

BAKERSFIELD CITY SCHOOL DISTRICT

Regular Meeting of the Board of Education, Tuesday, August 28, 2007
Education Center - 1300 Baker Street, Bakersfield, California

Regular Session: The regular session of the Board of Education was called to order at 6:01 p.m. by President Karen DeWalt.

Members Present: The following members were present:

Mrs. 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. Driskill, Administrative Assistant
Mrs. Sutton, Administrative Secretary

Recessed to
Closed Session: On motion by Mr. Van Horne, seconded by Mrs. Tafoya, it was ordered by the affirmative vote of the members present to recess to closed session.
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Closed Session: A closed session was held from 6:03 to 6:29 p.m. for the purpose of the following:

- Public Employee Discipline/Dismissal/Release, pursuant to Government Code Section 54957.
- Public Employee Performance Evaluation, pursuant to Government Code Section 54957: Assistant Superintendent Academic Improvement and Accountability and Chief Business Official.
- 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: 94 On motion by Mr. Van Horne, seconded by Mr. Tate, 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 6:31 p.m.

Report of Closed Session Action Dismissal of Certificated Employee Mrs. DeWalt reported that in July 2007, the District gave notice to a permanent certificated employee of its intention to dismiss him unless he requested a hearing within thirty days; the employee has failed to request a hearing. Accordingly, during its recently concluded closed session, the Board directed the Superintendent to give the employee notice that his dismissal is final.

Pledge to Flag: The Pledge of Allegiance was led by Mr. Randall Ranes, Director of Student Services.

Approval of Minutes: 95 On motion by Mr. Van Horne, seconded by Mrs. Tafoya, it was ordered by the affirmative vote of the members present that the minutes of the special and regular meetings on July 24, 2007, be approved.

Hearings: >> Lisa Buckner, BETA 1st Vice President and Noble 5th grade teacher, reported that she attended a California Teachers Association (CTA) Summer Institute on Quality Education Investment Act (QEIA), but was disappointed that the District did not send teams to this training. She invited the District to send teams from the QEIA schools to a workshop in Fresno on October 3.

>> Linda Fiddler, Special Education teacher at Owens Primary, announced that BETA is launching a parent voter registration drive and asked for a volunteer from the Board to go on the morning show on Channel 17 on September 6 to promote the registration drive and Back to School Night.

Comments of Board Members and Staff: Mr. Vereen
-visited Owens Intermediate and Owens Primary schools' GATE Open House on August 13th and commended Dr. Ruth Holton for her presentations at these events. He was pleased to see so many parents and complimented the Vice Principal for talking about the importance of PTA and parent involvement.

Mrs. Tafoya
-noted that earlier this year she expressed concern that some of our students wanted to attend summer school, but were on a waiting list. She was pleased to know that all students who wanted to attend summer school were given the option and thanked all of the summer school staff

Mr. Tate

-thanked everyone for a smooth opening of the school year.

Mr. Van Horne

-also thanked all the staff for a smooth opening.

-asked for an update on the students who were hit by a car last week.
Mr. Lingo responded that the students are okay and are back in school.

Mrs. DeWalt

-noted that she received several “thank you” notes from teachers for the \$500 classroom supply card that was provided again this year. The cards and the notes were appreciated.

Mr. Lingo

-noted that we had a great opening and there were 26,695 student in school as of Friday, August 24th. Typically, our enrollment will continue to increase until the end of September.

-the teacher and activity leader supply account cards were successfully implemented again this year. Teachers receive \$500 to supply those items needed in their classrooms that cannot be found in the supply room.

-noted his attendance at two community meetings this past week. He attended the meeting with Congressman Kevin McCarthy and Assemblymember Jean Fuller to discuss the No Child Left Behind reauthorization and some of the issues related to NCLB. He also attended a meeting with Secretary of Education David Long to discuss educational reforms in reference to the Governor’s designation of this year as the “Year of Education.”

Report No. 1
Houghton Mifflin
Learning Technology
Learning Village

Mr. Lingo introduced Mr. Ed Loman of Riverdeep who presented information on Houghton Mifflin Learning Technology’s Learning Village. Mr. Loman described Learning Village as innovation in Education: a one-stop shop for centralized services to drive instruction. Learning Village would be hosted on a server that the district would provide, and would improve teacher efficiency by putting all the materials that teachers need at their fingertips, including teacher editions, assessments and lesson planning tools.

