

BAKERSFIELD CITY SCHOOL DISTRICT

Regular Meeting of the Board of Education, Tuesday, January 22, 2008
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 Van Horne.

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: >> Pam Baugher, BETA Bargaining Co-chair, requested assistance in obtaining printed copies of their current contract that was settled last March.

Recessed to
Closed Session: On motion by Ms. DeWalt, 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 6:02 to 6:27 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: 15 On motion by Mrs. Tafoya, seconded by Ms. DeWalt, 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. Paul Press, Chipman Jr. High teacher.

- Hearings:
- >> Mr. Brad Barnes, BETA Second Vice President, addressed several concerns from junior high/middle school teachers regarding scheduling and the affect on students and teachers. Mr. Barnes asked the Board to return the authority to design the educational program back to the school sites.
 - >> Lyn Williams, CSEA President and Sierra School Secretary, noted several concerns with the progress of negotiations with the District's negotiating team. She asked the Board to direct the District negotiators to settle a fair and equitable contract with CSEA.
 - >> Linda Fiddler, Special Education teacher at Owens Primary, invited Board members to be guest readers at a community literacy day activity on Saturday, March 1 at the Fox Theater. The event is to promote reading as a fun activity and is in celebration of Read Across Bakersfield. Mrs. Fiddler asked the District to partner with BETA, Russo's Books and the Fox Theater in helping to get the word out to our students.

Approval of Minutes: 16 On motion by Mrs. DeWalt, seconded by Mr. Vereen, it was ordered by the affirmative vote of the members present that the minutes of December 11, 2007, be approved.

Comments of Board Members and Staff: Ms. DeWalt
-Welcomed everyone back after the winter break.

Mr. Vereen
-Reported on his visits to three school sites: Wayside, Fremont and Casa Loma and noted that he spoke to each of the principals regarding their school's emergency procedures. He is pleased that each school has a plan in place and is prepared to handle emergency situations and complimented our principals for doing a great job with the recent lock downs.

Mrs. Tafoya
-Welcomed everyone back and thanked the speakers for coming forward this evening.
-Stated that she is excited about Literacy Day and noted that we all need to help with these kinds of activities for our students.

Mr. Tate

-Welcomed everyone back and thanked the audience for their attendance this evening.

Mr. Lingo

-Stated that recent news articles and reports from the countywide superintendent's meetings are characterizing the Governor's proposed budget cuts as the most extreme they have ever seen. It is a substantial loss in revenue that will affect all of us. School districts are required by law to pass a balanced budget by June 30 each year, but we are not expecting a State budget by that time, and it may be September before we have a State budget and learn how it will affect our district. Many people in California do not believe this is a serious issue because we go through this every year; however, this year is a little different as the State's legislative analyst and the Governor's office agree that the deficit is about \$14B. We will see just how serious this is in the coming months as we have to deal with proposed cuts and balancing our budget.

Report No. 1
Sequoia SAIT
Progress

The Seventh Benchmark Progress Report and Executive Summary for Sequoia Middle School Assistance and Intervention Team was provided for the Board's information.

Report No. 2
Williams Act
Requirements

A quarterly report on the Williams Act Requirements was provided for the Board's information. The report notes one reportable complaint regarding textbooks and instructional materials, but it was resolved at the school site.

Report No. 3
Measure G
Citizen's Oversight
Committee
Annual Report

Teri Schallock, Chief Business Officer, introduced Stephanie Holladay, Chairperson of the Bond Oversight Committee, who provided a brief PowerPoint presentation highlighting information from the annual report of the Measure G Citizen's Oversight Committee for 2006-2007.

Report Nos. A-1
through A-7; B-1
through B-3; C-1
through C-6; and
D-1 through D-4

Refer to Board Order 20, pages 4-7.

Report No. E-1
Approved
Certificated
Personnel
Report:
17

On motion by Mr. Tate, seconded by Mrs. Tafoya, it was ordered by the affirmative vote of the members present that the personnel report and supplements covering employments, cooperating teachers, changes, resignations, retirements, extra-time and Supplement No. 1 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:
18

On motion by Mr. Tate, seconded by Mrs. Tafoya, it was ordered by the affirmative vote of the members present that the personnel report covering employments, suspensions, dismissals, terminations, changes, resignations, retirements, extra-time and Supplement No. 1 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. G-1
Public Hearing
Regarding SELPA
19

A public hearing was held at 7:01 p.m. to receive public comment regarding the Special Education Annual Service Plan and Annual Budget Plan as required by Education Code Section 56205 (b). No one addressed the Board at this time.

