

BAKERSFIELD CITY SCHOOL DISTRICT

Minutes of the Regular Meeting of the Board of Education, Tuesday, July 22, 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. Sutton, Administrative Secretary

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

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

81

Closed Session: A closed session was held from 6:05 to 6:30 p.m. for the purpose of the following:

- 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.

Reconvened to
Regular Session:
82

On motion by Mr. Tate, seconded by Ms. DeWalt, 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.

Pledge to Flag:

The Pledge of Allegiance was led by Mr. Steve McClain.

Approval of
Minutes:
83

On motion by Mrs. Tafoya, seconded by Ms. DeWalt, it was ordered by the affirmative vote of the members present that the minutes of June 24, 2008, be approved.

Hearings:

>> Mr. Paul Press thanked the district for four wonderful years of teaching and announced that he resigned his position with the district to take a vice principal position at a high school. He thanked Superintendent Lingo and his principal, Russ Taylor, for all their assistance and informed the Board that the only negative experience he had with the district was that he was unable to get through the district's screening process to obtain an interview for a vice principal position.

Comments of
Board Members
and Staff:

Mr. Van Horne

-thanked Mr. Press for his comments and his service and wished him good luck in his new job.

Ms. DeWalt

-congratulated Mr. Press on his new job and thanked him for his comments.

-congratulated fellow Board member Don Vereen for the wonderful and timely article in the Bakersfield Californian "Prisoners Steal from Students."

Mrs. Tafoya

-thanked Mr. Press and said it is helpful to get good input.

-noted that it felt good walking into the Board meeting this evening—everyone seems to be more relaxed and enjoying the summer break.

Mr. Vereen

-thanked Ms. DeWalt for her comments.

-noted that he visited both of the middle schools during the summer school session.

Mr. Van Horne

-acknowledged that he received a letter from Ms. Jimenez and two letters from BETA.

Mr. Lingo

-stated that Paul Press did not mention that he is going to be a vice principal at Tehachapi High School with a coaching opportunity as well. He wished him well.

-commented that the number 13 is sometimes thought of as unlucky, but for us, it has been the opposite. Teri Schallock started with the district 13 years ago and has served in increasingly responsible positions. As Chief Business Official, Teri is primarily responsible for many positive things in the district including the passage of a bond, the establishment of the Bond Oversight Committee, property acquisitions and the financial health of the District. Mr. Lingo announced that Teri is leaving the district for the wonderful world of retirement. He said it has been a privilege to work with her and noted that a retirement luncheon is planned in her honor on Monday, August 11 at 11:30 a.m. at Hodels.

Mr. Van Horne

-thanked Teri for her hard work and dedication and for always being positive and professional.

Report No. 1
Quarterly Report
Williams Act
Requirements

A quarterly report on the Williams Act Requirement was provided for the Board's information. The report showed no complaints filed regarding instructional materials, teacher vacancy or misassignment or facilities for the period of April 1 through June 30, 2008.

Report No. 2
Horace Mann
SAIT

The Fifth Monitoring Report and Executive Summary for Horace Mann Elementary—School Assistance and Intervention Team (SAIT) was provided for the Board's information.

Report Nos. A-1
through A-9; B-1
C-1 through C-4

Refer to Board Order 88, pages 3-6.

Report No. E-1
Approved
Certificated
Personnel
Report:

On motion by Mr. Tate, seconded by Ms. DeWalt, it was ordered by the affirmative vote of the members present that the personnel report and Supplement No. 1 covering employments, changes, resignations, retirements, and extra-time 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
Classified
Personnel
Report:
85

On motion by Mr. Tate, seconded by Ms. DeWalt, it was ordered by the affirmative vote of the members present that the personnel report and Supplement No. 1 covering employments, changes, resignations, retirements, 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.

Report No. E-3
Adopted Initial
Proposals to
CSEA
86

On motion by Ms. DeWalt, seconded by Mrs. Tafoya, it was ordered by the affirmative vote of the members present that the initial proposals of the Board of Education in response to the request of CSEA for bargaining reopeners 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. E-4 (a)
Adopted Initial
Proposals to
L.I.U.N.A.
87

On motion by Mrs. Tafoya, seconded by Ms. DeWalt, it was ordered by the affirmative vote of the members present that the initial proposals of the Board of Education in response to the L.I.U.N.A., Local 220, for a collective bargaining agreement be adopted. Copy of Report No. E-4 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:
88

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

- A-1 **Revisions** to the Policies and Procedures Section 300.27, Nondiscrimination/Harassment, **as a first reading**
- A-2 **Addition** to Policies and Procedures, Section 300.63, Nondiscrimination in District Programs and Activities, **as a first reading**
- A-3 **Revision** to Policies and Procedures, Section 603.20, Tuberculosis Testing, **approved as a first reading on May 27, 2008**
- 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-5 Short-term Consultant Services
- 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-7 Comprehensive School Safety Plans for the 2008-2009 School Year
- A-8 Agreement regarding an informal language survey to be administered by California State University, Bakersfield (August 18, 2008 through August 17, 2009)
- A-9 Agreement regarding Student Teacher Assessment between BCSD and California State University, Bakersfield (July 23, 2008 through July 22, 2013)
- B-1 Payment of warrants to vendors for the period July 23 through August 26, 2008
- 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-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-3 Request to Approve Change Order No. 2 – Curran Middle School Modernization
- C-4 Change Order No. 1 from APC Contractors, Inc. for Asbestos Abatement and Lead Removal for Chipman Junior High School Modernization
- E-4 (b) Amendment to the Contract of the Superintendent to extend his services through June 20, 2011
- F-1 Interdistrict Agreements for Attendance
- 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-2 Master Contract Agreement with Valley Achievement Center for a Nonpublic School Agency Service for the 2008-2009 School Year
- G-3 Individual Service Agreement with Valley Achievement Center for Non-Public Agency School Services (July 24, 2008 through June 30, 2009)

- G-4 Individual Service Agreement with Valley Achievement Center for Non-Public Agency School Services (July 24, 2008 through June 30, 2009)
- G-5 Individual Service Agreement with Valley Achievement Center for Non-Public Agency School Services (July 24, 2008 through June 30, 2009)
- G-6 Due Process Settlement Agreement regarding Special Education OAH Case #N2008040252
- G-7 Due Process Settlement Agreement regarding Special Education OAH CASE #N2008040370
- 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-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-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-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-12 Agreement with Kern County Children and Families Commission for School Readiness Phase II (July 23, 2008 through June 30, 2010)
- G-13 English Language Acquisition Program Application for Funding for Fiscal Year 2008-09 and Acceptance of Conditions

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

Memorial and
Adjournment
89

President Van Horne sadly noted the recent death of Robert Emahizer, teacher at Pauly Elementary School. He recommended that the meeting adjourn in memory of Robert Emahizer. 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 in memory of Robert Emahizer with no further transaction of business.

The meeting adjourned at 6:49 p.m.

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

ATTEST:
MR. MICHAEL D. LINGO
SUPERINTENDENT OF SCHOOLS

Clerk

ML/ld