

BAKERSFIELD CITY SCHOOL DISTRICT

Minutes of the Regular Meeting of the Board of Education, Tuesday, June 22, 2010
Education Center - 1300 Baker Street, Bakersfield, California

Regular Session: The regular session of the Board of Education was called to order at 6:00 p.m. by President Pro-Tem DeWalt.

Members Present: The following members were present:

Ms. DeWalt
Mr. McDougale
Mr. Tate
Mr. Van Horne

Absent: Mrs. Tafoya

Also present:

Mr. Lingo, Superintendent
Dr. Jones, Asst. Supt., Academic Accountability and Improvement
Mr. McClain, Chief Business Official
Mrs. Goodspeed, Director, Personnel Services
Mr. Ranes, Director, Instructional Support Services
Mrs. Driskill, Administrative Assistant

Hearings: >> No one addressed the Board at this time.

Recessed to Closed Session: On motion by Mr. Van Horne, seconded by Mr. Tate, it was ordered by the affirmative vote of the members present to recess to closed session.

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Closed Session: A closed session was held from 6:05 to 6:28 p.m. for the purpose of the following:

- 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).

Reconvened to Regular Session: 65 On motion by Mr. Van Horne, seconded by Mr. McDougle, it was ordered by the affirmative vote of the members present that the Board reconvene to regular session.

The regular session of the Board of Education reconvened at 6:30 p.m.

Report of Closed Session Action 66 President Pro-Tem DeWalt announced that in the recently concluded closed session the Board voted to approve a settlement agreement resolving the appeal of a classified dismissal. Under the terms of the agreement, the employee will be paid for one month service. The vote was 4-1 with members DeWalt, McDougle, Tate and Van Horne voting yes and Member Tafoya was absent.

Pledge to Flag: The Pledge of Allegiance was led by Mrs. Kathy Walker, Director of Curriculum and Standards.

Approval of Minutes: 67 On motion by Mr. McDougle, seconded by Mr. Van Horne, it was ordered by the affirmative vote of the members present that the minutes of May 25, 2010, be approved as amended. Ayes: Ms. DeWalt, Mr. McDougle, Mr. Tate, Mr. Van Horne. Noes: None. Absent: Mrs. Tafoya.

Hearings: >> No one addressed the Board at this time.

Comments of Board Members and Staff: Mr. Tate
-attended the Chipman Junior High graduation ceremony and stated that everything went very well with the ceremony taking place at the school site and the weather was nice.

Mr. McDougle
-thanked Principal Fenske for a great graduation ceremony at Washington Middle School.

-thanked Steve McClain and Sherry Gladin for their work on the District's budget.

-thanked Marvin Jones and his department for their work on the 2010 Consolidated Application for Funding Categorical Aid Programs.

-wished Marvin Jones and Kathy Walker happy retirements and thanked them for their service.

-requested that the New School Planning Committee look into the use of solar panels.

Mr. Van Horne

-noted that he attended Stiern Middle School Graduation which was very nice, and he commended the staff on their ability to acknowledge 400 graduates in about an hour and a half.

-wished Dr. Jones well on his retirement.

Ms. DeWalt

-said that all the graduations went well on all the school campuses this year.

Mr. Lingo

-thanked all the junior high and middle school principals and the Directors of Learning Support for their work to hold the graduations at the school sites and stated that having the ceremonies at the school setting has added something that was missing.

-noted that this Board meeting was bittersweet because it will be the last Board meeting for two of our District's administrators. Mr. Lingo acknowledged Kathy Walker and Marvin Jones for their service to the District and wished them well in their retirement.

Report No. A-1
Comprehensive
School Safety Plans
for 2010-11

68

On motion by Mr. Tate, seconded by Mr. Van Horne, it was ordered by the affirmative vote of the members present that the Comprehensive School Safety Plans be approved. Ayes: Ms. DeWalt, Mr. McDougale, Mr. Tate, Mr. Van Horne. Noes: None. Absent: Mrs. Tafoya. Copy of Report No. A-1 is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Report No. B-1
Public Hearing
Proposed 2010-11
Budget

A public hearing was held at 6:45 p.m. to allow public comment regarding the proposed Bakersfield City School District 2010-11 Budget. No one addressed the Board at this time.

