

BAKERSFIELD CITY SCHOOL DISTRICT
Regular Meeting Agenda of the Board of Education
1300 Baker Street, Bakersfield, California
Tuesday, August 24, 2010

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

Mrs. Tafoya, President	_____	Mr. Tate	_____
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 July 27, 2010.

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 2006 Measure G Bond Funds and Facility Projects

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, 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 _____

E-3 Public Hearing pertaining to the Agreement Summary between the Bakersfield City School District and the Bakersfield Elementary Teachers Association

A public hearing will be held to receive public comment regarding the agreement summary between the BCSD and BETA for the period July 1, 2010, through June 30, 2011. [Exhibit E-3]

E-4 Ratification of Negotiated Agreement between the Bakersfield City School District and the Bakersfield Elementary Teachers Association

It is recommended that the negotiated agreement between BCSD and BETA signed on August 2, 2010, be ratified. [Exhibit E-4]

Motion _____ Second _____ Vote _____

E-5 Public Hearing pertaining to the Agreement Summary between the Bakersfield City School District and the California School Employees Association, Chapter #48

A public hearing will be held to receive public comment regarding the agreement summary between the BCSD and CSEA, Chapter #48, for the period July 1, 2010, through June 30, 2013. [Exhibit E-5]

E-6 Ratification of Negotiated Agreement between the Bakersfield City School District and the California School Employees Association, Chapter #48

It is recommended that the negotiated agreement between BCSD and CSEA, Chapter #48, signed on August 16, 2010, be ratified. [Exhibit E-6]

Motion _____ Second _____ Vote _____

G. INSTRUCTION

G-1 Notice of Public Hearing for the Public Textbook and Instructional Materials Incentive Program Act

A public hearing will be held at this time to ensure that students have sufficient instructional materials for the 2010-11 fiscal year. [Exhibit G-1]

XI. CONSENT AGENDA

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

- | | Exhibit |
|--|---------|
| A-1 Revision to Board Policy 500.16, Conference/Workshop and District Business Reimbursement for Members of the Board of Education and Staff, as a first reading | A-1 |
| A-2 Revision to Board Policy 606.6, Suspension and Expulsion/ Due Process (Pupils with Disabilities), as a first reading | A-2 |

(Consent Agenda Continued)

A-3	Revision to Board Policy 900.1, Purchase, Distribution, and use of Supplies, Equipment and District Computers, <i>approved as a first reading on July 27, 2010</i>	A-3
A-4	Gift to Harding School of \$1,229.53 for the library from the Harding School Parent Club, Inc.	A-4
A-5	Short-term Consultant Services	A-5
A-6	Reject Claim for Damages to Person or Property on behalf of Daniel Lomax (student)	A-6
A-7	Renewal of Memorandum of Understanding with Kern Regional Center for the Foster Grandparent Program for the 2010-11 School Year (August 1, 2010, through July 31, 2011)	A-7
A-8	Contract Renewal with the Office of the Kern County Superintendent of Schools for Services of half-time Deputy District Attorney (August 25, 2010, through August 29, 2011)	A-8
A-9	Agreement with Kern County Public Health Services Department for Pertussis Vaccinations on District School Sites (August 25, 2010, through June 2, 2011)	A-9
A-10	Amendment to Contract with Boys and Girls Club for the After School Education and Safety Program	A-10
B-1	Payments of warrants to vendors for the period August 25 through September 28, 2010	B-1
B-2	District Investments and Interest Earnings for the Quarter Ending June 30, 2010	B-2
B-3	Budget Revision for 2010 – 2011	B-3
B-4	Confidential Wage Adjustment for 2010-2011	B-4
B-5	Certificated and Classified Management Wage Adjustment for 2010-11	B-5
B-6	Supervisory Wage Adjustment for 2010-11	B-6
C-1	Request to Adopt a California Environmental Quality Act (CEQA) Exemption Resolution – Ramon Garza Elementary School Permanent Modular Classrooms Project	C-1

(Consent Agenda Continued)

C-2	Request to Approve Change Order No. 1 in the amount of \$13,032.23 to JTS Construction for the 20 Permanent Modular Classrooms at Ramon Garza School Project	C-2
C-3	Request to Approve Change Order No. 1 in the amount of \$25,651 to JTS Construction for the Fremont School – Site Improvements for Six Modular Classrooms Project	C-3
C-4	Request to File Notices of Completion – Curran Middle School Modernization – Phase II (Construction Phases 4-7)	C-4
C-5	Ratification of Contracts processed under the California Uniform Public Construction Cost Accounting Act (June 16 through August 15, 2010)	C-5
E-7	Memorandum of Understanding between the Bakersfield City School District and the California School Employees Association, Chapter #48, regarding donation of sick leave for an employee in Curriculum and Standards	E-7
E-8	Memorandum of Understanding between the Bakersfield City School District and the California School Employees Association, Chapter #48, regarding requirements associated with obtaining an Activity Supervisor Clearance Certificate	E-8
F-1	Interdistrict Agreement for Attendance	F-1
G-2	Service Contract Agreement for California Spectrum Services to Provide Behavioral Intervention Support for the 2010-11 School Year	G-2
G-3	Contract with Stand Strong Foundation for the Stand Strong Academy and Mentoring Program (August 25, 2010, through June 30, 2011)	G-3
G-4	Renewal Agreement between the Bakersfield City School District and Assessment Technology, Inc., to provide assessment data management services (August 26, 2010, through August 25, 2011)	G-4
G-5	Resolution to Declare Sufficient Instructional Materials Under Education Code Section 60119, Fiscal Year 2010-2011	G-5
G-6	Educational Study Trips, out-of-town	G-6

(Consent Agenda Continued)

G-7 Approval of Standing List of Educational study trips, out-of-town for 2010-2011 G-7

G-8 Educational Study Trips, out-of-town (Camp KEEP) G-8

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, September 28, 2010.

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.