



**Kern High School District  
BOARD OF TRUSTEES**

5801 Sundale Avenue; Bakersfield, CA 93309

PH: 827-3154 FAX: 827-3301

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, June 2, 2008**

**Administrative & Support Services Office**

<b><u>CLOSED SESSION:</u></b>	<b>4:30 p.m.</b>	<b>Conference Room "C"</b>
<b><u>CLOSED SESSION:</u></b>	<b>5:30 p.m.</b>	<b>Conference Room "A"</b>
<b><u>RETIREES RECEPTION:</u></b>	<b>6:15 p.m.</b>	<b>Front Lawn, Administration</b>
<b><u>OPEN SESSION:</u></b>	<b>7:00 p.m.</b>	<b>Board Room</b>

**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 Quarterly Evaluation: Superintendent

**CLOSED SESSION, CONTINUED** (5:30 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 255 discipline cases, which includes 254 students recommended for expulsion and one (1) student recommended for a suspended expulsion. The Board of Trustees will also receive recommendations from various school sites regarding 21 for suspended expulsions

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

\* Action Item

**CLOSED SESSION, Continued:**

3. Conference with Agency Labor Negotiator, William R. Jones, Regarding Collective Bargaining Agreements with Employee Groups
4. \*Consider and Take Action on Proposed Notice of Reassignment to Certificated Administrators
5. \*Approval of Site Coaches and Subject Area Facilitators for 2008-2009 School Year
6. Hearing of Complaint(s) Against Five (5) Public Administrator, Certificated or Classified Employee(s)

*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.*

*A Reception honoring all recent  
Kern High School District Retirees  
will be held from 6:15 to 7:00 p.m.  
Lawn Area North of Administration Building*

**RECONVENING IN OPEN SESSION** (7:00 p.m., Board Room)

Flag Salute

- \* Adoption of Final Agenda
- \* Approval of Minutes from Regular Board Meeting of May 5, 2008, and Special Board Meetings of May 9, 2008 and May 16, 2008

**REPORT FROM CLOSED SESSION**

Closed Session Report

- \* Student Expulsions and/or Reinstatements Report

**SUPERINTENDENT'S REPORT**

Recognition of Service by Nancy Wheeler Smith on the Kern High School District Educational Foundation Board of Directors

\* *Action Item*

**Superintendent's Report, Continued:**

Recognition of District Retirees

2-5

**Superintendent's Comments on District Activities**

Educating for Democracy, Foothill High School Award

6-7

**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 Teachers' 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)

**District Organization Reports, Continued:**

- 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 Proposal for New Board Policy Regarding Rental of School Facilities on Sundays 8
- Presentation of Proposal for New Board Policy Regarding Policy #103P, Limits of Board Member Authority 9
- Board Member Request for Approval of a Proclamation by the Board of Trustees in support of "Save Our Kids Initiative" regarding Senate Bill 777 10-11

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

- \* Approval of Request to Name the Kern Valley High School Softball Facility 12-22
- Report to the Board of Trustees from Career Technical Education (CTE) Committee Regarding Possible Expansion of CTE Courses 23-24

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

- \* Basic Textbook Adoption for 2008-2009 School Year 25-26
- School Accountability Reports (SARC) to the Community from Kern High School District High Schools 27
- Courses of Study 28-29

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

- \* Personnel Report 30-33
- \* Approval of Post-Retirement Projects for the 2008-2009 School Year 34-37
- Receipt of Laborers Local 220, Skilled Trades Unit D, 2008-2011 Initial Bargaining Agreement Proposal to the Kern High School District 38-40

**PERSONNEL SERVICES, Continued:**

- \* Action Item

- \* Approval of Administrative Public Employee Contracts: 41
  - Superintendent
  - Associate Superintendent, Business Division
  - Associate Superintendent, Instruction Division
  - Assistant Superintendent, Personnel Division

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

PUBLIC HEARING To Receive Comments Regarding the Draft Preliminary Environmental Assessment (PEA) Report for the Construction and Operation of a New Continuation High School 2004-1 as Required by the Department of Toxic Substances Control (DTSC) 42

- \* Approval of *Regulations and Charges for Community Use of School Facilities for the School Year 2008-2009* 43

Report on the Preparation of the Kern High School District 2008-2009 Budget 44

**\*ADMINISTRATIVE REPORT**  
**Items required by law and/or items in accordance  
with the District Administrative Code and/or Education Code**

