

BAKERSFIELD CITY SCHOOL DISTRICT
Regular Meeting Agenda of the Board of Education
1300 Baker Street, Bakersfield, California
Tuesday, April 27, 2010
Regular Session – 5:30 p.m.
Closed Session – 5:35 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).
- Conference with Legal Counsel – Anticipated Litigation (Significant exposure to litigations pursuant to Government Code Section 54956.9 (b): 1 potential case.
- Public Employee Performance Evaluation, pursuant to Government Code Section 54957: Superintendent

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 March 23, 2010.

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’s Office in writing at least 48 hours before the meeting.

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. REPORTS

1. District Quarterly Report for Williams Lawsuit Settlement:
3rd Quarter – January – March 2010
2. Quarterly Report on Williams Uniform Complaints

X. ACTION ITEMS

A. GENERAL CONTROL

A-1 Resolution No. XIV – Consideration of Changing Method of Electing Board Members Following 2010 Census

A resolution will be presented to the Board for consideration and approval.
[Exhibit A-1]

Motion _____ Second _____ Vote _____

E. PERSONNEL

E-1 Certificated Personnel Report

Employments, cooperating teachers, cooperating counselors, 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, 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 Public Hearing pertaining to the Agreement Summary between the Bakersfield City School District (BCSD) and the California School Employees Association, Chapter #48 (CSEA)

A public hearing will be held at this time to receive public comment regarding the agreement summary between the BCSD and CSEA, Chapter #48, for the period of July 1, 2009, through June 30, 2010, as required by AB 1200. [Exhibit E-3]

E-4 Ratification of the Negotiated Agreement between the BCSD and CSEA, Chapter #48

It is recommended that the negotiated agreement between the BCSD and CSEA, Chapter #48, signed on March 22, 2010, for the 2009-2010 school year be ratified. [Exhibit E-4]

Motion _____ Second _____ Vote _____

E-5 Resolution Regarding the Reduction of Classified Staff

It is recommended that the resolution regarding the reduction of classified services be adopted. [Exhibit E-5]

Motion _____ Second _____ Vote _____

XI. CONSENT AGENDA

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

	Exhibit
A-2 Gifts to Casa Loma, Munsey and Thorner Schools Casa Loma: books valued at \$375 for the school library from the Bakersfield Republican Women Munsey: books valued at \$375 for the school library from the Bakersfield Republican Women Thorner: \$2,046.98 to purchased library books, videos and AR disks from the Thorner Booster Club	A-2
A-3 Revision to Policies and Procedures, Section 500.53, Teacher Qualifications under the No Child Left Behind Act, approved as a first reading on March 23, 2010	A-3
A-4 Short-term Consultant Services	A-4

(Consent Agenda Continued)

A-5	Agreement with Fresno Pacific University for the Provision of Instructional Programs for the Pupil Personnel Services and School Psychology (March 15, 2010, through June 30, 2014)	A-5
A-6	Agreement for Professional Services with Infinity Communications and Consulting, Inc., to provide E-Rate Consulting Services (April 28, 2010, through June 30, 2014)	A-6
A-7	Memorandum of Understanding between the Kern County Superintendent of Schools and Bakersfield City School District, Migrant Education, Region 21 for the California Migrant Education Regional Directors' Council Consortium	A-7
B-1	Payments of warrants to vendors for the period April 28, 2010, through May 25, 2010	B-1
B-2	Budget Revision for 2009-2010	B-2
B-3	Request to Advertise Bank Deposit Service Bid for the 2010-11 through the 2012-13 school years	B-3
C-1	Ratification of Contracts processed under the California Uniform Public Construction Cost Accounting Act from February 24 through April 15, 2010	C-1
C-2	Request to Award Contract for the Fremont School – Site Improvements to 7 Permanent Modular Classrooms in the amount of \$484,500 to JTS Construction, the lowest responsible bidder	C-2
C-3	Request to Approve Change Order No. 5 in the amount of \$13,201.97 to Tumblin Company for the Evergreen School Permanent Modular Classrooms Project – Phase II, Bid Package No. 1	C-3
C-4	Request to Approve Change Order No. 1 in the amount of \$1,123 to JTS Construction for the Munsey School – Site Improvements for 9 Permanent Modular Classroom and one Restroom Project	C-4
C-5	Request to Approve Change Orders from individual contractors in the amount of \$15,512.60 as summarized in Ordiz-Melby Architect's Change Order CO-E for the Curran Middle School Modernization Phase II	C-5
C-6	Request to File a Notice of Completion for the Chipman Junior High School Modernization	C-6
C-7	Request to File a Notice of Completion for the Evergreen School Permanent Modular Classroom Project – Phase III	C-7

