

BAKERSFIELD CITY SCHOOL DISTRICT

Minutes of the Regular Meeting of the Board of Education, Tuesday, July 27, 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 Tafoya.

Members Present: The following members were present:

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

Also present:

Mr. Lingo, Superintendent
Mr. Capilla, 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 Ms. DeWalt, it was ordered by the affirmative vote of the members present to recess to closed session.

76

Closed Session: A closed session was held from 6:05 to 6:30 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).

- Public Employee Performance Evaluation, pursuant to Government Code Section 54957: Superintendent

Reconvened to Regular Session: 77 On motion by Ms. DeWalt, 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 6:32 p.m.

Pledge to Flag: The Pledge of Allegiance was led by Mrs. Sandra Sutton, Administrative Secretary in the Office of the Superintendent.

Approval of Minutes: 78 On motion by Mr. Van Horne, seconded by Ms. DeWalt, it was ordered by the affirmative vote of the members present that the minutes of June 22, 2010, be approved.

Hearings: >> Mr. Steven Warren addressed the Board on behalf of State Assemblyman Danny Gilmore, to invite the Board's participation in the Stuff the Bus Program on Saturday, August 14 from 9:00 a.m. to 6:00 p.m. at the WalMart at 2601 Fashion Place. They will be taking donations of school supplies and backpacks and hope to have the bus full of school supplies for students in need.

Mrs. Tafoya thanked Mr. Warren and asked that he pass along to Assemblyman Gilmore the Board's offer of support for this worthwhile project. Mr. Lingo noted that the District has provided a bus for this event in the past and will again this year.

Comments of Board Members and Staff: Ms. DeWalt
-welcomed Mr. Capilla to the dais.

Mr. McDougle
-also welcomed Mr. Capilla.

-wished everyone a good school year.

-noted that he attended the Bond Oversight Committee Meeting and there is a resolution on the agenda to amend the Bond Oversight Committee Bylaws. He recommended that this resolution be passed to allow some dedicated members on this committee to serve another year.

Mrs. Tafoya
-welcomed everyone back and congratulated Wanda Bradford and Nancy Olcott on their new positions.

-commended the district for its strong efforts directed toward focusing on student results, reporting publicly on improved student achievement as a district, and using data to drive decision making. She said although we are doing these things really well, there is always room to be better and offered two recommendations for the Board to consider:

1. Require that all programs, new and existing, have built in data requirements; survey parents, schools and district to determine the value and return of investment in terms of student results so we can determine whether to continue the program or drop the program.

Mrs. Tafoya quoted Celeste Holmes who said, “We live by encouragement and die without it” and Mark Twain, who said, “he could live three weeks with a compliment.” She stated that recognition is essential to personal growth and spills over to student growth. This past year we have done a lot of recognition, but she recommended that we:

2. Ensure that throughout the year each one of our schools is recognized on our website for some activity that recognizes our staff for their commitment to improving student achievement.

Mr. Lingo

-complimented Randy Ranes and Daniel Mendez on the outstanding After-School Program, which will be reported on later in the meeting.

-recognized and welcomed Al Capilla, Assistant Superintendent of Academic Improvement and Accountability, to the Board dais.

-noted that Steve McClain will have a report at the August or September Board meeting highlighting some of the summer projects completed by the Maintenance and Operations Department, and assured the Board that our schools will be ready by the opening day of school.

-received a phone call from Mr. Rafer Johnson who said he understood the need to close Rafer Johnson School, but was pleased that we will continue to use his name on the facility.

Report No. 1
Williams Act

A quarterly report on the Williams Lawsuit Settlement for the 4th Quarter, April through June 2010 was provided for the Board’s information.

Report No. 2
Williams Uniform
Complaint

A quarterly report on the Williams Uniform Complaints was provided for the Board’s information. The report showed one complaint filed during the quarter and that it was resolved on July 21, 2010.

