



Kern High School District

BOARD OF TRUSTEES

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J. Bryan Batey, President

Joel Heinrichs, Vice President

Ken Mettler, Clerk

Bill Perry, Member

Chad Vegas, Member

BOARD OF TRUSTEES

BOARD MEETING

Monday, December 8, 2008

Administrative & Support Services Office

<u>CLOSED SESSION:</u>	4:30 p.m.	Conference Room "C"
<u>CLOSED SESSION:</u>	5:45 p.m.	Conference Room "A"
<u>RETIREE RECEPTION:</u>	6:15 p.m.	Board Room Lobby
<u>OPEN SESSION:</u>	7:00 p.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 (4:30 p.m., Conference Room "C")

Call to Order

*Adoption of Closed Session Agenda

Hearing of Citizens on Items Listed on Closed Session Agenda (Conference Room "C")

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 (4:30 p.m., Conference Room "C")

1. ***Public Administrative Employee Annual Evaluation: Superintendent**

CLOSED SESSION, CONTINUED (5:45 p.m., Conference Room "A")

2. ***Discussion of Student Matters**

* Action Item

Closed Session, Continued...

- a. Student Expulsions and/or Reinstatements Report
The Board of Trustees will receive recommendations for expulsion from the Kern High School District Hearing Panel regarding 158 discipline cases, including 156 students recommended for expulsion and two (2) students recommended for a suspended expulsion. The Board of Trustees will also receive recommendations from various school sites regarding 62 suspended expulsions

- b. Appeal of District Policy or Practice as it Relates to One (1) Individual Student Regarding an Expulsion Recommendation:
The Board of Trustees will receive an appeal request from a parent regarding a recommendation for expulsion for one (1) individual student.

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

3. Request for Waiver to Allow Passing Score on California High School Exit Exam With the Use of Modifications for One Student

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

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.

*A Reception Honoring
Honoring all Recent District Retirees
will be held from 6:15 to 6:45 p.m. * Board Room Lobby*

RECONVENING IN OPEN SESSION (7:00 p.m., Board Room)

Flag Salute

Ceremonial Oath of Office

- * Adoption of Final Agenda
- * Approval of Minutes from Regular Board Meeting of November 3, 2008 and Special Board Meeting of November 13, 2008
- * Election of President, Vice President and Clerk for the Board of Trustees; and, Election of Representative and Alternate to the Kern County Committee on School District Organization

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REPORT FROM CLOSED SESSION

Closed Session Report

- * Student Expulsions and/or Reinstatements Report

SUPERINTENDENT'S REPORT

Recognition of Kern High School District Trustee, Bob J. Hampton, for Service as a Kern County School Board Member

2

Recognition of Retirees

3-4

Recognition of North High School FFA Student, Chris Lewis, for National FFA Award

5-6

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 Teachers 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

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

- * Approval of Schedule of Regular Meetings for the Board of Trustees for Calendar Year 2009 7-9
- * Kern High School District Organizational Charts (Under Separate Cover) 10
- * Nominations for California School Boards Association 2008 Delegate Assembly 11-18
- * Appointment of Kern High School District Trustee to the California School Boards Association Delegate Assembly Representing Kern High School District in Sub-Region 12B 19-27

* *Action Item*

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

Open Enrollment for 2009-2010 School Year (Under Separate Cover)	28
Report from Kern County Superintendent of Schools Regarding Williams Site Visits (Under Separate Cover)	29
Courses of Study	30-31

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

* Personnel Report	32-38
PUBLIC HEARING on the Submission of Application for Provisional Internship Permit(s) to California Department of Education for Certain Public Certificated Employee(s)	39
* Approval of Resolution on the Submission of Application for Provisional Internship Permit(s) to California Department of Education for Certain Public Certificated Employee(s)	40-41
PUBLIC HEARING to Receive Input Regarding the Proposed 2008-2011 Agreement Between Kern High School District and Kern High School Skilled Trades Union, Unit D	42-47
* Ratification of 2008-2011 Collective Bargaining Agreement Between Kern High School District and Kern High School Skilled Trades Union, Unit D	48

