



Kern High School District

BOARD OF TRUSTEES

5801 Sundale Avenue; Bakersfield, CA 93309

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Joel Heinrichs, President

Ken Mettler, Vice President

J. Bryan Batey, Clerk

William R. Perry, Ed.D., Member

Chad Vegas, Member

BOARD OF TRUSTEES **REGULAR BOARD MEETING**

Monday, November 2, 2009

Administrative & Support Services Office

CLOSED SESSION:	5:30 p.m.	Conference Room "A"
OPEN SESSION:	7:00 p.m.	Board Room

AGENDAS

Agendas are posted at the Kern High School District at least 72 hours prior to each meeting as well as at each school site. Any materials required by law to be made available to the public prior to the meeting of the Board of Trustees of the Kern High School District can be inspected at the following address between the hours of 7:30 a.m. to 4:30 p.m., Monday through Friday: Superintendent's Office, Kern High School District, 5801 Sundale Avenue, Bakersfield, 93309

SPECIAL NEEDS ACCOMMODATIONS

Assistive listening devices, agenda in Braille and/or alternate formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to Board meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Board, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent feasible. Please contact the Superintendent's Office, Kern High School District at 661-827-3154 from 7:30 a.m. to 4:30 p.m., Monday through Friday (Government Code 54954.2)

HEARING OF INDIVIDUALS ON AGENDA ITEMS

Members of the public shall have an opportunity to address the Board of Trustees either before or during the Board's consideration of each item of business to be discussed at regular or special board meetings. Each member of the public wishing to speak must fill out an "Individual Request to Address the Board of Trustees" (yellow card) prior to the start of the meeting. Each person who addresses the Board must be first recognized by the presiding officer.

AGENDA

PRELIMINARY (5:30 p.m., Board Room)

Call to Order

*Adoption of Closed Session Agenda

Hearing of Citizens on Items Listed on Closed Session Agenda (Board Room)

Members of the public shall have an opportunity to address the Board of Trustees on item(s) listed on the Closed Session agenda before the Board of Trustees adjourns to Closed Session

ADJOURNMENT TO CLOSED SESSION (5:30 p.m., Conference Room "A")

1. * Discussion of Student Matters

a. Student Expulsions and/or Reinstatements Report:

The Board of Trustees will receive recommendations for expulsion from the Kern High School District Hearing Panel on 73 discipline cases. The Board of Trustees will also receive recommendations from various school sites regarding 82 suspended expulsions

The Education Code requires closed sessions in these cases to prevent disclosure of confidential student record information

2. * Public Employee Administrative Appointment:

a. Assistant Dean of Students, Summit Continuation High School

3. Conference with Agency Labor Negotiator, William R. Jones, regarding Collective Bargaining Agreement(s) with Employee Group(s)

4. Conference with Labor Negotiator(s) for Un-represented Employees Regarding Contracts(s) of Employment:

- a. Superintendent
- b. Associate Superintendent, Business
- c. Associate Superintendent, Instruction
- d. Associate Superintendent, Personnel

A written report of action taken by the Board of Trustees during Closed Session is available when Closed Session has adjourned. Should any individual desire a copy of Closed Session action, the request should be directed to the Administrative Assistant to the Board of Trustees.

RECONVENING IN OPEN SESSION (7:00 p.m., Board Room)

Flag Salute

- * Adoption of Final Agenda
- * Approval of Minutes from Regular Board Meeting of October 5, 2009

REPORT FROM CLOSED SESSION

Closed Session Report

SUPERINTENDENT'S REPORT

Recognition by Kern County School Boards Association of Kern High School District Trustee, Chad Vegas, for Service as a Kern County School Board Member

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Superintendent's Comments on District Activities

2009 Principal Partners' Day

2009 Jim Burke Light and Liberty Award

COMMUNICATIONS

HEARING OF CITIZENS

Members of the public shall have an opportunity to address the Board of Trustees either before or during the Board's consideration of each item of business to be discussed at regular or special board meetings. The time allotted shall be five minutes with a maximum of 15 minutes in each subject area. This time may be used to address any item on the agenda, or any matter of concern within the jurisdiction of the Kern High School District. Each person who addresses the Board must be first recognized by the presiding officer. Comments must be addressed to the Board as a whole and not to individual members or District employees. The Board and staff are not obligated to comment on, or respond to, addresses by the public.

