



**Kern High School District**  
**BOARD OF TRUSTEES**

5801 Sundale Avenue; Bakersfield, CA 93309  
PH: 827-3154 FAX: 827-3301

Joel Heinrichs, President  
Ken Mettler, Vice President J. Bryan Batey, Clerk  
William R. Perry, Ed.D., Member Chad Vegas, Member

**BOARD OF TRUSTEES**  
**REGULAR BOARD MEETING**

**Monday, August 2, 2010**  
**Administrative & Support Services Office**

<b>CLOSED SESSION:</b>	<b>6:00 p.m.</b>	<b>Conference Room "A"</b>
<b>OPEN SESSION:</b>	<b>7:00 p.m.</b>	<b>Board Room</b>

**AGENDAS**

Agendas are posted at the Kern High School District at least 72 hours prior to each meeting as well as at each school site. 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

**SPECIAL NEEDS ACCOMMODATIONS**

Assistive listening devices, agenda in Braille and/or alternate formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to Board meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Board, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent feasible. Please contact the Superintendent's Office, Kern High School District at 661-827-3154 from 7:30 a.m. to 4:30 p.m., Monday through Friday (Government Code 54954.2)

**HEARING OF INDIVIDUALS ON AGENDA ITEMS**

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. Each member of the public wishing to speak must fill out an "Individual Request to Address the Board of Trustees" (yellow card) prior to the start of the meeting. Each person who addresses the Board must be first recognized by the presiding officer.

# AGENDA

## **PRELIMINARY – OPEN SESSION** (6:00 p.m., Conference Room “A”)

Call to Order

\*Adoption of Closed Session 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*

## **ADJOURNMENT TO CLOSED SESSION** (5:30 p.m., Conference Room “A”)

### 1. \* Discussion of Student Matters

#### a. Student Expulsions and/or Reinstatements Report:

The Board of Trustees will receive recommendations for expulsion from the Kern High School District Hearing Panel on 133 discipline cases recommended for expulsion. The Board of Trustees will also receive recommendations from one school site regarding one (1) suspended expulsion.

- b. The Board of Trustees will receive recommendations from the Pupil Personnel Department regarding approval for upholding recommendations of expulsion requests for 26 students expelled during their 8<sup>th</sup> grade year, which includes 21 students from Bakersfield City School District and one (1) student from Rosedale Union School District. This recommendation includes a request for approval that the expulsion request be upheld by the Kern High School District and that the students be allowed to enroll on the dates indicated for each request.

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

### 2. Conference with Agency Labor Negotiator, William R. Jones, regarding Collective Bargaining Agreement(s) With All Employee Group(s):

- Kern High School Teachers Association
- ✓ California School Employees Association, Chapter 81
- ✓ California School Employees Association, Chapter 747
- ✓ Kern High School District Supervisors, Unit F

- ✓ Kern High School District Management & Confidential Association
- ✓ Kern High School District Counselors Association
- ✓ Kern High School District Nurses Skilled Trades Union, Unit D

3. Approval of Beginning Teacher Support and Assessment Program (BTSA) Support Providers, Site Coaches and Subject Area Facilitators for 2010-2011 School Year
4. \* Public Administrative Employee Appointment:
  - a. Program Coordinator, Workforce Investment Act (WIA), Bakersfield Adult School
  - b. Dean of Retention and Instruction, Frontier High School
  - c. Dean of Athletics and Student Services, Frontier High School
5. \* Conference with Labor Negotiators for Unrepresented Employees Regarding Contract of Employment: Superintendent; Associate Superintendent of Instruction; and, Assistant Superintendent of Personnel

*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 OF CLOSED SESSION**

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

Flag Salute

- \* Adoption of Final Agenda
- \* Approval of Minutes from Regular Board Meeting of June 7, 2010 and June 21, 2010; and, Special Meeting of July 8, 2010

### **REPORT FROM CLOSED SESSION**

Closed Session Report

- \* Student Expulsions and/or Reinstatements 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.