**Superintendent's Office**

1. Approval of renewal of membership in the High School Districts Association (HSDA) for the 2008-2009 school year. HSDA is an organization of high school districts operating under a joint powers agreement with the Kern High School District for the purpose of seeking legislative support on issues of concern to high school districts. Annual dues are \$2,150.00. *Funding Source: Superintendent's Office* 45
2. Approval of Agreement for Professional Services between the Kern High School District and Strategic Education Services for a term of July 1, 2008 through June 30, 2009, including a monthly fee of \$3,383.00 plus other expenses as outlined in the Agreement. Under the Agreement, Strategic Education Services will provide professional services to an organization of high school districts known as High School Districts Association, operating under a joint powers agreement with the Kern High School District for the purpose of seeking legislative support for issues of concern to high school districts. *Funding Source: HSDA Budget* 45-47

### **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 48, 49-50
  
2. Approval of Coaching Education Waiver for the Kern High School District (KHSD). KHSD is developing its own coaching education and training program to meet the requirements of California Education Code Section 49032, California Interscholastic Federation (CIF) Bylaw 22.9 and the criteria listed in California Education Code Section 35179.1 and CIF Bylaw 22 B.12.P. 48, 51-52
  
3. Approval of the Gifted and Talented Education (GATE) application for the 2008-2009 school year. (Application provided under separate cover) 48, 53
  
4. Approval of Designation of California Interscholastic Federation (CIF) Representatives to the CIF Southern Section League 48, 54-55
  
5. Approval of the following short term consultants:
  - **Michael Hanlon, Sandra Hanlon, Christina Rogers** 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. These activities are a contractual agreement with the California Department of Education's High School Initiatives and Career Education Office and are funded solely through Carl D. Perkins funds.  
*Funding Source: Categorical/Carl Perkins* 48, 56-62
  
6. Approval of the following out of area trips:
  - **Bakersfield High School** Varsity Volleyball Team to travel to Las Vegas, Nevada on September 18-20, 2008 to compete in the Durango Volleyball Tournament 48, 63-65

All of the necessary information (itinerary, travel arrangements, cost, etc.) have been provided in accordance with District Extra-Trip guidelines.

### **Personnel Division**

1. Adoption of Declaration of Need for Fully Qualified Educators 66-69

**Business Division**

1. Authorization to auction surplus equipment, furniture, and vehicles for the 2008–2009 school year 70
2. Authorization to renew the Kern High School District’s eligibility to participate in the Federal Surplus Program for the 2008-2009 school year 70
3. Authorization to enter into a Consulting Services Agreement for real estate services between Kern High School District and David Gay, Prudential Bakersfield Realtors 70, 80-81
4. Authorization to enter into a Short-Term Consultant Agreement with Walter Grainger to perform District-wide safety and handicapped accessibility assessments and coordinate hazardous waste removal 70, 82-83
5. Authorization to enter into an Agreement for Payment between Kern High School District and Kern Council of Governments. The proposed agreement will provide digital aerial photography of District sites 70, 84-89
6. Authorization to enter into agreement between Kern High School District/Regional Occupational Center and Bakersfield Barber College. The proposed agreement will provide students vocational education instruction for a licensed barber 70, 90-97
7. Authorization to enter into an agreement between Kern High School District and County of Kern. The proposed agreement will provide Probation Officers on an extra-duty assignment basis for various school functions, activities, or public gatherings 70, 98-101
8. Authorization to enter into facility agreements and contracts to conduct classes offered by Kern High School District/Bakersfield Adult School within the Adolescent Career Transition (ACT), Farm Worker Opportunity, Pharmacy Technician, Employment Training-Miscellaneous Services, Workforce Investment Act (WIA) and Service Occupations programs by Bakersfield Adult School at Career Resource Department 71-72, 102-108
9. Authorization to extend Request for Proposal (RFP) No. 1391 – District-wide Waste Management Services for the fifth year of a potential five year contract with Cole’s Services 72
10. Authorization to extend Bid No. 1484 – District-wide Portable Restroom Facilities & Services for the fourth year of a potential five-year contract with Knight’s Pumping & Portable Services, Inc. 72
11. Authorization to extend Request for Proposal (RFP) No. 1488 - District-wide Fire Extinguisher Services for the fourth year of a potential five-year contract with American Fire Safety, Inc. 72
12. Authorization to extend Bid No. 1625 – District-wide Purchase of Diploma Covers and Inserts for the third year of a potential three year contract with Herff Jones, Inc. 73

