



KERN HIGH SCHOOL DISTRICT

5801 Sundale Avenue
Bakersfield, CA 93309-2924
(661) 827-3154 FAX: (661) 827-3301

BOARD OF TRUSTEES

Regular Meeting
March 3, 2008

OFFICIAL MINUTES

PRELIMINARY

Call to Order

The March 3, 2008 Regular Meeting of the Board of Trustees of the Kern High School District was called to order at 4:30 p.m. by Board President, J. Bryan Batey, in Conference Room 'A' of the Administrative and Support Services Office, Kern High School District, 5801 Sundale Avenue, Bakersfield.

Members Present:

J. Bryan Batey, President
Joel Heinrichs, Vice President
Ken Mettler, Clerk
Bob J. Hampton, Member
Chad Vegas, Member

Member(s) Absent:

None

Administrative Staff Member(s) Present:

Donald E. Carter, Superintendent
William R. Jones, Assistant Superintendent, Personnel
Joe Thompson, Assistant Superintendent, Instruction
Rebecca A. Shipley, Administrative Assistant to the Board of Trustees and Superintendent

Administrative Staff Member(s) Absent:

Dennis Scott, Associate Superintendent, Business

Adoption of Agenda For Closed Session

Superintendent Carter announced no changes have been made to the Closed Session agenda. It was moved by Trustee Hampton, seconded by Trustee Mettler and carried that the agenda for Closed Session be approved.

Hearing of Citizens on Closed Session Agenda

President Batey asked if any citizen was present who wished to address the Board of Trustees on any item to be considered in Closed Session. Hearing no request to make comments, the Board adjourned to Closed Session at 4:30 p.m.

ADJOURNMENT TO CLOSED SESSION

**Adjournment to
Closed Session**

The following Closed Session agenda items were considered by the Board of Trustees:

Public Administrative Employee Annual Evaluation: Superintendent

Discussion of Student Matters

Student Expulsions and/or Reinstatements Report

Conference with Agency Labor Negotiator, William R. Jones, Regarding Collective Bargaining Agreements with Employee Groups

Public Employee Dismissal/Discipline/Release Pursuant to Education Code 44836

Public Employee Dismissal/Discipline/Release: Appeal of Certificated Employee(s) of Notice of Non-Reelection

ADJOURNMENT FROM CLOSED SESSION

**Adjournment from
Closed Session**

The Board of Trustees adjourned Closed Session at 7:20 p.m.

RECONVENING IN OPEN SESSION

**Reconvening in
Open Session**

The Board of Trustees reconvened in Regular Session at 7:29 p.m. in the Board Room of the Kern High School District Administrative and Support Services Office.

Flag Salute

Community member, Dean Haddock, led the Board of Trustees and members of the audience in the flag salute.

**Adoption of
Final Agenda**

It was moved by Trustee Hampton, seconded by Trustee Vegas and carried that the Final Agenda be approved with changes as announced by Superintendent Carter.

**Report from
Closed Session**

In Closed Session, the Board of Trustees received the recommendations from the Kern High School District Hearing Panel on 240 discipline cases, including 239 students recommended for expulsion; and recommendations from various school sites regarding 66 suspended expulsions. It was moved by Trustee Vegas, seconded by Trustee Heinrichs and unanimously carried to approve the recommendations as presented.

By a unanimous vote in Closed Session, the Board of Trustees made a determination adopting the Statement of Charges and Recommendation for Dismissal and attachments filed with the Board of Trustees in this case, and took action to dismiss the certificated employee retroactively to January 18, 2008. No other action was taken by the Board of Trustees in Closed Session.

A Special Board of Trustees Meeting has been scheduled for Monday, March 10, 2008 at 8:30 a.m. The next Regular Board of Trustees meeting has been scheduled for Monday, April 7, 2008.

**Approval of
Minutes from
Special Board
Meeting of January
28, 2008, and
Regular Board
Meeting of
February 4, 2008**

It was moved by Trustee Hampton, seconded by Trustee Vegas and carried that the minutes from the Special Meeting of January 28, 2008 and the Regular Meeting of February 4, 2008 be approved as mailed.

SUPERINTENDENT'S REPORT

**Acceptance of the
Citizens' Over-
sight Committee
(2004 Kern High
School District
General Obligation
Bond) Annual
Report**

The February 2008 Annual Report from the Citizens' Oversight Committee (2004 Kern High School District General Obligation Bond) was presented to Trustees by Grover Waldon, Committee Vice Chair, in the absence of Brian Todd, Committee Chair.

Proposition 39 requires the sponsoring school district of an approved measure to establish a Citizens' Oversight Committee to oversee, monitor and inform the public concerning the expenditure of general obligation bond revenues. The Citizens' Oversight Committee must provide annually a report of how bond funds were used in the past year. This is the KHSD Measure N Citizens' Oversight Committee's annual report for the fiscal year ended June 30, 2007. The committee is to consist of at least seven members to serve for a term of two years without compensation and for no more than two consecutive terms. The committee must include:

- A. One member who is active in a business organization representing the business community located within the school district.
- B. One member active in a senior citizens' organization.
- C. One member who is a parent or guardian of a child enrolled in the school district.
- D. One member who is both a parent or guardian of a child enrolled in the school district and active in a parent-teacher organization; and
- E. One member who is active in a bona fide taxpayers' organization.

