



**Kern High School District
BOARD OF TRUSTEES**

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**BOARD OF TRUSTEES
REGULAR BOARD MEETING**

Monday, August 4, 2008

Administrative & Support Services Office

CLOSED SESSION:

6:15 p.m.

Conference Room "A"

OPEN SESSION:

7:00 p.m.

Board Room

AGENDA

PRELIMINARY (6:15 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 (6:15 p.m., Conference Room "A")

1. *Discussion of Student Matters

a. Student Expulsions and/or Reinstatements Report:

The Board of Trustees will receive recommendations from the Pupil Personnel Office regarding 11 students who were expelled during their 8th grade year, which includes one (1) student from Panama-Buena Vista School District and ten (10) students from Bakersfield City School District. It is recommended that the expulsion requests be upheld by the Kern High School District and they be allowed to enroll on the dates indicated.

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

2. Conference with Labor Negotiator, William R. Jones, regarding Collective Bargaining Agreement(s) with Employee Group(s)

* Action Item

CLOSED SESSION, Continued:

3. *Public Employee Administrative Appointments:
 - a. Director of Career Technical Education, Instruction Division
4. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of section 54956.9: One (1) Case

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 and Special Board Meeting of June 23, 2008, and Special Board Meeting of July 22, 2008

REPORT FROM CLOSED SESSION

Closed Session Report

- * Student Expulsions and/or Reinstatements Report

SUPERINTENDENT'S REPORT

Recognition of Shafter High School Student Anastasia Jelmini for State Track Accomplishments

1-2

Recognition of Foothill High School Student Dayshan Ragans for State Track Accomplishments

3-5

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.

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

Presentation of Proposal for New Board Policy Regarding Policy #103P, Limits of Board Member Authority

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

*Action Item

No Items

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

Report on Western Association for Schools and Colleges (WASC) Term Recommendation for Golden Valley High School, West High School and the Regional Occupational Center	7-11
Courses of Study	12-13

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

* Personnel Report	14-23
* Approval of Additional Post-Retirement Project for the 2008-2009 School Year	24-25
PUBLIC HEARING on Kern High School District's Counterproposal to Laborers Local 220, Skilled Trades Unit D, 2008-2011 Initial Collective Bargaining Agreement Proposal	26

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

PUBLIC HEARING to Receive Comments Regarding the Mitigated Negative Declaration/Initial Study for the Construction and Operation of a New Continuation High School 2004-1	27
* Approval of Resolution Regarding Offer of District Land For Sale (Lease) (Lease Purchase) to Public Entities (old Central Valley Continuation High School site)	28-30
HEARING of Bid Protest for Award of Bid No. 2125 –Arvin High School Modernization 2005: Cabinetry and Millwork	31
* Award of Bid No. 2125 – Arvin High School Modernization 2005: Cabinetry and Millwork to Lozano Caseworks, Inc. in the total base bid amount of \$511,700.00	32
* Rescind Approval for Settlement Agreement and Release of Claims between the Kern High School District and Continental Labor Staffing Resources	33
* Approval for Settlement Agreement and Release of Claims between the Kern High School District and Continental Labor Staffing Resources	34
* Approval of Resolution to Approve Subordination of Tax Increment Payments from the Arvin Community Redevelopment Agency	35-40

