

BAKERSFIELD CITY SCHOOL DISTRICT
Regular Meeting Agenda of the Board of Education
1300 Baker Street, Bakersfield, California
Tuesday, August 25, 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).

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 July 28, 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. 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, 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 for the Pupil Textbook and Instructional Materials Incentive Program Act

A public hearing will be held to ensure that students have sufficient instructional materials for Fiscal Year 2009-2010. [Exhibit G-1]

X. CONSENT AGENDA

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

A-1 **Revision** to Policies and Procedures, Section 500.36, Competency of Teacher Evaluations, *as a first reading*

Exhibit

A-1

(Consent Agenda Continued)

A-2	Revision to Policies and Procedures, Section 100.45, Agenda/ Meeting Materials, <i>approved as a first reading on July 28, 2009</i>	A-2
A-3	Revision to Policies and Procedures, Section 500.11, Evaluations – Certificated and Classified Service Personnel, <i>approved as a first reading on July 28, 2009</i>	A-3
A-4	Revision to Policies and Procedures, Section 500.16, Conference/ Workshop and District Business Reimbursement for Members of the Board of Education and Staff, <i>approved as a first reading on July 28, 2009</i>	A-4
A-5	Revision to Policies and Procedures, Section 500.26, Non-District Employment, <i>approved as a first reading on July 28, 2009</i>	A-5
A-6	Revision to Policies and Procedures, Section 500.30, Personnel Files, <i>approved as a first reading on July 28, 2009</i>	A-6
A-7	Revision to Policies and Procedures, Section 601.8, Educational Services for Expelled Students, <i>approved as a first reading on July 28, 2009</i>	A-7
A-8	Gift to District: Music for the District’s Music Library valued at \$500 was donated by Mr. and Mrs. Robert Norton	A-8
A-9	Short-term Consultant Services	A-9
B-1	Payments of warrants to vendors for the period August 26, 2009, through September 22, 2009	B-1
B-2	Transfer of Funds from General Fund (01) to Special Reserve Fund (20) for Post-Employee Benefits and Special Reserve Fund (40) for Future Construction Projects	B-2
B-3	District Investments and Interest Earnings for the Quarter Ending June 30, 2009	B-3
C-1	Report of Emergency Action Taken to Repair Electrical Power at Nichols School	C-1
C-2	Approval of Change Order No. 1 in the deductive amount of \$574.44 to Bolles Nursery and Landscaping for the Parking Lot Improvements at Niles and Baker Streets (Bid Package No. 5)	C-2
C-3	Use of Stiern Middle School Ball Fields on Sundays by Kern County Soccer League	C-3

(Consent Agenda Continued)

C-4	Use of Stiern Middle School Ball Fields on Sundays by Bakersfield Youth Soccer	C-4
F-1	Administrative Hearing Panel Action	F-1
F-2	Interdistrict Agreement for Attendance	F-2
G-2	California Department of Education, Child Development Services, Pre-Kindergarten and Family Literacy Program Supplementary Contract for 2009-2010 (CPKS-9018) and Resolution authorizing designated personnel to sign	G-2
G-3	Resolution to Declare Sufficient Materials for the Fiscal Year 2009-2010, under Education Code Section 60119	G-3
G-4	Agreement with Assessment Technology, Incorporated to provide Assessment Data Management Services (August 26, 2009, through August 25, 2010)	G-4
G-5	Memorandum of Understanding with the Bakersfield Adult School to provide English as a second language classes for the 2009-10 School Year (July 1, 2009, through June 30, 2010)	G-5
G-6	Agreement with Kern County Superintendent of Schools for AB430 Administrator Training (July 1, 2009, through June 30, 2010)	G-6
G-7	Contract with the Stand Strong Foundation for the Stand Strong Academy and Mentoring Program for the 2009-10 School Year (August 26, 2009, through June 3, 2010)	G-7
G-8	Service Contract Agreement for California Spectrum Services to Provide Behavioral Intervention Services for the 2009-10 School Year (August 11, 2009, through June 30, 2010)	G-8
G-9	Revision to the Camp KEEP Agreements for the 2009-2010 School Year, changing the attendance dates for Horace Mann School	G-9
G-10	Educational study trips, out of town to Camp KEEP/Ocean Pines	G-10
G-11	Educational study trips, out of town – Approval of Standing List for 2009-2010	G-11
G-12	Educational study trips, out-of-town	G-12

Motion _____ Second _____ Vote _____

XI. 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, September 22, 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.