

BAKERSFIELD CITY SCHOOL DISTRICT  
Regular Meeting Agenda of the Board of Education  
1300 Baker Street, Bakersfield, California  
Tuesday, January 26, 2010

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

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

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 Discipline/Dismissal/Release, pursuant to Government Code Section 54957.
- Conference with Labor Negotiators, Michael Lingo and Tim Fulenwider, 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 meetings of November 24 and December 8, 2009.

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

VII. PRESENTATIONS

*Certificates of Recognition Presented to  
Julie Demos and Melinda Padham  
for receiving the National Board Professional Teaching Standards Certification*

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 (6<sup>th</sup>) 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’s Office in writing at least 48 hours before the meeting.

VIII. 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.

IX. COMMENTS OF BOARD OF EDUCATION AND STAFF

Board Members

Superintendent

X. REPORTS

1. District Quarterly Report for Williams Lawsuit Settlement:  
2<sup>nd</sup> Quarter – December 2009
2. Quarterly Report on Williams Uniform Complaints
3. Annual Report of the Measure “G” Citizens’ Oversight Committee  
*presented by Stephanie Holladay, Chairperson*
4. Governor’s Proposed 2010-11 State Budget for Education  
*presented by Steve McClain, Chief Business Official*

XI. ACTION ITEMS

E. PERSONNEL

E-1 Certificated Personnel Report

Employments, cooperating teachers, changes, resignations, retirements, separations, 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, dismissals, terminations, changes, resignations, retirements, separations, 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 \_\_\_\_\_

G. INSTRUCTION

G-1 Public Hearing pertaining to the adoption of the Annual Budget and Annual Service Plan for the District's Special Education Local Plan Area (SELPA)

A public hearing will be held at this time to receive public comment regarding the District's Special Education Annual Service Plan and Annual Budget Plan as required by Education Code Section 56205 (b) (1) and (2). [Exhibit G-1]

G-2 2010 Annual Budget and Annual Service Plan for the District's Special Education Local Plan Area (SELPA)

It is recommended that the Budget and Service Plan for the District's Special Education Local Plan Area be adopted. [Exhibit G-2]

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

XII. CONSENT AGENDA

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

- |   | Exhibit |
|---|---------|
| A-1 Gifts to Owens Intermediate and College Heights Schools<br><b>Owens Intermediate:</b> Professional stage props and design materials worth \$4,000 to the Magnet Drama Program from John Delgado<br><b>College Heights:</b> \$2,000 to pay for migrant students of Mexican heritage to attend Camp KEEP from the Bertha Rankin Trust | A-1     |
| A-2 <b>Revision</b> to Policies and Procedures Section 400.28, Education for English Language Learners, <i>as a first reading</i>   | A-2     |
| A-3 <b>Revision</b> to Policies and Procedures Section 300.47, Charter Schools, <i>as a first reading</i>   | A-3     |

(Consent Agenda Continued)

A-4	Short-term Consultant Services	A-4
A-5	Cooperative Agreement with the County of Kern for the Provision of Work Experience/Employment Preparation Program Worksites for Participants in the CalWORKS Program (February 1, 2010 through February 1, 2012)	A-5
A-6	Proposition 39 General Obligation Bonds Measure G Financial Audit for the fiscal year ended June 30, 2009	A-6
A-7	Proposition 39 General Obligation Bonds Measure G Performance Audit for the fiscal year ended June 30, 2009	A-7
A-8	Resolution regarding 2010 Census in Our Schools Week	A-8
B-1	Payments of warrants to vendors for the period January 27, 2010 through February 23, 2010	B-1
B-2	Resolution authorizing the Kern County Auditor to impound local tax revenues to cover contingent liabilities for administrative tax protests	B-2
C-1	Agreement for Architectural Services with Ordiz-Melby Architects, Inc. for the Marsa Voorhies School Modernization (January 26, 2010 through completion of all facets of the modernization project)	C-1
C-2	Request to Approve Change Order No. 1 in the deductive amount of \$611.30 to Spring Mountain Industries for the Evergreen School Permanent Modular Classroom Project – Bid Package No. 3	C-2
C-3	Request to Approve Change Order No. 1 in the amount of \$6,668 to JTS Construction for the Education Center HVAC and Fire Alarm System Project	C-3
C-4	Request to Approve Change Order No. 3 in the amount of \$16,842.91 for Phase I and Change Order No. 2 in the amount of \$2,949 for Phase II to Tumblin Company for the Evergreen School Permanent Modular Classroom Project, Bid Package No. 1	C-4
C-5	Request to Approve Change Orders from individual contractors as summarized in Ordiz-Melby Architect’s Change Order CO-C in the total amount of \$44,998.40 for the Curran Middle School Modernization, Phase II (Construction Phases 4 – 7)	C-5

*(Consent Agenda Continued)*

C-6	Request to File a Notice of Completion for the Five Temporary Modular Classrooms at Ramon Garza School (Scope of work: Electrical)	C-6
C-7	Request to File a Notice of Completion for the Project: Abatement Work for Eissler School Modernization	C-7
C-8	Request to File a Notice of Completion for the Project: Abatement Work for Chipman Junior High School Modernization	C-8
C-9	Request to File a Notice of Completion for the Project: Abatement Work for the Nichols School Modernization	C-9
C-10	Request to Adopt a California Environmental Quality Act (CEQA) Exemption Resolution – Fremont School Permanent Modular Classroom Project	C-10
C-11	Use of Garza Elementary School Ball Fields by Kern County Soccer League on Sundays (January 31 through June 27, 2010)	C-11
C-12	Use of Casa Loma Elementary School Ball Fields by Kern County Soccer League on Sundays (January 31 through March 14, 2010)	C-12
E-3	Memorandum of Understanding between the Bakersfield City School District and the Bakersfield Elementary Teachers Association regarding donation of sick leave for a certificated employee at Voorhies School	E-3
E-4	Business, conference and workshop travel by Board of Education Members, superintendent and assistant superintendents	E-4
E-5	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-5
F-1	Administrative Hearing Panel Action	F-1
F-2	Interdistrict Agreement for Attendance	F-2
G-3	Agreement with Kern Regional Center for Early Start Infant Development Services for the 2009-10 School Year (July 1, 2009 through June 30, 2010)	G-3

*(Consent Agenda Continued)*

- |      |  |      |
|------|--|------|
| G-4  | Contract with Kern Regional Center for Extended Day Program School Services for the 2009-10 School Year (July 1, 2009 through June 30, 2010)   | G-4  |
| G-5  | 2009-10 Private School Site Plan – Consolidated Application for Funds for Educational Programs for St. Francis School  | G-5  |
| G-6  | 2009-10 Private School Site Plan – Consolidated Application for Funds for Educational Programs for Our Lady of Guadalupe School  | G-6  |
| G-7  | Revision to the 2009-10 Consolidated Application for Funding Categorical Aid Program (Part 1 – page 6)   | G-7  |
| G-8  | 2009-10 Consolidated Application for Funding Categorical Aid Programs (Part II)  | G-8  |
| G-9  | Amendment 01 to the State Preschool Contract for the Fiscal Year 2009-2010 and Resolution authorizing designated personnel to sign   | G-9  |
| G-10 | CDE Supplementary Contract for additional instruction materials and supplies in the amount of \$1,781 for the 2009-10 Fiscal Year for the State Pre-Kindergarten Program and Resolution authorizing designated personnel to sign | G-10 |
| G-11 | Educational study trips, out-of-town   | G-11 |
- Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

### XIII. 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, February 23, 2010.

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.