Whenever a member of the public initiates specific complaints or charges against an employee, the Board President shall inform the complainant that in order to protect the employee's right to adequate notice before a hearing of such complaints and charges, and also to preserve the ability of the Board to legally consider the complaints or charges in any subsequent evaluation of the employee, it is the policy of the Board to hear such complaints or charges in closed session unless otherwise requested by the employee pursuant to Government Code 54957. The Board President shall also encourage the complainant to file a complaint or an appeal using the appropriate District complaint or appeal procedure.

REPORTS

Report of District Organizations

- A. Kern High School Teachers Association
(Mitch Olson, President)
- B. Counselors' Association
(Katie Price, President)
- C. California School Employees Association, Chapter #81
(Bill Burdick, President)
- D. California School Employees Association, Chapter #747
(Dale Frye, President)
- E. Management Advisory Council
(Sandy Banducci, President)
- F. Skilled Trades Union
(Garry Phinney, Chair)
- G. Supervisory Unit
(Carlos Monzon, Chair)

BOARD OF TRUSTEES REPORTS, INQUIRIES AND/OR ITEMS FOR ACTION

Board of Trustees Member Reports and/or Inquiries

SUPERINTENDENT'S OFFICE – Donald E. Carter, Ed.D.; Superintendent

- * Public Comment and Approval of Attendance Boundary Changes for the Kern High School District 2-6
- * Approval of Board Bylaws and Board Policies for the Kern High School District 7
- Proposed Schedule of Regular Meetings for the Board of Trustees for Calendar Year 2010 8-9
- * Selection of Date for 2009 Annual Organizational Meeting of the Board of Trustees 10
- * Approval of Memorandum of Understanding (MOU) with Each Member of the District Superintendency to Amend Current Employment Contracts to Reflect a Compensation Reduction for 2010-2011 11

INSTRUCTIONAL SERVICES – Joe Thompson, Ph.D.; Associate Superintendent, Instruction

Open Enrollment for 2009-2010 School Year

12

PERSONNEL SERVICES – William R. Jones, Assistant Superintendent, Personnel

No Items

BUSINESS SERVICES - Dennis Scott, Ed.D.; Associate Superintendent, Business

No Items

***CONSENT AGENDA**

**Items required by law and/or items in accordance
with the District Administrative Code and/or Education Code**

Superintendent's Office

1. Approval of Manual Maintenance Service Agreement with the California School Boards Association (CSBA) to provide policy update, consulting services and word processing services to the Kern High School District to enable the District to maintain a manual of our Board Bylaws, Board Policies and Administrative Regulations. Cost of the agreement will be approximately \$6,000.00 annually. *(Funding Source: Superintendent's Office)*

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2. Approval of Short-Term Consultant Agreement for Carnell Montgomery for the 2009-2010 school year to serve as consultant/coordinator for the District's Project BEST Program. Services under the Agreement will include weekly contacts with school site Project BEST site leaders and students, attendance at Project BEST Advisory and Executive Committee meetings, coordination for Project BEST district-wide student activities and assistance as needed with the Superintendent's Office for the annual Project BEST Scholarship Awards Ceremony. *(Funding Source: Superintendent's Office, funded through a grant from College Access Foundation)*

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Instruction Division

1. Approval of the courses of study on the attached list. These courses of study have been on file in the Office of Instruction and available for public inspection since the last board meeting

14-15

2. Approval of the following short term consultants:

- **Solution Tree, Inc.** to conduct a District wide in-service to all Kern High School District certificated teachers and administrators on the topic of Professional Learning Communities at Work. *Funding Source: Categorical/Title I*

14, 16-19

Personnel Division

1. Approval of the Personnel Report for November 2, 2009 20, 21-25
2. Approval of Resolution Authorizing Assignment to Subjects Other Than Major/Minor 20, 26-27
3. Approval of modification to the current employment contract for the Associate Superintendent for Instruction to reflect a technical correction related to credit for certificated educational service prior to employment in the Kern High School District 20

