

BAKERSFIELD CITY SCHOOL DISTRICT
Regular Meeting Agenda of the Board of Education
1300 Baker Street, Bakersfield, California
Tuesday, December 8, 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. ACTION ITEMS

A. GENERAL CONTROL

A-1 Election of Officers of the Board of Education, 2009

President _____ Clerk _____
President Pro Tem _____ Clerk Pro Tem _____
Motion _____ Second _____ Vote _____

IV. CLOSED SESSION

A closed session will be held for the following purposes:

- Conference with legal counsel – anticipated litigation, significant exposure to litigation pursuant to subdivision (b) of section 54956.9: one potential case
- 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 _____

V. RECONVENE TO REGULAR MEETING – 6:30 p.m.

Motion _____ Second _____ Vote _____

VI. PLEDGE TO FLAG

VII. PRESENTATIONS

*Presentation to Jerry C. Tate
for Service as Board President*

*Certificate of Recognition and Appreciation to:
Mr. Jerry C. Tate, Board Member – 15 years of Service
Ms. Karen A. DeWalt, Board Member – 15 years of Service
Mr. Rick Van Horne, Board Member – 5 years of Service*

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

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IX. COMMENTS OF BOARD OF EDUCATION AND STAFF

Board Members

Superintendent

X. ACTION ITEMS

A. GENERAL CONTROL

A-2 Election of Trustee Representative and Alternate

It is recommended that the Board of Education elect a Trustee Representative and alternate. The representative will be authorized to cast one vote for each member to be elected to the Kern County Committee on School District Organization at the Annual Fall Trustees Meeting. [Exhibit A-2]

Motion _____ Second _____ Vote _____

E. PERSONNEL

E-1 Certificated Personnel Report

Employments, cooperating teachers, changes, 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 _____

XI. CONSENT AGENDA

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

	Exhibit
A-3 Gifts to Chavez and Downtown School Chavez: \$4,000 to provide cover for the current kindergarten playground equipment from Joe and Nema Traynor on behalf of the Roger and Madeleine Traynor Foundation; \$1,500 to purchase resources to motivate students in the areas of science, technology, engineering and math from Jullian Fritch Stump and Shirley Oesch of Bakersfield Adventures for the Mind (BAM) Downtown: \$135 to supplement classroom supplies from Waste Management Employees' Better Government Fund's Matching Gift Program on behalf of Michael Rivera	A-3
A-4 Short-term Consultant Services	A-4
A-5 Signature of Members of the Governing Board and persons authorized to sign warrants	A-5
A-6 Resolution to Amend the Basic Plan Document and Adoption Agreement for the District's 403(b) Plan	A-6
B-1 Payments of warrants to vendors for the period December 9, 2009, through January 26, 2010	B-1
B-2 Annual Audit for the Fiscal Year Ended June 30, 2009	B-2
B-3 District Investments and Interest Earnings for the Quarter Ending September 30, 2009	B-3
B-4 Budget Revision for 2009-2010	B-4
B-5 First Interim Report certifying that the District will be able to meet financial obligations for the remainder of 2009-2010 and the subsequent two fiscal years	B-5
C-1 Resolution and Agreement to join School Project for Utility Rate Reduction (SPURR) Joint Powers Authority	C-1

(Consent Agenda Continued)

C-2 Agreement for Architectural Services with Ordiz-Melby Architects, Inc., for New Elementary School and New Middle School in the northeast area	C-2
C-3 Use of Thorner Elementary School Cafeteria by Adventure Christian Church on Sundays (January 24 – May 30, 2010)	C-3
C-4 Request to Adopt a California Environmental Quality Act (CEQA) Exemption Resolution for the Munsey Elementary School Permanent Modular Classrooms Project	C-4
C-5 Request to File a Notice of Completion for the Fire Alarm (Main Panel Replacement) Work at College Heights Quality Education Investment Act (QEIA) modular classrooms	C-5
C-6 Request to File a Notice of Completion for the Fire Alarm (Main Panel Replacement) Work at Jefferson School Quality Education Investment Act (QEIA) modular classrooms	C-6
C-7 Request to File a Notice of Completion for the Fire Alarm (Main Panel Replacement) Work at Munsey School Quality Education Investment Act (QEIA) modular classrooms	C-7
C-8 Request to Award Contract in the amount of \$527,500 to JTS Construction, the lowest responsible bidder for the project Munsey School Site Improvements for Ten Portable Classrooms	C-8
D-1 Award of Bid for Toner, Ink Cartridges, and Printer Supplies #BD0911-1 to the responsive low bidder, Toner Imaging	D-1
D-2 Award of Bid for Paper Products #BD0911-2 to the responsive low bidders on specific line items	D-2
D-3 Award of Bid and Contracts for E-RATE Services and Equipment to the responsive low bidders: Verizon Wireless, Sprint, and Global CTI	D-3
E-3 Memorandum of Understanding between the Bakersfield City School District and the Bakersfield Elementary Teachers Association regarding the donation of sick leave to an employee at Garza School	E-3
E-4 Memorandum of Understanding between the Bakersfield City School District and the California School Employees Association, Chapter #48, regarding the donation of sick leave to a classified employee at the Education Center	E-4
F-1 Administrative Hearing Panel Action	F-1

(Consent Agenda Continued)

F-2 Interdistrict Agreement for Attendance	F-2
G-1 Educational study trips, out-of-town	G-1
G-2 Memorandum of Understanding with Butte County Office of Education California Mini-Corps for tutors for BCSD Migrant students (August 15, 2009 – June 20, 2010)	G-2
G-3 Casa Loma School Site Plan for 2009-2010 Consolidated Application for Funds for Educational Programs	G-3
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,
January 26, 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.