

BAKERSFIELD CITY SCHOOL DISTRICT

Regular Meeting of the Board of Education, Tuesday, December 11, 2007
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 Karen DeWalt.

Members Present: The following members were present:

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

Also present:

Mr. Lingo, Superintendent
Dr. Holton, Asst. Supt., Instruction
Dr. Jones, Asst. Supt., Academic Accountability and Improvement
Mrs. Schallock, Chief Business Official
Mrs. Driskill, Administrative Assistant
Mrs. Sutton, Administrative Secretary

Hearings: >> Mrs. Lyn Williams, Secretary at Sierra Middle School and President of the California School Employees Association – Chapter 48, stated that she is disappointed in the state of negotiations between the District and CSEA. She claimed that the District has made classified employees feel ignored and unappreciated and asked the Board to direct the District team to come to a just settlement.

Report No. A-1
Nomination and
Election of
Officers: In accordance with the Education Code and District Policies and Procedures, President DeWalt asked for nominations for officers for the coming year.

Mr. Van Horne
Elected
President:
1 Mr. Van Horne was nominated by Mr. Tate, with no other nominations being received, the chair called for a vote. It was ordered by the affirmative vote of the members present that Mr. Van Horne be elected President of the Board of Education.

Mr. Tate
Elected
President
Pro Tem:
2 Mr. Tate was nominated by Mr. Tate, with no other nominations being received, the chair called for a vote. It was ordered by the affirmative vote of the members present that Mr. Tate be elected President Pro Tem of the Board of Education.

Mrs. Tafoya
Elected
Clerk:
3

Mrs. Tafoya was nominated by Mr. Tate, with no other nominations being received, the chair called for a vote. It was ordered by the affirmative vote of the members present that Mrs. Tafoya be elected Clerk of the Board of Education.

Mr. Vereen
Elected
Clerk Pro Tem:
4

Mr. Vereen was nominated by Mr. Tate, with no other nominations being received, the chair called for a vote. It was ordered by the affirmative vote of the members present that Mr. Vereen be elected Clerk Pro Tem of the Board of Education.

Recessed to
Closed Session:
5

On motion by Mr. Van Horne, seconded by Mrs. Tafoya, it was ordered by the affirmative vote of the members present to recess to closed session.

Mr. Van Horn Presides

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 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).

Reconvened to
Regular Session:
7

On motion by Ms. DeWalt, seconded by Mrs. Tafoya, 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. Steve McClain, Director of Fiscal Services.

Approval of
Minutes:
8

On motion by Mrs. Tafoya, seconded by Mr. Tate, it was ordered by the affirmative vote of the members present that the minutes of November 27, 2007, be approved.

Presentations: Mr. Van Horne and Mr. Lingo presented Ms. DeWalt with an engraved plaque in appreciation for her leadership as president of the Board of the Education this past year.

Mr. Van Horne called for a short recess to move to the Ed Center auditorium for the student performance. The Juliet Thorner Magnet Tappers performed for the Board and the audience in the auditorium.

Mr. Van Horne called the meeting back to order.

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

Comments of
Board Members
and Staff:

Ms. DeWalt

-Congratulated Mr. Van Horne on his Presidency.

-Attended the Golden Bell Awards Ceremony for Thorner School and noted that Thorner also received this award in 1997 and in 2000. She asked staff for a list of all the schools that have received the Golden Bell and the Distinguished School awards.

Mr. Vereen

-Thanked everyone for attending the Teddy Bear Picnic and making it a successful event.

-Acknowledged the Juliet Thorner Magnet Tappers for their excellent performance.

Mrs. Tafoya

-Congratulated Mr. Van Horne and thanked Ms. DeWalt for her service as President.

-Complimented the Juliet Thorner Magnet staff and Brittany Keyes, the Magnet Activity Leader, for the performance tonight and noted that it reminded her of her days at Mt. Vernon Magnet School.

-Noted that the Teddy Bear Picnic was a huge success and thanked all the staff who worked behind the scenes to make it successful.

Mr. Tate

-Dittoed Mrs. Tafoya's acknowledgements.

Mr. Lingo

-Noted that the Teddy Bear Picnic was the largest it has ever been with more people and more baskets than ever before. The event brought in nearly \$24,000, which all goes right back to our schools. He thanked Mr. Gabbitas and his staff for their efforts.

-Acknowledged several Thorner students for winning the California School Library Association's Poster contest:
Dylan Pearson, Winner - Primary Grade

Angel Ceballos, Honorable Mention – Upper Elementary
Alexis Alejo and Tiffany Melliti - Honorable Mention – Primary Grades

-Noted that he and Dr. Jones are continuing with classroom walkthroughs and are pleased to see the school campuses clean and well-organized. He stated that it takes an entire district to educate a child and thanked all the school staffs for their hard work.

