



**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  
SPECIAL BOARD MEETING  
Thursday, November 13, 2008  
Administrative & Support Services Office**

**OPEN SESSION:                      1:30 p.m.                      Conference Room "A"**

**REVISED 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**    (1:30 p.m., Conference Room "A")

Call to Order

\*Adoption of Final Agenda

**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.

\* Action Item

**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. | Authorization to submit the Kern High School District's Federal Form 470/471 E-Rate Application through the Schools and Libraries Universal E-Rate Program, and authorization to purchase services and equipment from federal and/or state approved vendors | 1    |
| 2. | Authorization to extend Request for Quote (RFQ) No. 2276 – District wide Purchase of Fresh Produce for three months   | 1    |
| 3. | Ratification of recordation of the Notice of Completion for Bid No. 1688 – Bakersfield High School Re-Roofing of Boys and Girls Gymnasiums  | 2, 4 |
| 4. | Ratification of recordation of the Notice of Completion for Bid No. 1690 – Liberty High School Track Renovation   | 2, 5 |

\* Action Item

**Business Division, Continued:**

- |    |  |            |
|----|--|------------|
| 5. | Ratification of recordation of the Notice of Completion for Bid No. 2201 – District Transportation Parking Lot Expansion | 2, 6       |
| 6. | Approval of Change Order No. 5 for Bid No. 1610 – District Office Records Retention Facility                             | 2, 7-8     |
| 7. | Approval of Change Order No. 6 for Bid No. 1610 – District Office Records Retention Facility                             | 2, 9-10    |
| 8. | Approval of Change Order No. 18 for Mira Monte High School (Comprehensive High School No. 1-2004) Portion Two            | 2-3, 11-29 |

**ADJOURNMENT**