Mrs. DeWalt asked teachers in the audience if they felt this was something that would benefit them in the classroom. Pam Baugher stated that the program looks interesting, but said teachers still need flexibility. Mr. Loman stated there is no expectation that you have to be steadfast, teachers do need flexibility, but the critical piece is that you have 180 days to deliver the materials to your students and this program puts all the

services that you need at your finger tips. Linda Fiddler asked if the program printed the lesson plans and in what format. Mr. Loman responded that the format would be decided during the design phase with the District. Pam Baugher asked if this could be linked with the Fast Track curriculum that the District is implementing this year. Discussion followed on how that could happen.

Mr. Lingo stated that, if the Board approves this project, it is the District's intention to provide a state-of-the-art tool for our teachers, and it will be in the development phase with input from teachers. The District would provide all the training and support needed for teachers to be successful and it will be a gradual process; we would first implement English language arts and then math. The goal is to save time and help teachers.

Discussion Item
Report No. A-1
Decency Initiative

President DeWalt noted that Minister Crawford was not in attendance and directed staff to send him copies of current Board Policies addressing this issue.

Report No. A-2
Nomination for
CSBA Legislator
of the Year

On motion by Mr. Van Horne, seconded by Mrs. Tafoya, it was ordered by the vote of the members present that Assemblymember Jean Fuller be nominated for CSBA's Outstanding Legislator of the Year in recognition of her efforts to improve public education.

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Report No A-3
through A-19,
B-1 through B-3,
C-1 through C-5

Refer to Board Order 101, pages 5 through 8.

Report No. E-1
Approved
Certificated
Personnel
Report:

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 supplement No. 1 covering employments, changes, resignations, retirements, extra-time, and leaves of absence 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.

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Report No. E-2
Approved
Classified
Personnel
Report:

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, job description, and 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.

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Report No. E-3
Adopted Board's
Response to CSEA's
Proposal
99

On motion by Mrs. Tafoya, seconded by Mr. Tate, it was ordered by the affirmative vote of the members present that the response of the Board to the initial proposal of CSEA for contract renegotiation be adopted. Copy of Report No. E-3 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. G-1
Public Hearing
Sufficiency of
Text Books
100

A public hearing was held at 7:07 p.m. to ensure that students have sufficient instructional materials for Fiscal Year 2007-2008. No one addressed the Board at this time.

Approval or
Ratification
of the Consent
Agenda:
101

On motion by Mrs. Tafoya, seconded by Mr. Van Horne, it was ordered by the affirmative vote of the members present that the following reports be approved, adopted or ratified:

- A-3 **Revision** to Policies and Procedures, Section 300.9, Emergency and Disaster Preparedness Plan, **approved as a first reading on July 24, 2007**
- A-4 **Revision** to Policies and Procedures, Section 300.34, Naming of Facility, **approved as a first reading on July 24, 2007**
- A-5 **Revision** to Policies and Procedures, Section 400.19, Assemblies and Special Events, **approved as a first reading on July 24, 2007**
- A-6 **Revision** to Policies and Procedures, Section 400.47, Preschool – Early Childhood Education, **approved as a first reading on July 24, 2007**
- A-7 **Revision** to Policies and Procedures, Section 606.12, Identification and Evaluation of Individuals for Special Education, **approved as a first reading on July 24, 2007**
- A-8 **Revision** to Policies and Procedures, Section 400.36, Parent Involvement, **as a first reading**
- A-9 Short-term Consultant Services
- A-10 Approval of Comprehensive School Safety Plans as presented at the July 24, 2007 meeting
- A-11 Renewal of Community Classroom Training Agreement with the Kern High School District Regional Occupational Center for 2007-2008