Report No. A-2
Mr. Vereen elected
As Trustee
Representative
9

On motion by Mr. Tate, seconded by Mrs. Tafoya, it was ordered by the affirmative vote of the members present that Mr. Donald Vereen be elected Trustee Representative and that Mr. Jerry Tate be the alternate. Copy of Report No. A-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 Nos.
A-3 through A-11
B-1 through B-6
C-1, and D-1
through D-2

Refer to Board Order 12, pages 4 through 7.

Report No. E-1
Approved
Certificated
Personnel
Report:
10

On motion by Ms. DeWalt, seconded by Mr. Tate, it was ordered by the affirmative vote of the members present that the personnel report covering employments, changes, resignations, retirements, job descriptions 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:
11

On motion by Ms. DeWalt, seconded by Mr. Tate, it was ordered by the affirmative vote of the members present that the personnel report covering employments, dismissals, terminations, changes, resignations, retirements, 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:
12

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

A-3 **Revision** to Policies and Procedures, Section 300.43, Sex Offender Notification, **approved as a first reading on November 27, 2007**

A-4 **Revision** to Policies and Procedures, Section 605.3, Uniform Complaint Procedures, **approved as a first reading on November 27, 2007**

- A-5 **Revision** to Policies and Procedures, Section 605.7, Pupil Records, ***approved as a first reading on November 27, 2007***
- A-6 **Revision** to Policies and Procedures, Section 605.13, Williams Uniform Complaint Procedures, ***approved as a first reading on November 27, 2007***
- A-7 **Revision** to Policies and Procedures, Section 606.4, Procedural Safeguards and Complaints for Special Education, ***approved as a first reading on November 27, 2007***
- A-8 Signatures of Members of the Governing Board and Persons Authorized to Sign Warrants
- A-9 Short-term Consultant services
- A-10 Deny Claim for Damages to Person or Property Ruth Bomar
- A-11 Contract with Bakersfield Museum of Art to Provide Art Education to Students in the After School Education and Safety Program (December 12, 2007 – May 15, 2008)
- B-1 Annual Audit for the Fiscal Year Ended June 30, 2007
- B-2 First Interim Report for 2007-2008
- B-3 Budget Revision for 2007-2008
- B-4 Resolution Regarding Annual Accounting of Development Fees for the 2006-2007 Fiscal Year
- B-5 District Investments and Interest Earnings for the Quarter Ending September 30, 2007
- B-6 Payment of warrants to vendors for the period December 12, 2007 through January 22, 2008
- C-1 Request to Award Contract – Asbestos Abatement and Lead Removal for Curran School Modernization
- D-1 Award of Bid – New Toner, Ink Cartridges and Printer Supplies (#BD0711-1)
- D-2 Award of Bid – Paper Products (#BD0711-2)

- E-3 Memorandum of Understanding between the Bakersfield City School District and the Bakersfield Elementary Teachers Association Regarding Donation of Sick Leave for an Employee at Curran
- E-4 Memorandum of Understanding between the Bakersfield City School District and the Bakersfield Elementary Teachers Association Regarding Donation of Sick Leave for an Employee at Garza
- E-5 Memorandum of Understanding between the Bakersfield City School District and the Bakersfield Elementary Teachers Association Regarding Donation of Sick Leave for an Employee at College Heights
- 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 at Wayside
- 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 Transportation
- E-8 Resolution to assign teachers with their consent to teach in subjects in which they have completed the necessary coursework, in accordance with the provisions of Education Code Section 44256(b)
- E-9 Variable Term Waiver to assign teachers with their consent to teach out of their credentialed area for the 2007-2008 school year, in accordance with the provisions of Education Code 44268: Professional Preparation Program for the Clinical or Rehabilitative Services Credential
- E-10 Resolution to assign teachers with their consent to teach subjects in which they have completed the necessary coursework, in accordance with the provisions of Title 5 Regulations, Section 80021 and 80021.1
- F-1 Administrative Hearing Panel action
- F-2 Interdistrict Agreements for Attendance

- G-1 California Department of Education, Child Development Services, 2007-2008 State Preschool Contract, Amendment 01
- G-2 Contract with Kern Regional Center for an Extended Day Program for Children with Autism for the 2007-2008 School Year
- G-3 District Wide Library Plan Update for Fiscal Year 2007-2008
- G-4 Agreement with Kern Regional Center for Early Start Infant Development Services for the 2007-2008 School Year
- G-5 Work Site Placement and Sponsorship Agreement with AmeriCorps and Kern County Superintendent of Schools
- G-6 Private School Site Plan for 2007-2008 for the Consolidated Application of Funds for Educational Programs for Guadalupe School
- G-7 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 Ms. DeWalt, seconded by Mr. Vereen, it was ordered by the affirmative vote of the members present that the meeting be adjourned.

The meeting adjourned at 6:50 p.m.

The next regular meeting of the Board of Education will be held on Tuesday, January 22, 2008.

ATTEST:
MR. MICHAEL D. LINGO
SUPERINTENDENT OF SCHOOLS

Clerk

ML/ld