

BAKERSFIELD CITY SCHOOL DISTRICT
Regular Meeting of the Board of Education
1300 Baker Street, Bakersfield, California
Tuesday, March 25, 2008.

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

Mr. Van Horne, President _____	Mr. Tate _____
Ms. DeWalt _____	Mr. Vereen _____
Mrs. Tafoya _____	

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 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).
- Conference with Real Property Negotiator: Teri Schallock, Chief Business Official, pursuant to Government Code Section 54956.8, for the purchase of property – Assessor’s Parcel Number 014-020-11 & 12 in Bakersfield California

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 February 26 and the special meeting of March 10, 2008.

Motion_____ Second_____ Vote_____

VII. PRESENTATIONS

*Award of Recognition
Presented to
Martha Jackson
for her many years of volunteer service to the BCSD
with the “Just Say No” Campaign*

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 or designee in writing.

VIII. HEARINGS

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IX. COMMENTS OF BOARD OF EDUCATION AND STAFF

Board Members

Superintendent

X. REPORTS

1. Houghton Mifflin Learning Technology – Learning Village Lesson Plan Demonstration

XI. ACTION ITEMS

E. PERSONNEL

E-1 Certificated Personnel Report

Employments, cooperating teachers, changes, resignations, retirements, 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, dismissals, terminations, changes, resignations, retirements, job description, 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 Regarding Initial Proposals of the Bakersfield Elementary Teachers Association for Bargaining Reopeners

A public hearing will be held at this time for the purpose of the public response to the initial proposals of BETA for bargaining reopeners, pursuant to Article 13 of the current negotiated agreement between BCSD and BETA. [Exhibit E-3]

E-4 Elimination or Reduction of Grant Funded Programs

- a. It is recommended that the District not renew its contracts for the grant funded Safe Schools/Healthy Students Program due to significantly reduced funding below the level of sustainability. It is further recommended that affected employees be appropriately notified.
- b. In light of decreased funding for the grant funded Targeted Instructional Improvement Grant Program and Reading First Program, it is recommended that certificated employees be notified that his/her contract will not be renewed. [Exhibit E-4]

Motion_____ Second_____ Vote_____

XII. CONSENT AGENDA

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

	<u>Exhibit</u>
A-1 Revision to Policies and Procedures, Section 500.16, Conference/ Workshop and District Business Reimbursement for Members of the Board of Education and Staff, approved as a first reading on February 26, 2008	A-1
A-2 Revision to Policies and Procedures, Section 603.20, Tuberculosis Testing, as a first reading	A-2
A-3 Revision to Policies and Procedures, Section 602.9, After School Programs, as a first reading	A-3
A-4 Revision to Policies and Procedures, Section 605.3, Uniform Complaint Procedures, as a first reading	A-4
A-5 Revision to Policies and Procedures, Section 400.28, Education for English Language Learners, as a first reading	A-5
A-6 Gifts to Compton and Stiern Middle Schools Compton: 22 soccer uniforms and socks with logos donated by the Alaniz family Stiern: Blessing trumpet with case donated by Mr. Karl Czechowski	A-6

(Consent Agenda Continued)

A-7	Short-term Consultant Services	A-7
A-8	Schedule of Meetings of the Board of Education for the 2008-2009 School Year	A-8
A-9	Approval to Accept Actuarial Study of the District's Self-insured Workers Compensation Program as of December 31, 2007, as prepared by Glicksman Consulting, LLC	A-9
A-10	Resolution Proclaiming May 19-23, 2008, as "Just Say No" Week and Friday, May 23, 2008, as "Just Say No Walk Against Drugs" Day	A-10
A-11	Renewal Agreement for Special Services with School Services of California, Inc. for Fiscal and Mandate Information Services (April 1, 2008, through March 31, 2009)	A-11
A-12	Agreement for Consulting Services with School Services of California, Inc. for a BCSD Migrant Education Organization and Management Review (March 1, 2008, through June 30, 2008)	A-12
A-13	Contract for Professional Services with Transforming Local Communities, Inc. for services with the Safe Schools/Healthy Students Initiative (April 28, 2008, through June 30, 2008)	A-13
A-14	Agreement for Mobile Dental Clinic Services with the University of Southern California for BCSD Migrant Education students to obtain Dental Services (July 25 through August 1, 2008)	A-14
A-15	2008-2009 School Calendar for the Bakersfield City School District	A-15
A-16	2008-2009 Year-Round Education School Calendar for the Bakersfield City School District	A-16
B-1	General Fund Second Interim Report for the period ending January 31, 2008, and certification of the District's ability to meet financial obligations for the current and next two fiscal years	B-1
B-2	Budget Revision for 2007-2008	B-2
B-3	Payment of warrants to vendors for the period March 26, 2008, through April 22, 2008	B-3
B-4	Bakersfield City School District Retirement Dinner Expenses - Request for approval to pay for dinner expenses for the retirees and spouses	B-4
C-1	Use of Casa Loma Elementary School Ball Fields by the Bakersfield Youth Soccer League on Sundays	C-1

(Consent Agenda Continued)

C-2	Bakersfield City School District Routine Restricted Maintenance Plan	C-2
C-3	Request to File a Notice of Completion – New Access Ramp at Garza	C-3
C-4	Request to Approve Change Order No. 1 - Asbestos Abatement and Lead Removal for Curran School Modernization	C-4
C-5	Request to Approve Change Order No. 1 – Nichols Elementary School Modernization	C-5
C-6	Request to Solicit Bids – Deferred Maintenance Work – Fiscal Year 2008-2009	C-6
D-1	Request to Advertise for Bids – Paper Products (NCR/Index)	D-1
D-2	Request for Approval – Utilization of California Multiple Award Schedule (CMAS) for Procurement of Goods and Services	D-2
D-3	Maintenance and Support Agreement between the Bakersfield City School District and General ASP, Inc. for AppliTrack On-line Employment Applicant Tracking System (continuous until terminated by either party)	D-3
D-4	Request to Participate – Fresno Unified School District Cooperative Bid for Smart Classroom Technology and Related Services	D-4
D-5	Request to Advertise for Bids – Five Compartment Lunch Trays	D-5
D-6	Award of Bid – School/Office Supplies - #BD0803-1	D-6
E-5	Memorandum of Understanding between the Bakersfield City School District and the California School Employees Association, Chapter #48, regarding the donation of sick leave to an employee in the Transportation Department	E-5
E-6	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 Pauly School	E-6
E-7	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-7
F-1	Administrative Hearing Panel action	F-1
F-2	Interdistrict Agreements for Attendance	F-2

(Consent Agenda Continued)

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| G-1 | Kern County Children’s and Families Commission Application for Continued Funding for School Readiness Phase II through First 5 California and First 5 Kern (July 1, 2008, through June 30, 2012) | G-1 |
| G-2 | Request to sell, dispose, donate, and/or destroy obsolete state and district purchased books | G-2 |
| G-3 | Recommendation for Adoption of Mathematics Materials for grades K-8
Grades K-5: Houghton Mifflin California Math
Grades 6-8: Holt California Mathematics: Course 1, Course 2, Algebra 1
Grade 8: Grade 8 Algebra Readiness – McDougal Littell | G-3 |
| G-4 | Memorandum of Understanding with Kern High School District and Bakersfield Adult School for Community Based English Tutoring Services (July 1, 2008, through June 30, 2010) | G-4 |
| G-5 | Educational study trips, out of town | G-5 |
| | Motion_____ Second_____ Vote_____ | |

XIII. 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, April 22, 2008.