Whenever a member of the public initiates specific complaints or charges against an employee, the Board President shall inform the complainant that in order to protect the employee's right to adequate notice before a hearing of such complaints and charges, and also to preserve the ability of the Board to legally consider the complaints or charges in any subsequent evaluation of the employee, it is the policy of the Board to hear such complaints or charges in closed session unless otherwise requested by the employee pursuant to Government Code 54957. The Board President shall also encourage the complainant to file a complaint or an appeal using the appropriate District complaint or appeal procedure.

## **REPORTS**

### **Report of District Organizations**

- A. Kern High School Teachers Association  
(*Mitch Olson, President*)
- B. Kern High School District Counselors Association  
(*Katie Price, President*)
- C. California School Employees Association, Chapter 81  
(*Andrea Juarez, President*)
- D. California School Employees Association, Chapter 747  
(*Dale Frye, President*)
- E. Kern High School District Management & Confidential Association  
(*Sandy Banducci, President*)
- F. Skilled Trades Union, Unit D  
(*Garry Phinney, Chair*)
- G. Supervisors, Unit F  
(*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*

- |   |      |
|---|------|
| Presentation of Request to Name the West High School Football Stadium                               | 1-13 |
| * Approval of Proposed Changes to Board Bylaws and Board Policies for the Kern High School District | 14   |

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

- |  |       |
|--|-------|
| Report on Western Association for Schools and Colleges (WASC) Term Recommendation Reports for Foothill High School, Independence High School and Mira Monte High School. | 15-20 |
| Courses of Study   | 21-22 |

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

- |  |    |
|--|----|
| PUBLIC HEARING to Receive Input Regarding the Proposed 2010-2011 Addendum to the 2009-2012 Collective Bargaining Agreement with the Kern High School Supervisors, Unit F | 23 |
| * Ratification of 2010-2011 Addendum to the 2009-2012 Collective Bargaining Agreement with Kern High School Supervisors, Unit F  | 24 |
| * Approval of Public Administrative Employee Contracts   | 25 |

**BUSINESS SERVICES** – *Bryon J. Schaefer, Ed.D.; Assistant Superintendent, Business*

- |   |       |
|---|-------|
| * Approval of 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> | 26-30 |
|---|-------|

**\*CONSENT AGENDA**  
**Items required by law and/or items in accordance**  
**with the District Administrative Code and/or Education Code**

**Superintendent's Office**

1. Approval of renewal of membership in the High School Districts Association (HSDA) for the 2010-2011 school year. HSDA is an organization of high school districts operating under a joint powers agreement with the Kern High School District for the purpose of seeking legislative support on issues of concern to high school districts. Annual dues are \$2,150.00, which have not increased for the past eight years. (*Funding Source: Superintendent's Office/Memberships*) 31
  
2. Approval of Agreement for Professional Services between the Kern High School District and Strategic Education Services for a term of July 1, 2010 through June 30, 2011. Under the agreement, Strategic Education Services will provide professional services to an organization of high school districts known as High School Districts Association (formerly known as AISE – Association for Improvement in Secondary Education), operating under a joint powers agreement with the Kern High School District for the purpose of seeking legislative support for issues of concern to high school districts. (*Funding Source: HSDA Budget*) 31, 32-33

**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. 34, 36
  
2. Approval of the resolution between Kern High School District and California Department of Education of the Kern Resource Center standard agreement. The work of this project is to promote a sound sequential system of educational experiences that include integrated standards based curriculum and leadership opportunities within two Industry Sectors recognized by California Department of Education; Health Science and Medical Technology (HSMT) and Public Services (PS). 34, 37-38
  
3. Authorize the Manager of Special Education to approve the Individual Service Contract and Master Contract for nonpublic, nonsectarian school agency service with "*Heritage Schools*" for the purpose of providing special education and related services to individual students with exceptional needs under the authorization of Education Code sections 56157 and 56365-56366.7. (Copy of contract provided under separate cover.) 34, 39

