

BAKERSFIELD CITY SCHOOL DISTRICT
Regular Meeting Agenda of the Board of Education
1300 Baker Street, Bakersfield, California
Tuesday, July 28, 2009

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

Mr. Tate, President _____ Mrs. Tafoya _____
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, Initiation of litigation pursuant to subdivision (c) of section 54956.9: 1 potential case

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 June 22, 2009.

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. Quarterly Report on Williams Act Requirements

X. ACTION ITEMS

A. GENERAL CONTROL

A-1 Nominations for California School Boards Association Outstanding Legislator of the Year

Nominations for the California School Boards Association Outstanding Legislator of the Year will be accepted. [Exhibit A-1]

Motion _____ Second _____ Vote _____

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, 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 _____

E-3 Initial Proposals of the Board of Education in response to the Initial Proposals of the Bakersfield Elementary Teachers Association (BETA) for Contract Renegotiation

It is recommended that the initial proposals of the Board of Education of the Bakersfield City School District in response to the initial proposals of the Bakersfield Elementary Teachers Association for contract renegotiation, be approved. [Exhibit E-3]

Motion _____ Second _____ Vote _____

E-4 Initial Proposals of the Board of Education in response to the request of the California School Employees Association, Chapter #48, for Bargaining Reopeners

It is recommended that the initial proposals of the Board of Education in response to the request of CSEA for bargaining reopeners, pursuant to Article 21 of the current negotiated agreement between the BCSD and CSEA, Chapter #48, be approved. [Exhibit E-4]

Motion _____ Second _____ Vote _____

XI. CONSENT AGENDA

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

- | | Exhibit |
|--|---------|
| A-2 Revision to Policies and Procedures, Section 100.45, Agenda/Meeting Materials, <i>as a first reading</i> | A-2 |
| A-3 Revision to Policies and Procedures, Section 500.11, Evaluations – Certificated and Classified Service Personnel, <i>as a first reading</i> | A-3 |
| A-4 Revision to Policies and Procedures, Section 500.26, Work Outside of School Hours, <i>as a first reading</i> | A-4 |

(Consent Agenda Continued)

A-5	Revision to Policies and Procedures, Section 500.30, Personnel Files, <i>as a first reading</i>	A-5
A-6	Revision to Policies and Procedures, Section 601.8, Educational Services for Expelled Students, <i>as a first reading</i>	A-6
A-7	Revision to Policies and Procedures, Section 603.4, Accidents to Pupils, <i>be adopted</i>	A-7
A-8	Deletion to Policies and Procedures, Section 500.36, Competency of Teacher Evaluations	A-8
A-9	Deletion to Policies and Procedures, Section 500.24, Tutoring	A-9
A-10	Short-term Consultant Services	A-10
A-11	Contract Renewal with Starlings Volleyball Club for the After School Education and Safety Program (September 1, 2009 through June 2, 2010)	A-11
A-12	Contract Renewal with Kern County Probation Department for the School Safety and Violence Prevention Program (August 18, 2009 through June 15, 2010)	A-12
A-13	Memorandum of Understanding between Butte County Office of Education and the Bakersfield City School District for the Migrant Education Even Start Program (July 1 through December 31, 2009)	A-13
A-14	Resolution, Agreement and Deferred Compensation Plan Document for the CalPERS 457 Deferred Compensation Program	A-14
A-15	Service Agreement Renewal between the Bakersfield City School District and OMNI Financial Group, Inc. to maintain the District's 403B Plan for 2009-10	A-15
B-1	Payments of warrants to vendors for the period July 29, 2009, through August 25, 2009	B-1
C-1	Lease Agreement with the Kern County Office of Education for the Lease of classrooms at McKinley, Sequoia and Eissler schools for Special Education Programs (August 24, 2009 through June 1, 2010)	C-1
C-2	Authorization to Participate in the Wilsona School District Piggyback Bid Awarded to Class Leasing, Inc. for Portable Classrooms	C-2

