



Kern High School District
BOARD OF TRUSTEES

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J. Bryan Batey, President

Joel Heinrichs, Vice President

Ken Mettler, Clerk

Bob J. Hampton, Member

Chad Vegas, Member

BOARD OF TRUSTEES
STUDY SESSION AND SPECIAL BOARD MEETING

Monday, January 28, 2008

Administrative & Support Services Office

<u>CLOSED SESSION:</u>	2:00 p.m.	Conference Room "A"
<u>REGULAR SESSION:</u>	2:15 p.m.	Board Room
<u>STUDY SESSION:</u>	2:45 p.m.	Board Room

AGENDA

PRELIMINARY (2:00 p.m., Conference Room "A")

Call to Order

*Adoption of Final 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 (2:00 p.m., Conference Room "A")

1. *Public Employee Administrative Appointments:

- a. Principal, Centennial High School
- b. Dean of Students, Liberty High School

2. *Discussion of Student Matters

a. Student Expulsions and/or Reinstatements Report:

The Board of Trustees will receive an amendment (school change only) to the recommendation for expulsion regarding one discipline case recommended for expulsion

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 (2:15 p.m., Board Room)

*Adoption of Final Agenda

Report from Closed Session

SUPERINTENDENT'S REPORT

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.

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

No Items

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

Proposed Addition to Administrative Code Policy 336P Regarding Parent Involvement

1-2

Proposed Addition to Administrative Code Policy 337P Regarding Comparability of Services (Title I Funding)

3-4

PERSONNEL DIVISION – William R. Jones; Assistant Superintendent, Personnel

No Items

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

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| Report to the Board Regarding New Administrative Code Policy Language, District Wellness Policy | 5-27 |
| * Adoption of Resolution in Support of Application for Funding of Career Technical Education Facilities, and Authorization for Staff to Sign Applications and Associated Documents | 28-29 |
| * Authorization to Execute Dedication of Street Right-of-Way Deed to the City of Bakersfield in Connection with Kern High School District Support Services Facility Located on East Belle Terrace | 30-35 |

***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 Instructional Materials contract between the California Department of Education and Kern High School District for the 2007-2008 school year. The funds will be used to purchase developmentally appropriate and curriculum related instructional materials and supplies for Bakersfield Adult School's Child Care Center 36, 37-43
2. Approval of the following short-term consultants:
 - Jerry Steward to provide workshops/services in the banking related areas for the Virtual Enterprise Program. *Funding Source: Virtual Enterprise* 36, 44-46
3. Approval of the following out of area trips:
 - Virtual Enterprise students to travel to New York City, NY on March 30-April 5, 2008 to represent California in the National Business Plan Competition and attend the Virtual Enterprise International Trade Fair 36, 47-49

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. Approval of Resolution for the Impoundment of Local Tax Revenues to anticipate pending claims and/or litigation 50, 56-58
2. Approval to accept a cash donation of \$500 from the Bakersfield Organization of Women's Soccer to support the girl's soccer team at Golden Valley High School 50, 59
3. Approval to accept a cash donation of \$17,113.00 from Paramount Farming to fund teacher mini-grants at Shafter High School 50, 60-61
4. Authorization to enter into a Facilities Use Agreement with California State University, Bakersfield for use of pool facilities at Hillman Aquatic Center for swimming and diving purposes 50, 62-80
5. Authorization to enter into a Facilities Use Agreement with California State University, Bakersfield for use of pool facilities at Hillman Aquatic Center for swimming and diving dual meets 50, 62, 81-100
6. Authorization to solicit bids for the District-wide installation of 2008-2009 growth portable classrooms 50
7. Ratification of recordation of the Notice of Completion for Bid No. 1571 – Frontier High School: Off-Site Electrical 50, 101
8. Ratification of recordation of the Notice of Completion for Bid No. 1642 – West High School DeMello Hall HVAC Controls Upgrade 50, 102
9. Ratification of recordation of the Notice of Completion for Bid No. 2209 – Bakersfield Adult School Business Lab 50, 103
10. Approval of Change Order No. 9 for Bid No. 1749 – Shafter High School Growth Expansion Modernization and New Cafeteria: Electrical, Communications, Fire Alarm and Detection Systems 51, 104-105
11. Approval of Change Order No. 11 for Bid No. 1751 – Shafter High School Growth Expansion, Modernization and New Cafeteria: HVAC and Sheet Metal 51, 106-107
12. Approval of Change Order No. 3 for Bid No. 1754 – Shafter High School Growth Expansion, Modernization, and New Cafeteria: Rough Carpentry 51, 108-109
13. Approval of Change Order No. 14 for Bid No. 1760 – Shafter High School Growth Expansion, Modernization, and New Cafeteria: Landscaping and Irrigation Systems 51, 110-111
14. Approval of Change Order No. 6 for Bid No. 1769 – Shafter High School Growth Expansion, Modernization and New Cafeteria: Aluminum Entrances and Store Front, Aluminum Windows, Glass and Glazing Skylights and Mirror Glass 51, 112-113

