



**Kern High School District
BOARD OF TRUSTEES**

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Bob J. Hampton, Member

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**BOARD OF TRUSTEES
ANNUAL ORGANIZATIONAL MEETING**

Monday, January 7, 2008

Administrative & Support Services Office

<u>CLOSED SESSION:</u>	6:00 p.m.	Conference Room "A"
<u>OPEN SESSION:</u>	7:00 p.m.	Board Room

AGENDA

PRELIMINARY (6:00 p.m., Conference Room "A")

Call to Order

*Adoption of Closed Session Agenda

Hearing of Citizens on Items Listed on Closed Session Agenda (Conference Room "A")

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 (6:00 p.m., Conference Room "A")

1. *Public Employee Administrative Appointments:

- a. Assistant Principal/Administration, Shafter High School (Temporary Contract)
- b. Dean of Instruction, Shafter High School

2. *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 118 discipline cases which includes 117 students recommended for expulsion and one (1) student recommended for suspended expulsion. The Board of Trustees will also receive recommendations from various school sites regarding 40 for suspended expulsions

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

* Action Item

CLOSED SESSION, Continued:

3. *Conference with Real Property Negotiator, Dennis Scott, Concerning Price and Terms for Property Location: Cottonwood Road and Di Giorgio Road, Northwest Corner, Bakersfield, CA, Parcel Number: 185-020-17, (57.73 Acres) and 185-370-06, (Portion of 9.77 Acres) – Owner: Peter Ermigarat

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

Report from Closed Session

*Approval of Minutes from Regular Board Meeting of November 5, 2007, Special Board Meeting of November 26, 2008, and Annual Organizational Meeting of December 10, 2007

SUPERINTENDENT'S REPORT

Recognition of Fall Sports Accomplishments

1-2

Superintendent's Comments on District Activities

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. The Board recommends those citizens wishing to present appeals or complaints to the Board of Trustees do so according to the District Administrative Code, Section 106.12.

REPORTS

Report of District Organizations

- A. Kern High Faculty Association
(Mitch Olson, President)
- B. Counselors' Association
(Dawn Land-Walker, President)
- C. California School Employees Association, Chapter #81
(Bill Burdick, President)
- D. California School Employees Association, Chapter #747
(Kathy Karlen, President)
- E. Management Advisory Council
(Willie Sandoval, President)
- F. Skilled Trades Union
(Garry Phinney, Chair)
- G. Supervisory Unit
(Carlos Monzon, Chair)

BOARD OF TRUSTEES REPORTS AND/OR INQUIRIES

Report to the Board of Trustees Regarding Consideration of Canine Detection Services in the Kern High School District	3
Report to the Board of Trustees Regarding Consideration of Pre-Employment Drug Screening in the Kern High School District	4
Report to the Board of Trustees Regarding Consideration of Single Sex Physical Education Classes	5

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

No Items

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

Report from Kern County Superintendent of Schools regarding Williams Lawsuit Settlement School Visits	6
Quarterly Report on Williams Lawsuit Uniform Complaints	7-8
Courses of Study	9-11

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

* Action Item

- * Personnel Report 12-17
- PUBLIC HEARING on Submission of Application for Provisional Internship Permit(s) to California Department of Education for Certain Public Certificated Employees 18
- * Approval of Submission of Application for Provisional Internship Permit(s) to California Department of Education for Certain Public Certificated Employees 19-20
- 2008-2009 Student Attendance Calendar 21-23

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

- Information on the Kern High School District Wellness Policy and Recommendation for Additions in the Kern High School District Administrative Code 24-42

***ADMINISTRATIVE REPORT**

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

Superintendent's Office

No Items

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 43, 44
2. Approval of the following short-term consultants.
 - **Schools Attuned/Mr. Dave Schmid** to conduct a training of East Bakersfield High School staff members on collaboration models and effective group facilitation. *Funding Source: Categorical/QEIA Funds/East Bakersfield High School* 43, 45-47
3. Approval of the following out of area trips:
 - **Bakersfield High School Wind Ensemble** to travel to Washington, D.C. on March 5-9, 2008 to attend two clinics conducted by Anthony Maiello at George Mason University. They will also participate in performances at the Pentagon and Jefferson Memorial 43,48-51
 - **South High School JROTC** to travel to Las Vegas, NV, on March 7-9, 2008 to participate in the Physical Training and Colorguard Competition 43, 52-54

All of the necessary information (itinerary, travel arrangements, cost, etc.) have been provided in accordance with District Extra-Trip guidelines.