(Consent Agenda Continued)

D-1	Request to Participate in the Southwest Transportation Agency Cooperative Bid for school buses, awarded to Creative Bus Sales in Chino, CA	D-1
D-2	Request to Participate in the PEPPM National Contract Program for Supplies and Equipment as approved by the Kern County Superintendent of Schools	D-2
D-3	Request to Advertise Dairy Products and Related Items Bid for the 2010-2011 School Year	D-3
D-4	Request to Advertise Bakery Products and Related Items Bid for the 2010-2011 School Year	D-4
D-5	Request to Advertise for Bids for Various School/Office Supplies	D-5
D-6	Request to Advertise for Bids for Paper Products	D-6
D-7	Request to Advertise for Bids for Toner, Ink Cartridges and Printer Supplies for the 2010-11 Fiscal Year.	D-7
D-8	Maintenance and Support Agreement between Bakersfield City School District and ESchool Solutions, Inc. for SmartFind Express - Substitute Calling System (October 1, 2010, through September 30, 2011)	D-8
D-9	Food Service Agreement between the Bakersfield City School District and Our Lady of Guadalupe School for the 2010-11 School Year	D-9
E-6	Employment of Substitute Teachers on CBEST Waivers for the 2010-11 School Year	E-6
E-7	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-7
E-8	Memorandum of Understanding between the Bakersfield City School District and the California School Employees Association, Chapter #48, regarding the Summer Hours Pilot Program (June 14 through July 30, 2010)	E-8
E-9	Memorandum of Understanding between the Bakersfield City School District and the California School Employees Association, Chapter #48, regarding donation of sick leave for an employee in the Purchasing Department	E-9

(Consent Agenda Continued)

E-10	Memorandum of Understanding between the Bakersfield City School District and the California School Employees Association, Chapter #48, regarding donation of sick leave for an employee in the Transportation Department	E-10
E-11	Memorandum of Understanding between the Bakersfield City School District and the California School Employees Association, Chapter #48, regarding donation of sick leave for an employee in the Transportation Department	E-11
E-12	Memorandum of Understanding between the Bakersfield City School District and the California School Employees Association, Chapter #48, regarding donation of sick leave for an employee in the Transportation Department	E-12
E-13	Memorandum of Understanding between the Bakersfield City School District and the Bakersfield Elementary Teachers Association regarding the donation of sick leave for an employee at Mt. Vernon	E-13
E-14	Memorandum of Understanding between the Bakersfield City School District and the Bakersfield Elementary Teachers Association regarding the donation of sick leave for an employee at Pauly	E-14
E-15	Memorandum of Understanding between the Bakersfield City School District and the Bakersfield Elementary Teachers Association regarding the donation of sick leave for an employee at Roosevelt	E-15
F-1	Administrative Hearing Panel Action	F-1
F-2	Interdistrict Agreement for Attendance	F-2
G-1	Agreement with Action Learning Systems to provide instructional materials professional development training (June 1 through August 31, 2010)	G-1
G-2	School Site Plans, 2009-2010 Categorical Budget Revisions for the 2010-11 School Year	G-2
G-3	English Language Acquisition Program Acceptance of Conditions and Program Assurances for the Application for Funding for the Fiscal Year 2010-11	G-3
G-4	Memorandum of Understanding with Butte County of Education - California Mini-Corps for placement of tutors during regular summer school for BCSD Migrant students (June 14 - July 15, 2010)	G-4
G-5	Educational study trips, out-of-town	G-5

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,
May 25, 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.