*Action Item

***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 41, 43
2. Approval of 2008-09 Consolidated Application for funding Categorical Aid Programs – Part I. The Consolidated Application is used to distribute categorical funds from state and federal programs. Part I of the application is used to document participation in the various programs. This part of the application also provides assurances that the Kern High School District will comply with the legal requirements of each program. (Copy of application under separate cover.) 41, 44
3. Authorize the Manager of Special Education to approve the Individual Service Contract and Master Contract for Nonpublic, Nonsectarian School Agency Services with “Colorado Boys Ranch” for the purpose of providing Special Education and related services to individual students with exceptional needs under the authorization of Education Code sections 56157 and 56365-56366.7. (Copy of contract provided under separate cover.) 41, 45
4. Authorize the Manager of Special Education to approve the Individual Service Contract and Master Contract for Nonpublic, Nonsectarian School Agency Services with “Heritage Schools” for the purpose of providing Special Education and related services to individual students with exceptional needs under the authorization of Education Code Sections 56157 and 56365-56366.7. (Copy of contract provided under separate cover.) 41, 46
5. Authorize the Manager of Special Education to approve the Individual Service Agreement for Nonpublic, Nonsectarian School Agency Services with Heritage Schools, Inc. for the purpose of providing Special Education and related services to individuals with exceptional needs under the authorization of Education Code Sections 56157 and 56265-56366.7 for two (2) students 41, 47-51
6. Authorize the Manager of Special Education to approve the Individual Service Agreement for Nonpublic, Nonsectarian School Agency Services with Valley Achievement Center for the purpose of providing Special Education and related services to individual with exceptional needs under the authorization of Education Code Sections 56157 and 56265-56366.7 for five (5) students 41, 52-62

Instruction Division, Continued:

7. Approval of Memorandum of Understanding (MOU) between Kern High School District (KHSD) and the University of LaVerne to implement the Intern Program. The purpose of this MOU is to form a partnership to coordinate services as part of the KHSD Beginning Teacher (BTSA)/Intern Program, serving single subject, and Special Education interns 41, 63-67
8. Approval of Memorandum of Understanding (MOU) between Kern High School District (KHSD) and National University of Bakersfield. The purpose of this MOU is to form a partnership to coordinate services as part of the KHSD Beginning Teacher (BTSA)/Intern Program serving single subject, and Special Education interns 41, 68-72
9. Approval of Memorandum of Understanding (MOU) between Kern High School District (KHSD) and University of Phoenix in Bakersfield. The purpose of this MOU is to form a partnership to coordinate services as part of the KHSD Beginning Teacher (BTSA)/Intern Program serving single subject, and special education interns 42, 73-76
10. Approval of Memorandum of Understanding (MOU) between Kern High School District (KHSD) and Point Loma Nazarene University in Bakersfield. The purpose of this MOU is to form a partnership to coordinate services as part of the KHSD Beginning Teacher (BTSA)/Intern Program serving single subject, and Special Education interns 42, 77-81
11. Approval of agreement between Kern High School District and California Department of Education for the Kern Resource Center Standard Agreement. The project involves the development of a statewide Program of Study Model, the revision and/or development and alignment of content standards, the maintenance of statewide workgroups in health services and public services and the provision of services, products and technical assistance on a local as well as a statewide basis. (Copy of agreement provided under separate cover.) 42, 82-105
12. Approval of the following short term consultants:
 - **Explore Learning** to conduct training to West High School Staff members on Subscription/Gizmos, a program to be used for Science and Math with the use of the Smart Boards. *Funding Source: Categorical/Quality Education Investment Act (QEIA)* 42, 106-108
 - **School Innovations and Advocacy, Inc.** to provide training to Kern High School District Principals for the edPlan Online service. This training will feature: Assessment, Enrollment, and SARC data updated as released by the California Department of Education. *Funding Source: Categorical/Title 1 – Staff Development* 42, 109-111
 - **Alice Valenti, Robert Reader, Robert Machado** to participate in activities pertaining to and relevant to career pathway development activities for Health Science and Medical Technology and/or Public Services Industry Sector. They will also participate in activities pertaining to professional development and roll-out strategies for Career Technical Education (CTE) Standards and Framework. *Funding Source: Categorical/Special Projects (CTE)* 42, 112-118

Instruction Division, Continued:

- **Robert Ransome** 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/Health Careers Consortium* 42, 119-121
- **The Parent Institute for Quality Education** to provide a parent training course at Arvin High School. This training is designed to develop skills and techniques that will enable parents to address the educational needs of their school aged children. *Funding Source: Categorical/Quality Education Investment Act (QEIA)* 42, 122-125
- **Sopris West Inc.** to provide training to Kern High School District teachers for the Language! 3rd Edition curriculum. All teachers who are scheduled to teach literacy must receive training. *Funding Source: Categorical/Title I* 42, 126-128