Report No. B-2
Adopted 2010-11
Budget

69

On motion by Mr. McDougale, seconded by Mr. Van Horne, it was ordered the vote of the members present that the proposed 2010-11 Budget be adopted with the correction to page 115. Ayes: Ms. DeWalt, Mr. McDougale, Mr. Tate, Mr. Van Horne. Noes: None. Absent: Mrs. Tafoya. Copy of Report No. B-2 is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Report No. B-3
Public Hearing
Tier III Categorical
Funds

A public hearing was held at 6:46 p.m. to receive public comment regarding the receipt and use of Tier III State Categorical Funds. No one addressed the Board at this time.

Report No. B-4
Approved Use of
Tier III Funds
70

On motion by Mr. Van Horne, seconded by Mr. Tate, it was ordered by the affirmative vote of the members present that Tier III State Categorical Funds and Programs/Purposes be approved. Ayes: Ms. DeWalt, Mr. McDougle, Mr. Tate, Mr. Van Horne. Noes: None. Absent: Mrs. Tafoya. Copy of Report No. B-4 is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Report No. E-1
Approved
Certificated
Personnel
Report:
71

On motion by Mr. Tate, seconded by Mr. McDougle, it was ordered by the affirmative vote of the members present that the personnel report and Supplements No. 1 and 2 covering employments, changes, resignations, retirements, separations, job descriptions and extra time for certificated employees be approved. Ayes: Ms. DeWalt, Mr. McDougle, Mr. Tate and Mr. Van Horne. Noes: None. Absent: Mrs. Tafoya. Copy of Report No. E-1 in the minutes file is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Report No. E-2
Approved
Classified
Personnel
Report:
72

On motion by Mr. Tate, seconded by Mr. McDougle, it was ordered by the affirmative vote of the members present that the personnel report covering employments, changes, resignations, retirements, separations, short-term employments and extra-time for classified employees be approved. Ayes: Ms. DeWalt, Mr. McDougle, Mr. Tate, Mr. Van Horne. Noes: None. Absent: Mrs. Tafoya. Copy of Report No. E-2 in the minutes file is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Report No. E-3
Public Hearing
BETA
Bargaining

A public hearing was held at 6:47 p.m. to allow public response to the initial proposals of BETA for bargaining reopeners pursuant to Article 13 of the current negotiated agreement between BCSD and BETA. No one addressed the Board at this time.

Report No. E-4
Received CSEA
Initial Proposals
73

On motion by Mr. McDougle, seconded by Mr. Van Horne, it was ordered by the vote of the members present that the Initial Proposals of CSEA, Chapter #48, be received. Ayes: Ms. DeWalt, Mr. McDougle, Mr. Tate, Mr. Van Horne. Noes: None. Absent: Mrs. Tafoya. Copy of Report No. E-4 in the minutes file is hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Approval or
Ratification
of the Consent
Agenda:
74

On motion by Mr. Van Horne, seconded by Mr. Tate, it was ordered by the affirmative vote of the members present that the following reports be approved, adopted or ratified: Ayes: Ms. DeWalt, Mr. McDougle, Mr. Tate, and Mr. Van Horne. Noes: None. Absent: Mrs. Tafoya.

A-2 Gifts to Fremont School: keyboard and stand valued at \$200 from Mr. Bill McDougle

- A-3 **Revision** to Board Policy 603.16, Team for Student Success, ***approved as a first reading on May 25, 2010***
- A-4 Short-term Consultant Services
- A-5 Reject Claim for Damages to Person or Property – Bertha A. Barrera (employee)
- A-6 Agreement regarding student teaching between BCSD and the University of La Verne (July 1, 2010, through June 30, 2013)
- A-7 Letter of Understanding between Bakersfield College and the Bakersfield City School District for the Middle School Readiness Math and Science Enrichment Program (July 9-22, 2010)
- A-8 Amendment to Contract with California State University, Bakersfield to amend the name to “CSUB Auxiliary for Sponsored Program Administration” for the Summer ELA, Math and ELD Academy (June 7 – August 19, 2010)
- A-9 Letter of Understanding between CSUB Auxiliary for Sponsored Program Administration and BCSD for the Junior High Readiness Academy (June 28 – July 2, 2010)
- A-10 Agreement with the San Joaquin Valley Air Pollution Control District for funding of a new transit bus through the Heavy-duty Engine Emission Reduction Incentive Program, School Bus Replacement Component
- A-11 Medical, Dental & Vision Premiums for 2010-11
- B-5 Payments of warrants to vendors for the period June 23 through July 27, 2010
- B-6 Award of Bank Deposit Service Bid to C.A.R.E. (Consultant Alarm Response Enterprise) for the 2010/11 – 2012/13 school years
- C-1 Agreement for Architectural Services with Cunningham Group Architecture, P.A. for the installation of four permanent modular classrooms and one restroom on permanent concrete foundations at McKinley School
- C-2 Contract for Services with School Facility Consultants for the 2010-11 school year