At the March 26, 2007 meeting of the Board of Trustees, the Board reappointed the current committee members for the following terms:

- 1. One member who is active in a business organization representing the business community located within the school district:
Brian Todd (*Businessman*) - 2 year term
- 2. One member active in a senior citizens group: Tom Good (*SIRS*)- 1 year term
- 3. One member who is a parent or guardian of a child enrolled in the school district:
Mike Gutierrez (*Parent with a student at Foothill High School*) –
1 year term

4. One member who is both a parent or guardian of a child enrolled in the school district and active in a parent-teacher organization: Dawn Silberberg (*Parent with students at Liberty High School, and past-chairperson and member of the KHSD Parent Advisory Council*) - 2 year term
5. One member who is active in a bona fide taxpayers' organization: Gary Sheetz (*Kern Taxpayers' Association – employed at Chevron-Texaco*) - 2 year term
6. Additional member: Grover Waldon (*Attorney with Clifford & Brown, parent with a student at Centennial High School*) - 2 year term
7. Additional member: Rolly Rhodes (*Partner with Falgatter-Rhodes Insurance*) - 1 year term
8. Additional member: Ken Vetter (*InWest Insurance Services*) - 1 year term

In addition to the reappointments, the Board of Trustees approved the appointment of Ken Vetter, InWest Insurance Services for a term of 1 year.

The Kern High School District's Measure N Citizens Oversight Committee met on the following dates: January 19, 2007 and January 25, 2008. In addition the Oversight Committee toured the construction sites of Independence and Mira Monte High Schools on September 13, 2007. At the March 26, 2007 meeting of the Board of Trustees, Brian Todd, Chair of the Oversight Committee, presented the Annual Report (2006) of the Citizens' Oversight Committee. A copy of the report is on the Kern High School District's website.

EXPENDITURES

The California Constitution specifically limits the expenditures of bond revenues to: construction, reconstruction, rehabilitation or replacement of school facilities, including the furnishing and equipping of school facilities, or the acquisition or lease of real property for school facilities.

The issuance of the first \$50 million (Series A) of the \$219 million authorized with the passage of Measure N was deposited in the Kern County Treasurer's Office on May 12, 2005. The second issuance, Series B, in the amount of \$70 million was deposited in the County's Treasurer's Office on July 13, 2006. The third issuance, Series C, in the amount of \$50 million was deposited in the County's Treasurer's Office on July 13, 2007.

As disclosed in the Proposition 39-required annual independent auditor's report, the total amount expended during the 2006-07 fiscal year was \$32,795,309.

An itemized list of the expenditures was provided by the Kern High School District accounting staff as additional supporting documentation to the annual audit. The independent accounting firm of Mayer Hoffman McCann P.C. prepared the audit report: *Kern High School District General Obligation Bonds, 2004 Election, Series A Audit Report for the Fiscal Year Ended June 30, 2007*. This report is available upon request at the Kern High School District's Business Office, 5801 Sundale Ave.

in Bakersfield, CA. These funds were used for new schools, Independence and Mira Monte High Schools and modernization of Arvin, East, Shafter and South High Schools.

For Independence and Mira Monte High Schools, the funds were used for the following categories: Site Preparation, including Department of Toxic Substance Control review, engineering, environmental review and testing; Planning, including architects and Division of State Architect review; Construction, including construction manager, temporary facilities and utilities. In addition, there were costs for State of California required inspections and labor compliance and furniture and equipment.

For Arvin and East modernization the funds were used for the following categories: Site Preparation, including engineering, Planning, including architects and Division of State Architect. Except for limited miscellaneous expenditures, construction activity has not begun at these sites.

For Shafter Modernization the funds were used for Site Preparation including testing, Planning including architect costs, construction including construction activities, temporary facilities and demolition. Other expenditures were in the categories of inspections, labor compliance and furniture and equipment. Expenditures for South High School were limited to advertising.

AUDIT

Proposition 39 requires that the sponsoring school district, of an approved measure, conduct an annual independent performance audit to ensure that bond funds have been expended only on the specific projects included on the list of projects the district was required to provide before Measure N was presented to the voters.

Proposition 39 also requires that the school district conduct an annual independent financial audit of the proceeds from the sale of the bonds until all of the proceeds have been expended for the school facilities projects.

The annual audit of KHSD Measure N bond expenditures was conducted by Mayer Hoffman McCann P.C., an independent CPA firm. In the firm's report of that audit, *Kern High School District General Obligation Bonds, 2004 Election, Series A Audit Report for the Fiscal Year Ended June 30, 2006*, it states "The results of our test disclosed no instances of noncompliance or other matters that are required to be reported under Governmental Auditing Standards and California's Proposition 39 for General Obligation Bonds." Mayer Hoffman McCann P.C. also conducted the financial audit of proceeds from the sale of Measure N bonds. "We noted no matters involving the internal control over financial reporting and its operation that we consider to be material weaknesses," the firm reported. The audit report was presented by Ben Reyes of Mayer Hoffman McCann for review to the Citizens' Oversight Committee at its January 25, 2008 meeting.

WEBSITE

Proposition 39 requires the sponsoring school district of an approved measure to establish a website dedicated to bond matters. All documents received by the

Citizens' Oversight Committee and reports issued by the committee are a matter of public record and are to be made available on the website.

That website can be found at the KHSD homepage, www.kernhigh.org. By clicking on *Citizens' Oversight Committee*, visitors will find all available documents presented to the committee including:

- Meeting agendas
- Meeting minutes. Minutes of a meeting cannot be provided until they are approved by the Committee.
- The "Project List" of all bond projects required prior to Measure N going before the voters
- California Education Code Provisions for Citizens' Oversight Committees
- Reports and other documents prepared for and presented to the committee

FUTURE ACTIVITY

Mira Monte and Independence High Schools are in construction and will open August 2008. However, pricing pressure in the construction industry has pushed the anticipated costs for each school to \$91 million. In addition to the escalating construction costs, the District has also had to manage projects with a reduced percentage of funding from the State of California.

Measure N bond funds will also be used in three major modernization projects.

