

BAKERSFIELD CITY SCHOOL DISTRICT  
Regular Meeting Agenda of the Board of Education  
1300 Baker Street, Bakersfield, California  
Tuesday, July 22, 2008. . . . .

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

Mr. Van Horne, President _____	Mr. Tate _____
Ms. DeWalt _____	Mr. Vereen _____
Mrs. Tafoya _____	

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 Appointment: Chief Business Official, pursuant to Government Code 54957.
- 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.

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 June 24, 2008.

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

VII. PRESENTATIONS

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.

VIII. HEARINGS

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IX. COMMENTS OF BOARD OF EDUCATION AND STAFF

Board Members

Superintendent

X. REPORTS

1. Quarterly Report on Williams Act Requirements
2. Fifth Monitoring Report and Executive Summary for Horace Mann Elementary – School Assistance and Intervention Team (SAIT)

XI. ACTION ITEMS

E. PERSONNEL

E-1 Certificated Personnel Report

Employments, changes, resignations, retirements, 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, 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\_\_\_\_\_

E-3 Initial Proposals of the Board of Education in Response to the Request of the California School Employees Association Chapter #48, for Bargaining Reopeners

It is recommended that the initial proposals of the Board of Education in response to the request of CSEA for bargaining reopeners, pursuant to article 21 of the current negotiated agreement between BCSD and CSEA, be adopted. [Exhibit E-3]

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

E-4 Presentation of Initial Proposals of the Board of Education in response to the Request of Laborers' International Union of North America (L.I.U.N.A.)

It is recommended that the initial proposals of the Board of Education in response to L.I.U.N.A., Local 220, to negotiate a collective bargaining agreement between the BCSD and LIUNA, Local 220, be adopted.  
[Exhibit E-4]

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

XII. CONSENT AGENDA

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

	<u>Exhibit</u>
A-1 <b>Revisions</b> to the Policies and Procedures Section 300.27, Nondiscrimination/Harassment, <b>as a first reading</b>	A-1
A-2 <b>Addition</b> to Policies and Procedures, Section 300.63, Nondiscrimination in District Programs and Activities, <b>as a first reading</b>	A-2
A-3 <b>Revision</b> to Policies and Procedures, Section 603.20, Tuberculosis Testing, <b>approved as a first reading on May 27, 2008</b>	A-3
A-4 Gift to Harding School: \$2,810.14 to purchase books and Accelerated Reader quizzes for the Harding Library donated by the Harding Parent Club	A-4
A-5 Short-term Consultant Services	A-5
A-6 KEEP Cambria Pines School Bus Lease Agreement between the Kern County Superintendent of Schools and BCSD (July 1, 2008 through June 30, 2009)	A-6
A-7 Comprehensive School Safety Plans for the 2008-2009 School Year (The plans are available for review in the Student Services Department)	A-7
A-8 Agreement regarding an informal language survey to be administered by California State University, Bakersfield (August 18, 2008 through August 17, 2009)	A-8
A-9 Agreement regarding Student Teacher Assessment between BCSD and California State University, Bakersfield (July 23, 2008 through July 22, 2013)	A-9

(Consent Agenda Continued)

B-1	Payment of warrants to vendors for the period July 23 through August 26, 2008	B-1
C-1	Lease Agreement with the Kern County Office of Education for the lease of classrooms at McKinley, Munsey, Sequoia and Eissler Schools for Special Education Programs (August 24, 2008 through June 1, 2009)	C-1
C-2	Agreement for Utility/Custodial Services for relocatable classrooms at Munsey and Sequoia Schools used by the Kern County Superintendent of Schools (June 16 through July 11, 2008)	C-2
C-3	Request to Approve Change Order No. 2 – Curran Middle School Modernization	C-3
C-4	Change Order No. 1 from APC Contractors, Inc. for Asbestos Abatement and Lead Removal for Chipman Junior High School Modernization	C-4
E-4	Amendment to the Contract of the Superintendent to extend his services through June 20, 2011	E-4
F-1	Interdistrict Agreements for Attendance	F-1
G-1	Amendment to the Contract with West Ed for On-Site Professional Development for Schools for the 2007-2008 School Year (A reduction due to the non-participation of Voorhies School)	G-1
G-2	Master Contract Agreement with Valley Achievement Center for a Nonpublic School Agency Service for the 2008-2009 School Year	G-2
G-3	Individual Service Agreement with Valley Achievement Center for Non-Public Agency School Services (July 24, 2008 through June 30, 2009)	G-3
G-4	Individual Service Agreement with Valley Achievement Center for Non-Public Agency School Services (July 24, 2008 through June 30, 2009)	G-4
G-5	Individual Service Agreement with Valley Achievement Center for Non-Public Agency School Services (July 24, 2008 through June 30, 2009)	G-5
G-6	Due Process Settlement Agreement Regarding Special Education OAH Case #N2008040252	G-6
G-7	Due Process Settlement Agreement Regarding Special Education OAH CASE #N2008040370	G-7

*(Consent Agenda Continued)*

- G-8 Amendment to the Agreement with Kern County Children and Families Commission for School Readiness Expansion to extend the term of the agreement through June 30, 2011 G-8
- G-9 Memorandum of Understanding with the American Lung Association of California to provide the Open Airways for Schools Program (July 23, 2008 through June 30, 2009) G-9
- G-10 California Department of Education, Child Development Services, Pre-Kindergarten and Family Literacy Program Contract for 2008-2009 (CPKS-8018) and Resolution authorizing designated personnel to sign G-10
- G-11 California Department of Education, Child Development Services, Pre-Kindergarten and Family Literacy Program Contract for 2008-2009 (CPKP-8015) and Resolution authorizing designated personnel to sign G-11
- G-12 Agreement with Kern County Children and Families Commission for School Readiness Phase II (July 23, 2008 through June 30, 2010) G-12
- G-13 English Language Acquisition Program Application for Funding for Fiscal Year 2008-09 and Acceptance of Conditions G-13

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

XIII. MEMORIAL AND ADJOURNMENT

The Board of Education sadly notes the recent death of Robert Emahizer, teacher at Pauly Elementary School. Mr. Emahizer has been a teacher with the district since August of 1997.

It is recommended that the meeting adjourn in memory of Robert Emahizer with no further transaction of business.

The meeting is adjourned at \_\_\_\_\_ p.m.

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

The next regular meeting of the Board of Education will be held on Tuesday, August 26, 2008.

Materials prepared in connection with an item on the regular session agenda may be reviewed in the Superintendent’s Office 72 hours in advance of the meeting and will be available for public inspection at the meeting.