

BAKERSFIELD CITY SCHOOL DISTRICT  
Regular Meeting Agenda of the Board of Education  
1300 Baker Street, Bakersfield, California  
Tuesday, February 23, 2010

Regular Session – 5:25 p.m.  
Closed Session – 5:30 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:

- Conference with legal counsel – anticipated litigation, significant exposure to litigation pursuant to subdivision (b) of section 54956.9: one potential case
- 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 meeting of January 26, 2010.

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

VII. PRESENTATIONS

*Certificates of Recognition*  
**2010 Title I Academic Achievement Award Schools**  
*Chavez School*  
*Franklin School*

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. ACTION ITEMS

A. GENERAL CONTROL

A-1 California School Boards Association Delegate Assembly Election

It is recommended that an election be held for representation to the California School Boards Association Delegate Assembly and that the ballot be marked and signed. [Exhibit A-1]

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

A-2 Resolution and Agreement for the PARS Supplementary Retirement Plan

It is recommended that the Resolution to provide a PARS Supplementary 403(b) Retirement Plan for eligible certificated employees be adopted, and the Agreement for Administrative Services with PARS be approved. [Exhibit A-2]

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

E. PERSONNEL

E-1 Certificated Personnel Report

Employments, cooperating teachers, changes, resignations, retirements, separations, job descriptions, 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, 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 \_\_\_\_\_

XI. CONSENT AGENDA

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

	Exhibit
A-3 Gifts to Franklin School: \$960 to purchase materials for the library from the Franklin Booster Club, a Vito clarinet from Karl Stratemeier, a violin with case from David Sanchez	A-3
A-4 <b>Revision</b> to Policies and Procedures, Section 100.61, Conflict of Interest Code, <b>as a first reading</b>	A-4
A-5 <b>Revision</b> to Policies and Procedures, Section 300.47, Charter Schools, <b>approved as a first reading on January 26, 2010</b>	A-5
A-6 <b>Revision</b> to Policies and Procedures, Section 400.28, Education for English Language Learners, <b>approved as a first reading on January 26, 2010</b>	A-6
A-7 Short-term Consultant Services	A-7
A-8 Deny Claim for Damages to Person or Property filed on behalf of Audreyona Johnson-Brown	A-8
A-9 Agreement between the University of Southern California and the Bakersfield City School District Migrant Education Program for the Mobile Dental Clinic (June 25 – July 2, 2010)	A-9
A-10 Letter of Understanding between the California State University, Bakersfield and the Bakersfield City School District for the Intensive Writing Academy, Math Academy and English Language Learner Academy (February 25 through May 7, 2010)	A-10
A-11 Agreement between California State University, Bakersfield and the Bakersfield City School District for the provision of Instructional Program for the Master of Science in Counseling, School Counseling or University Student Affairs emphasis (March 1, 2010 through June 30, 2012)	A-11

(Consent Agenda Continued)

A-12	Memorandum of Understanding between Point Loma University and the Bakersfield City School District for the Intern Program (July 1, 2010 through June 30, 2013)	A-12
A-13	Resolution Endorsing March 4, 2010, Day of Action – Start the Day for Students and California’s Future	A-13
B-1	Payments of warrants to vendors for the period February 24 through March 23, 2010	B-1
B-2	Approval for payment of dinner expenses for retirees and spouses at the District’s Annual Retirement Dinner	B-2
B-3	Agreement for Consulting Services with Total School Solutions to Conduct a Level 2 Developer Fees Justification Study	B-3
C-1	Request to File a Notice of Completion for the Pauly School Permanent Modular Classrooms Project	C-1
C-2	Request to Adopt a California Environment Quality Act (CEQA) Exemption Resolution for the College Heights Permanent Modular Classrooms Project	C-2
C-3	Use of Sierra Middle School Ball Fields on Sundays by Bakersfield Youth Soccer League (February 28 – May 30, 2010)	C-3
C-4	Ratification of Contracts processed under the California Uniform Public Construction Cost Accounting Act from January 1 through February 23, 2010	C-4
C-5	Request to Approve Change Orders from individual contractors in the deductive amount of \$26,612.82 as summarized in Ordiz-Melby Architect’s Change Order CO-D for the Curran Middle School Modernization Phase II	C-5
E-3	Business, conference and workshop travel by Board of Education Members, superintendent and assistant superintendents	E-3
E-4	Variable Term Waiver to assign teachers with their consent to teach out of their credentialed area, in accordance with the provisions of Education Code 44252(b) CBEST for a credential or permit	E-4
E-5	Memorandum of Understanding between the Bakersfield City School District and the Bakersfield Elementary Teachers Association for the donation of sick leave to a certificated employee at Munsey	E-5

*(Consent Agenda Continued)*

- |     |  |     |
|-----|--|-----|
| E-6 | Memorandum of Understanding between the Bakersfield City School District and the Bakersfield Elementary Teachers Association for the donation of sick leave to a certificated employee at Compton  | E-6 |
| E-7 | Memorandum of Understanding between the Bakersfield City School District and the Bakersfield Elementary Teachers Association for the donation of sick leave to a certificated employee at Williams                                       | E-7 |
| E-8 | Memorandum of Understanding between the Bakersfield City School District and the California School Employees Association, Chapter #48, for the donation of sick leave for a classified employee at the Ed Center                         | E-8 |
| E-9 | Memorandum of Understanding between the Bakersfield City School District and the California School Employees Association, Chapter #48, for the donation of sick leave for a classified employee at Stella Hills School                   | E-9 |
| F-1 | Administrative Hearing Panel Action  | F-1 |
| F-2 | Interdistrict Agreement for Attendance   | F-2 |
| G-1 | License Agreement with Pearson Education, Inc. to reproduce, upload, use and display in electronic format certain assessment activities and questions from Pearons's Scott Foreman Reading Assessment Teacher Manuals for K-5 in Galileo | G-1 |
| G-2 | Amendment to Interagency Agreement with Kern County Mental Health Children Services System of Care (Amendment extends the existing agreement though June 30, 2012)   | G-2 |
| G-3 | Educational study trips, out-of-town   | G-3 |
- Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

XII. 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, March 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.