



**Kern High School District
BOARD OF TRUSTEES**

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**BOARD OF TRUSTEES
REGULAR BOARD MEETING**

Monday, May 5, 2008

Administrative & Support Services Office

CLOSED SESSION:

6:00 p.m.

Conference Room "A"

OPEN SESSION:

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. *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 207 discipline cases, which includes 204 students recommended for expulsion and three (3) students recommended for a suspended expulsion. The Board of Trustees will also receive recommendations from various school sites regarding 32 for suspended expulsions

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

2. *Approval of Beginning Teacher Support and Assessment Providers (BTSA), Site Coaches and Consulting Teachers

* Action Item

CLOSED SESSION, Continued:

3. *Public Employee Administrative Appointments:
 - a. Dean of Athletics & Student Services, Frontier High School
 - b. Dean of Administration, North High School
4. Conference with Labor Negotiator(s) for Un-represented Employees Regarding Contract(s) of Employment:
 - a. Superintendent
 - b. Associate Superintendent, Business
 - c. Assistant Superintendent, Instruction
 - d. Assistant 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 April 7, 2008, and Special Board Meetings of April 24, 2008

REPORT FROM CLOSED SESSION

Closed Session Report

- * Student Expulsions and/or Reinstatements Report

SUPERINTENDENT'S REPORT

Recognition of Stockdale High School Student Justin Koh	1-5
Recognition of Liberty High School Teacher Genevieve Champness, State Language Teacher of the Year	6-7
Recognition of Highland High School Students for 2007 California State Fair First Place Awards	8
Recognition of Service by Nancy Wheeler Smith on the Kern High School District Educational Foundation Board of Directors	9
Recognition of Teachers Nominated for Jim Burke Education Foundation "Teacher of the Year" Award	10
Report on 2008 Graduation Ceremonies	11-12

Superintendent's Comments on District Activities

Recognition of District Retirees, June 2, 2008	13
Rising Star Award, Jim Burke Education Foundation	14

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, INQUIRIES AND/OR ITEMS FOR ACTION

Board of Trustees Member Reports and/or Inquiries

- * Approval of New Board Policy Regarding Use of the E-Verify Program in the Kern High School District 15-16
- Presentation of Proposal for New Board Policy Regarding Rental of School Facilities on Sundays 17

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

- * Approval of Proclamation Naming Week of May 18-24, 2008 as Classified School Employee Week in the Kern High School District 18-19
- * Approval of Proclamation Naming May 14, 2008 as "Day of the Teacher" in the Kern High School District 20-21
- * Approval of Appointment of New Director, Bebe Burke, on the Kern High School District Educational Foundation Board of Directors 22
- Presentation of Request to Name the Kern Valley High School Softball Facility 23-33

SUPERINTENDENT'S OFFICE, Continued:

* Action Item

Report to the Board of Trustees on Waiver of Sunday Practice Regulations for Mock Trial Teams 34

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

Basic Textbook Adoption for 2008-2009 School Year 35-40

Courses of Study 41-43

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

* Personnel Report 44-48

PUBLIC HEARING on Submission of Application for Provisional Internship Permit(s) to California Department of Education for Certain Public Certificated Employee(s) 49

* Approval of Resolution on Submission of Application for Provisional Internship Permit(s) to California Department of Education for Certain Public Certificated Employee(s) 50-51

* Adoption of Resolution Eliminating Services of Certain Certificated Employee(s) for the 2008-2009 School Year 52-53

* Adoption of Resolution to Eliminate Certain Classified Position(s) 54-56

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

PUBLIC HEARING on the Proposed Adoption of Increased School Facilities Fees 57

* Approval of Resolution of the Governing Board of the Kern High School District Regarding the Proposed Adoption of Increased School Facilities Fees 58-62

* Resolution Supporting the Application and the Identification of Individuals Authorized to Implement Lower-Emission School Bus Program - Replacement Component – Heavy-Duty Engine Incentive Program 63-64

* Resolution Supporting the Application and the Identification of Individuals Authorized to Implement Lower-Emission School Bus Program- Retrofit Component – Heavy-Duty Engine Incentive Program 65-66

* Appointment of New Committee Member to Citizens' Oversight Committee for the Kern High School District's Measure N (2004) pursuant to Education Code 15278 and 15282 67

