

BAKERSFIELD CITY SCHOOL DISTRICT
Regular Meeting Agenda of the Board of Education
1300 Baker Street, Bakersfield, California
Tuesday, May 25, 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.
- Public Employee Appointment, Titles: Assistant Superintendent, Academic Improvement and Accountability; Director, Learning Support; and Principal, 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 April 27, 2010, and the special meeting of May 10, 2010.

Motion _____ Second _____ Vote _____

VII. PRESENTATIONS

*Public Recognition of students
for perfect attendance from Kindergarten through Eighth grade:
Richard Gomez Garcia, Chipman Junior High
Zuset Gomez Garcia, Chipman Junior High
Estela Maria Rangel, Chipman Junior High
Savannah D. Esparza, Compton Junior High
Fidel Carrasco, Sierra Middle School
Tori Rene Gordillo, Stiern Middle School
Patricia Zarco Gomez, Washington Junior High*

*Certificates of Service
for 25 – 40 Years
Presented to:
Certificated and Classified Employees*

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.

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. Peer Assistance and Review (PAR) Year End Summary
2. District English Learner Advisory Committee (DELAC) Classroom Visitations
Commendations/Recommendations

XI. ACTION ITEMS

B. BUDGET & FINANCE

B-1 Public Hearing on the Adoption of the Resolution to Levy and Collect Level II/III Developer Fees

A public hearing will be held to receive comment regarding the proposed adoption of the resolution to levy and collect Level II/III Developer Fees.
[Exhibit B-1]

B-2 Resolution to Levy and Collect Level II/III Developer Fees

It is recommended that the Resolution: Level II/III Developer Fees, Adoption of School Facilities Fees be adopted. [Exhibit B-2]

Motion _____ Second _____ Vote _____

E. PERSONNEL

E-1 Certificated Personnel Report

Employments, 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, job descriptions, 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 Initial Proposals of the Bakersfield Elementary Teachers' Association (BETA) for Bargaining Reopeners

It is recommended that the initial proposals of BETA for bargaining reopeners, pursuant to Article 13 of the current negotiated agreement between BCSD and BETA be received as a matter of record in compliance with Section 3547 of the Government Code. [Exhibit E-3]

Motion _____ Second _____ Vote _____

XII. CONSENT AGENDA

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

| | Exhibit |
|---|---------|
| A-1 Revision to Policies and Procedures, Section 603.16, formerly known as School Intervention Team (SIT) to be changed to Team for Student Success (TSS), as a first reading | A-1 |
| A-2 Reject Claim for Damages to Person or Property filed on behalf of Enjolee Sade Dawson | A-2 |
| A-3 Deny Amended Claim for Damages to Person or Property filed on behalf of Robert Melendez | A-3 |
| A-4 Short-term Consultant Services | A-4 |

(Consent Agenda Continued)

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|------|---|------|
| A-5 | Workers' Compensation Service Contract with SISC (July 1, 2010, through June 30, 2013) | A-5 |
| A-6 | Agreement for Professional Services between the Bakersfield City School District and Dannis Woliver & Kelley, Attorneys at Law (July 1, 2010, through June 30, 2011) | A-6 |
| A-7 | Agreement with Schools Legal Services for Professional Services for Developer Fees and Other Matters for the 2010-11 School Year | A-7 |
| A-8 | Agreement for Employment Entrance Examination Provider with Functional Ergonomics and Irene Sanchez, M.D. for the 2010-11 School Year | A-8 |
| A-9 | Agreement for Employment Entrance Examination Provider Services with Central Valley Occupational Medical Group, Inc. for the 2010-11 School Year | A-9 |
| A-10 | Memorandum of Understanding between the Kern County Superintendent of Schools and the Bakersfield City School District for Elementary Community School Services for the 2010-11 School Year | A-10 |
| A-11 | Agreement for Services with Central Valley Occupational Medical Group, Inc., to conduct the Workers' Compensation Return-to-Work Program for the 2010-11 School Year | A-11 |
| A-12 | Agreement Regarding Student Teaching between the Bakersfield City School District and California State University, Bakersfield (July 1, 2010, through June 30, 2013) | A-12 |
| A-13 | Memorandum of Understanding with Kern High School District/ Bakersfield Adult School to provide services to parents and caregivers of District students (July 1, 2010, through June 30, 2011) | A-13 |
| A-14 | Agreement with Elliot Paul Schlang, DDS, Professional Corporation, to Provide Oral Health Program to District Students (August 24, 2010, through May 31, 2011) | A-14 |
| A-15 | Renewal Agreement with the Kern County Children and Families Commission to provide School Readiness Programs (July 1, 2010, through June 30, 2013) | A-15 |
| A-16 | 2010-11 Migrant Education Regional Program Application and Service Agreement for Supplemental Services | A-16 |