**Business Division, Continued:**

13. Authorization to extend Request for Proposal (RFP) No. 1634 – District-wide Science Lab Chemical Inventory for the second year of a potential three year contract with CJ Seto Services, LLC. 73
14. Authorization to extend Bid No. 1683 – District-wide Purchase of Paper Goods for the second year of a potential three-year contract 73
15. Authorization to extend Bid No. 1684 – District-wide Purchase of Groceries for the second year of a potential three-year contract 73-74
16. Authorization to extend Bid No. 1686 – District-wide Purchase of Processed Produce for the second year of a potential three-year contract 74
17. Authorization to extend Bid No. 1687 – District-wide Purchase of Bread Items for the second year of a potential three-year contract 75
18. Authorization to extend Bid No. 1689 – District-wide Purchase of A La Carte Foods and Snack Items for the second year of a potential three-year contract 75
19. Authorization to rescind award of line items of Bid No. 1880 – Mira Monte High School Fall Sports Uniforms from Maxsport USA, LLC 75
20. Authorization to rescind award of line item of Bid No. 1887 – Purchase of Audio-Visual Equipment for Independence High School and Mira Monte High School from Anderson Audio Visual 75
21. Authorization to rescind award of line items of Bid No. 2057 – Independence High School Fall Sports Uniforms from Maxsport USA, LLC 75
22. Approval of Amendment No. 1 to grant award between Kern High School District and State of California Department of Education. The proposed amendment will increase the amount of funding available for the Workforce Investment Act (WIA), Title II Program 75, 109-110
23. Approval of Amendment No. 1 to Subgrant Agreement between Kern High School District and the County of Kern/Employers’ Training Resource (ETR). The proposed amendment will reduce the amount of funding available due to reductions in the Workforce Investment Act (WIA) allocations 76, 111-129
24. Approval of request by Boelter Contract and Design of California, Limited Partnership, awardee for Bid No. 1858 – Mira Monte High School (Comprehensive High School No. 1-2004) Portion Two: Food Service Equipment to authorize the substitution of Sub-Contractor 76
25. Ratification of recordation of the Notice of Completion for Bid No. 2224 – District Transportation Dispatch Office Addition 76, 130

**Business Division, Continued:**

\* Action Item

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| 26. Approval of Change Order No. 5 for Bid No. 1758 – Shafter High School Growth Expansion, Modernization and New Cafeteria: Lath & Plaster   | 76, 131-133    |
| 27. Approval of Change Order No. 4 for Bid No. 1767 – Shafter High School Growth Expansion, Modernization and New Cafeteria: Cold Formed Metal Framing and Gypsum Wallboard                               | 76, 134-136    |
| 28. Approval of Change Order No. 1 for Bid No. 1786 – Shafter High School Growth Expansion, Modernization and New Cafeteria: Toilet Partitions and Accessories (Modernization)                            | 77, 137-138    |
| 29. Approval of Change Order No. 14 for Independence High School (Comprehensive High School No. 2-2004)   | 77-78, 139-161 |
| 30. Award of line items of Bid No. 1880 – Mira Monte High School Fall Sports Uniforms to Buddy’s All Stars  | 78             |
| 31. Award of Rebid No. 1885 – Purchase of Cafeteria Equipment for Independence High School and Mira Monte High School. Bid results will be available at Board Meeting                                     | 78             |
| 32. Award of Line Item Number 1 – Video Distribution System of Bid No. 1887 – Purchase of Audio-Visual Equipment for Independence High School and Mira Monte High School to Serban Sound & Communications | 78             |
| 33. Award of Bid No. 1893 – Purchase of Desks and Tables for Independence High School and Mira Monte High School. Bid results will be available at Board Meeting  | 78             |
| 34. Award of Bid No. 1894 – Mira Monte High School: String Instruments & Equipment. Bid results will be available at Board Meeting  | 78             |
| 35. Award of line items of Bid No. 2057 – Independence High School Fall Sports Uniforms to Buddy’s All Stars  | 78             |
| 36. Award of Bid No. 2257 – District-wide Purchase of Office Supplies. Bid results will be available at Board Meeting   | 78             |
| 37. Award of Request for Proposal (RFP) No. 2261 – District-wide Caps and Gowns. Proposal results will be available at Board Meeting  | 78             |
| 38. Award of Bid No. 2263 – District-wide Uniform and Laundry Service. Bid results will be available at Board Meeting   | 78             |
| 39. Award of Bid No. 2264 – Interior Painting of Classrooms at Ridgeview, Liberty, and Centennial High Schools. Bid results will be available at Board Meeting  | 78             |

**n, Continued:**

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| 40. Award of Bid No. 2265 – Installation of Carpeting in Classrooms at Ridgeview, Liberty, and Centennial High Schools. Bid results will be available at Board Meeting   | 79          |
| 41. Award of Request for Proposal 8 (RFP) No. 2603 – Civil Engineering Services for A New Continuation High School 2004-1. Proposal results will be available at Board Meeting   | 79          |
| 42. Authorization to enter into an agreement between Kern High School District/Bakersfield Adult School and the Sheriff's Lerdo Facility/County of Kern. The County of Kern has agreed to fund all employee payroll, benefits and indirect costs for adult education and vocational classes held at the Lerdo Facility for the 2008-2009 school year | 79, 162-170 |

**ADJOURNMENT**