



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, August 15, 2008

Administrative & Support Services Office

CLOSED SESSION:

8:30 a.m.

Board Room

OPEN SESSION:

8:40 a.m.

Board Room

AGENDA

Any materials required by law to be made available to the public prior to the meeting of the Board of Trustees of the Kern High School District can be inspected at the following address between the hours of 7:30 a.m. to 4:30 p.m., Monday through Friday: Superintendent's Office, Kern High School District, 5801 Sundale Avenue, Bakersfield, 93309

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 Appointments:
 - a. Assistant Principal/Instruction, Liberty High School

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 (8:40 a.m., Board Room)

*Adoption of Final Agenda

REPORT 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.; Assistant Superintendent, Instruction

No Items

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

No Items

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

Proposed Kern High School District Investment Policy

1-4

Report on the Planning of a New Continuation School

5

***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 proposed revisions to the Kern High School District Conflict of Interest Code, *Designated Positions and Disclosure Categories*. This update will match the positions listed in the Code with current administrative, management and supervisory positions in the District. This proposal calls for an effective date of August 15, 2008 6, 7-10

2. Approval of *2008 Local Agency Biennial Notice* to the Fair Political Practices Commission (FPPC). This form confirms that the Kern High School District's Conflict of Interest Code has been reviewed and that current disclosure categories are being revised and updated 6, 11

Instruction Division

No Items

Personnel Division

No Items

Business Division

1. Approval for Routine Restricted Maintenance Account Certification Document. The District has budgeted to earmark the required minimum of two percent (2%) of the District's General Fund Budget for the 2008-2009 fiscal year 12, 14

2. Approval to accept a donation of a 1985 Commercial Fire Truck from the Kern County Fire Department to be used as a learning tool within the Regional Occupational Center's Fire Fighting Program 12, 15-16

3. Approval to accept a donation of \$1,000.00 from Sempra Generation, Elk Hills Power Math and Science Alliance Program to purchase a multimedia projector for the Science Department at Shafter High School. This contribution will be used to enhance classroom curriculum, generate excitement about math and science, and provide hands-on learning opportunities for students 12, 17-19

4. Authorization to enter into an agreement with the County of Kern for Truancy Reduction Services from July 1, 2008 through June 30, 2009 12, 20-24

Business Division, Continued:

* Action Item

5. Authorization to enter into an agreement between Kern High School District/Special Education and Kern Regional Center (KRC). The proposed agreement will provide two (2) classrooms at the KRC facility for the Adult Based Life Experience (ABLE) program. Term of agreement is August 1, 2008 to July 31, 2009 12, 25-30
6. Authorization to enter into agreement between Kern High School District/Special Education and At Home Property Management. The proposed agreement will provide classrooms at the Pickwick facility for the Adult Based Life Experience (ABLE) program. Term of agreement is September 1, 2008 to August 31, 2009 12, 31-38
7. Authorization to enter into a Memorandum of Understanding with Kern County Superintendent of Schools to provide services necessary to implement Labor Compliance Program (LCP) as a third party vendor during the construction of Arvin High School Modernization 2005 12, 39
8. Authorization to enter into a Memorandum of Understanding with Kern County Superintendent of Schools to provide services necessary to implement Labor Compliance Program (LCP) as a third party vendor during the construction of East Bakersfield High School Modernization 2005 13, 40
9. Authorization to rescind award of Line Item Numbers 25 – 45 Gallon Can Liner and 26 – Polypropylene Fork Cutlery of RFQ No. 2273 – District-wide Purchase of Food and Supplies from Galland’s Food Service in the amount of \$13,513.35 due to vendor clerical error 13
10. Approval of Change Order No. 4 for Bid No. 1791 – Shafter High School Growth Expansion, Modernization, and New Cafeteria: Site Concrete – Buildings 200 A, B, & C: (Modernization) 13, 41-43
 - Contractor: Medford Construction, Inc.
 - Original Contract Amount: \$ 435,000.00
 - Adjusted Contract Amount: \$ 543,016.05
 - This Increase: \$ 34,017.51
 - New Total: \$ 577,033.56
 - Increase of 13 calendar days to March 6, 2008
11. Reject all bids for Bid No. 2266 – District-wide Annual Contract for Interior Painting. Staff will review and redefine the scope of work for the project. Authorization to resolicit bids for this project at a future date 13
12. Reject all bids for Bid No. 2267 – District-wide Annual Contract for Exterior and Specialty Painting. Bid results at Board meeting. Staff will review and redefine the scope of work for the project. Authorization to resolicit bids for this project at a future date 13

sion, Continued:

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| 13. Award of Line Item No. 25 – 45 Gallon Can Liner of RFQ No. 2273 – District-wide Purchase of Food and Supplies to P&R Paper Supply Co. in the total amount of \$16,387.50 | 13 |
| 14. Award of Line Item No. 26 – Polypropylene Fork Cutlery of RFQ No. 2273 – District-wide Purchase of Food and Supplies to Gold Star Foods in the total amount of \$1,149.20 | 13 |

ADJOURNMENT