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

* Approval of 2008-2009 First Period Interim Financial Report to the Board (Under Separate Cover)	49
* Resolution of the Governing Board of the Kern High School District Regarding Annual Accounting of Development Fees for Fiscal Year 2007-2008 in the Following Fund or Account: School Facilities Development Fee (the "Fund") as per Government Code Sections 66001(d) & 66006 (b)	50-55
* Resolution for Authorized Individuals to Act as Representatives for the Kern High School District Before the Internal Revenue Services (IRS) for Tax Matters Involving Employment, Excise and Civil Penalties According to IRS Form 2848, <i>Power of Attorney and Declaration of Representatives</i>	56-59

***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 60, 61
2. Approval of agreement between Kern High School District and California Department of Education (CDE) for the Kern Resource Center Standard Agreement 60, 62-86
3. Approval of concurrent enrollments for the 2007-2008 school year 60, 87-98
4. Approval of Single School Plans for 2008-2009 for all Kern High School District schools. The Single Plan for Student Achievement (SPSA) is a plan of actions to raise the academic performance of all students to the level of performance goals established under the California Academic Performance Index (API). State law requires that school-level plans for programs funded through the Consolidated Application be consolidated in a Single Plan For Student Achievement (Education Code Section 64001), developed by school-site councils with the advice of any applicable school advisory committees. (Copies of the plans will be available at the Board Meeting for review) 60, 99
5. Approval of the following short term consultants:
 - **Dr. Donald Mass**, to present small and large group trainings for staff at Highland High School in the Elements of Instruction, Instructional Effectiveness and Cooperative Learning. These training shall take place throughout the school year at \$1,500 per training. *Funding Source: Categorical/Quality Education Investment Act (QEIA)/Highland High School* 60, 100-102
 - **Mr. Ron Rohac**, to provide an in-service to the Kern High School District Principals and Assistant Principals of Instruction. Mr. Rohac is an expert in the field of Specially Designed Academic Instruction in English (SDAIE) focusing on the methodology necessary to successfully teach content area curriculum to second language learners. His practical approach to teaching will give our content area teachers the confidence and tools to work successfully with our English learner (EL) population. *Funding Source: Categorical Federal Funds/Title I/Special Projects* 60, 103-108
6. Approval of the following out of area trips:
 - **Golden Valley High School** Color Guard students to travel to Dayton, Ohio to compete in the Winter Guard International (WGI) Percussion Championships to be held on March 30- April 5, 2009 60, 109-111

Instruction Division, Continued:

** Action Item*

- **Stockdale High School** Color Guard students to travel to Dayton, Ohio to compete in the Winter Guard International (WGI) Percussion Championships to be held on March 30- April 5, 2009

60, 112-116

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

Personnel Division

No Items

Business Division

1. Approval to accept a check donation in the amount of \$200.00 from Dwight and Chere Grimes to be deposited in the Independence High School stadium fund 117, 122
2. Approval to accept a donation of a Laguna Kick Wheel from Kurt and Suzanne Johnson to be used for instructional purposes in the Art Department program at Bakersfield High School 117, 123-125
3. Sale of Tax-defaulted property by Kern County Treasurer and Tax Collector 117, 126-128
4. Authorization to enter into a Sole Source License Agreement between Kern High School District and LANSA Inc. The proposed agreement will provide System i Modernization Software Development to the Kern High School District 117, 129-136
5. Authorization to enter into an agreement between Kern High School District and California State University, Bakersfield. The proposed agreement will provide use of Hillman Aquatic Center for swimming and diving practices (Under Separate Cover) 117, 137
6. Authorization to enter into an agreement between Kern High School District and California State University, Bakersfield. The proposed agreement will provide use of Hillman Aquatic Center for swimming and diving meets (Under Separate Cover) 117, 137
7. Authorization to enter into an agreement between Kern High School District and California State University, Bakersfield. The proposed agreement will provide use of Hillman Aquatic Center for swimming and diving championship meet (Under Separate Cover) 117, 137
8. Authorization to enter into an agreement between Kern High School District and North of the River Recreation and Park District. The proposed agreement will provide use of the North Beardsley Pool for District student programs 118, 138-140
9. Authorization to enter into an agreement between Kern High School District and North of the River Recreation and Park District. The proposed agreement will provide use of the Greenacres Pool for District student programs 118, 138, 141-142

