

BAKERSFIELD CITY SCHOOL DISTRICT  
Regular Meeting Agenda of the Board of Education  
1300 Baker Street, Bakersfield, California  
Tuesday, August 26, 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:

- Conference with Legal Counsel – Existing Litigation: OAH Case No. 2008060667, pursuant to Government Code 54956.9
- 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 \_\_\_\_\_

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 July 22, 2008.

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

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.

VII. 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.

VIII. COMMENTS OF BOARD OF EDUCATION AND STAFF

Board Members

Superintendent

IX. 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, job descriptions 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\_\_\_\_\_

G. INSTRUCTION

G-1 Public Hearing for the Pupil Textbook and Instructional Materials Incentive Program Act

A public hearing will be held to ensure that students have sufficient instructional materials for Fiscal Year 2008-2009. [Exhibit G-1]

X. CONSENT AGENDA

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

A-1 ***Revisions*** to Policies and Procedures Section 300.27, Nondiscrimination/Harassment, ***approved as a first reading on July 22, 2008***

Exhibit

A-1

*(Consent Agenda Continued)*

A-2	<b>Addition</b> to Policies and Procedures Section 300.63, Nondiscrimination in District Programs and Activities, <b>approved as a first reading on July 22, 2008</b>	A-2
A-3	Contract with Kern County Probation Department for the School Safety and Violence Prevention Program (August 27, 2008 through June 15, 2009)	A-3
A-4	Contract with Girl Scouts Joshua Tree Council for the After School Education and Safety Program (August 27, 2008 through August 26, 2009)	A-4
A-5	Contract with Bakersfield Museum of Art for the After School Education and Safety Program (September 2, 2008 through May 22, 2009)	A-5
A-6	Contract with Boys and Girls Club for the After School Education and Safety Program (August 27, 2008 through August 26, 2009)	A-6
A-7	Consultant Services Agreement with Demsey Filliger & Associates to Provide GASB 45 (Government Accounting Standards Board) Actuarial Valuation	A-7
A-8	Memorandum of Understanding between Butte County Office of Education (BCOE) and BCSD Migrant Education, Region XXI (July 1, 2008 through June 30, 2009)	A-8
A-9	Short-term Consultant Services	A-9
B-1	Payment of warrants to vendors for the period August 27, 2008 through September 23, 2008	B-1
B-2	Resolution in Support of Applications for Eligibility Determination & Funding under the School Facility Program and Authorization to Sign Applications and Associated Documents	B-2
B-3	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
B-4	District Investments and Interest Earnings Report for the Quarter Ending June 30, 2008	B-4
C-1	Request to Solicit Bids for the Education Center Electrical Power Upgrade	C-1
C-2	Request to File Notice of Completion for Asphalt Work at Compton Junior High School (Job No. 3)	C-2

*(Consent Agenda Continued)*

C-3	Request to File Notice of Completion for Asphalt Work at Mount Vernon School (Job No. 4)	C-3
C-4	Request to Approve Change Order No. 3 for Curran Middle School Modernization	C-4
C-5	Request to Approve Change Order No. 3 for Eissler Elementary School Modernization	C-5
C-6	Request to Approve Change Order No. 3 for Nichols Elementary School Modernization	C-6
D-1	Request to Participate in the Western States Contracting Alliance Contracts (WSCA)	D-1
D-2	Request to Participate in the U.S. Communities Government Purchasing Alliance	D-2
D-3	Request to Solicit Bids for Backup Generator for the Education Center	D-3
E-3	Employment Agreement for Steve McClain as Chief Business Official (August 18, 2008 through June 30, 2010)	E-3
E-4	Business, conference and workshop travel by Board of Education members, superintendent and assistant superintendents	E-4
F-1	Administrative Hearing Panel action	F-1
F-2	Interdistrict Agreements for Attendance	F-2
G-2	Agreement with Terrio Therapy Fitness, Inc., for Nonpublic Agency Services for the 2008-2009 School Year (August 29, 2008 through June 30, 2009)	G-2
G-3	Agreement with Kern Psychological Services for Nonpublic Agency Services for the 2008-2009 School Year (August 1, 2008 through June 30, 2009)	G-3
G-4	Agreement with Cumberland Therapy Services for Nonpublic Agency Services for the 2008-2009 School Year (August 27, 2008 through June 30, 2009)	G-4
G-5	Contract with Stand Strong Foundation for the Stand Strong Academy & Mentoring Program to provide a program for minority & disadvantaged youth (August 27, 2008 to May 22, 2009)	G-5

*(Consent Agenda Continued)*

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|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|
| G-6  | Resolution to Declare Sufficient Materials under Education Code Section 60119 for the 2008-2009 Fiscal Year                                                                       | G-6  |
| G-7  | Master Supplemental Educational Services (SES) Independent Contractors Agreement (No Child Left Behind)                                                                           | G-7  |
| G-8  | Work Site Placement and Sponsorship Agreement with AmeriCorps (CVCCAC) & Kern County Superintendent of Schools with Evergreen School (September 15, 2008 through August 31, 2009) | G-8  |
| G-9  | Agreement with Database Depot, Inc. (Red Schoolhouse Software) for OARS Software licensing fee (July 22, 2008 through June 30, 2009)                                              | G-9  |
| G-10 | Educational study trips, out of town                                                                                                                                              | G-10 |
| G-11 | Educational study trips, out of town – Approval of Standing List for 2008-2009                                                                                                    | G-11 |
| G-12 | Educational study trips, out of town – Approval of Camp Keep/Ocean Pines for the 2008-2009 School Year                                                                            | G-12 |

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

XI. 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, September 23, 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.