- A-12 Renewal of Agreement with the Department of Human Services for Verification of Eligibility for Free and Reduced Price Meals and School Attendance Information (July 1, 2007 until terminated)
- A-13 Renewal of Memorandum of Understanding with Kern Regional Center for the Foster Grandparent Program (August 1, 2007 – July 31, 2008)
- A-14 Revised 2007-2008 School Calendar (All schools are now on a semester basis and all references to “trimester” have been removed)
- A-15 Deny claim for damages to person or property – Darell and Kathleen McCoog
- A-16 Memorandum of Understanding with California State University, Bakersfield for the Intern Program (July 1, 2007 – June 30, 2008)
- A-17 Contract with Kern County Mental Health Department for the Safe Schools/Healthy Students Initiative (August 29, 2007 – August 29, 2008)
- A-18 Contract with Kern County Probation Department for the School Safety and Violence Prevention Program (August 29, 2007 – June 13, 2008)
- A-19 Contract with Boys and Girls Club for the Safe Schools/Healthy Students Initiative (August 29, 2007 – July 31, 2008)
- B-1 District Investments and Interest Earnings for the Quarter Ending June 30, 2007
- B-2 Transfer of Funds from General Fund to Special Reserve Fund 20 for Post-Employee Benefits and Special Reserve Fund 40 for Future Construction Projects
- B-3 Payment of warrants to vendors for the period August 29, 2007 through September 25, 2007
- C-1 Request to Award Contract for Chipman Junior High School Modernization to JTS Construction
- C-2 Request to Award Contract for Colonel Nichols School Modernization to Omega Construction

- C-3 Request to Award Contract for Henry Eissler School Modernization to Colombo Construction
- C-4 Request for use of Sierra Middle School Ball Fields on Sundays for soccer practice by Galaxy Team Soccer
- C-5 Request for use of Sequoia Middle School Cafeteria on Sunday, November 11 for awards ceremony by Kern County Family Week
- 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 Title 5 regulations Section 80021 and 80021.1
- E-5 Variable term waiver to assign teachers with their consent to teach out of their credentialed area, in accordance with the provisions of Education Code Section 44268: Professional Preparation Program for a Clinical or Rehabilitative Services Credential in Special Education, etc.
- E-6 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 44258.2
- E-7 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-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 Education Code Section 44263
- E-9 Business, conference and workshop travel by Board of Education members, superintendent and assistant superintendents
- F-1 Interdistrict Agreements for Attendance
- G-2 Memorandum of Understanding with Butte County Office of Education and BCSD Migrant Education, Region XXI for services with the MEES Expansion Program (July 1, 2007 – June 30, 2008)
- G-3 Settlement Agreement of Due Process in the case OAH No. N2007060015 regarding Special Education

- G-4 Contract with the Clinica Sierra Vista to provide Family Life Education Instruction Services for the 2007-2008 school year (September 10, 2007 –June 30, 2008)
- G-5 Master Contract Agreement with the Center for Autism and Related Disorders, Inc. to provide nonpublic agency services for the 2007-2008 school year (August 29, 2007 – June 20, 2008)
- G-6 Individual Service Agreement with the Center for Autism and Related Disorders, Inc. to provide nonpublic agency services for the 2007-2008 school year (August 29, 2007 – June 30, 2008)
- G-7 Service Contract with the ProCare Therapy, Inc. to provide Occupational Therapy Diagnostic Services for the 2007 -2008 School Year (August 29, 2007 – June 30, 2008)
- G-8 Agreement with Kern County Children and Families Commission to provide a School Readiness Program (August 29, 2007 – June 30, 2008)
- G-9 **Master** Independent Contractors Agreement for Supplemental Educational Service Providers in compliance with No Child Left Behind
- G-10 Work Site Placement and Sponsorship Agreement with AmeriCorps and Kern County Superintendent of Schools for placement of reading and math tutors at Fremont, Munsey, Owens Primary and Williams schools (September 17, 2007 – August 31, 2008)
- G-11 Contract with WestEd for On-Site Professional Development for the 2007 – 2008 school year (September 1, 2007 – August 31, 2008)
- G-12 Resolution to Declare Sufficient Materials for the 2007-2008 Fiscal Year as required by Education Code Section 60119
- G-13 Educational study trips, out of town – approval of standing list for the 2007-2008 school year
- G-14 Educational study trips, out-of-town – Camp KEEP/Camp Ocean Pines for the 2007-2008 school year
- G-15 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:
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On motion by Mr. Van Horne, seconded by Mrs. Tafoya, it was ordered by the affirmative vote of the members present that the meeting be adjourned.

The meeting adjourned at 7:08 p.m.

The next regular meeting of the Board of Education will be held on Tuesday, September 25, 2007.

ATTEST:
MR. MICHAEL D. LINGO
SUPERINTENDENT OF SCHOOLS

Clerk

ML/ld