Business Division, Continued:

10. Authorization to enter into an agreement between Kern High School District and North of the River Recreation and Park District. The proposed agreement will provide use of the North of the River (NOR) Pool for District student programs 118, 138, 143-144
11. Authorization to enter into an agreement between Kern High School District/Bakersfield Adult School and the County of Kern. The proposed agreement will provide an office space for educational referral to programs offered by Career Services Center/Workforce Investment Act at the Southeast Bakersfield Community Services Center 118, 145-152
12. Authorization to enter into an agreement between Kern High School District/Bakersfield Adult School and Kern County Child Support Services. The proposed agreement will provide a teen and older youth peer advisory group for Kern County Child Support Services (Under Separate Cover) 118, 153
13. Authorization to enter into an agreement between Kern High School District/Bakersfield Adult School and Kern County Employers Training Resources. The proposed agreement will provide training for Nursing Assistant, Vocational Nurse and Pharmacy Technician certification training programs 118, 154-158
14. Authorization to enter into a Memorandum of Understanding between Kern High School District/Bakersfield Adult School and Church of God of Prophecy. The proposed understanding will provide English as a Second Language (ESL), ESL Distance Learning, and General Education Diploma (GED) - Distance Learning (DL) classes 118, 159-161
15. Authorization to enter into agreements between Kern High School District/Bakersfield Adult School and four facilities. The proposed agreements will provide on-the-job training for Bakersfield Adult School students at Career Resource Department 118, 162-166
16. Authorization to enter into an agreement between Kern High School District/Food Services and Clinica Sierra Vista. The proposed agreement will provide supervised experience to student interns enrolled in the Dietetic Internship Program 118, 167-170
17. Authorization to extend and add new line items of Bid No. 1600 – District-wide Annual Contract: Fencing for the third year of a potential five-year contract. San Joaquin Fence and Supply proposed 4.97% increase for the 2008-2009 contract year 119
18. Authorization to extend Bid No. 2225 – District-wide Purchase of Computer Equipment, Peripherals, and Supplies for the second year of a potential five year contract with Dell Marketing, L.P. 119
19. Approval of Professional Services Supplemental Authorization (PSSA) No. 4 for RFP No. 1420 – Architectural Design Services for Arvin High School Modernization 2005 to add architectural and engineering services for campus-wide security system 119, 171

Business Division, Continued:

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| 20. Approval of Change Order No. 19 for Mira Monte High School (Comprehensive High School No. 1-2004) Portion Two | 119-120, 172-184 |
| 21. Approval of Change Order No. 2 for East Bakersfield High School Modernization 2005 | 120, 185-199 |
| 22. Approval of Change Order No. 19 for Independence High School (Comprehensive High School No. 2-2004) | 121, 200-204 |
| 23. Approval of Professional Services Supplemental Authorization (PSSA) No. 1 for RFP No. 2400 – Architectural Services for Bakersfield High School Athletic Stadium Modernization to increase project budget and architectural and engineering services required by the scope of work expansion | 121, 205-206 |
| 24. Award of Bid No. 2284 – District-wide Annual Contract for Exterior and Specialty Painting. Bid results will be available at Board meeting | 121 |
| 25. Award of Bid No. 2286 – Bakersfield High School Fashion and Interior Design Remodel. Bid results will be available at Board meeting | 121 |

ADJOURNMENT