4. Authorize the Manager of Special Education to approve the Individual Service Agreement for Nonpublic, Nonsectarian School Agency Services with “*Heritage Schools*” for the purpose of providing Special Education and related services to individuals with exceptional needs under the authorization of Education Code Sections 56157 and 56365-56366.7 for one (1) student. 34, 40-42
5. Authorize the Manager of Special Education to approve the Individual Service Contract and Master Contract for nonpublic, nonsectarian school agency service with “*Devereux Texas Treatment Network*” for the purpose of providing special education and related services to individual students with exceptional needs under the authorization of Education Code sections 56157 and 56365-56366.7. (Copy of contract provided under separate cover.) 34, 43
6. Authorize the Manager of Special Education to approve the Individual Service Agreement for Nonpublic, Nonsectarian School Agency Services with “*Devereux Texas Treatment Network*” for the purpose of providing Special Education and related services to individuals with exceptional needs under the authorization of Education Code Sections 56157 and 56365-56366.7 for one (1) student. 34, 44-46
7. Approval of the 2010-2011 “Food Sale” dates to be held on the Kern High School District campuses. 34, 47-48
8. Approval of the following short term consultants:
  - **Louis Mangione**, Innovations in Education, Inc., to present a full day workshop entitled “Brainstreaming” to the faculty of Arvin High School as part of their pre-school staff development. Mr. Mangione will focus on effective lesson planning for the block schedule.. *Funding Source: Categorical/Quality Education Investment Act (QEIA)* 34, 49-53
  - **Sean Battle, Stop the Violence** to provide training to selected students at Mira Monte High School as part of the Safe School Ambassador Program. *Funding Source: Categorical/Title IV* 34, 54-57
  - **Pat Bentley, MFT** to present a workshop on “Strategies for Building Positive Student/Parent Interactions” to the staff at the Regional Occupational Center during the preschool staff development meetings. *Funding Source: Principals Budget/ROC* 35, 58-62
  - **Dr. Kim Flachmann, California State University Bakersfield**, to conduct a series of workshop in the use of Expository Reading and Writing Community (ERWC) modules to teach writing amongst grade levels. *Funding Source: Categorical/Quality Education Investment Act (QEIA)* 35, 63-67

**Personnel Division**

1. Approval of the Personnel Report for August 2, 2010 68, 69-71

**Business Division**

1. Acceptance of a donation in the amount of \$1000.00 from the Bakersfield Breakfast Rotary Foundation. Golden Valley High School's Interact Club will distribute these funds to students who qualify for scholarships 72, 78-83
2. Acceptance of a donation in the amount of \$400.00 from Liberty Christian Center to be used for the purchase of senior activity tickets for senior students who suffer from financial hardships 72, 84-85
3. Approval for the signature of Rebecca A. Shipley, Administrative Assistant to the Board of Trustees and Superintendent, as an authorized signer for Donald E. Carter, Ed.D., District Superintendent 72
4. Authorization to solicit bids for the rental and/or purchase of relocatable classrooms, job offices, concession stands, and restrooms to be used throughout the District 72
5. Authorization to solicit bids for the construction of relocatable restroom at Kern Valley High School 72
6. Authorization to enter into agreements with community businesses to support the Regional Occupational Center Partnership Academies for school year 2010-2011 72
7. Authorization to enter into a one-year Sole Source Agreement with Hall Ambulance Services, Inc. to provide stand-by ambulance service to the Kern High School District 72, 86-90
8. Authorization to enter into a License Agreement between Kern High School District and The Riverside Publishing Company. The proposed agreement will provide a suite of Internet based assessment and instructional tools including customer and technical support services 72, 91-102
9. Authorization to enter into a Personal/Professional Services Agreement between Kern High School District/Bakersfield Adult School and County of Kern/Employers' Training Resource. The proposed agreement will provide funds for youth training programs through the Career Resource Department for youth at Arvin High School, East Bakersfield High School, and Nueva Continuation High School 72, 103-115
10. Authorization to enter into an agreement between Kern High School District/Bakersfield Adult School and County of Kern. The proposed agreement will provide funds for the Summer Youth Work Experience Program at Career Resources Department through the Temporary Assistance for Needy Families (TANF ECF) Subsidized Employment Program (Work Today) 73, 116-133
11. Authorization to enter into an agreement between Kern High School District/Special Education and Maxim Healthcare Services The proposed agreement will provide nursing services to three (3) special education sites 73, 134-141
12. Authorization to enter into an agreement between Kern High School District/Special Education and Maxim Healthcare Services. The proposed agreement will provide nursing services to two (2) special education students 73, 142-149