The East Bakersfield growth and modernization architectural plans are currently in review by the Division of the State Architect. The District anticipates that this project will be bid in the summer of 2008. The projected cost is \$24 million which includes \$4 million from the State of California.

The Arvin modernization architectural plans are currently in review by the Division of the State Architect. The District anticipates that this project will bid in the summer of 2008. The projected cost is \$20 million which includes \$5 million from the State of California.

The members of the Oversight Committee will tour Mira Monte or Independence High School prior to opening of school in the fall of 2008 and Arvin and East Bakersfield High School prior to the start of modernization.

CONCLUSIONS

The Kern High School District's Measure N Citizens' Oversight Committee has met and reviewed the report of the audit of bond expenditures conducted by Mayer Hoffman McCann P.C., for the calendar year ending June 30, 2007.

The report and the Citizens' Oversight Committee website can be found on the Kern High School District's webpage www.kernhigh.org. The Oversight Committee finds the KHSD to be in compliance with the requirements of Article XIII A, Section 1 (b)(3) of the California Constitution. The 2004 Measure N Citizens' Oversight

Committee Annual Report was signed by Brian Todd, Committee Chair, and Grover Waldon, Committee Vice Chair. A copy of the full Annual Report is on file with these official minutes. It will also be published in its entirety on the Kern High School District website.

**Recognition of
Members
Completing Their
Term as Members
of the 2004
Measure N
Citizens' Oversight
Committee**

The responsibilities of a Citizens' Oversight Committee member is to oversee, monitor and inform the public concerning the expenditures of general obligation bond revenues. The committee meets quarterly and is required to meet a minimum of once a year to review the annual performance and financial audits. Three members of the 2004 Measure N Citizens' Oversight Committee recently completed their term and it is staff's recommendation to recognize those members.

Tom Good, a member active in a senior citizens group; Mike Gutierrez, a member who is a parent or guardian of a child enrolled in the Kern High School District; and, Rolly Rhodes, a member of the community, were all recognized for their service and commitment to the 2004 Measure N Citizens' Oversight Committee. Board President Batey and Superintendent Carter presented each member with an engraved plaque in recognition of their service.

Superintendent's Comments on District Activities

**Governor's State
Budget Proposal
and Kern High
School District**

Superintendent Carter reported that one activity paramount on our minds over the past several weeks has been implementing the budget reductions after the Governor's Budget Proposal for 2008-2009 were unveiled. Superintendent Carter shared information regarding "K-14 Education Spending Is Not the Cause of the Budget Shortfall", and a "Comparison of Major General Fund Expenditure Areas." Both PowerPoint slides were developed using information provided through the California Department of Finance and the Legislative Analyst's Office.

Over the last ten years, the state's revenues have increased by a little over 80%. During that same period, expenditures for K-14 Education have only risen by 69%. Across the State, non K-14 expenditures have risen 111%. Superintendent Carter reported, "Public education is not the cause of the structural deficit in which the State finds itself." He shared comparison information between K-14 expenditures compared to other State areas. When comparing the K-14 expenditures from 1998-99 to 2008-09 within the other areas of economy in the State of California, Health & Human Services expenditures have increased 109%; Business, Transportation & Housing expenditures have increased 257%; Corrections expenditures have increased 141%; while K-14 expenditures have only increased by 69%.

COMMUNICATIONS

Communications

No communications were shared with Trustees at the Board meeting. Superintendent Carter reported that all communications received for the Board of Trustees have been forwarded to the Trustees under separate cover.

HEARING OF CITIZENS

Hearing of Citizens

Paul Press thanked the leadership of the District for the presentation about the State budget and commended the District, particularly Alan Paradise, for a well-organized State Wrestling Tournament. He also publicly thanked the teachers and staff at Liberty High School for their attention and efforts with his stepson, who has recently been accepted at a four-year university. He expressed support for both the Single Sex Physical Education and Drug-Detection Dog agenda items, on the Board agenda for action. He also commended Trustees for the Career Technical Education proposal and relayed his support of the proposal. In closing he asked Trustees not to approve new projects which would add to the current workload of employees, who are taking on new assignments and increased workload with the current budget reductions.

Dr. Dean Haddock, a clinical psychologist and radio commentator, reported he was at the Board meeting to support three agenda items – the drug-detection dogs, the pre-employment physical examination and drug screening, and the approval for implementation of Single Sex Physical Education classes. “All of the research I am aware of is that both boys and girls work better when they are in single sex classes. I wanted to come and specifically support that proposal, and encourage you to think about other classes where you can separate the boys and girls and limit the lack of distraction.”

Jacquie Sullivan commended Trustee Heinrichs for his agenda item on vocational education. She also expressed her support for the three agenda items placed on the agenda by Trustee Mettler. “Schools are financed by attendance, and we are certainly having a real epidemic with drug problems in our schools, and we need to provide a safe environment. As a parent and grandparent, we certainly have learned that with strong supervision, we are able to trust our children and our grandchildren. With random drug testing and searches, that would have to make an impression on the students.”

Caleb Melton reported he totally agreed with the Single Sex Physical Education proposal. “You are supposed to be so-called trustees of education. Why are you wasting time on a ridiculous issue like this. There’s teachers out there working ... and hardly getting paid. You need to find a way to get more money for them, plus the staff. This should not be your top priority. If you seriously cared about education, this would not be at the top of the list.”

REPORTS

Reports of District Organizations

Kern High Faculty Association

Mitch Olsen, President of the Kern High Faculty Association, presented the following comments:

“As you are all aware, the Board will vote tonight on three proposals regarding drug sniffing dogs, pre-employment drug screening, and single

sex P.E. Though we feel these proposals are well-intentioned, the Association urges the members of the board to vote no on all three. Adding new programs that either divert existing scarce resources or cost the district additional dollars is neither prudent nor responsible, especially at a time when our Board and district's administrative staff are making significant cuts to both staff and programs. I'd like to address our concerns with each of these programs more specifically.

