



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
SPECIAL BOARD MEETING

Thursday, April 24, 2008
Administrative & Support Services Office

<u>CLOSED SESSION:</u>	8:30 a.m.	Conference Room "A"
<u>REGULAR SESSION:</u>	8:40 a.m.	Board Room

AGENDA

PRELIMINARY (8:30 a.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 (8:30 a.m., Conference Room "A")

1. * Public Employee Administrative Appointments:

- a. Dean of Students, Golden Valley High School
- b. Dean of Students, Highland High School
- c. Dean of Students, Independence High School
- d. Dean of Students, Mira Monte High School
- e. Dean of Students, North High School
- f. Dean of Students, Ridgeview High School
- g. Dean of Students, Shafter High School
- h. Dean of Students, Central Valley Continuation High School
- i. Instructional Materials Center (IMC) Coordinator, Instructional Materials Center

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 (8:40 a.m., Board Room)

* Action Item

*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

No Items

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

No Items

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

* Adoption of Resolution in Support of Application for Funding of Career Technical Education Facilities, and Authorization for Staff to Sign Applications and Associated Documents

1-5

Annual Certification Regarding Self Insured Workers' Compensation Claims

6-7

***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

No Items

Personnel Division

No Items

Business Division

1. Approval to accept a cash donation of \$50.00 from Lance Howard Insurance Services, Inc. to the Medicine Club at Golden Valley High School 8, 14-15

2. Approval for Resolution authorizing the issuance and sale of refunding notes in the aggregate principal amount of not to exceed \$130,000,000.00 by Golden Empire Schools Financing Authority 8, 16-19

3. Approval to enter into an agreement between Kern High School District and California State University, Bakersfield. The proposed agreement will provide clinical internship training 8, 20-33

4. Authorization to grant the City of Bakersfield a non-exclusive blanket flowage easement for the purpose of collection and conveyance of storm and drainage waters deriving from adjacent properties and public streets in connection with Mira Monte High School 8, 34-36

5. Authorization to solicit bids for District-wide industrial uniform rental and laundry service 8

6. Authorization to solicit bids for District-wide purchase of lamps, ballasts and fixtures 8

7. Authorization to solicit request for proposals for District-wide environmental services 8

8. Authorization to rescind award of Line Item No. 12 for Chemistry Science Table of Bid No. 1891 – Purchase of Classroom, Library, and Technology Furniture for Independence High School and Mira Monte High School from Sierra School Equipment Company 8

Business Division, Continued:

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| 9. | Approval of Change Order No. 6 for Bid No. 1506 – Frontier High School: Off-Site Improvements | 9, 37-38 |
| 10. | Approval of Change Order No. 1 for Bid No. 1744 – Shafter High School Growth Expansion, Modernization, and New Cafeteria | 9, 39-40 |
| 11. | Approval of Change Order No. 16 for Bid No. 1760 – Shafter High School Growth Expansion, Modernization, and New Cafeteria: Landscaping and Irrigation Systems | 9, 41-42 |
| 12. | Approval of Change Order No. 17 for Bid No. 1760 – Shafter High School Growth Expansion, Modernization, and New Cafeteria: Landscaping and Irrigation Systems | 9, 43-44 |
| 13. | Approval of Change Order No. 3 for Bid No. 1785 – Shafter High School Growth Expansion Modernization and New Cafeteria: Cabinetry and Millwork | 9, 45-46 |
| 14. | Approval of Change Order No. 4 for Bid No. 1790 – Shafter High School Growth Expansion, Modernization and New Cafeteria: Asphalt Concrete Paving | 10, 47-48 |
| 15. | Approval of Change Order No. 11 for Mira Monte High School (Comprehensive High School No. 1-2004) Portion Two | 10-11, 49-78 |
| 16. | Approval of Change Order No. 13 for Independence High School (Comprehensive High School No. 2-2004) | 12-13, 79-96 |
| 17. | Approval of Change Order No. 2 for Bid No. 2224 – District Transportation Dispatch Office Addition | 13, 97 |
| 18. | Approval of Change Order No. 3 for Bid No. 2224 – District Transportation Dispatch Office Addition | 13, 98 |
| 19. | Award Line Item No. 12 for Chemistry Science Table of Bid No. 1891 – Purchase of Classroom, Library, and Technology Furniture for Independence High School and Mira Monte High School to School Specialty Inc. | 13 |
| 20. | Award of Bid No. 2243 – District-wide Purchase of Carbonated and Non-Carbonated Beverages and Paper Goods. Bid results will be available at board meeting | 13 |

ADJOURNMENT