- C-3 Agreement for Utility/Custodial Services for Relocatables used by the Kern County Superintendent of Schools during the summer (June 21-July 16, 2010)
- C-4 Lease Agreement with the Kern County Office of Education for Special Education Programs at Eissler, McKinley and Sequoia Schools (August 23, 2010 through June 1, 2011)
- C-5 Ratification of Contracts processed under the California Uniform Public Construction Cost Accounting Act from April 16 through June 15, 2010
- C-6 Request to Approve Change Order from Kern Asphalt Paving in the amount of \$3,079 for the Curran Middle School Modernization, Phase II
- D-1 Award of Bid for Paper Products (#BD1005-3) to the responsive low bidders on specific line items
- D-2 Award of Bid for School Office Supplies (#BD1005-1) to the responsive low bidders on specific line items
- D-3 Award of Bid for Toner and Ink Cartridges to XIT Solutions, the responsive low bidder
- D-4 Sale of Obsolete Equipment through Public Auction for the 2010-11 school year
- D-5 Award of Dairy Products and Related Items Bid to Producers Dairy Foods, Inc., through July 31, 2011
- D-6 Award of Bread Products and Related Items Bid to Cajoleben, Inc., DBA Galasso's Bakery for the 2010-11 school year
- E-5 Employment Agreement for Al Capilla as Assistant Superintendent, Academic Improvement and Accountability (July 1, 2010 through June 30, 2012)
- E-6 Amendment to the Contract of the Superintendent to extend the term through June 30, 2013
- E-7 Amendment to the Contract of the Chief Business Official to extend the term through June 30, 2012
- F-1 Administrative Hearing Panel Action

- F-2 Interdistrict Agreement for Attendance
- G-1 California State Preschool Program Contract and Resolution authorizing designated personnel to sign (July 1, 2010 through June 30, 2011)
- G-2 Renewal Contract with Clinica Sierra Vista to provide Family Life Education Instruction Services (August 30, 2010 through June 30, 2011)
- G-3 Camp K.E.E.P. Agreements for the 2010-11 school year
- G-4 **Master** Contract Agreement with Oralingua School for the Hearing Impaired for nonpublic school agency services for the 2010-11 school year
- G-5 Individual Service Agreement with Oralingua School for Hearing Impaired for Special Education Services as identified in the Student's Individualized Education Plan (July 1, 2010 through June 30, 2011)
- G-6 Individual Service Agreement with Oralingua School for Hearing Impaired for Special Education Services as identified in the Student's Individualized Education Plan (July 1, 2010 through June 30, 2011)
- G-7 **Master** Contract Agreement with The Center for Behavior Research and Education for a nonpublic school agency services for the 2010-11 school year
- G-8 Individual Service Agreement with The Center for Behavior Research and Education for Special Education Services as identified in the Student's Individualized Education Plan (July 1, 2010 through June 30, 2011)
- G-9 Individual Service Agreement with The Center for Behavior Research and Education for Special Education Services as identified in the Student's Individualized Education Plan (July 1, 2010 through June 30, 2011)
- G-10 Individual Service Agreement with The Center for Behavior Research and Education for Special Education Services as identified in the Student's Individualized Education Plan (July 1, 2010 through June 30, 2011)

G-11 2010-11 Consolidated Application for Funding Categorical Aid Programs Part I

G-12 Educational study trips, out-of-town

Copies of reports are hereby made a part of the minutes of this meeting by reference as if fully set forth herein.

Adjournment:
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On motion by Mr. Van Horne, seconded by Mr. McDougle, it was ordered by the affirmative vote of the members present that the meeting be adjourned.

The meeting adjourned at 6:48 p.m.

The next regular meeting of the Board of Education will be held on Tuesday, July 27, 2010.

ATTEST:
MR. MICHAEL D. LINGO
SUPERINTENDENT OF SCHOOLS

Clerk

ML/ld