13. Authorization to enter into a Memorandum of Understanding between Kern High School District/Bakersfield Adult School and Bakersfield City School District. The proposed understanding will provide English as a Second Language (ESL)/EL Civics, Bilingual General Education Diploma (GED), and/or other educational services classes offered by Bakersfield Adult School 73, 150-152
14. Authorization to enter into a rental agreement between Kern High School District/Special Education and Bakersfield Association for Retarded Citizens (BARC). The proposed agreement will provide one (1) classroom at the BARC facility for the Adult Based Learning Education (ABLE) Center 73, 153-156
15. Authorization to enter into a Short Term Consultant Agreement between Kern High School District/Food Services Department and Susan Brooks, Registered Dietician. The proposed agreement will provide dietician workshop for 350 Food Services employees 73, 157-161
16. Authorization to enter into a Lease Agreement between Kern High School District and Caliente Stage Lines. The proposed agreement will provide for the lease of property as a bus garage facility for the 2010-2011 school year 73, 162-164
17. Authorization to extend Request for Proposal (RFP) No. 1647 – DSA Approved Inspectors for Mira Monte High School, Independence High School, Arvin High School Modernization 2005, East Bakersfield High School Modernization 2005, Bakersfield Adult School Annex, Various District-wide Portable Classroom Projects, and Various District-wide Projects as Determined by 2004 Bond for the fifth and final year of a potential five-year contract 73
18. Ratification of recordation of the Notice of Completion for Bid No. 2117 – Arvin High School Modernization 2005: Fire Extinguisher Cabinets 73, 165
19. Ratification of recordation of the Notice of Completion for Bid No. 2322 – Kern Valley High School Cafetorium Parking Lot Expansion 74, 166
20. Ratification of recordation of the Notice of Completion for RFQ No. 2370 – Vista Continuation High School: Cafeteria Service Area Floor Tile Abatement 74, 167
21. Ratification of recordation of the Notice of Completion for RFQ No. 2382 – Highland High School: Cafeteria Kitchen Floor Tile Abatement 74, 168
22. Approval of Amendment No. 2 to Subgrant Agreement No. 656-2009 between Kern High School District/Bakersfield Adult School and County of Kern/Employers' Training Resource. The proposed amendment will provide additional training and education support for adults under the Workforce Investment Act to September 30, 2010 74, 169-190
23. Approval of Food Services Cafeteria Price List for students, adults, special functions (Catering Price List) for the 2010-2011 school year 74, 191-199
24. Approval of Compromise Agreement and Release between Kern High School District and Steel Stadiums for construction activities at Mira Monte High School 74, 200-203

	<u>Page No.</u>
25. Approval of Change Order No. 28 for East Bakersfield High School Modernization 2005	74-75, 204-223
26. Approval of Change Order No. 29 for East Bakersfield High School Modernization 2005	75, 224-227
27. Approval of Change Order No. 4 for Bid No. 2158 – Arvin High School: Cafeteria/Kitchen HVAC Upgrade	76, 228
28. Approval of Change Order No. 5 for Bid No. 2158 – Arvin High School: Cafeteria/Kitchen HVAC Upgrade	76, 230-231
29. Approval of Change Order No. 4 for Bid No. 2340 – Bakersfield High School: Cafeteria HVAC, Lighting, Fire Alarm and Fire Sprinkler Replacement	76-232
30. Approval of Change Order No. 5 for Bid No. 2340 – Bakersfield High School: Cafeteria HVAC, Lighting, Fire Alarm and Fire Sprinkler Replacement	76, 233
31. Approval of Change Order No. 6 for Bid No. 2340 – Bakersfield High School: Cafeteria HVAC, Lighting, Fire Alarm and Fire Sprinkler Replacement	76, 234
32. Award of RFQ No. 2378 – District-wide Purchase of A La Carte and Snack Items	77
33. Award of RFQ No. 2389 – District-wide Purchase of Processed Produce	77

## **ADJOURNMENT**