



Kern High School District

BOARD OF TRUSTEES

5801 Sundale Avenue; Bakersfield, CA 93309

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Joel Heinrichs, President

Ken Mettler, Vice President

J. Bryan Batey, Clerk

Bill Perry, Member

Chad Vegas, Member

BOARD OF TRUSTEES STUDY SESSION AND SPECIAL BOARD MEETING

Monday, December 15, 2008

Administrative & Support Services Office

OPEN SESSION:	8:00 a.m.	Board Room
STUDY SESSION:	8:10 a.m.	Board Room
CLOSED SESSION:	10:15 a.m.	Conference Room "A"

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 (8:00 a.m., Conference Room "A")

Call to Order

*Adoption of Final 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

SUPERINTENDENT'S REPORT

Superintendent's Comments on District Activities

COMMUNICATIONS

* Action Item

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.; Associate Superintendent, Instruction*

Proposed Clarification to Administrative Code Policy 613.8 P Regarding Canine
Drug Detection

1-2

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

No Items

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

Final Audit Report for the 2007-2008 School Year

3

***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 Instructional Materials Contract CIMS-8144 between the California Department of Education and Kern High School District for the 2008-09 school year. The funds will be used to purchase developmentally appropriate and curriculum related instructional materials and supplies for Bakersfield Adult School's Child Care Center 4-12

2. Approval of the following short term consultants:
 - **Ron Rohac**, to provide in services to the Kern High School District in the field of Specially Designed Academic Instruction in English (SDAIE). The consultant will visit and observe content area classrooms to gain an understanding of the specific needs of our students and teachers. 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* 4, 13-25

 - **Vicki Phillips** to conduct Personal Development seminar on the East Bakersfield High School Campus that focuses on equipping teachers to better work with at-risk students. Objectives for this seminar include giving teachers tools to motivate their at-risk students, understand teaching and learning styles, promote student responsibility, teach pro-social attitudes, behavior and skills, and handle discipline in a positive way. *Funding Source: Categorical/Quality Education Investment Act/QEIA* 4, 26-33

Personnel Division

No Items

Business Division

1. Authorization to execute a permanent Non-Exclusive Easement and Certificate of Acceptance for Kern High School District from North of the River Recreation and Parks District in connection with North High School sewer line relocation 34, 37-43
2. Approval of Resolution for the Impoundment of Local Tax Revenues to anticipate pending claims and/or litigation 34, 44-45
3. Authorization to enter into an agreement between Kern High School District and the City of Shafter. The proposed agreement will provide use of Aquatics Facilities for conducting a swimming program 34, 46-55
4. Authorization to enter into an agreement between Kern High School District and the City of Bakersfield for the use of the pool facilities at McMurtrey Center, Silver Creek Park and Martin Luther King Junior Center 34, 56-64
5. Ratification of recordation of the Notice of Completion for Bid No. 1750 – Shafter High School: Growth Expansion, Modernization, & New Cafeteria: Fire Sprinkler System 34, 65
6. Ratification of recordation of the Notice of Completion for Rebid No. 1796 – Shafter High School: Growth Expansion, Modernization, & New Cafeteria: Chain Link Fencing 34, 66
7. Ratification of recordation of the Notice of Completion for Bid No. 1932 – East Bakersfield High School: Site Demo Phase 1 34, 67
8. Ratification of award for Rebid No. 1927 – East Bakersfield High School Modernization 2005: Hydraulic Elevators 35
9. Approval of Change Order No. 20 for Mira Monte High School (Comprehensive High School No. 1-2004) Portion Two 35, 68-75
10. Approval of Change Order No. 3 for East Bakersfield High School Modernization 2005 35, 76-78
11. Approval of Change Order No. 2 for Bid No. 2265 – Installation of Carpeting in Classrooms at Ridgeview, Liberty, and Centennial High Schools 35, 79
12. Award of Bid No. 1941 – East Bakersfield High School Modernization 2005: Overhead Coiling Doors and Loading Dock Equipment 35
13. Award of Bid No. 2284 – District-wide Annual Contract for Exterior and Specialty Painting to Selbach Painting 36

ADJOURNMENT TO STUDY SESSION

BOARD STUDY SESSION AGENDA

(8:10 a.m., Board Room)

Introduction to Study Session

Budget Priority Process

Career Technical Education Implementation Plan

ADJOURNMENT TO CLOSED SESSION *(10:15 a.m., Conference Room "A")*

Conference with Agency Labor Negotiator, William Jones, Regarding Collective Bargaining Agreement with the Kern High Teachers Association

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.

ADJOURNMENT