Approval or
Ratification
of the Consent
Agenda:
20

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-1 Gifts to Chavez, College Heights and Nichols schools
Chavez: two violins, cases and bows valued at \$700 from Tai and Tuyet Nguyen; \$8,300 for kindergarten playground equipment, Magnet Science and Chess Club activities from Joseph M. Traynor Foundation
College Heights: \$2,000 to be used to send Migrant students to Camp KEEP from the Bertha Rankin Trust
Nichols: \$150 for classroom supplies from the Howard and Mamie Nichols Trust
- A-2 **Revision** to Policies and Procedures, Section 500.21, Employee Use of Technology and Employee Communication, *as a first reading*
- A-3 Short-term Consultant Services
- A-4 Contract with the Office of Kern County Superintendent of Schools for half-time services of Deputy District Attorney (January 23, 2008, through August 29, 2008)

- A-5 Cooperative Agreement for the Provision of Work Experience/
Employment Preparation Program Worksites for Participants in the
CalWORKS Program
- A-6 Reject claim for damages to person or property – Natalie Vega
- A-7 Memorandum of Understanding with Point Loma Nazarene
University Joint Induction – Master of Arts in Teaching and
Learning Program (July 1, 2007, through June 30, 2008)
- B-1 AB 825 Block Grants Transfer from the School and Library
Improvement Block Grant to the Home-to-School Transportation
Program up to a maximum of 15% (\$402,005) of the 2007-2008
Entitlement
- B-2 Resolution authorizing the Kern County Auditor to Impound Local
Tax Revenues to Cover Contingent Liabilities for Administrative
Tax Protests
- B-3 Payment of warrants to vendors for the period January 23, 2008,
through February 26, 2008
- C-1 Use of Sierra Middle School Ball Fields by Bakersfield Youth
Soccer League on Sundays
- C-2 Request to Adopt a California Environmental Quality Act (CEQA)
Exemption Resolution for Garza Elementary School Permanent
Modular Classrooms Projects
- C-3 Request to Adopt a California Environmental Quality Act (CEQA)
Exemption Resolution for Hort Elementary School Permanent
Modular Classrooms Projects
- C-4 Request to Adopt a California Environmental Quality Act (CEQA)
Exemption Resolution for Wayside Elementary School Permanent
Modular Classrooms Projects
- C-5 Request to Award Contract for the Curran Middle School
Modernization
- C-6 Letter of Consent for Kern County Treasurer-Tax Collector to
proceed with Sale of Tax-Defaulted Property
- D-1 Award of Bid for E-Rate Services and Equipment

- D-2 Resolution to Authorize Purchases of supplies and equipment through the Office of Procurement of the State of California
- D-3 Authorization of Pinco Executive Representative and Alternate – Department of Food Services
- D-4 Transition from CALNET 1 to CALNET II for Long Distance Services
- E-3 Business, conference and workshop travel by Board of Education members, superintendent and assistant superintendents
- E-4 Memorandum of Understanding between the Bakersfield City School District and the Bakersfield Elementary Teachers Association for donation of sick leave for a certificated employee at Pauly School
- E-5 Memorandum of Understanding between the Bakersfield City School District and the California School Employees Association, Chapter #48 for donation of sick leave for a classified employee at the Education Center
- E-6 Memorandum of Understanding between the Bakersfield City School District and the California School Employees Association, Chapter #48 for donation of sick leave for a classified employee at Pauly School
- 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-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 44258.2
- E-9 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-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, Sections 80021 and 80021.1

- F-1 Administrative Hearing Panel action
- F-2 Interdistrict Agreements for Attendance
- G-2 2007-2008 Consolidated Application for Funding Categorical Aide Programs (Part II)
- G-3 Intra-district Allocation Plan for Economic Impact Aid (EIA) Funding
- G-4 2007-08 School Site Plans Appendix to the Consolidated Application for Funds for Educational Programs
- G-5 2007-08 Private School Site Plan for St. Francis School – Consolidated Application for Funds for Educational Programs
- G-6 Annual Service and Annual Budget Plan for the District’s Special Education Local Plan Area (SELPA) Program and Services as required by Education Code Section 56205 (b) (1) and (2)
- G-7 Bakersfield City School District Technology Plan for 2007-2012
- G-8 Art and Music Block Grant Summary Report (SB 77)
- G-9 Agreement with California Department of Education Child Development Division for the Pre-Kindergarten and Family Literacy (half-day) Program (July 1, 2007, through June 30, 2008)
- G-10 Agreement with California Department of Education Child Development Division for the Pre-Kindergarten and Family Literacy (half-day) Program Staff Development (July 1, 2007 through June 30, 2008)
- G-11 California Department of Education, Child Development Services, 2007-2008 Instructional Materials Contract CIMS-7136 and Resolution Authorizing designated personnel to sign
- G-12 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 Mrs. Tafoya, seconded by Ms. DeWalt, it was ordered by the affirmative vote of the members present that the meeting be adjourned.

The meeting adjourned at 7:02 p.m.

The next regular meeting of the Board of Education will be held on Tuesday, February 26, 2008.

ATTEST:
MR. MICHAEL D. LINGO
SUPERINTENDENT OF SCHOOLS

Clerk

ML/ld