency Services with the Center for Behavior Research and Education for specialized instruction and related services to special education students with exceptional needs (July 1, 2008 through June 30, 2009)
- G-13 Individual Service Agreement with the Center for Behavior Research and Education to provide special education and related service for a student (July 1, 2008 through June 30, 2009)
- G-14 Individual Service Agreement with the Center for Behavior Research and Education to provide special education and related service for a student (July 1, 2008 through June 30, 2009)

G-15 License Agreement between Bakersfield City School District and The Riverside Publishing Company for Edusoft Assessment and Management System (June 30, 2008 through June 29, 2011)

G-16 2008-2009 Consolidated Application for Funding Categorical Aid Programs, Part 1 to the California Department of Education

G-17 Educational study trips, out of town

Copies of reports are hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Adjournment:
80

On motion by Ms. DeWalt, seconded by Mrs. Tafoya, it was ordered by the affirmative vote of the members present that the meeting be adjourned.

The meeting adjourned at 6:44 p.m.

The next regular meeting of the Board of Education will be held on Tuesday, July 22, 2008.

ATTEST:
MR. MICHAEL D. LINGO
SUPERINTENDENT OF SCHOOLS

Clerk

ML/ld