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
STUDY SESSION AND SPECIAL BOARD MEETING
Friday, October 24, 2008
Administrative & Support Services Office

STUDY SESSION:	**9:00 a.m.**	**Board Room**
OPEN SESSION:	**9:45 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

BOARD STUDY SESSION AGENDA
(9:00 a.m., Board Room)

Introduction to Study Session

Kern High School District Enrollment Update 1

California Economy – Potential Impact on Kern High School District 2

PRELIMINARY *(9:45 a.m., Board Room)*

Call to Order

*Adoption of Final Agenda

SUPERINTENDENT'S REPORT

Superintendent's Comments on District Activities

** Action Item*

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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.

BOARD OF TRUSTEES REPORTS, INQUIRIES AND/OR ITEMS FOR ACTION

Board of Trustees Member Reports and/or Inquiries

SUPERINTENDENT'S OFFICE – *Donald E. Carter, Ed.D.; Superintendent*
No Items

INSTRUCTIONAL SERVICES – *Joe Thompson, Ph.D.; Associate Superintendent, Instruction*
No Items

PERSONNEL SERVICES – *William R. Jones, Assistant Superintendent, Personnel*
No Items

BUSINESS SERVICES - *Dennis Scott, Ed.D.; Associate Superintendent, Business*
No Items

** Action Item*

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***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 Short Term Consultant Agreement with Leland Webb to assist with the development of CAHSEE preparation processes at Bakersfield High School for the November 2008 and February 2009 administration of the CAHSEE. (*Funding Source: Research Department)* 3

Instruction Division

No Items

Personnel Division

No Items

Business Division

1. Authorization to enter into agreements with community businesses to support the Regional Occupational Center Partnership Academies 4

2. Ratification of recordation of the Notice of Completion for Bid No. 1791 – Shafter High School Growth Expansion, Modernization & Cafeteria: Site Concrete 4, 7

3. Ratification of recordation of the Notice of Completion for Bid No. 2277 – East Bakersfield High School 2008 Portable Classrooms: Electrical 4, 8

4. Approval of Change Order No. 17 for Mira Monte High School (Comprehensive High School No. 1-2004) Portion Two 4-6, 9-31

5. Approval of Professional Services Supplement Agreement (PSSA) No. 2 for RFP No. 2269 – Architectural Services for North High School Career Technical Educational Facilities Program (CTEFP) Phase One to add Civil Engineering Services for Grading and Path of Travel Design 6, 32

6. Approval of Change Order No. 1 for Bid No. 2272 – District-wide contract for asphalt to add and revise line items to the annual contract with no change in costs 6, 33-36

7. Award of Bid No. 2274 – District-wide Purchase of Office Supplies to OfficeMax, Inc. 6

8. Award of Bid No. 2282 - Bakersfield High School Bell/Public Address System Replacement. Bid results will be available at the Board Meeting 6

ADJOURNMENT

** Action Item*