Business Division

1. Acceptance of a donation of 50 single and 10 double bubble pack containers of simulated medicine dispensary units, from Pat Person of Ming & H Drug Store to be used for training students in self administration of medication in the Direct Support Professional classes at the Regional Occupational Center 28, 35
2. Acceptance of a donation in the amount of \$100.00 from Roll Giving, Paramount Citrus Association and Sergio Rodriguez. Roll Giving Employee Grants uses company money to support non-profit organizations chosen by eligible company employees 28, 36-38
3. Authorization to solicit licensed contractors as required by the California Uniform Public Construction Accounting Act Procedures who request notification during the 2010 school year regarding Kern High School District construction and maintenance projects 28
4. Authorization to submit the Kern High School District's Federal Form 470/471 E-Rate Application through the Schools and Libraries Universal E-Rate Program; and authorization to solicit bids and/or quotes for the purchase of equipment and services from federal and/or state approved vendors 28
5. Authorization to solicit bids for the construction of the Kern Valley High School athletic field scoreboards 28
6. Authorization to solicit bids for the construction of the Ridgeview High School athletic field scoreboards 28
7. Authorization to solicit bids for the construction of the Bakersfield High School Cafeteria HVAC, lighting, fire alarm, and fire sprinkler replacement 28
8. Authorization to purchase nine Compressed Natural Gas (CNG) 52 Passenger School Buses at fifty percent of cost through the Kern County Superintendent of Schools (KCSOS) Consortium Agreement per Kern High School District Resolution No. 2005-2006/008 29, 39-44
9. Authorization to enter into facility agreements between Kern High School District/Bakersfield Adult School and Advanced Women's Health Center and Central Valley Physical Therapy to provide facilities for on-the-job medical assistant training 29, 45-47

Business Division, Continued:

10. Authorization to enter into facility agreements between Kern High School District/Bakersfield Adult School and Elite Women's Health and Elite Physicians Services to provide on-the-job medical assistant, medical billing, and coding programs 29, 48-51
11. Authorization to enter into a Lease Agreement between Kern High School District/Bakersfield Adult School and County of Kern. The proposed agreement will provide the County of Kern Employers' Training Resource (ETR) Department office and classroom space 29, 52-58
12. Authorization to enter into a Sales Agreement between Kern High School District and Williams Scotsman. The proposed agreements are to purchase three modular portables located at Central Valley Continuation High School 29, 59-61
13. Ratification of recordation for Mira Monte High School. Notices of Completions were recorded on September 14, 2009 for Bid No. 1869 – Paving Package No. 1 and Bid No. 1872 – Paving Package No. 4 29, 62-63
14. Ratification of recordation of the Notice of Completion for Bid No. 2319 – Golden Valley High School Portable Grounding 29, 64
15. Ratification of recordation of the Notice of Completion for Bid No. 2324 – Portables Grounding for Bakersfield Adult School; Arvin, North, and Stockdale High Schools; and Vista Continuation High School 29, 65
16. Ratification of recordation of the Notice of Completion for Bid No. 2325 – Portables Grounding for Ruggenberg Career Center; Centennial, East Bakersfield, Highland, Kern Valley, and West High Schools; and Central Valley and Nueva Continuation High Schools 29, 66
17. Ratification of recordation of the Notice of Completion for Bid No. 2326 – Portables Grounding for Foothill and South High Schools; and Vista West Continuation High School 30, 67
18. Approval of Professional Services Supplemental Authorization (PSSA) No. 8 for RFQ No. 1421 – Architectural Services for East Bakersfield High School Modernization 2005 to design Administration Student Restroom modifications for American Disabilities Act (ADA) requirements 30, 68
19. Approval of Professional Services Supplemental Authorization (PSSA) No. 9 for RFQ No. 1421 – Architectural Services for East Bakersfield High School Modernization 2005 to provide pavement and grading changes to replace fire lane east of Building 200 30, 69
20. Approval of Change Order No. 16 for East Bakersfield High School Modernization 2005 30-32, 70-95
21. Approval of Change Order No. 9 for Arvin High School Modernization 2005 32-34, 96-113
22. Approval of Change Order No. 1 for Rebid No. 2138 – Arvin High School Modernization 2005: Gymnasium Floor Replacement Package Number Two 34, 114-115

Business Division, Continued:

* Action Item

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| 23. Award of Bid No. 2153 – Arvin High School Modernization 2005: Purchase of Career Technical Education Facilities Program (CTEFP) Video Production Equipment. Bid results will be available at Board meeting | 34 |
| 24. Award of Request for Proposal (RFP) No. 2320 – District-wide Waste Management Services. Proposal results will be available at Board meeting | 34 |

ADJOURNMENT