Report No. 3
After-School
Program

Mr. Randall Raney, Director, Instructional Support Services Division, provided the Board with a report on the District's After-School Education and Safety Program operating at 34 schools for the 2010-11 school year. Mr. Raney introduced Daniel Mendez, the After School Program Supervisor and noted that Daniel is full of enthusiasm and good ideas. Mrs. Tafuya noted that the program is good because parents don't always have the means to take care of their children after-school. She asked if there is any articulation in what happens during the day and what happens in the after school program. Mr. Mendez responded that there has been quite a bit of progress in that area and now every activity has a lesson plan that follows the District's pacing guides. Mr. Mendez said in the after-school program they disguise learning so the kids are still having fun, but there is learning involved, and they are adding an Academic Coach to the program this year.

Report No. A-1
Resolution XIX
Amending Bond
Oversight Bylaws
79

On motion by Mr. McDougale, seconded by Mr. Tate, it was ordered by the affirmative vote of the members present that the Resolution XIX amending and restating the Citizen's Bond Oversight Committee Bylaws be adopted. Copy of Report No. A-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-1
Approved
Certificated
Personnel
Report:
80

On motion by Mr. Tate, seconded by Mr. McDougale, it was ordered by the affirmative vote of the members present that the personnel report and Supplements No. 1 & 2 covering employments, cooperating teachers, changes, resignations, retirements, separations, 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:
81

On motion by Mr. Tate, seconded by Mr. McDougale, it was ordered by the affirmative vote of the members present that the personnel report and Supplement No. 1 covering employments, dismissals, terminations, 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.

Report No. E-3
Adopted Response
to Initial
Proposals of BETA
82

On motion by Mr. Van Horne, seconded by Ms. DeWalt, it was ordered by the affirmative vote of the members present that the response of the Board of Education to the initial proposals of BETA for bargaining reopeners be adopted. Copy of Report No. E-3 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-4
Public Hearing
CSEA Proposals

83

A public hearing was held at 6:55 p.m. for the purpose of allowing public response to the initial proposals of CSEA for contract renegotiation. No one addressed the Board at this time.

Consent Agenda
Discussion

President Tafoya asked if any Board member had any questions or comments on the consent agenda. Hearing none, she asked for clarification on Consent Agenda Item G-1, and explained that she was under the impression that the initial agreement for Learning Village was for three years. Mr. Capilla explained that this agreement is for a Houghton Mifflin consultant to help with further development beyond the scope of the initial agreement. He said we are very enthusiastic about the further development and support of Learning Village. Mrs. Tafoya commended the District on the recent article published by CSBA and asked for more information on the development and use of Learning Village. Nancy Olcott, Director of Curriculum and Standards, responded that the District has begun videotaping exemplary teachers and these videos will be dropped in for training purposes. She said the Smart Board technology combined with Learning Village provides resources for teachers, and we currently have over 900 lesson plans on the Smart Board that have been submitted by our own teachers that other teachers can use. Another use is for collaboration where teachers can have discussion and collaboration on-line. Mrs. Olcott explained that the professional development piece has expanded beyond what the company originally thought it would be, and it has become the driving force. She gave an example of a first grade teacher at Mr. Vernon who has videotaped an entire lesson on how to move from whole group instruction to small group and back again. And this lesson will be broken up into vignettes that can be used in various ways. She said the goal for next year is to get more videos published on Learning Village for professional development purposes.

Approval or
Ratification
of the Consent
Agenda:

84

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-2 **Revision** to Board Policy 900.1, Purchase, Distribution, and use of Supplies, Equipment and District Computers, *as a first reading*
- A-3 Deletion of Board Policy 601.10, Community Day School
- A-4 Gift to College Heights School: Bundy flute w/case valued at \$425 from Norma Plascencia
- A-5 Short-term Consultant Services