As teachers, we feel strongly about providing the best learning environment possible for our students, and we support our district's efforts to actively and aggressively enforce its drug-free school policies. However, the proponents of adding drug sniffing dog have failed to provide sufficient empirical evidence that this program will achieve its two primary purposes: to significantly deter drugs on our campuses and to lead to more suspensions, expulsions, and prosecutions for drug use and dealing. Further study and a return to normal budget conditions may warrant a second look at this program, but given the significant cuts we face and the fact that this program is unproven, we recommend you vote no tonight.

As role models, people who work in schools have a responsibility to model good behavior. The use of illicit drugs or the abuse of legal drugs harm the school employee and send a mixed message to students. However, with the law prohibiting random drug testing, pre-employment screening will do little to curb drug use while costing the district a substantial amount of money. Reducing drug use among Kern High School District employees is a noble pursuit, but we suggest looking for other more effective ways to achieve this goal like highlighting current benefits through our health insurance provider and the use of the employee discipline and evaluation procedures in our contract.

Though it is true that, as written, the Single-sex P.E. proposal will not be an additional cost to the district, it clearly may have a cost: the elimination or augmentation of other vital elective programs. Since we do not know the regulatory implications of this new law, it may very well end up that schools are required to add sections of P.E. to meet the regulations at the expense of other programs like vocational education. This proposal, like the others, also lacks the empirical data to support what it intends to improve: the overall fitness level of our students.

I'd like to make one more important point to the board from a classroom instructor's view. In the last couple of months, I've heard members of this board marginalize or minimize precious district dollars by using adjectives like "minimal," "nominal," and "budget dust" to describe valuable district resources. Understand that when you describe our valued tax dollars in this way, you offend teachers that struggle every day to provide the best education possible under less than optimal circumstances. To us, \$100,000 dollars could mean field trips, extra paper, a new set of novels, a new computer lab, an instructional aide, or one fewer colleague with a pink slip. For us, when you are trying to do a job with insufficient resources, every penny matters."

**Counselors’
Association**

Katie Price, President-Elect for the Counselors’ Association, seconded Mr. Olsen’s report and spoke in opposition to the proposals presented by Trustee Mettler on this Board agenda. “Our worry is that counselors will be affected by the budget cuts, we will loose also. We will not be able to spend the quality time with our kids that we need to spend. Kids come to us because they feel that they can and that we’re going to help. It’s a tough time to be implementing anything else.”

**California School
Employees Assoc.,
Chapter #81**

California School Employees Association, Chapter #81 President, Bill Burdick, reported that CSEA Chapter #81 was in total support of the “eloquent statements” by the Kern High Faculty Association President, Mitch Olsen. “I do believe that we ought to take the money that we are talking about for these [new] programs and put it into our classrooms and our employees.”

**California School
Employees Assoc.,
Chapter #747**

No report

**Management
Advisory Council**

No report

**Skilled Trades
Union**

Absent

Supervisory Union

Absent

**BOARD OF TRUSTEE REPORTS, INQUIRIES AND/OR ITEMS FOR
ACTION**

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

Trustee Vegas reported there has not been nearly enough media coverage over the fact that the Kern High School District has three schools that have come out of Program Improvement. Every time that is talked about after the controversial issues and the media has left, and it isn’t reported. He asked Superintendent Carter to give more information on this good news. Superintendent Carter reported that Highland and North high schools exited Program Improvement in August 2007 when the data was released by the State. Approximately two weeks ago, Arvin High School was notified by the State that they, too, have exited Program Improvement based on data corrections by the State. Trustee Vegas commented “That is hugely important. I wanted to make sure everybody knows that the Board is extremely excited about that, far more than these issues that we deal with at the beginning of the meeting.”

**Approval of
Proposal
Regarding
Recommendations
from Career
Technical
Education
Committee Report**

Trustee Joel Heinrichs presented this agenda item for the agenda to request Board action in support of a proposal regarding recommendations from the Career Technical Education Committee Report, which was presented in full to the Board of Trustees on January 28, 2008. Specifically, Trustee Heinrichs is requesting Board action to approve the following recommendations:

- 1) Receive and file the Career Technical Education Report.

- 2) Approve recommendations #1, #4, #5, and #6, included on page 59 of the Report, as follows:
 - a. The Kern High School District consider implementation of appropriate strategies identified in this report to maximize availability and student awareness of existing CTE programs.
 - b. Continue to lobby for an increase in the ROC/P funding cap, more CTE funding for program expansion, and greater numbers of CTE credentialed teacher candidates.
 - c. The Kern High School District first consider implementation of shorter term, less costly options using existing facilities and faculty, including:
 - (1) Concurrent enrollment
 - (2) Summer school classes
 - (3) Zero or eighth period classes
 - (4) Saturday classes
 - (5) Evening classes
 - d. The Kern High School District should then consider longer term, most costly options as funding sources permit.
- 3) Instruct staff to further evaluate opportunities to alter graduation requirements and/or courses of study to expand the availability of CTE courses using existing facilities and faculty and report back to the Board by June, 2008.
- 4) Instruct staff to further evaluate options for creative recruitment, credentialing, and retention of CTE faculty and report back to the Board by September, 2008.
- 5) Instruct staff to further evaluate options to build one or more CTE oriented schools in lieu of one or more comprehensive high schools with available 2004 bond funds. This report, along with an updated enrollment analysis, should be presented to the Board no later than January 2009.

