

BAKERSFIELD CITY SCHOOL DISTRICT
Regular Meeting Agenda of the Board of Education
1300 Baker Street, Bakersfield, California
Tuesday, November 24, 2009

Regular Session – 5:40 p.m.
Closed Session – 5:45 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.
- Public Employee Performance Evaluation
Title: Principal, School Secretary, 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 October 27, 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. District Quarterly Report for Williams Lawsuit Settlement:
1st Quarter: July – September 2009

X. 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, suspensions, 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 _____

XI. CONSENT AGENDA

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

	Exhibit
A-1 Revision to Policies and Procedures, Section 100.61, Conflict of Interest Code, <i>approved as a first reading on October 27, 2009</i>	A-1
A-2 Short-term Consultant Services	A-2
A-3 Establish Date of December 8, 2009, for Annual Organizational Meeting of the Board of Education	A-3

(Consent Agenda Continued)

A-4	Deny Claim for damages to person or property – Abigail Houston	A-4
A-5	Memorandum of Understanding with University of La Verne for the Intern Program (July 1, 2010, through June 30, 2013)	A-5
A-6	Memorandum of Understanding with University of Phoenix for the Intern Program (July 1, 2010, through June 30, 2013)	A-6
A-7	Memorandum of Understanding with National University for the Intern Program (July 1, 2010, through June 30, 2013)	A-7
A-8	Memorandum of Understanding with Fresno Pacific University for the Intern Program (July 1, 2010, through June 20, 2013)	A-8
A-9	Memorandum of Understanding with California State University, Bakersfield for the Intern Program (July 1, 2010, through June 20, 2013)	A-9
A-10	Agreement Regarding Student Teacher Assessment between BCSD and University of Phoenix (March 24, 2009, through March 24, 2014)	A-10
B-1	Payments of Warrants to Vendors for the period November 25, through December 8, 2009	B-1
B-2	Resolution Regarding Annual Accounting of Development Fees for the 2008 – 2009 Fiscal Year	B-2
C-1	Letter of Consent for the Kern County Treasurer – Tax Collector to Proceed with the Sale of Tax Defaulted Property	C-1
C-2	Resolution to Grant Nonelected Agency Officer, Steve McClain, Chief Business Official, the authority to order action in case of an emergency	C-2
C-3	Request to Approve Change Order No. 1 in the amount of \$3,645 to Central California Construction, Inc. for the Pauly School Permanent Modular Classroom Project, Bid Package No. 2 (Concrete Foundations, Sidewalks, Curbs, and Gutters)	C-3
C-4	Request to Approve Change Order No. 2 in the amount of \$6,249.39 to Tumblin Company for Evergreen School Permanent Modular Classroom Project, Phase I of Bid Package No. 1 (Site Demolition, Earthwork, Site Utilities, Concrete Foundations, Fencing, & Sidewalks)	C-4
C-5	Request to Approve Change Orders from several contractors summarized in Ordiz-Melby Architect’s Change Order CO-B in the amount of \$28,682.37 for the Curran Middle School Modernization, Phase II	C-5

(Consent Agenda Continued)

- C-6 Construction Management Contract with Lundgren Management (November 24, 2009, through the completion of all construction management facets of the new elementary school and new middle school construction projects) C-6

- E-3 Variable Term Waiver to assign teachers with their consent to teach out of the credentialed area for the 2009-2010 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-3

- E-4 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-4

- F-1 Administrative Hearing Panel Action F-1

- F-2 Interdistrict Agreement for Attendance F-2

- G-1 School Site Plans for 2009-2010 Consolidated Application for Funds for Educational Programs (*School Plans are available for review in the Office of Academic Improvement and Accountability*) G-1

- G-2 Interagency Agreement with Kern County Department of Mental Health Children’s Services System of Care for the 2009-2010 School Year (July 1, 2009, through June 30, 2010) G-2

- G-3 Due Process Settlement Agreement Regarding Special Education OAH Case #N2008007167 G-3

- G-4 Facilities Renovation and Repair Contract (CPRM-9033) in the amount of \$50,000 for the District’s California State Preschool Program and Resolution authorizing designated personnel to sign (July 1, 2009, through June 30, 2012) 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, December 8, 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.