Business Division, Continued:

15. Approval of Change Order No. 7 for Bid No. 1769 – Shafter High School Growth Expansion, Modernization and New Cafeteria: Aluminum Entrances and Store Front, Aluminum Windows, Glass and Glazing Skylights and Mirror Glass 52, 114-115
16. Approval of Change Order No. 16 for Bid No. 1782 – Shafter High School Growth Expansion, Modernization, and New Cafeteria: Insulation 52, 116-117
17. Approval of Change Order No. 17 for Bid No. 1782 – Shafter High School Growth Expansion, Modernization, and New Cafeteria: Insulation 52, 118-119
18. Approval of Change Order No. 18 for Bid No. 1782 – Shafter High School Growth Expansion, Modernization, and New Cafeteria: Insulation 52, 120-121
19. Approval of Change Order No. 19 for Bid No. 1782 – Shafter High School Growth Expansion, Modernization, and New Cafeteria: Insulation 52, 122-123
20. Approval of Change Order No. 1 for Bid No. 1788 – Shafter High School Growth Expansion, Modernization, and New Cafeteria: Markerboards and Tackboards 53, 124-125
21. Approval of Change Order No. 2 for Bid No. 1788 – Shafter High School Growth Expansion, Modernization, and New Cafeteria: Markerboards and Tackboards 53, 126-127
22. Approval of Change Order No. 1 for Bid No. 1791 – Shafter High School Growth Expansion, Modernization, and New Cafeteria: Site Concrete 53, 128-129
23. Approval of Change Order No. 2 for Bid No. 1791 – Shafter High School Growth Expansion, Modernization, and New Cafeteria: Site Concrete 53, 130-131
24. Approval of Change Order No. 8 for Mira Monte High School (Comprehensive High School No. 1-2004) Portion Two 53-54, 132-143
25. Approval of Change Order No. 10 for Independence High School (Comprehensive High School No. 2-2004) 54-55, 144-157
26. Approval of Change Order No. 1 for Bid No. 2224 – District Transportation Dispatch Office Addition 55, 158
27. Award of Bid No. 1888 - Mira Monte High School: Band Uniforms. Bid result will be available at board meeting 55
28. Award of Bid No. 1889 - Mira Monte High School: Winter & Spring Sports Uniforms & Equipment. Bid results will be available at board meeting 55
29. Award of Bid No. 1890 – Mira Monte High School: Systems Furniture for Administration Building. Bid results will be available at board meeting 55

ision, Continued:

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| 30. Award of Bid No. 2058 – Independence High School: Winter & Spring Sports Uniforms & Equipment. Bid results will be available at board meeting | 55 |
| 31. Award of Bid No. 2060 – Independence High School: Band Uniforms. Bid results will be available at board meeting | 55 |
| 32. Award of Bid No. 2070 – Independence High School: Systems Furniture for Administration and Library Buildings. Bid results will be available at board meeting | 55 |
| 33. Award of Bid No. 2239 – Golden Valley High School Stadium Project. Bid results will be available at board meeting | 55 |
| 34. Award of Bid No. 2242 – District-wide Purchase of Miscellaneous Science Equipment and Supplies. Bid results will be available at board meeting | 55 |

ADJOURNMENT TO STUDY SESSION

BOARD STUDY SESSION AGENDA

(2:45 p.m., Board Room)

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| Introduction to Study Session | 159 |
| Governor's Budget Proposal for 2008-2009 | 159 |
| Long-Term Enrollment Analysis and Future Facility Needs | 159 |
| Career Technical Education in Kern High School District | 159 |

ADJOURNMENT