Trustee Heinrichs briefly reviewed the student/parent survey which was part of the Career Technical Education Report. "There is a real thirst for this...and it would help a lot of struggling students. The majority of our students are in the middle. May be, or not be, prepared for college and we need to do things to prepare them to be a lifelong learner."

It was moved by Trustee Heinrichs, seconded by Trustee Vegas and carried with a unanimous vote to approve the proposal regarding recommendations from the Career Technical Education Report.

**Approval of
Proposal to Use
Drug-Detection
Dogs in the Kern
High School
District**

Trustee Mettler is requesting that the Board of Trustees take action to approve a new policy regarding the use of drug-detection dogs in the Kern High School District, as follows:

"As necessary to protect the health, safety and welfare of students and staff, school officials may search students, their property and/or district property

under their control, and may seize illegal, unsafe and prohibited items. The Governing Board requires that discretion, good judgment and common sense be exercised in all cases of search and seizure.

In an effort to keep the schools free of drugs, the district may use specially trained nonaggressive dogs to sniff out and alert staff to the presence of substances prohibited by law or Board policy. The dogs may sniff the air around lockers, desks, or vehicles on district property or at district-sponsored events as long as they are not allowed to sniff within the close proximity of any students.

A comprehensive canine drug detection and deterrence program shall be implemented beginning with the 2008-09 school year.”

A report on this proposal was given by Trustee Mettler at the February 4, 2008 and January 7, 2008 Regular Meetings. The presentation at the January 7th meeting also included a report from Alan Paradise, Director of Pupil Personnel Services, with information on the impact of instituting this type of program, including legal restrictions pertaining to the searching of students and their personal belongings.

In asking Trustees to support his proposal, Trustee Mettler reported that a representative from Interquest, a franchise-operation with approximately 60 school districts in Central California. The representative, Debra DeShon, talked to Trustees about their services, which are provided for several school districts throughout California.

Following the presentation, Board President Batey called for a motion. It was moved by Trustee Mettler to approve the proposal as presented. The motion was seconded by Trustee Vegas. Board President Batey called for the vote. The motion failed with a vote of two (2) yes (Trustees Mettler and Vegas), three (3) no (Trustees Batey, Hampton and Heinrichs).

**Approval of
Proposal for Pre-
Employment
Physical Exams
and Drug
Screening in the
Kern High School
District**

Trustee Mettler is recommending Board action to approve a new policy regarding pre-employment physical exams and drug screening in the Kern High School District, as follows:

“The Kern High School District Board of Trustees seeks to guarantee a safe and drug-free environment for all students and employees of the Kern High School District.

Once a conditional offer of employment has been made, all certificated and classified employees shall undergo a pre-employment physical and drug screening to determine any physical condition or substance which could impair the potential employee’s ability to safely and effectively perform their job functions. All medical examinations shall be conducted in accordance with state and federal law, and in accordance with Board policy and administrative regulation. The cost of the physical exams and screenings will be paid for by the district.”

A report on this proposal was given by Trustee Mettler the February 4, 2008 and January 7, 2008 Regular Meetings. The presentation in January also included a report from Bill Jones, Assistant Superintendent of Personnel, with information on the impact of instituting this type of program, including legal restrictions. If approved, the new policy will be included in the District's Administrative Code Policy, in Section 505P, Recruitment and Selection of Personnel. Any adoption of this policy would have an effective date of September 1, 2008.

Following the request for Board action by Trustee Mettler, Board President Batey called for a motion. It was moved by Trustee Mettler to approve the proposal as presented. The motion was seconded by Trustee Vegas. Board President Batey called for the vote. The motion failed with a vote of two (2) yes (Trustees Mettler and Vegas), three (3) no (Trustees Batey, Hampton and Heinrichs).

**Approval of
Proposal to
Authorize
Implementation of
Voluntary Single
Sex Physical
Education Classes**

Trustee Mettler is recommending Board action to adopt a new Board Policy authorizing the implementation of Single Sex Physical Education Classes in the Kern High School District, as follows:

“The Kern High School District Board of Trustees authorizes school site principals to implement voluntary single sex physical education classes within existing staffing allocations upon approval by the Assistant/Associate Superintendent of Instruction (or designee) for Title IX compliance.”

A report on this proposal was given by Trustee Mettler at the January 7, 2008 and February 4, 2008 Regular Meetings. The presentation at the January 7th meeting also included a report from Joe Thompson, Assistant Superintendent of Instruction, with information on the impact of implementing this option for students, including following the Title IX requirements and staying within the California Physical Education frameworks for the courses of study. If approved, the new policy will be included in the District's Administrative Code Policy, in Section 638P, Physical Education. Any adoption of this policy would be effective with the 2008-2009 school year.

A motion to approve the proposal as submitted was made by Trustee Mettler, with a second on the motion by Trustee Heinrichs. Board President Batey called for questions on the motion.

Trustee Vegas asked if the current proposal, as presented would have a net cost affect for the Kern High School District? Assistant Superintendent Thompson responded by stating, “We do not know what the cost will be, but we do know that if you offer single sex for one group, you have to offer for the other group.” Assistant Superintendent Thompson also reported that it will be up to the school site principal to determine how to make that happen, whether the current staffing formula would allow for single sex physical education classes, or whether staffing formula funding is taken from other elective programs.

Board President Batey asked Trustee Mettler if it was his intention to have the proposed policy negatively affect other elective programs. Trustee Mettler

responded that six high school physical education department staffs have indicated unanimous support of this voluntary proposal. Board President Batey asked if the motion should be amended so there is a clear understanding that this voluntary proposal is to be done within current staffing formulas of the high school's physical education department. Trustee Mettler disagreed because his motion includes the words "voluntary" and "within existing staffing allocations", which he confirmed as staffing allocations for Physical Education.

