

BAKERSFIELD CITY SCHOOL DISTRICT

Minutes of the Regular Meeting of the Board of Education, Tuesday, December 8, 2009
Education Center - 1300 Baker Street, Bakersfield, California

Regular Session: The regular session of the Board of Education was called to order at 5:40 p.m. by President Tate.

Members Present: The following members were present:

Ms. DeWalt
Mr. McDougle
Mrs. Tafoya
Mr. Tate
Mr. Van Horne

Also present:

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

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

Report No. A-1
Nomination and
Election of
Officers:

In accordance with the Education Code and District Policies and Procedures, President Tate asked for nominations for officers for the coming year. Mr. McDougle made a motion for the following slate of officers:

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Lillian Tafoya, President
Karen DeWalt, President Pro Tem
Rick Van Horne, Clerk
Bill McDougle, Clerk Pro Tem

The motion was seconded by Ms. DeWalt, and it was ordered by the affirmative vote of the members present that the slate of officers for the Board of Education as nominated by Mr. McDougle be elected.

Recessed to
Closed Session:

On motion by Mr. McDougle, seconded by Mrs. Tafoya, 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 5:45 to 6:25 p.m. for the purpose of the following:

- 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 Negotiator, Michael Lingo, 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).

Mrs. Tafoya Presides

Reconvened to Regular Session: 3 On motion by Ms. DeWalt, seconded by Mr. McDougale, 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.

Pledge to Flag: The Pledge of Allegiance was led by Mr. Dan Brown.

Presentations: Mrs. Tafoya presented Mr. Tate with an engraved plaque in recognition for his outstanding leadership as President of the Board of Education for 2008-2009. Mr. Tate thanked everyone for the support that the Board has received over the past year and noted that the Board appreciates everything that BCSD employees do.

Mrs. Tafoya and Mr. Lingo presented Mr. Tate with a framed certificate of appreciation for his 15 years of distinguished service on behalf of public education in Kern County.

Mrs. Tafoya and Mr. Lingo presented Ms. DeWalt with a framed certificate of appreciation for her 15 years of distinguished service on behalf of public education in Kern County.

Mrs. Tafoya and Mr. Lingo presented Mr. Van Horne with a framed certificate of appreciation for his 5 years of distinguished service on behalf of public education in Kern County.

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

Comments of
Board Members
and Staff:

Mr. Tate

-congratulated Mrs. Tafoya on being elected President of the Board and said he knows she will do an outstanding job.

Mr. McDougle

-congratulated Mrs. Tafoya.

-thanked Mike Stone and Stan Holcombe for their fantastic job on the Winter Art Gallery and the Oral Language Festivals.

-noted that *The Californian* has been printing many student drawings and essays on “what my family means to me” and many have been from the district including one from Rian DeWalt who got a second place for an essay in which she stated that her grandma rocked!

Mr. Van Horne

-congratulated Jerry Tate for his outstanding job and Lillian Tafoya for her new position as President.

Ms. DeWalt

-thanked Jerry Tate for the outstanding job he did as Board President and congratulated Lillian Tafoya on her new position as President of the Board.

-attended the Elementary Oral Language Festival and stated that Mike Stone and his staff did a great job.

Mrs. Tafoya

-thanked Mr. Tate for his leadership and commended Mr. McDougle for his diligence as a new Board member to go out to the schools to learn about the district and make a contribution.

-commended the staff for their hard work on the Parent Institute. She said helpful information on a variety of topics was available to parents and suggested that a survey of parents’ interests and best time to attend might increase future participation.

Mr. Lingo

-noted an amendment on Consent Agenda Item G-3 in front of the Board.

-thanked everyone who worked on the Oral Language Festival and noted that there were some familiar names including Rian DeWalt among the winners who will go on to compete at the County level in February.