13. Approval of the following out of area trips:

- **Liberty High School** Volleyball Team to travel to Las Vegas, Nevada to participate in volleyball tournament to be held on September 18-20, 2008 42, 129-131
- **West High School** Drama/Theater students to travel to Cedar City, Utah to participate in the Shakespeare Festival to be held October 5-8, 2008 42, 132-134

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

Personnel Division

1. Receive information on Bakersfield Adult School's Services Restoration recommendation of partial hours to a certificated, adult hourly (Auto Shop) employee for the 2008-2009 school year 135

Business Division

1. Authorization to enter into an agreement between Kern High School District/Bakersfield Adult School and Harmony Court to provide an off-site facility for conducting Adult Education classes 136, 144-148
2. Authorization to extend Request for Proposal (RFP) No. 1647 – DSA Approved Inspectors for Mira Monte High School, Independence High School, Arvin High School Modernization 2005, East Bakersfield High School Modernization 2005, Bakersfield Adult School Annex, various District-wide portable classroom projects, and various District-wide Projects as determined by 2004 Bond for the third year of a potential five year contract 136

Business Division, Continued:

3. Authorization to enter into a one-year Sole Source Agreement with Hall Ambulance Services, Inc. to provide stand-by ambulance service to the Kern High School District 136, 149-151
4. 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 136
5. Approval of Food Service Agreements for the school year 2008-2009 with Blake School District, Buttonwillow Union, Di Giorgio, General Shafter, Hot Springs (Johnsondale Elementary School), and Linns Valley-Poso Flat School Districts for increase in meal charge 137-152-176
6. Approval of Amendment No. 1 to Workforce Investment Act (WIA) Personal/Professional and Contractual Services Agreement between Kern High School District/Bakersfield Adult School and County of Kern for increase in fees and to extend existing agreement to support Vocational Nurse, Nursing Assist, and Medical Assistant raining program 137, 177-182
7. Quarterly Report of Investments 137
8. Approval of Change Order No. 14 for Bid No. 1749 – Shafter High School Growth Expansion Modernization and New Cafeteria: Electrical, Communications, Fire Alarm and Detection Systems 137, 183-184
9. Approval of Change Order No. 7 for Bid No. 1758 – Shafter High School Growth Expansion, Modernization and New Cafeteria: Lath & Plaster 137, 185-186
10. Approval of Change Order No. 4 for Bid No. 1766 – Shafter High School Growth Expansion Modernization and New Cafeteria: Floor Covering 137, 187-188
11. Approval of Change Order No. 1 for Bid No. 2226 – North High School Sewer Line Relocation 138, 189-190
12. Approval of Change Order No. 2 for Bid No. 2226 – North High School Sewer Line Relocation 138, 191-192
13. Approval of Change Order No. 1 for Bid No. 2265 – Installation of Carpeting in Classrooms at Ridgeview, Liberty, and Centennial High Schools 138, 193
14. Approval of Professional Services Supplemental Authorization (PSSA) No. 1 for Request for Proposal No. 2602 – Environmental Services (CEQA) for A New Continuation High School 2004-1 138, 194
15. Ratification of Award of Bid No. 2279 – Arvin High School Portable Classrooms 2008: Electrical. Bid results will be available at Board meeting 138

Business Division, Continued:

16. Award of Rebid No. 1906 – East Bakersfield High School Modernization 2005: Ornamental Fencing, Chain Link Fencing and Wire Mesh Partitions. Bid results will be available at Board meeting 138
 17. Award of Bid No. 1907 – East Bakersfield High School Modernization 2005: Landscape and Irrigation to Rudy’s Landscape and Irrigation Design 138
 18. Award of Rebid No. 1910 – East Bakersfield High School Modernization 2005: Structural Steel and Metal Fabrications. Bid results will be available at Board meeting 138
 19. Award of Rebid No. 1911 – East Bakersfield High School Modernization 2005: Exterior Sun Control Devices. Bid results will be available at Board meeting 138
 20. Award of Bid No. 1912 – East Bakersfield High School Modernization 2005: Rough Carpentry to Cuyamaca Construction, Inc. 139
 21. Award of Bid No. 1914 – East Bakersfield High School Modernization 2005: Architectural Woodwork and Casework to Park & Company, Inc. 139
 22. Award of Bid No. 1915 – East Bakersfield High School Modernization 2005: Building Insulation to Insulcom 139
 23. Award of Bid No. 1916 – East Bakersfield High School Modernization 2005: Roofing and Roof Accessories to Garcia Roofing, Inc. 139
 24. Reject all bids received for Bid No. 1917 – East Bakersfield High School Modernization 2005: Overhead Coiling Door(s) and Loading Dock Equipment. Staff will review and redefine the scope of work for the project 139
 25. Award of Bid No. 1918 – East Bakersfield High School Modernization 2005: Aluminum Storefront, Curtain Wall, Glass and Glazing to Kern Glass & Aluminum Company 139
 26. Award of Bid No. 1920 – East Bakersfield High School Modernization 2005: Gypsum Drywall and Metal Stud Framing to Frye Construction, Inc. 139
 27. Award of Bid No. 1921 – East Bakersfield High School Modernization 2005: Ceramic Tile to Visalia Ceramic Tile, Inc. 139
 28. Award of Bid No. 1922 – East Bakersfield High School Modernization 2005: Acoustical Ceilings to Western Building Materials Co. 140
 29. Reject all bids for Bid No. 1923 – East Bakersfield High School Modernization 2005: Finish Flooring. Staff will review and redefine the scope of work for the project. Authorization to resolicit bids for the project at a future date 140
- Business Division, Continued:**
30. Award of Bid No. 1924 – East Bakersfield High School Modernization 2005: Window and Damproofing to Wm. B. Saleh Co. 140

31. Award of Bid No. 1925 – East Bakersfield High School Modernization 2005: Architectural Specialties to James E. Thompson, Inc. 140
32. The District received no bids for Bid No. 1926 – East Bakersfield High School Modernization 2005: Playfield Equipment and Structures. Staff will review and redefine the scope of work for the project. Authorization to resolicit bids for the project at a future date 140
33. The District received no bids for Bid No. 1927 – East Bakersfield High School Modernization 2005: Hydraulic Elevators. Staff will review and redefine the scope of work for the project. Authorization to resolicit bids for the project at a future date 140
34. Award of Bid No. 1928 – East Bakersfield High School Modernization 2005: Plumbing and Site Utilities to Taft Plumbing Co. 140
35. Award of Bid No. 1929 – East Bakersfield High School Modernization 2005: Fire Sprinkler System to CMA Fire Protection dba RLH Fire Protection 140
36. Award of Bid No. 1930 – East Bakersfield High School Modernization 2005: HVAC, Sheet Metal, Louvers and Metal Wall Panels to Southern Air Conditioning, Inc. 141
37. Award of Bid No. 1931 – East Bakersfield High School Modernization 2005: Electrical, Communications and Fire Alarm. Bid results will be available at Board meeting 141
38. Award of Bid No. 1932 – East Bakersfield High School Modernization 2005: Site Demolition – Phase 1. Bid results will be available at Board meeting 141
39. Award of Bid No. 1933 – East Bakersfield High School Modernization 2005: Earthwork and Grading – Phase 1. Bid results will be available at Board meeting 141
40. Award of Bid No. 1936 – East Bakersfield High School Modernization 2005: Site Concrete. Bid results will be available at Board meeting 141
41. Award of Bid No. 1937 – East Bakersfield High School Modernization 2005: Building Concrete. Bid results will be available at Board meeting 141
42. Award of Rebid No. 2106 – Arvin High School Modernization 2005: Concrete. Bid results will be available at Board meeting 141
43. Award of Bid No. 2109 – Arvin High School Modernization 2005: Lath, Plaster, Drywall, Doors, and Frames to Frye Construction Inc. in the total base bid amount of \$1,144,000.00. The District received no other bids 141