Board President Batey called for the vote. The motion passed with a four (4) yes (Trustees Batey, Heinrichs, Mettler and Vegas) and one (1) no (Trustee Hampton) vote.

SUPERINTENDENT'S OFFICE

**Appointment of
Board Labor
Negotiator for Un-
Represented
Employees;
Superintendent;
Associate
Superintendent of
Business; Assistant
Superintendent of
Instruction; and,
Assistant
Superintendent of
Personnel**

It was moved by Trustee Hampton, seconded by Trustee Vegas and unanimously carried that the Board of Trustees appoint Trustee Batey and Trustee Heinrichs as the Board Labor Negotiators for Un-Represented Employees, specifically the Superintendent, Associate Superintendent of Business, the Assistant Superintendent of Instruction and the Assistant Superintendent of Personnel.

**2008 California
School Boards
Association
Delegate Assembly**

Staff recommended that the Board of Trustees cast a vote for up to two (2) candidates for the 2008 Delegate Assembly Ballot for the California School Boards Association in Region 12B. The current ballot for Region 12B includes the names of three (3) candidates who have been nominated by school district boards in Subregion 12-B. Those candidates include:

1. Holly Hart (Tehachapi USD)
2. Pamela Lochhead (Sierra Sands USD) (Incumbent)
3. Ralph Nelson (Southern Kern USD)

Biographical sketch information was attached to this agenda item for additional information. It was moved by Trustee Hampton, seconded by Trustee Mettler and carried that the ballot from Kern High School District for the 2008 Delegate Assembly of the California School Boards Association be cast for Kern County school trustees: Pamela Lochhead (Sierra Sands USD) and Ralph Nelson (Southern Kern USD).

**Approval of
Proposed District
Priority Goals for
2008 – 2011**

Superintendent Carter reviewed the proposed District Priority Goals with Trustees, including the process for development of the new goals, at the February 4, 2008 Regular Meeting. The proposed District Priority Goals were developed during the Fall of 2007 by the District Administrative Team with review and input from the

Teachers' Advisory Council, the District Parent Advisory Council, and the Principals' Advisory Council. It was moved by Trustee Hampton, seconded by Trustee Heinrichs and unanimously carried to approve the District Priority Goals as presented. A copy of the approved District Priority Goals is on file with these official minutes.

**Adoption of
Resolution Naming
Week of March 10-
14, 2008 as Adult
Education Week in
the Kern High
School District**

The adult education programs in the Kern High School District provide life-long educational opportunities and support services for adults in Kern County. Bakersfield Adult School has served the community for over 91 years. It first opened its doors in 1917. Since then, thousands of adult students have "opened the doors" to success by enrolling in one or more of the ten mandated program areas. Program areas offered include: English as a Second Language, High School Diploma, Adult Basic Education, Career Technical Education, Parent Education, Older Adult program, Adults with Disabilities, Adults in Correction, Citizenship Program, and Health & Safety.

Last year Bakersfield Adult School served over 28,000 students. Most classes are free of charge or require a minimal materials fee. The school's main campus is located at 501 S. Mt. Vernon Avenue on 40 acres shared with the Regional Occupational Center. The "F" Street Campus is located downtown, and offers Career Technical Education and other career resources. Classes are also offered in the communities of Arvin, Shafter, Kern Valley, and at over 50 Bakersfield sites that include Liberty High School, Stockdale High School, Centennial High School, South High School, Foothill High School, Golden Valley High School, Shafter High School, local churches, elementary schools, Ranch Market, Career Services Center (One-Stops), Retirement Centers, Senior Centers, convalescent hospitals, and BARC (Bakersfield Association of Retarded Citizens). Adult education has been called upon many times to assist immigrants in learning the language and become citizens. It has provided much needed job-training that assists community citizens to upgrade skills for employment or advancement in the workforce.

It was moved by Trustee Heinrichs, seconded by Trustee Vegas and carried that the Resolution Naming the Week of March 10-14, 2008 as Adult Education Week in the Kern High School District be approved.

INSTRUCTIONAL SERVICES

**Career Day
Invitation**

An invitation to the 2008 Kern High School District Career Day was presented to Trustees by Gail Johnson, who coordinates this annual event through the District's Special Projects Department. Career Day provides opportunities each year for high school juniors and some seniors from 20 high schools to learn more about careers and gives them valuable insights into a wide array of college and career strategies. Over 1,200 students sign up for this annual event. The 138 career exhibitors and workshop sessions will provide learning opportunities from speakers as well as displays from a variety of business and community agencies about career opportunities. This year's event is scheduled for Tuesday, March 4, 2008 from 9:00 a.m. to 12 Noon in the Rabobank Arena.

Courses of Study Courses of Study for Frontier and Shafter high schools and the Kern High School District, were presented to the Board of Trustees for information only. The courses of study will be on file in the Division of Instruction and available for public inspection until the next regular Board of Trustees meeting, when they will be presented for action to approve.

PERSONNEL SERVICES

Personnel Report It was moved by Trustee Hampton, seconded by Trustee Vegas and carried that the Personnel Report be approved as presented.

Ratification of Issuance of Annual Notice Letters (Dated 2/12/08) to Certain Certificated Employees The Kern High School District annual issues nonrenewal letters to certain non-tenured certificated staff members for a variety of reasons. All employment must end by June 30, and none can be considered for, nor offered, reemployment until the District can lawfully file a June 30 Statement of Need with the Commission on Teacher Credentialing. Teachers in these groups include the following:

Temporary Replacement Teachers. A special notice letter is given to those staff members who serve as temporary replacements. These teachers have written contracts specifying that employment ends no later than June 30 of the current school year. For those who are expected to be serving more than 75% of the school year, the notice letter also references Education Code Section 44954.

