



**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
REGULAR BOARD MEETING**

Monday, March 3, 2008

Administrative & Support Services Office

<u>CLOSED SESSION:</u>	4:30 p.m.	Conference Room "C"
<u>CLOSED SESSION:</u>	6:00 p.m.	Conference Room "A"
<u>OPEN SESSION:</u>	7:00 p.m.	Board Room

AGENDA

PRELIMINARY (4:30 p.m., Conference Room "C")

Call to Order

*Adoption of Closed Session Agenda

Hearing of Citizens on Items Listed on Closed Session Agenda (Conference Room "C")
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 (4:30 p.m., Conference Room "C")

1. *Public Administrative Employee Annual Evaluation: Superintendent

CLOSED SESSION, CONTINUED (6:30 p.m., Conference Room "A")

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 240 discipline cases which includes 239 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 66 for suspended expulsions

CLOSED SESSION, CONTINUED
The Education Code requires closed sessions in these cases to prevent disclosure of confidential information

* Action Item

3. Conference with Agency Labor Negotiator, William R. Jones, Regarding Collective Bargaining Agreements with Employee Groups
4. Public Employee Dismissal/Discipline/Release Pursuant to Education Code 44836
5. Public Employee Discipline/Dismissal/Release:
 - a. Appeal of Certificated Employee(s) of Notice of Non-Reelection

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 Special Board Meeting of January 28, 2008 and Regular Board Meeting of February 4, 2008

SUPERINTENDENT'S REPORT

Acceptance of the Citizens' Oversight Committee (2004 Kern High School District General Obligation Bond) Annual Report

1

Recognition of Members Completing Their Term as Members of the 2004 Measure N Citizens' Oversight Committee

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

* Action Item

Report of District Organizations

- A. Kern High Faculty Association
(Mitch Olson, President)
- B. Counselors' Association
(Katie Price, Vice President for 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

- * Approval of Proposal Regarding Recommendations from Career Technical Education Committee Report 3-4
- * Approval of Proposal to Use Drug-Detection Dogs in the Kern High School District 5-6
- * Approval of Proposal for Pre-Employment Physical Exams and Drug Screening in the Kern High School District 7-8
- * Approval of Proposal to Authorize Implementation of Voluntary Single Sex Physical Education Classes 9-10

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

- * Appointment of Board Labor Negotiator for Un-Represented Employees: Superintendent; Associate Superintendent of Business; Assistant Superintendent of Instruction; and, Assistant Superintendent of Personnel 11
- * 2008 California School Boards Association Delegate Assembly 12-15

SUPERINTENDENT'S OFFICE, Continued:

* Action Item

- * Approval of Proposed District Priority Goals for 2008-2011 16-17
- * Adoption of Resolution Naming Week of March 10-14, 2008 as Adult Education Week in the Kern High School District 18-19

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

- Career Day Invitation 20
- Courses of Study 21-22

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

- * Personnel Report 23-28
- * Ratification of Issuance of Annual Notice Letters (Dated 2/12/08) to Certain Certificated Employees 29-30
- * Approval of Proposed Notice of Non-Reelection to Probationary Certificated Employee(s) 31
- * PUBLIC HEARING on Submission of Application for Provisional Internship Permit(s) to California Department of Education for Certain Public Certificated Employee(s) 32
- * Approval of Resolution on Submission of Application for Provisional Internship Permit(s) to California Department of Education for Certain Public Certificated Employee(s) 33-34

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

- HEARING for Consideration of Bid Protest for Award of Bid No. 2245 – District-wide Annual Contract for Tree Trimming 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 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 36-38

2. Approval of the following short-term consultants:
 - **Bijou Beltran & Erin Huizinga** to participate in Career Technical Education activities pertaining to relevant to CTE Standards and Framework development for the Health Science and Medical Technology and/or Public Services Industry Sector for the State of California as delineated in the Carl Perkins State Plan. *Funding Source: Categorical/Carl Perkins* 36, 39-43

 - **Pat Hurley** to present motivational assembly to sophomores taking the California High School Exit Exam at Golden Valley High School. *Funding Source: Principal's Budget/ASB Budget/Golden Valley High School* 36, 44-46

 - **Pat Hurley** to present motivational assembly to sophomores taking the California High School Exit Exam at North High School. *Funding Source: Categorical: Quality Education Investment Act (QEIA)* 36, 47-49

 - **Jane Schaffer** to provide a one day in-service for the Arvin High School faculty on writing strategies across the curriculum. *Funding Source: Categorical/Quality Education Investment Act (QEIA)* 36, 50-52

 - **Jane Schaffer** to present writing in-services to the English Department at Ridgeview High School. This is a retroactive request for approval for services already performed. *Funding Source: Categorical/California Academic Partnership Program (CAPP) Grant from California State University* 36, 53-56

Personnel Division

1. Certification of Coaches 57-58

2. Adoption of Layoffs – Tie-Break Resolution 57, 59

Business Division

1. Approval to waive Board policy regarding the Non-Use of School Facilities on Sundays to allow Arvin High School to use their auditorium to provide a free concert for the Arvin City Community on Sunday March 9, 2008 60, 65-67
2. Approval of request by Dow Diversified Inc., awardee for Bid No. 1827 – Mira Monte High School (Comprehensive High School No. 1-2004) Portion Two: Architectural Woodwork to authorize the substitution of Sub-Contractor 60
3. Approval of Extension of Bid No. 1607 – District-Wide Rental and/or Purchase of Relocatable Modular Classrooms 60
4. Approval of Extension of Bid No. 1608 – District-Wide Rental and/or Purchase of Relocatable Modular Job Offices 60
5. Approval of Extension of Bid No. 1609 – District-Wide Rental and/or Purchase of Relocatable Modular Restrooms and Concession Stands 61
6. Approval of Change Order No. 9 for Mira Monte High School (Comprehensive High School No. 1-2004) Portion Two 61-62, 68-81
7. Approval of Change Order No. 11 for Independence High School (Comprehensive High School No. 2-2004) 62-63, 82-108
8. Authorization to solicit proposals for senior photography services for yearbooks for Centennial, Foothill, Golden Valley, Kern Valley, North, Ridgeview, Stockdale, Frontier, and West High Schools 64
9. Award of Rebid 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 64
10. Award of Bid No. 1889 - Mira Monte High School: Winter & Spring Sports Uniforms & Equipment. Bid results will be available at Board meeting 64
11. Award of Bid No. 1891 – Purchase of Classroom, Library, and Technology Furniture for Independence High School and Mira Monte High School. Bid results will be available at Board meeting 64
12. Award of Bid No. 2058 – Independence High School: Winter & Spring Sports Uniforms & Equipment. Bid results will be available at Board meeting 64
13. Award of Bid No. 2226 – North High School Sewer Line Relocation. Bid results will be available at Board meeting 64

Business Division, Continued:

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| 14. Award of Request for Qualifications (RFQ) No. 2244 – Architectural, Engineering, and/or Consultant Services for District-wide Construction and Maintenance Projects. Qualification results will be available at Board meeting | 64 |
| 15. Award of Bid No. 2245 – District-wide Annual Contract for Tree Trimming to United Pacific Services, Inc. | 64 |

ADJOURNMENT