

BAKERSFIELD CITY SCHOOL DISTRICT

Regular Meeting of the Board of Education, Tuesday, July 24, 2007  
Education Center - 1300 Baker Street, Bakersfield, California

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

Members Present: The following members were present:

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

Absent: Mrs. Tafoya – personal business

Also present:

Mr. Lingo, Superintendent  
Dr. Holton, Asst. Supt., Instructional Support Services  
Dr. Jones, Asst. Supt., Academic Accountability and Improvement  
Mrs. Schallock, Chief Business Official  
Mrs. Driskill, Administrative Assistant  
Mrs. Sutton, Administrative Secretary

Recessed to  
Closed Session: On motion by Mr. Tate, seconded by Mr. Van Horne, it was ordered by  
84 the affirmative vote of the members present to recess to closed session.  
Ayes: Mrs. DeWalt, Mr. Tate, Mr. Van Horne, and Mr. Vereen. Noes:  
None. Absent: Mrs. Tafoya

Closed Session: A closed session was held from 6:05 to 6:27 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:  
85

On motion by Mr. Tate, seconded by Mr. Van Horne, it was ordered by the affirmative vote of the members present that the Board reconvene to regular session. Ayes: Mrs. DeWalt, Mr. Tate, Mr. Van Horne, and Mr. Vereen. Noes: None. Absent: Mrs. Tafoya

The regular session of the Board of Education reconvened at 6:30 p.m.

Pledge to Flag:

The Pledge of Allegiance was led by Mrs. Nancy Olcott, Director of Learning Support.

Approval of  
Minutes:  
86

On motion by Mr. Van Horne, seconded by Mr. Vereen, it was ordered by the affirmative vote of the members present that the minutes of June 26, 2007, be approved. Ayes: Mrs. DeWalt, Mr. Tate, Mr. Van Horne, and Mr. Vereen. Noes: None. Absent: Mrs. Tafoya

Hearings:

- >> Pamela Pemberton, Irene Sanchez, Peter Reyna, and Elijenia Reyna each spoke on behalf of Sierra Middle School Cafeteria Manager Andrea Oliver and the additional care and support she provided to students and families at Sierra.
- >> Pam Baugher, District Teacher, referenced the revised Board Policy on the Consent Agenda bringing the Board's remuneration up to code and asked if there is a cap on the medical benefits that Board members receive. Mr. Lingo replied that he would check the code section regarding benefits and get back to Pam.

Comments of  
Board Members  
and Staff:

Mr. Van Horne

-Wished teachers a great summer and thanked all the teachers who taught summer school.

-Thanked Mr. Reyna for sharing his thoughts with the Board and complimented him for having the courage to speak in front of a room full of adults.

Mr. Lingo

-Announced that the District will once again be providing all classroom teachers with a \$500 supply account to purchase supplies to get their classrooms ready for the start of school.

-Noted that he is looking forward to a good year; staff has been working on some projects that are very exciting and will make teachers' jobs a little easier; and hopes to share more information in the next few months.

Report No. 1  
Williams Act  
Quarterly Report

A quarterly report on the Williams Act requirements was provided for the Board's information. No reportable complaints were filed for the period of April 1 through June 30, 2007. A copy of Report No. 1 is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Report No. A-1  
Discussion on  
Comprehensive  
School Safety Plans  
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Mrs. DeWalt noted that the next item on the agenda is a discussion of the Comprehensive School Safety Plans submitted by each school for the Board's review. Mrs. DeWalt explained that the principal of each District school has certified to the Board that the submitted safety plans meet the minimum requirements by providing each of the following:

1. The safety plan is tailored to the specific needs of the school and students.
2. The plan considers the school's staff, available resources, building design, and other important factors.
3. The submitted Safety Plans help:
  - a. Provide each student a safe physical environment,
  - b. Provide each student a respectful, accepting, and emotionally nurturing school, and
  - c. Provide each student the skills to become resilient or resistant to harm.

Mrs. DeWalt asked if anyone had questions regarding the Comprehensive School Safety Plans. Mr. Tate stated that he is pleased and proud of the Comprehensive School Safety Plans and complimented the schools for doing a great job. Report No. A-1 is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Report Nos. A-2  
through A-16; B-1,  
C-1 through C-4;  
D-1 and D-2

Refer to Board Order 91, pages 4-7.

Report No. E-1  
Approved  
Personnel  
Report:  
88

On motion by Mr. Tate, seconded by Mr. Vereen, it was ordered by the affirmative vote of the members present that the personnel report and Certificated Supplement No. 1 covering employments, changes, resignations, retirements, extra-time, and leaves of absence for certificated employees be approved. Ayes: Mrs. DeWalt, Mr. Tate, Mr. Van Horne, and Mr. Vereen. Noes: None. Absent: Mrs. Tafoya. 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  
Classified  
Personnel  
Report:  
89

On motion by Mr. Tate, seconded by Mr. Vereen, it was ordered by the affirmative vote of the members present that the personnel report covering employments, changes, resignations, retirements, extra-time, and leaves of absence for classified employees be approved. Ayes: Mrs. DeWalt, Mr. Tate, Mr. Van Horne, and Mr. Vereen. Noes: None. Absent: Mrs. Tafoya. 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  
Initial Proposals  
of CSEA  
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A public hearing was held at 6:50 p.m. for public response to the initial proposals of CSEA for contract renegotiation, as presented at the June 26, 2007, Board of Education meeting. No one addressed the Board at this time.