Categorical Program Teachers. A notice letter goes annually to teachers hired under Education Code Section 44909 to serve in categorically funded programs. Their contracts end no later than June 30 each year.

STIP (Short-Term Staff Permit) and PIP (Provisional Internship Permit) Teachers. A notice letter goes out to teachers who work without a valid preliminary or better credential in the subject area taught. By definition, these teachers lack NCLB (No Child Left Behind) highly qualified status, and most lack appropriate certification to work with English Language Learners (i.e.: CLAD/Cross-Cultural Language and Academic Development or B-CLAD/Bilingual Cross-Cultural Language and Academic Development authorizations, or a Bilingual credential). Their written contracts specify an end date of not later than June 30. The notice letter also references Education Code Section 44929.21.

University Interns. The District annually gives notice to most intern teachers. By a quirk in federal law, anyone labeled “intern” is considered highly qualified for NCLB (No Child Left Behind) purposes. But that person usually lacks a preliminary or better California teaching credential. These teachers must be accounted for in the CTC (Commission on Teacher Credentialing) Statement of Need. They are not considered for reemployment until that filing is complete. As a consequence, the notice letter also references Education Code Section 44929.21

It was moved by Trustee Vegas, seconded by Trustee Heinrichs and unanimously carried that the Board of Trustees ratifies the issuance of Annual Notice Letters dated February 12, 2008 to certain certificated employees.

**Approval of
Proposed Notice of
Non-Reelection to
Probationary
Certificated
Employee(s)**

Under the provisions of Education Code Section 44949.21(b), a District may release a first or second year probationary teacher after a March 15th notice if his/her service has been less than satisfactory. It was moved by Trustee Hampton, seconded by Trustee Heinrichs and unanimously carried to approve the Proposed Notice of Non-Reelection to Probationary Certificated Employees and approve the District's recommendation that certain certificated staff member(s) not be re-elected for the 2008-2009 school year.

**PUBLIC
HEARING on
Submission of
Application for
Provisional
internship
Permit(s) to
California
Department of
Education for
Certain Public
Certificated
Employees**

The California Commission on Credentialing discontinued the issuance of multiple subject, single subject and education specialist emergency permits, and implemented the provisional internship permits as of June 6, 2006. The Office of Administrative Law approved the addition of Title 5 Section 80021.1, Pertaining to Provisional Staff Permits on June 4, 2005. This permit is available when the employing agency knows that there will be a teacher vacancy, yet is unable to recruit a suitable candidate.

A Public Hearing was declared open at 9:00 p.m. to receive public comments on the submission of an application for Provisional Internship Permit(s) to the California Department of Education for certain public certificated employees. No comments were received and President Batey declared the Public Hearing closed at 9:01 p.m.

**Approval of
Submission of
Application for
Provisional
Internship
Permit(s) to
California
Department of
Education for
Certain Public
Certificated
Employees**

It was moved by Trustee Heinrichs, seconded by Trustee Hampton and unanimously carried that the Resolution approving the submission of the application for Provisional Internship Permit(s) to the California Department of Education for certain public certificated employees be approved. A complete list of the certificated employee is on file with these official minutes.

BUSINESS SERVICES

**Information on the
Kern High School
District Wellness
Policy and
Recommendation
for Additions in the
Kern High School**

The Kern High School District advertised bids for annual tree trimming on December 31, 2007 and January 7, 2008. Bids were opened and read publicly on January 31, 2008. Four bids were received: West Coast Arborists, Inc. (bid found non-responsive), Don's Tree Service (\$477,680.00), General Tree Service (\$413,568.00), and United Pacific Services, Inc. (\$267,888.00). The bid was recommended to the Board of Trustees in this meeting's Administrative Report to award to the low-bidder, United Pacific Services, Inc.

District
Administrative
Code

Mr. Conway Lopez, representing General Tree Service, was present at the Board meeting and requested a Board Hearing of his protest for the proposed awarding of the bid to the low bidder. Mr. Lopez reported his concern over the fact that the two lowest bids were from firms outside of Kern County and that he believes “there is a large discrepancy with prevailing wage.” He reported he did not understand how General Tree Service could submit such a low bid, unless they were not paying their workers prevailing wage. He commented, “For the Board of Trustees to award it to another out-of-town firm is not fair to local competitors, and I feel they are not paying prevailing wage, including the per diem that would be required for travel over 60 miles.”

Director of Business Services, Rick Ruiz, reported to Trustees that United Pacific Services, Inc. has a current contract with the City of Bakersfield which includes paying prevailing wage, as well as other contracts predominantly with public agencies. He reported that when the issue raised by Mr. Lopez of General Tree Service was first brought to his attention, the Business Services Department immediately requested and received the wage schedule from United Pacific Services, Inc., which did include prevailing wages.

ADMINISTRATIVE REPORT

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

Administrative
Report

It was moved by Trustee Hampton, seconded by Trustee Heinrichs and carried with a unanimous vote to approve the Administrative Report as presented.