(Consent Agenda Continued)

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| A-17 | Letter of Understanding between California State University, Bakersfield and Bakersfield City School District for the Summer ELA, Math and ELD Academy (June 7 – August 19, 2010) | A-17 |
| B-3 | Payments of warrants to vendors for the period May 26, 2010, through June 22, 2010 | B-3 |
| B-4 | District Investments and Interest Earnings for the Quarter Ending March 31, 2010 | B-4 |
| B-5 | Lease Agreement with Community Action Partnership of Kern for Portable Building located at Pauly Elementary School (July 1, 2010, through June 30, 2011) | B-5 |
| B-6 | Ground Space Lease Agreements with Community Action Partnership of Kern for “Head Start” Programs at Casa Loma, Franklin, Hills, Johnson Children’s Center, Noble, Pioneer, Roosevelt, Voorhies and Williams Schools (July 1, 2010, through June 30, 2011) | B-6 |
| C-1 | Five Year Plan for Deferred Maintenance Program | C-1 |
| C-2 | Contract Extension of the Santa Rita Union School District Cooperative Bid for portable classrooms manufactured by American Modular Systems, Inc. | C-2 |
| C-3 | Request to Award Contract in the amount of \$2,488,000 to Omega Construction for the Evergreen Elementary School Modernization Project | C-3 |
| C-4 | Request to Award Contract in the amount of \$856,000 to Don Kinzel Construction for the College Heights School – Site Improvements for Thirteen Permanent Modular Classrooms and One Permanent Modular Toilet Building Project | C-4 |
| C-5 | Request to Award Contract in the amount of \$852,500 to JTS Construction for Twenty Permanent Modular Classrooms at Ramon Garza School Project | C-5 |
| C-6 | Request to Award Contract in the amount of \$108,800 to ACT, Inc., for the Evergreen School Modernization – Hazardous Materials Removal and Mitigation Project | C-6 |
| C-7 | Request to Approve Change Order No. 2 in the deductive amount of \$4,495 to JTS Construction for the Education Center HVAC and Fire Alarm System Project | C-7 |

(Consent Agenda Continued)

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| E-4 | Memorandum of Understanding between the Bakersfield City School District and the Bakersfield Elementary Teachers Association, signed on April 22, 2010, for the School Improvement Grant and QEIA Summer Professional Development Institute | E-4 |
| F-1 | Administrative Hearing Panel Action | F-1 |
| F-2 | Interdistrict Agreement for Attendance | F-2 |
| G-1 | Supplemental Education Services (SES) Master Independent Contractor Agreement for the 2010-11 School Year | G-1 |
| G-2 | Licensing Agreement with Document Tracking Services for the Single School Plan Template (June 1, 2010, through June 1, 2011) | G-2 |
| G-3 | Agreement with Action Learning Systems to Provide Professional Development for SB 472 English Language Professional Development (June 7-11, 2010) | G-3 |
| G-4 | Agreement with Pam Maxwell to provide Physical Therapy Services for the 2010-11 School Year | G-4 |
| G-5 | Agreement with Terrio Therapy Fitness Inc., for Nonpublic Agency Services for the 2010-11 School Year | G-5 |
| G-6 | Educational study trips, out-of-town | G-6 |
| | 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, June 22, 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.