-received notice yesterday that three of our schools received a distinguished honor; they were the only three in Kern County to be

recognized as Star Schools by the California Business for Education Excellence (CBEE). The 2009 Honor Roll from the CBEE includes California public elementary, middle and high schools that have been recognized by California's business community for having demonstrated consistent high student academic achievement and have made significant progress toward closing achievement gaps among all their students. The three schools are Chavez, Franklin and Thorner. He congratulated these schools for the great job they have done.

-thanked the Maintenance and Operations staff and Tom Ross for fixing the heat in the Board room. He said it was freezing in this room just a couple of hours ago.

Report No. A-2
Mr. Van Horne
Elected as
Trustee Rep.
4

Mrs. Tafoya called for nominations from the Board for the Trustee Representative to cast one vote for the member to be elected to the Kern County Committee on School District Organization at the Annual Fall Kern County Trustees Meeting. On motion by Ms. DeWalt, seconded by Mr. Tate, it was ordered by the affirmative vote of the members present that Mr. Van Horne be elected as Trustee representative.

Mr. McDougle
Elected as
Alternate
5

On motion by Mr. Tate, seconded by Ms. DeWalt, it was ordered by the affirmative vote of the members present that Mr. McDougle be elected as the alternate.

Report No. E-1
Approved
Certificated
Personnel
Report:
6

On motion by Mr. McDougle, seconded by Ms. DeWalt, it was ordered by the affirmative vote of the members present that the personnel report and supplements covering employments, cooperating teachers, changes, and extra-time for certificated employees be approved. 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:
7

On motion by Mr. McDougle, seconded by Ms. DeWalt, it was ordered by the affirmative vote of the members present that the personnel report covering employments, changes, resignations, retirements, separations, and extra-time for classified employees be approved. 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.

Approval or
Ratification
of the Consent
Agenda:
8

On motion by Mr. Van Horne, seconded by Ms. DeWalt, it was ordered by the affirmative vote of the members present that the following reports be approved, adopted or ratified:

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-4 Short-term Consultant Services
- A-5 Signature of Members of the Governing Board and persons authorized to sign warrants
- A-6 Resolution to Amend the Basic Plan Document and Adoption Agreement for the District's 403(b) Plan
- B-1 Payments of warrants to vendors for the period December 9, 2009, through January 26, 2010
- B-2 Annual Audit for the Fiscal Year Ended June 30, 2009
- B-3 District Investments and Interest Earnings for the Quarter Ending September 30, 2009
- B-4 Budget Revision for 2009-2010
- 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
- C-1 Resolution and Agreement to join School Project for Utility Rate Reduction (SPURR) Joint Powers Authority
- C-2 Agreement for Architectural Services with Ordiz-Melby Architects, Inc., for New Elementary School and New Middle School in the northeast area
- C-3 Use of Thorner Elementary School Cafeteria by Adventure Christian Church on Sundays (January 24 – May 30, 2010)
- C-4 Request to Adopt a California Environmental Quality Act (CEQA) Exemption Resolution for the Munsey Elementary School Permanent Modular Classrooms Project

- 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-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-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-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
- D-1 Award of Bid for Toner, Ink Cartridges, and Printer Supplies #BD0911-1 to the responsive low bidder, Toner Imaging
- D-2 Award of Bid for Paper Products #BD0911-2 to the responsive low bidders on specific line items
- D-3 Award of Bid and Contracts for E-RATE Services and Equipment to the responsive low bidders: Verizon Wireless, Sprint, and Global CTI
- 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-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
- F-1 Administrative Hearing Panel Action
- F-2 Interdistrict Agreement for Attendance
- G-1 Educational study trips, out-of-town
- 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-3 Casa Loma School Site Plan for 2009-2010 Consolidated
Application for Funds for Educational Programs (*as amended*)

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. Tate, seconded by Ms. DeWalt, it was ordered by the affirmative vote of the members present that the meeting be adjourned.

The meeting adjourned at 6:47 p.m.

The next regular meeting of the Board of Education will be held on Tuesday, January 26, 2010.

ATTEST:
MR. MICHAEL D. LINGO
SUPERINTENDENT OF SCHOOLS

Clerk

ML/ld