

BAKERSFIELD CITY SCHOOL DISTRICT
Regular Meeting Agenda of the Board of Education
1300 Baker Street, Bakersfield, California
Tuesday, September 22, 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 August 25, 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, dismissals, terminations, 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 _____

X. CONSENT AGENDA

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

- | | Exhibit |
|---|---------|
| A-1 Revision to Policies and Procedures, Section 500.5, Leaves of Absence – Certificated and Classified Employees, <i>as a first reading</i> | A-1 |
| A-2 Revision to Policies and Procedures, Section 500.12, Health Examinations (Employees), <i>as a first reading</i> | A-2 |
| A-3 Revision to Policies and Procedures, Section 500.19, Work-Related Injuries, <i>as a first reading</i> | A-3 |

(Consent Agenda Continued)

A-4	Revision to Policies and Procedures, Section 500.29, BloodBorne Pathogens Exposure Control Plan, <i>as a first reading</i>	A-4
A-5	Revision to Policies and Procedures, Section 500.42, Employment of Relatives, <i>as a first reading</i>	A-5
A-6	Revision to Policies and Procedures, Section 500.48, Workers' Compensation Return-To-Work Program, <i>as a first reading</i>	A-6
A-7	Revision to Policies and Procedures, Section 605.3, Uniform Complaint Procedures, <i>as a first reading</i>	A-7
A-8	Correction to 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 June 23, 2009</i>	A-8
A-9	Gift to McKinley School: \$204 to purchase California Young Reader Medal Contest from Carolyn R. Bunker in memory of her father, Bruce F. Bunker	A-9
A-10	Short-term Consultant Services	A-10
A-11	Deny Claim for Damages to Person or Property filed on behalf of Amber Robinson	A-11
A-12	Resolution to Support the National Red Ribbon Campaign and Red Ribbon Week on October 23-31, 2009	A-12
B-1	Payments of warrants to vendors for the period September 23, 2009, through October 27, 2009	B-1
B-2	Resolution to Establish the District's Appropriation Limit of \$164,182,981.52 for the 2009-2010 Fiscal Year	B-2
B-3	Final Budget Revision for 2008-2009	B-3
B-4	Unaudited Actuals for 2008-2009 School Year	B-4
B-5	Budget Revision for 2009-2010 Fiscal Year	B-5
C-1	License Agreement No. 09-10-041 with Rabobank Arena, Theater and Convention Center to rent the facility for the Annual Retirement Dinner on May 20, 2010	C-1

(Consent Agenda Continued)

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| C-2 | Use of Sierra Middle School Ball Fields by Bakersfield Youth Soccer on Sundays beginning September 27 through November 1, 2009 | C-2 |
| C-3 | Use of Horace Mann Elementary School Ball Fields by Bakersfield Youth Soccer League on Sundays beginning September 27 through November 29, 2009 | C-3 |
| C-4 | Approval of Change Order No. 2 in the amount of \$4,049 to Burtch Construction for the Parking Lot Improvements and Niles and Baker Streets (Bid Package No. 4 for Grading, Portland Cement Concrete Paving and Concrete Flat Work) | C-4 |
| C-5 | Approval of Change Order No. 2 in the amount of \$1,707.50 to Icon Construction Company for the Casa Loma HVAC Remodel | C-5 |
| C-6 | Approval of Change Order No. 5 in the amount of \$48,617 to JTS Construction for the Chipman Junior High School Modernization | C-6 |
| C-7 | Approval of Contract for Curran Middle School Modernization – Phase II - Bid Package No. 6 for Painting in the amount of \$86,000 to Everlast Builders | C-7 |
| E-3 | Resolution to assign teachers with their consent to teach subjects in which they have completed the necessary coursework for the permit type requested to teach under a provisional internship permit in the appropriate area in accordance with the provisions of Title 5, Regulations Section 80021 and 80021.1 | E-3 |
| E-4 | Resolution to assign teachers with their consent to teach in subjects in which they have completed the necessary coursework, in accordance with the provisions of Education Code Section 44256(b) | E-4 |
| E-5 | Resolution to assign teachers with their consent to teach in subjects in which they have completed the necessary coursework, in accordance with the provisions of Education Code Section 44258.2 | E-5 |
| E-6 | Resolution to assign teachers with their consent to teach in subjects in which they have completed the necessary coursework, in accordance with the provisions of Education Code Section 44263 | E-6 |
| E-7 | Variable Term Waiver to assign teachers with their consent to teach out of their credentialed area for the 2009-10 school year, in accordance with the provisions of Education Code 44268: Professional Preparation Program for the Clinical or Rehabilitative Services Credential | E-7 |

(Consent Agenda Continued)

- E-8 Variable Term Waiver to assign teachers with their consent to teach out of their credentialed area for the 2009-10 school year, in accordance with the provisions of Education Code 44265: Professional Preparation Program for a Specialist Instruction Credential in Special Education, Reading, etc. E-8
- E-9 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-9
- E-10 Memorandum of Understanding between the Bakersfield City School District and the California School Employees Association Chapter #48, relating to life and accidental death and dismemberment insurance for district employees for the period October 1, 2009, to September 30, 2012 underwritten by The Hartford E-10
- E-11 Memorandum of Understanding between the Bakersfield City School District and the Bakersfield Elementary Teachers Association relating to life and accidental death and dismemberment insurance for district employees for the period October 1, 2009, to September 30, 2012 underwritten by The Hartford E-11
- F-1 Administrative Hearing Panel Action F-1
- F-2 Interdistrict Agreement for Attendance F-2

(Consent Items G-1 through G-27 are submitted without backup. These agreements have been submitted using the Master Supplemental Educational Services (SES) Independent Contractors Agreement (No Child Left Behind) approved by the Board on April 28, 2009. The individual agreements are available for review in the Superintendent's Office.)