- A-6 Agreement regarding Student Teaching between BCSD and Point Loma Nazarene University (July 1, 2010, through June 30, 2013)
- A-7 Agreement regarding Student Teaching between BCSD and National University (July 1, 2010, through June 30, 2013)
- A-8 Agreement regarding Professional School Counseling Internship Program, Pupil Personnel Services Internship Credential with Advanced Specialization in School Counseling between BCSD and University of La Verne (March 1, 2010, through June 30, 2013)
- A-9 Agreement regarding Professional School Counseling Fieldwork, Pupil Personnel Services, with Advanced Specialization in School Counseling between BCSD and University of La Verne (March 1, 2010, through June 30, 2013)
- A-10 Community Classroom Training Agreement with the Kern High School District Regional Occupational Center for the 2010-11 School Year
- A-11 Resolution in Support of Robles – Wong v. California, Litigation Challenging the State’s School Finance System
- A-12 Signatures of Persons Authorized to Sign Warrants
- A-13 Contract Renewal with Kern County Probation Department for the School Safety and Violence Prevention Program (August 18, 2010, through June 15, 2011)
- A-14 Contract Renewal with Boys and Girls Club for the After School Education and Safety Program (July 28, 2010, through July 29, 2011)
- A-15 Agreement between Bakersfield City School District and Cal Poly Pomona Foundation, Inc. for the Applied Mathematics, Summer Residential Migrant Education Program (August 8 -13, 2010)
- B-1 Payments of warrants to vendors for the period July 28 through August 24, 2010
- C-1 Parking Lot Use Agreement with Kern County Shrine Club (July 1, 2010, through June 30, 2012)
- C-2 Request to Approve Change Order CO-G in the amount of \$62,771.43 to Medford Construction for the Curran Middle School Modernization, Phase II

- C-3 Request to Approve Change Order No. 4 in the deductive amount of \$1,552.66 to Janus Corporation for the Curran Middle School Modernization – Asbestos Abatement and Lead Removal Project
- C-4 Sewer Easement (Permanent) to the City of Bakersfield relative to the College Heights School Permanent Modular Classrooms Project
- D-1 Request to Participate in the Arvin Union School District Cooperative Bid for School Furnishings awarded to Sierra School Equipment Company for the purchase of auditorium seating for Sierra Middle School
- D-2 Award of Bid for Smart Brand Technology to IVS Computer Systems, Inc.
- D-3 Award of Bid for Just in Time School/Office Supplies (#BD1005-2) to the responsive low bidders on specific line items
- D-4 Amend Award of Bid for line item #30, Xerographic Paper – White on Paper Products Bid #BD1005-3 to reflect Stinson’s Stationers as the successful low bidder
- D-5 Award of Bid for Produce and Related Items for the 2010-11 School Year to Fresno Produce (*as amended*)
- E-5 Variable Term Waiver to assign teachers with their consent to teach out of their credentialed area for the 2010-11 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-6 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 the Purchasing Dept.
- E-7 Memorandum of Understanding between the Bakersfield City School District and the California School Employee Association, Chapter #48, regarding donation of sick leave for an employee in the Fiscal Services Dept.
- F-1 Interdistrict Agreement for Attendance

- G-1 Contract with Houghton Mifflin Learning Technology for Learning Village 2.0 Annual Renewal and Services Description (July 1, 2010, through June 30, 2011)
- G-2 Revision to 2010-11 Consolidated Application for Funding Categorical Aid Programs, Part 1
- G-3 Due Process Settlement Agreement regarding Special Education OAH Case #N2010050644
- G-4 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.

Memorial and
Adjournment
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President Tafoya noted the recent passing of Linda Haworth, Clerk in the Food Services Department. On motion by Ms. DeWalt, seconded by Mr. McDougle, it was ordered by the affirmative vote of the members present that the meeting be adjourned in memory of Linda Haworth without further transaction of business.

The meeting adjourned at 7:03 p.m.

The next regular meeting of the Board of Education will be held on Tuesday, August 24, 2010.

ATTEST:
MR. MICHAEL D. LINGO
SUPERINTENDENT OF SCHOOLS

Clerk

ML/ld