***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 68, 70
2. Approval of the 2007-2008 Program Quality Review of Bakersfield Adult School's Child Care Center from the California Department of Education. The annual report is a self-evaluation of the child care program at Bakersfield Adult School 68, 71-88
3. Approval of the revised Section 504 Uniform Complaint Procedure and Williams Settlement Act Complaint Procedure Form. Technical correction in the language covered complaint topics to comply with changes in the California Education Code and California Code of Regulation, Title V 68, 89-94
4. Approval of the application for the Federal Career & Technical Education funds allocated by the State of California for the 2008-2009 academic year. The Kern High School District has an ongoing Carl D. Perkins Career & Technical Education Program that serves the comprehensive high schools. (Copy of application under separate cover) 68, 95
5. Approval of the following short term consultants:
 - **Dr. Donald K. Maas** to present workshops on "Elements of Instruction" and "Cooperative Learning" for district teachers in the Beginning Teacher Support Assessment (BTSA) program. *Funding Source: Categorical/Beginning Teacher Support and Assessment (BTSA)* 68, 96-98
 - Retro-active approval for **Dave Schmid** to conduct follow-up training for East Bakersfield High School Administrators, and teacher leaders. He will provide training for staff to use in collaborative sessions to help guide the Professional Learning Communities on the campus. *Funding Source: Categorical/Quality Education Investment Act (QEIA)/East Bakersfield High School* 68, 99-101
 - **Edward Brown, Mark Jones, Gustavo Loera, Alexandra McDowell, Paul Mrowczynski, Ken Ramirez, Nicia Siercks, Matt Tassinari, Patricia Twyman** to participate in Career Technical Education (CTE) activities pertaining to and relevant to CTE Standards and Framework development, and for model programs of study development for the Health Science and Medical Technology and/or Public Services Industry Sector for the state of California as delineated in the Perkins State Plan.

Instruction Division, Continued:

* Action Item

- These activities are a contractual agreement with the California Department of Education High School Initiatives and Career Education Office and are funded solely through Carl D. Perkins funds. *Funding Source: Categorical/Carl Perkins* 68, 102-120
- **Carolyn Simmons, The Write Tools** to provide a “Summer Writing Institute” for 50 Kern High School District teachers. The institute supports teachers’ efforts to improve CAHSEE essay scores and meets the Program Improvement Essential Component #4 – Teacher Professional Development Opportunities. *Funding Source: Categorical/Staff Development & Guidance* 68, 121-124
- **Dr. Anthony S. Muhammad, New Frontier 21 Consulting, LLC** to conduct a full day presentation on “Professional Learning Communities” to all Kern High School District teachers, school site administrators, and Kern High School District Office administrators. This supports Program Improvement Essential Component #4 – Teacher Professional Development Opportunities and Essential Component #7 – Teacher/Department and Subject matter Collaboration. *Funding Source: Categorical/Staff Development & Guidance* 69, 125-129
6. Approval of the following out of area trips:
- **East Bakersfield High School** Forensics team members to travel to Las Vegas, Nevada on June 15-21, 2008 to compete in the National Forensics Tournament 69, 130-132
- **Ridgeview High School** Forensics team members to travel to Las Vegas, Nevada on June 15-21, 2008 to compete in the National Forensics Tournament 69, 133-135
- **South High School** Forensics team members to travel to Las Vegas, Nevada on June 14-21, 2008 to compete in the National Forensics Tournament 69, 136-141
- 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 to accept a donation of a \$500.00 gift card from The Home Depot through The National Gardening Association to purchase plants and gardening supplies for Bakersfield Adult School’s Child Care Center 142, 144-145

Business Division, Continued:

2. Authorization to enter into a Short Term Consulting Agreement with Cecil E. Smart for Project Inspection services as outlined by State of California Department of State Architect (DSA) for North High School Sewer Relocation project. *Funding Source: Maintenance* 142, 146-147
3. Approval of Change Order No. 3 for ReBid No. 1756 – Shafter High School Growth Expansion Modernization and New Cafeteria: Unit Masonry and Reinforced Unit Masonry 142, 148-149
4. Approval of Change Order No. 8 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 142, 150-151
5. Award of Bid No. 1887 – Purchase of Audio-Visual Equipment for Independence High School and Mira Monte High School. Bid results will be available at board meeting 142
6. Award of Bid No. 1892 – Mira Monte High School: Duplicating and Copier Machines. Bid results will be available at board meeting 143
7. Quarterly Report of Investments (Report provided under separate cover) 143

ADJOURNMENT