Business Division, Continued:

- ƒ Rebid No. 2110 – Arvin High School Modernization 2005: Earthwork. Bid results will be available at Board meeting 141

45. Award of Bid No. 2112 – Arvin High School Modernization 2005: Storefront Window Glazing to Kern Glass & Aluminum Co. the total base bid amount of \$485,500.00. The District received no other bids 141
46. Award of Rebid No. 2115 – Arvin High School Modernization 2005: Asphaltic Concrete Paving. Bid results will be available at Board meeting 141
47. Award of Bid No. 2116 – Arvin High School Modernization 2005: Metal Lockers and Theatre Equipment to Sierra School Equipment Co. in the total base bid of \$771,200.00. The District received no other bids 141
48. Award of Rebid No. 2117 – Arvin High School Modernization 2005: Fire Extinguisher Cabinets. Bid results will be available at Board meeting 141
49. Award of Rebid No. 2118 – Arvin High School Modernization 2005: Markerboards and Tackboards. Bid results will be available at Board meeting 141
50. Award of Bid No. 2119 – Arvin High School Modernization 2005: Painting to Everlast Painting Co. 142
51. Award of Bid No. 2120 – Arvin High School Modernization 2005: Roofing and Waterproofing to Garcia Roofing, Inc. 142
52. Award of Bid No. 2121 – Arvin High School Modernization 2005: Ceramic Tile to Visalia Ceramic Tile, Inc. 142
53. Award of Bid No. 2122 – Arvin High School Modernization 2005: Insulation to Alcal Arcade dba Insulcom 142
54. Award of Rebid No. 2123 – Arvin High School Modernization 2005: Overhead Coiling Doors. Bid results will be available at Board meeting 142
55. Award of Bid No. 2124 – Arvin High School Modernization 2005: Acoustical Ceiling Tile to Western Building Materials Co. 142
56. Award of Bid No. 2126 – Arvin High School Modernization 2005: Mobile Storage to Systems Concepts, Inc. 142
57. Award of Rebid No. 2127 – Arvin High School Modernization 2005: Clay Masonry. Bid results will be available at Board meeting 142
58. Award of Bid No. 2128 – Arvin High School Modernization 2005: Flooring to Donald M. Hoover Company 142
- Business Division, Continued:**
59. Award of Bid No. 2129 – Arvin High School Modernization 2005: Toilet Partitions to B. Moss, Jr. 143
60. Award of Rebid No. 2130 – Arvin High School Modernization 2005: Plumbing. Bid results will be available at Board meeting 143

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| 61. Award of Bid No. 2134 – Arvin High School Modernization 2005: Commissioning of Systems. Bid results will be available at Board meeting | 143 |
| 62. Award of Bid No. 2135 – Arvin High School Modernization 2005: Window Coverings. Bid results will be available at Board meeting | 143 |
| 63. Award of Bid No. 2136 – Arvin High School Modernization 2005: Doors, Frames, and Hardware. Bid results will be available at Board meeting | 143 |
| 64. Award of Bid No. 2266 – District-wide Annual Contract for Interior Painting. Bid results will be available at Board meeting | 143 |
| 65. Award of Bid No. 2267 – District-wide Annual Contract for Exterior and Specialty Painting. Bid results will be available at Board meeting | 143 |
| 66. Award of Request for Quote (RFQ) No. 2273 – District-wide Purchase of Food and Supplies. Quote results will be available at Board meeting | 143 |
| 67. Award of Bid No. 2275 – Arvin High School Gymnasium Windows and Roofing. Bid results will be available at Board meeting | 143 |
| 68. Award of Request for Quote (RFQ) No. 2276 – District-wide Purchase of Fresh Produce. Quote results will be available at Board meeting | 143 |

ADJOURNMENT