- G-1 A to Z In-Home Tutoring – NCLB Independent Contractor Agreement for 2009-10 for Supplemental Educational Services (Student Tutoring) G-1
- G-2 Aavanza - NCLB Independent Contractor Agreement for 2009-10 for Supplemental Educational Services (Student Tutoring) G-2
- G-3 ABC Phonetic Reading School, Inc. - NCLB Independent Contractor Agreement for 2009-10 for Supplemental Educational Services (Student Tutoring) G-3

(Consent Agenda Continued)

G-4	The Academic Advantage - NCLB Independent Contractor Agreement for 2009-10 for Supplemental Educational Services (Student Tutoring)	G-4
G-5	Ace It! Tutoring by Sylvan - NCLB Independent Contractor Agreement for 2009-10 for Supplemental Educational Services (Student Tutoring)	G-5
G-6	ACE Tutoring Service, Inc. - NCLB Independent Contractor Agreement for 2009-10 for Supplemental Educational Services (Student Tutoring)	G-6
G-7	Adelante Educational Services, Inc. - NCLB Independent Contractor Agreement for 2009-10 for Supplemental Educational Services (Student Tutoring)	G-7
G-8	100 Percent Learning Fun Center - NCLB Independent Contractor Agreement for 2009-10 for Supplemental Educational Services (Student Tutoring)	G-8
G-9	Alternatives Unlimited, Inc. - NCLB Independent Contractor Agreement for 2009-10 for Supplemental Educational Services (Student Tutoring)	G-9
G-10	Arriba Education! - NCLB Independent Contractor Agreement for 2009-10 for Supplemental Educational Services (Student Tutoring)	G-10
G-11	ATS Project Success - NCLB Independent Contractor Agreement for 2009-10 for Supplemental Educational Services (Student Tutoring)	G-11
G-12	Basic Educational Services Team, Inc. - NCLB Independent Contractor Agreement for 2009-10 for Supplemental Educational Services (Student Tutoring)	G-12
G-13	Boyer Learning Center (Boyer Associates, LLC) - NCLB Independent Contractor Agreement for 2009-10 for Supplemental Educational Services (Student Tutoring)	G-13
G-14	California Tutoring Company, LLC - NCLB Independent Contractor Agreement for 2009-10 for Supplemental Educational Services (Student Tutoring)	G-14
G-15	Carney Educational Services - NCLB Independent Contractor Agreement for 2009-10 for Supplemental Educational Services (Student Tutoring)	G-15

(Consent Agenda Continued)

- G-16 KernCorps AmeriCorps/Kern County Superintendent of Schools – NCLB Independent Contractor Agreement for 2009-10 for Supplemental Educational Services (Student Tutoring) G-16
- G-17 Learn It Systems – NCLB Independent Contractor Agreement for 2009-10 for Supplemental Educational Services (Student Tutoring) G-17
- G-18 Milestones Family Learning Center - NCLB Independent Contractor Agreement for 2009-10 for Supplemental Educational Services (Student Tutoring) G-18
- G-19 NFWSC/Cesar Chavez Education Institute - NCLB Independent Contractor Agreement for 2009-10 for Supplemental Educational Services (Student Tutoring) G-19
- G-20 Professional Tutors of America, Inc. - NCLB Independent Contractor Agreement for 2009-10 for Supplemental Educational Services (Student Tutoring) G-20
- G-21 Smart Kids Tutoring & Learning Center, Inc. - NCLB Independent Contractor Agreement for 2009-10 for Supplemental Educational Services (Student Tutoring) G-21
- G-22 Studentnest, Inc.(DBA: Studentnest.com) - NCLB Independent Contractor Agreement for 2009-10 for Supplemental Educational Services (Student Tutoring) G-22
- G-23 Sylvan Learning Centers of Bakersfield - NCLB Independent Contractor Agreement for 2009-10 for Supplemental Educational Services (Student Tutoring) G-23
- G-24 The Community College Foundation - NCLB Independent Contractor Agreement for 2009-10 for Supplemental Educational Services (Student Tutoring) G-24
- G-25 Ultimate Success Learning Program - NCLB Independent Contractor Agreement for 2009-10 for Supplemental Educational Services (Student Tutoring) G-25
- G-26 Advanced Reading Solutions LLC (DBA: UROK Learning Institute) – NCLB Independent Contractor Agreement for 2009-10 for Supplemental Educational Services (Student Tutoring) G-26
- G-27 VETO - NCLB Independent Contractor Agreement for 2009-10 for Supplemental Educational Services (Student Tutoring) G-27

(Consent Agenda Continued)

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| G-28 | Revision to Camp K.E.E.P. Agreements for the 2009-10 school year to change the attendance dates for Chavez, Jefferson, Longfellow, Mt. Vernon and Roosevelt schools | G-28 |
| G-29 | Agreement with Kern County Superintendent of Schools for AB430 and AB430 Pilot Administrator Training (August 1, 2009 through June 30, 2010) | G-29 |
| G-30 | Educational study trips, out-of-town | G-30 |
- 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, October 27, 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.