Personnel Division

No Items

Business Division

1. Sale of Tax-defaulted property by Kern County Treasurer and Tax Collector 55, 64-65
2. Approval to accept a donation of \$500 from the Kern Schools Federal Credit Union in support of costs related to Virtual Enterprise and the Regional Occupational Center for the Trade Fair held in Bakersfield 55, 66-67
3. Approval to accept a donation from James Crawford of computer components for repairing equipment at the Regional Occupation Center 55, 68-69
4. Approval to accept a cash donation from the Shafter Rotary Foundation in the amount of \$500 for the purchase of miscellaneous wrestling equipment at Shafter High School 55, 70-71
5. Approval to accept a cash donation in the amount of \$1000 from the Shafter Rotary Foundation for the purchase of various fiction and non-fiction books for the newly remodeled library at Shafter High School 55, 72-73
6. Authorization to enter into an agreement with Kern High School District and City of Bakersfield. The proposed agreement will provide use of pool facilities at McMurtrey Center, Silver Creek, and Dr. Martin Luther King Junior Pool 55, 74-81
7. Authorization to enter into an agreement with Kern High School District and Bakersfield Life Center. The proposed agreement will provide off-site facilities for Adult Education classes 55, 82-90
8. Authorization to enter into an agreement with Kern High School District and Golden Castle. The proposed agreement will provide off-site facilities for Adult Education classes 55, 82-90
9. Authorization to enter into a memorandum of understanding with Kern High School District/Bakersfield Adult School and Salvation Army Adult Rehabilitation Center. The proposed understanding will provide General Education Diploma (GED)-Distance Learning (DL) classes 55, 91-95
10. Authorization to enter into a memorandum of understanding with Kern High School District/Bakersfield Adult School and Norris School District. The proposed understanding will provide English as a Second Language (ESL) and/or Community-based English Tutoring classes 55, 91-95
11. Authorization to extend the real property lease agreement for facility used as temporary warehouse space located at 12556 Jomani Drive 56

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* Action Item

12. Authorization to extend Request for Qualifications (RFQ) No. 1405 – Architectural Services for Multiple Maintenance and Operations and Other Projects 56
13. Authorization to extend Bid No. 1649 – District-wide Purchase of Custodial Supplies for the second year of a potential three year contract 56
14. Authorization to rescind award of Line Items of Bid No. 1684 – District-wide Purchase of Groceries from Newport Farms 56
15. Ratification of recordation of the Notice of Completion for Bid No. 1718 – Shafter High School Growth Expansion, Modernization and New Cafeteria: Structural Concrete 56, 96
16. Ratification of recordation of the Notice of Completion for Bid No. 1720 – Shafter High School Growth Expansion, Modernization and New Cafeteria: Electrical 56, 97
17. Ratification of recordation of the Notice of Completion for Bid No. 1721 – Shafter High School Growth Expansion, Modernization and New Cafeteria: Plumbing 56, 98
18. Ratification of recordation of the Notice of Completion for Bid No. 1722 – Shafter High School Growth Expansion, Modernization and New Cafeteria: Fire Sprinklers 56, 99
19. Ratification of recordation of the Notice of Completion for Bid No. 1723 – Shafter High School Growth Expansion, Modernization and New Cafeteria: HVAC and Sheet Metal 57, 100
20. Ratification of recordation of the Notice of Completion for Bid No. 1726 – Shafter High School Growth Expansion, Modernization and New Cafeteria: Structural Steel, Miscellaneous Iron, Metal Decking, and Railings 57, 101
21. Ratification of recordation of the Notice of Completion for Bid No. 1735 – Shafter High School Growth Expansion, Modernization and New Cafeteria: Finish Carpentry 57, 102
22. Ratification of recordation of the Notice of Completion for Bid No. 1738 – Shafter High School Growth Expansion, Modernization and New Cafeteria: Acoustical Ceilings and Wall Panels 57, 103
23. Ratification of recordation of the Notice of Completion for Bid No. 1740 – Shafter High School Growth Expansion, Modernization and New Cafeteria: Painting 57, 104
24. Ratification of recordation of the Notice of Completion for Bid No. 1741 – Shafter High School Growth Expansion, Modernization and New Cafeteria: Drywall, Cold Formed Metal Framing and Gypsum Wallboard 57, 105
25. Ratification of recordation of the Notice of Completion for Bid No. 1742 – Shafter High School Growth Expansion, Modernization and New Cafeteria: Lath and Plaster 57, 106