(Consent Agenda Continued)

- C-3 Award of Contract for Electrical Work for Five Temporary Modular Classrooms at Ramon Garza School in the amount of \$116,000 to Jarrett Electric, Inc. C-3
- C-4 Approval of Change Order No. 1 in the amount of \$12,190.30 to Icon Construction Company for the Casa Loma HVAC (Heating, Ventilation, and Air Conditioning) Remodel C-4
- C-5 Approval of Change Order No. 1 in the amount of \$10,581.70 to Central California Construction for the Wayside Permanent Modular Classrooms Project, Bid Package No. 1 (Concrete Foundation and Sidewalks) C-5
- C-6 Approval of Change Order No. 4 in the amount of \$62,534 to JTS Construction for the Chipman Junior High School Modernization C-6
- C-7 Approval of Change Order No. 2 in the amount of \$2,290 to Jarrett Electric, Inc. for the Education Center Primary and Secondary Electrical Power Upgrade C-7
- C-8 Approval of Change Order No. 1 in the amount of \$1,800 to Spring Mountain Industries for the Parking Lot Improvements at Niles and Baker Streets (Bid Package No. 2 for Lighting and Electrical) C-8
- C-9 Approval of Change Order No. 1 in the amount of \$12,959 to Burtch Construction for the Parking Lot Improvements at Niles and Baker Streets (Bid Package No. 4 for Grading, Portland Cement Concrete Paving, and Concrete Flat Work) C-9
- C-10 Settlement Agreement and General Release between the Bakersfield City School District and Black-Hall Construction, Inc. to proceed with Arbitration on the Curran Middle School Modernization Project C-10
- C-11 Approval of Change Order No. 6 in the deductive amount of \$26,490.11 to Black-Hall Construction, Inc. for the Curran School Modernization C-11
- C-12 Amendment to Agreement for Architectural Services with Ordiz-Melby Architects, Inc. for the Curran Middle School Modernization C-12
- C-13 Award of Contract for Curran Middle School Modernization-Phase II – Bid Package No. 1 for Electrical in the amount of \$230,000 to Jarrett Electric, Inc. C-13

(Consent Agenda Continued)

C-14	Award of Contract for Curran Middle School Modernization – Phase II – Bid Package No. 2 for Foam Roofing in the amount of \$25,565 to Best Contracting Services, Inc.	C-14
C-15	Award of Contract for Curran Middle School Modernization – Phase II – Bid Package No. 3 for Plastering in the amount of \$245,999 to Brent R. Schwebel Plastering, Inc.	C-15
C-16	Award of Contract for Curran Middle School Modernization – Phase II – Bid Package No. 5 for Plumbing in the amount of \$128,000 to AP Mechanical, Inc.	C-16
C-17	Award of Contract for Curran Middle School Modernization –Phase II – Bid Package No. 7 for Insulation in the amount of \$42,701 to Broken Drum Insulation	C-17
D-1	Award of Bid for Toner, Ink Cartridges, and Printer Supplies (#BD0906-1) to Treehouse, the responsive low bidder	D-1
D-2	Auction Services for Disposal of Obsolete and Surplus District-Owned Equipment (2009-2010 School Year)	D-2
F-1	Interdistrict Agreements for Attendance	F-1
G-1	California Department of Education, Child Development Services, State Preschool Program Contract for the 2009-2010 School Year and Resolution authorizing designating personnel to sign	G-1
G-2	Renewal Memorandum of Understanding with Children’s Health Initiative of Kern County to help increase access to health care by District students and families (July 29, 2009 through June 30, 2010)	G-2
G-3	Agreement with Action Learning Systems to provide Professional Development for SB472 Training (August 10, 2009 through May 31, 2010)	G-3
G-4	Contract with WestEd for On-site Professional Development for the 2009-2010 School Year (August 1, 2009 through September 30, 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, August 25, 2009.

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.