



**Kern High School District  
BOARD OF TRUSTEES**

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J. Bryan Batey, President  
Joel Heinrichs, Vice President  
Bob J. Hampton, Member  
Ken Mettler, Clerk  
Chad Vegas, Member

**BOARD OF TRUSTEES  
SPECIAL BOARD MEETING**

**Tuesday, July 22, 2008**  
**Administrative & Support Services Office**

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

**FINAL AGENDA**

**PRELIMINARY** (8:30 a.m., Board Room)

Call to Order

\*Adoption of Closed Session Agenda

Hearing of Citizens on Items Listed on Closed Session Agenda (Board Room)

*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., Board Room)

1. \* Public Employee Administrative Appointment:
  - a. Assistant Director, Food Services
2. Report from Legal Counsel Regarding Settlement Agreement with Continental Labor and Staffing Resources

**RECONVENING IN OPEN SESSION** (8:40 a.m., Board Room)

\*Adoption of Final Agenda

\* Action Item

**RT FROM CLOSED SESSION**

Closed Session Report

## **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.; Associate Superintendent, Instruction

*No Items*

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

*No Items*

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

*No Items*

**\*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 of three (3) engines for repairing and training from Ken Hale to be used as learning tools within the Agriculture Mechanic/Diesel program at the Regional Occupational Center 1, 11-12
2. Authorization to enter into an Agreement between Kern High School District/Special Education Maxim Healthcare Services to provide nursing services to Special Education students 1, 13-19
3. Authorization for Associate Superintendent, Business to award Bid No. 2279 – Arvin High School Portable Classrooms 2008 Electrical 1
4. Authorization to enter into a Short-Term Consultant Agreement with Wendy Yuan-Sway, CPA to perform Food Service and Inventory Systems Assessment 1, 20-21
5. Approval for the University of LaVerne to hold ten (10) class sessions in the Starrh Classroom from September through November 2008. Dennis Scott will be instructing the classes 1, 22-23
6. Approval of Food Services Cafeteria Price List for students and adults and Catering Price List for the 2008-2009 school year 1, 24-36
7. Approval of request by Davis Moreno Construction, Inc., awardee for Bid No. 1610 – District Office Records Retention Facility to authorize the substitution of Sub-Contractor 1
8. Approval to enter into an agreement with the Law Offices of Klein, Denatale, Goldner, Cooper, Rosenlieb & Kimball LLP and authorization for Dennis Scott, Associate Superintendent, Business to sign agreement on behalf of the Board of Trustees 1, 37-40

9. Approval of Local Agreement for Child Development Services Number CCTR-8090 between Kern High School District/Bakersfield Adult School and California Department of Education/Child Development Programs. The proposed agreement will provide funds to support the Child Care Center at Bakersfield Adult School 2, 41-45
10. Ratification of recordation of the Notice of Completion for Bid No. 1506 – Frontier High School: Off-Site Improvements 2, 46
11. Approval of Change Order No. 3 for Bid No. 1610 – District Office Records Retention Facility 2, 47-48
12. Approval of Change Order No. 13 for Bid No. 1749 – Shafter High School Growth Expansion Modernization and New Cafeteria: Electrical, Communications, Fire Alarm and Detection Systems 2, 49-50
13. Approval of Change Order No. 2 for Bid No. 1759 - Shafter High School Growth Expansion Modernization and New Cafeteria: Painting 2, 51-52
14. Approval of Change Order No. 3 for Bid No. 1759 - Shafter High School Growth Expansion Modernization and New Cafeteria: Painting 2, 53-54
15. Approval of Change Order No. 1 for Bid No. 1795 - Shafter High School Growth Expansion Modernization and New Cafeteria: Exterior Painting and Anti-Graffiti Coating 3, 55-56
16. Approval of Change Order No. 14 for Mira Monte High School (Comprehensive High School No. 1-2004) Portion Two 3-4, 57-80
17. Approval of Change Order No. 15 for Independence High School (Comprehensive High School No. 2-2004) 4-6, 81-102
18. Approval of Change Order No. 16 for Independence High School (Comprehensive High School No. 2-2004) 6-8, 103-138
19. Approval of Change Order No. 1 for Rebid No. 2239 – Golden Valley High School: Stadium Project 9, 139-140
20. Approval of Change Order No. 1 for Bid No. 2264 – Interior Painting of Classrooms at Ridgeview, Liberty and Centennial High Schools 9, 141
21. Approval for settlement agreement and release of claims between the Kern High School District and Continental Labor Staffing Resources 9
22. Award of Bid No. 1903 – East Bakersfield High School Modernization 2005: Asbestos Abatement and Building Demolition to CST Environmental, Inc. 9
23. Award of Bid No. 1909 – East Bakersfield High School Modernization 2005: Masonry and Glass Block to O’Neal Masonry Partners 9
24. The District received no bids for Bid No. 1913 – East Bakersfield High School Modernization 2005: Finish Carpentry. Staff will review and redefine the scope of work for the project. Authorization to resolicit bids for the project at a future date 9

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| 25. Award of Bid No. 1919 – East Bakersfield High School Modernization 2005: Lath, Plaster and Spray-Applied Fireproofing to Frye Construction, Inc.              | 9  |
| 26. Award of Bid No. 2105 – Arvin High School Modernization 2005: Asbestos Lead Abatement and Selective Demolition to APC Contractors, Inc.                       | 10 |
| 27. Award of Bid No. 2107 – Arvin High School Modernization 2005: Structural Steel to Medford Construction, Inc.                                                  | 10 |
| 28. Award of Bid No. 2108 – Arvin High School Modernization 2005: Rough Carpentry to Cuyamaca Construction, Inc.                                                  | 10 |
| 29. Award of Bid No. 2113 – Arvin High School Modernization 2005: Electrical to A-C Electric Company                                                              | 10 |
| 30. Award of Bid No. 2114 – Arvin High School Modernization 2005: HVAC to Journey Air Conditioning, Inc.                                                          | 10 |
| 31. Award of Bid No. 2259 – District-wide Portable Classrooms 2008: Asphalt Concrete Paving, Grading, Site Clearing, and Demolition to Quickie Patch Paving, Inc. | 10 |
| 32. Award of Bid No. 2277 – East Bakersfield High School Portable Classrooms 2008: Electrical to Leo Black Electric, Inc.                                         | 11 |

**ADJOURNMENT**