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26. Ratification of recordation of the Notice of Completion for Bid No. 1743 – Shafter High School Growth Expansion, Modernization and New Cafeteria: Floor Covering 57, 107
27. Ratification of recordation of the Notice of Completion for Bid No. 1744 – Shafter High School Growth Expansion, Modernization and New Cafeteria: Food Service Equipment 57, 108
28. Ratification of recordation of the Notice of Completion for Bid No. 1747 – Shafter High School Growth Expansion, Modernization and New Cafeteria: Tile 57, 109
29. Ratification of recordation of the Notice of Completion for Bid No. 1769 – Shafter High School Growth Expansion, Modernization and New Cafeteria: Aluminum Entrances, Storefront, Glass and Glazing 57, 110
30. Ratification of recordation of the Notice of Completion for Bid No. 1770 – Shafter High School Growth Expansion, Modernization and New Cafeteria: Structural Concrete 57, 111
31. Ratification of recordation of the Notice of Completion for Bid No. 1778 – Shafter High School Growth Expansion, Modernization and New Cafeteria: On and Off Site Concrete and Reinforcement 57, 112
32. Ratification of recordation of the Notice of Completion for Bid No. 1779 – Shafter High School Growth Expansion, Modernization and New Cafeteria: On Site Concrete and Reinforcement 58, 113
33. Approval of Change Order No. 4 for Bid No. 1748 – Shafter High School Growth Expansion, Modernization and New Cafeteria: Asbestos/Lead Abatement & Selective Demolition 58, 114-115
34. Approval of Change Order No. 8 for Bid No. 1749 – Shafter High School Growth Expansion Modernization and New Cafeteria: Electrical 58, 116
35. Approval of Change Order No. 7 for Bid No. 1752 – Shafter High School Growth Expansion, Modernization, and New Cafeteria: Plumbing 58, 117-118
36. Approval of Change Order No. 13 for Bid No. 1782 – Shafter High School Growth Expansion, Modernization, and New Cafeteria: Insulation 58, 119-120
37. Approval of Change Order No. 14 for Bid No. 1782 – Shafter High School Growth Expansion, Modernization, and New Cafeteria: Insulation 58, 121-122
38. Approval of Change Order No. 15 for Bid No. 1782 – Shafter High School Growth Expansion, Modernization, and New Cafeteria: Insulation 59, 123
39. Approval of Change Order No. 7 for Mira Monte High School (Comprehensive High School No. 1-2004) Portion Two 59, 124-143

ision – CONTINUED:

40. Award of Rebid No. 1796 – Shafter High School Growth Expansion, Modernization and New Cafeteria: Chain Link Fencing. Bid results will be available at board meeting 60
41. Award of Bid No. 1832 – Mira Monte High School (Comprehensive High School No. 1-2004) Portion Two: Permanent Grandstands. Bid results will be available at board meeting 60
42. Award of Rebid No. 1848 – Mira Monte High School (Comprehensive High School No. 1-2004) Portion Two: Stage Curtains. Bid results will be available at board meeting 60
43. Award of Bid No. 1862 – Mira Monte High School (Comprehensive High School No. 1-2004) Portion Two: Flagpoles. Bid results will be available at board meeting 60
44. Award of Rebid No. 1872 – Mira Monte High School (Comprehensive High School No. 1-2004) Portion Two: Asphalt Concrete Paving Package 4 “Offsite”. Bid results will be available at board meeting 60
45. Award of Bid No. 1874 – Mira Monte High School (Comprehensive High School No. 1-2004) Portion Two: Offsite Electrical, Phone, and Cable Utilities. Bid results will be available at board meeting 60
46. Award of Bid No. 1875 – Mira Monte High School (Comprehensive High School No. 1-2004) Portion Two: Test and Balance of HVAC Systems. Bid results will be available at board meeting 60
47. Award of Bid No. 1876 – Mira Monte High School (Comprehensive High School No. 1-2004) Portion Two: Offsite Water and Gas Utilities. Bid results will be available at board meeting. 60
48. Award of Bid No. 1882 – Mira Monte High School: Music Instruments. Bid results will be available at board meeting 61
49. Award of Bid No. 1883 – Mira Monte High School: Music Furniture, Equipment, and Supplies. Bid results will be available at board meeting 62
50. Award of Bid No. 1884 – Purchase of Science Equipment for Independence High School and Mira Monte High School. Bid results will be available at board meeting 62
51. Award of Bid No. 1886 – Purchase of Pianos for Independence High School and Mira Monte High School. Bid results will be available at board meeting 62
52. Award of Bid No. 2064 – Independence High School: Music Furniture, Equipment, and Supplies. Bid results will be available at board meeting 62

Business Division – CONTINUED:

53. Award of Bid No. 2065 – Independence High School: Music Instruments

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ADJOURNMENT