Approval or  
Ratification  
of the Consent  
Agenda:  
91

Mr. Tate referred to consent agenda item D-1, Price Increase on Adult Lunch and A La Carte items for 2007/2008, and asked why the price of an a-la-carte item is more than the school lunch. Mrs. Schallock responded that that the items in the school lunch are prepared by the school cafeteria staff in bulk whereas the a-la-carte items are pre-made and purchased separately and the cost of these items has increased. Brenda Robinson, Director of Food Services, explained that the school prepared lunch is a better nutritionally balanced meal and for that reason they are downsizing the selection and slowly phasing out the a-la-carte items that are offered to students. On motion by Mr. Van Horne, 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-2 ***Revision*** to Policies and Procedures, Section 100.7, Remuneration, ***approved as a first reading on June 26, 2007***
- A-3 ***Revision*** to Policies and Procedures, Section 300.34, Naming of Facility, ***as a first reading***
- A-4 ***Revision*** to Policies and Procedures, Section 300.9, Emergency and Disaster Preparedness Plan, ***as a first reading***
- A-5 ***Revision*** to Policies and Procedures, Section 400.19, Assemblies and Special Events, ***as a first reading***
- A-6 ***Revision*** to Policies and Procedures, Section 400.47, Preschool – Early Childhood Education, ***as a first reading***
- A-7 ***Revision*** to Policies and Procedures, Section 606.12, Identification and Evaluation of Individuals for Special Education, ***as a first reading***

- A-8 Short-term Consultant Services
- A-9 Agreement for Special Services with School Services of California for Program Improvement External Evaluator (July 25, 2007 through June 30, 2008)
- A-10 Medical, Dental & Vision Premiums for 2007-2008
- A-11 Contract with the Boys and Girls Club for the After School Education and Safety Program (July 25, 2007 through July 24, 2008)
- A-12 Contract with Girl Scouts Joshua Tree Council for the After School Education and Safety Program (July 25, 2007 through July 24, 2008)
- A-13 Contract with Kern County Probation Department for the Safe Schools - Healthy Students Initiative (August 23, 2007 through July 25, 2008)
- A-14 Contract with the City of Bakersfield Police Department for the Safe Schools – Healthy Students Initiative (July 25, 2007 through July 31, 2008)
- A-15 Contract with Kern Union High School District for the Safe Schools – Healthy Students Initiative (September 28, 2007 through September 28, 2008)
- A-16 Service Provider Agreement with Kern County Superintendent of Schools for Professional Development Training in Mathematics
- B-1 Payment of warrants to vendors for the period July 25, 2007 through August 28, 2007
- C-1 Agreement for Utility/Custodial Services for Relocatables used by the Kern County Superintendent of Schools during the Summer of June – July 2007
- C-2 Lease Agreement with the Kern County Office of Education for Special Education Programs (August 24, 2007 through June 1, 2008)
- C-3 Request to Award Contracts: Abatement Work for Modernization at Various School Sites within the District

- C-4 Street Right-of-Way Deed to the City of Bakersfield for a traffic signal and lighting system at the intersection of South P and Belle Terrace adjacent to Sequoia Middle School.
- D-1 Price Increase on Adult Lunch and A La Carte Items for 2007-2008
- D-2 Food Service Agreement between Bakersfield City School District and Our Lady of Guadalupe School for the 2007-08 School Year
- E-4 Amendment to the term of Contract of the Superintendent through June 30, 2010
- E-5 Business, conference and workshop travel by Board of Education members, superintendent and assistant superintendents
- E-6 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 44263
- E-7 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 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 44258.2
- E-9 Teacher Recruitment and Retention Program Grant Application and Plan for Use of Funds
- F-1 Administrative Hearing Panel action
- F-2 Interdistrict Agreements for Attendance
- G-1 Memorandum of Understanding with National University for the Intern Program (2007-2008 School Year)
- G-2 Memorandum of Understanding with the University of La Verne for the Intern Program (2007-2008 School Year)
- G-3 Memorandum of Understanding with Point Loma Nazarene University for the Intern Program (2007-2008 School Year)

- G-4 California Department of Education, Child Development Services, Facilities Renovation and Repair Contract (June 1, 2007 through June 30, 2009)
- G-5 Agreement with Kern County Children and Families Commission for School Readiness Renewal (July 25, 2007 through June 30, 2008)
- G-6 Application to Participate in English Learner Acquisition and Development Pilot Program (AB 2117) for Casa Loma, Munsey and Frank West schools
- G-7 Educational study trips, out of town
- G-8 Agreement with Action Learning Systems, Inc. to provide professional development for Holt: California History/Social Science Grades 6-8
- G-9 Agreement with Action Learning Systems, Inc. to provide professional development for Holt: California Science Grades 6-8
- G-10 Agreement with Calabash Professional Learning Systems to provide professional development training services

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

Adjournment:  
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On motion by Mr. Van Horne, seconded by Mr. Vereen, it was ordered by the affirmative vote of the members present that the meeting be adjourned. Ayes: Mrs. DeWalt, Mr. Tate, Mr. Van Horne, and Mr. Vereen. Noes: None. Absent: Mrs. Tafoya.

The meeting adjourned at 6:58 p.m.

The next regular meeting of the Board of Education will be held on Tuesday, August 28, 2007.

ATTEST:  
 MR. MICHAEL D. LINGO  
 SUPERINTENDENT OF SCHOOLS

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Clerk  
 ML/ld