



**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**

**Friday, May 16, 2008**  
**Administrative & Support Services Office**

**REGULAR SESSION:                      10:30 a.m.      Board Room**

**AGENDA**

**PRELIMINARY** (10:30 a.m., Board Room)

Call to Order

\*Adoption of Final Agenda

**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.

\* Action Item

**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

PUBLIC NOTICE Beginning the Thirty (30) Day Public Review Period for the Draft Preliminary Environmental Assessment (PEA) Report for the Construction and Operation of a New Continuation High School 2004-1

1

PUBLIC NOTICE Beginning the Thirty (30) Day Public Review Period for the Initial Study/Mitigated Negative Declaration for the Construction and Operation of a New Continuation High School 2004-1

2

**\*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 donation in the amount of \$50.00 from Monica Amaveska, Elyte Inc. for expenses incurred by students in the Golden Valley High School Forensics Club at the State Forensics Championships in San Jose, CA in April, 2008

3, 6-7

**Business Division, Continued:**

2. Approval to accept a donation in the amount of \$100.00 from David A. Torres ESQ, Attorney at Law for expenses incurred by students in the Golden Valley High School Forensics Club at the State Forensics Championships in San Jose, CA in April, 2008 3, 6, 8
3. Authorization to solicit Request for Qualifications (RFQ) for architectural, engineering, and/or consultant services for the Career Technical Education Facilities Program (CTEFP) projects 3
4. Approval of Modification No. 1 to the Collection Agreement for Wildland Firefighting between the U.S. Forest Service, Sequoia National Forest and Kern High School District Regional Occupational Center 3, 9
5. Approval of Professional Services Supplemental Authorization (PSSA) No. 2 for RFP No. 1421 – Architectural Services for East Bakersfield High School Modernization 2005 to add additional walkway 3, 10
6. Approval of Professional Services Supplemental Authorization (PSSA) No. 3 for RFP No. 1421 – Architectural Services for East Bakersfield High School Modernization 2005 to add services for Phase 1 of Career Technical Education Facilities Program (CTEFP) projects 3, 11
7. Approval of Professional Services Supplement Agreement (PSSA) No. 5 for RFQ No. 1498 – Architectural/Engineering and/or Consulting Services for District-wide Construction and Maintenance Projects: Portable Classrooms for Division of State Architect (DSA) Site Approval 4, 12
8. Approval of Professional Services Supplement Agreement (PSSA) No. 6 for RFQ No. 1498 – Architectural/Engineering and/or Consulting Services for District-wide Construction and Maintenance Projects: Portable Classrooms for Division of State Architect (DSA) Site Approval 4, 13
9. Approval of Change Order No. 12 for Mira Monte High School (Comprehensive High School No. 1-2004) Portion Two 4-5, 14-30
10. Bid No. 1887 - Purchase of Audio-Visual Equipment for Independence High School and Mira Monte High School 5
11. Approval of the renewal of a one-year term for Ken Vetter to the Bond Oversight Committee as a community member 5

**ADJOURNMENT**