Superintendent’s Office

No items

Instructional Services

1. Approval of the courses of study on the list provided in the Board agenda backup material. These courses of study have been on file in the Office of Instruction and available for public inspection since the last board meeting
2. Approval of the following short-term consultants:
 - **Bijou Beltran & Erin Huizinga** to participate in Career Technical Education activities pertaining to relevant to CTE Standards and Framework development for the Health Science and Medical Technology and/or Public Services Industry Sector for the State of California as delineated in the Carl Perkins State Plan. *Funding Source: Categorical/Carl Perkins*
 - **Pat Hurley** to present motivational assembly to sophomores taking the California High School Exit Exam at Golden Valley High School. *Funding Source: Principal’s Budget/ASB Budget/Golden Valley High School*

- **Pat Hurley** to present motivational assembly to sophomores taking the California High School Exit Exam at North High School. *Funding Source: Categorical: Quality Education Investment Act (QEIA)*
- **Jane Schaffer** to provide a one day in-service for the Arvin High School faculty on writing strategies across the curriculum. *Funding Source: Categorical/Quality Education Investment Act (QEIA)*
- **Jane Schaffer** to present writing in-services to the English Department at Ridgeview High School. This is a retroactive request for approval for services already performed. *Funding Source: Categorical/California Academic Partnership Program (CAPP) Grant from California State University*

Personnel Services

1. Certification of Coaches. Under the provisions of Title 5, California Code of Regulations (CCR) Section 5594, the Board of Trustees must certify each year to the State Board of Education that the Kern High School District has met the requirements relative to the employment of temporary athletic team coaches.
2. Adoption of Layoffs – Tie Break Resolution, determination of seniority among certificated employees with same first paid date of service.

Business Services

1. Approval to waive Board policy regarding the Non-Use of School Facilities on Sundays to allow Arvin High School to use their auditorium to provide a free concert for the Arvin City Community on Sunday March 9, 2008.
2. Approval of request by Dow Diversified Inc., awardee for Bid No. 1827 – Mira Monte High School (Comprehensive High School No. 1-2004) Portion Two: Architectural Woodwork to authorize the substitution of Sub-Contractor. Due to construction backlog and scheduling conflicts, Institutional Casework Installations, Inc. will be unable to perform the work as proposed on the Sub-Contractor’s list. Dow Diversified Inc. has requested approval to utilize Parks & Sons Construction for this project.
3. Approval of Extension of Bid No. 1607 – District-wide Rental and/or Purchase of Relocatable Modular Classrooms as follows:

<u>Vendor</u>	<u>Increase Requested</u>	<u>2nd Contract Year Approximate Vendor Total</u>	<u>Items Extended</u>
McGarth RentCorp dba Mobile Modular Management Corp.	0%	\$ 342,801.00	Rental of Standard Single Story, Division of State Architect (DSA) Classroom

4. Approval of Extension of Bid No. 1608 – District-wide Rental and/or Purchase of Relocatable Modular Job Offices as follows:

<u>Vendor</u>	<u>Increase Requested</u>	<u>2nd Contract Year</u>		<u>Items Extended</u>
		<u>Approximate Vendor Total</u>		
Williams Scotsman, Inc.	5.47%	\$ 766,416.35		Purchase Standard Single Story; DSA Job Office
McGarth RentCorp dba Mobile Modular Management Corp.	0%	\$ 0.00		Rental of Standard Single Story DSA Job Office

5. Approval of Extension of Bid No. 1609 – District-wide Rental and/or Purchase of Relocatable Modular Restrooms and Concession Stands as follows:

<u>Vendor</u>	<u>Increase Requested</u>	<u>2nd Contract Year</u>		<u>Items Extended</u>
		<u>Approximate Vendor Total</u>		
Williams Scotsman, Inc.	4.28%	\$ 71,000.00		Purchase Standard Single Story DSA Restrooms
Williams Scotsman, Inc.	4.43%	\$ 0.00		Purchase Standard Single Story DSA Concession Stands
McGarth RentCorp dba Mobile Modular Management Corp.	0%	\$ 0.00		Rental of Standard Single Story DSA Restrooms

6. Approval of Change Order No. 9 for Mira Monte High School (Comprehensive High School No. 1-2004) Portion Two for a total of \$59,267.47, as follows:

- a. Bid No. 1815-02 – Structural Steel, Miscellaneous Iron, and Metal Deck

Contractor:	Kern Steel Fabrication, Inc.
Original Contract Amount:	\$ 1,796,000.00
Adjusted Contract Amount:	\$ 1,797,839.00
This <u>Increase</u> :	\$ 3,249.00
New Total:	\$ 1,801,088.00

- b. Bid No. 1821-01 – Fire Sprinkler System

Contractor:	Control Fire Protection, Inc.
Original Contract Amount:	\$ 858,000.00
Adjusted Contract Amount:	\$ 0.00
This <u>Increase</u> :	\$ 4,850.00
New Total:	\$ 862,850.00

- c. Bid No. 1821-02 – Fire Sprinkler System
 - Contractor: Control Fire Protection, Inc.
 - Original Contract Amount: \$ 858,000.00
 - Adjusted Contract Amount: \$ 862,850.00
 - This Increase: \$ 6,700.00
 - New Total: \$ 869,550.00

- d. Bid No. 1870-02 – Paving Package Number 2
 - Contractor: Valley Tree & Construction
 - Original Contract Amount: \$ 334,043.00
 - Adjusted Contract Amount: \$ 335,555.00
 - This Increase: \$ 11,708.24
 - New Total: \$ 347,263.24

- e. Bid No. 1870-03 – Paving Package Number 2
 - Contractor: Valley Tree & Construction
 - Original Contract Amount: \$ 334,043.00
 - Adjusted Contract Amount: \$ 347,263.24
 - This Increase: \$ 26,369.23
 - New Total: \$ 373,632.47

- f. Bid No. 1870-04 – Paving Package Number 2
 - Contractor: Valley Tree & Construction
 - Original Contract Amount: \$ 334,043.00
 - Adjusted Contract Amount: \$ 373,632.47
 - This Increase: \$ 6,391.00
 - New Total: \$ 380,023.47

- 7. Approval of Change Order No. 11 for Independence High School (Comprehensive High School No. 2-2004) for a total of \$22,256.92, as follows:
 - a. Bid No. 2010-04 – Chain Link Fencing
 - Contractor: Ace Fence Company
 - Original Contract Amount: \$ 675,000.00
 - Adjusted Contract Amount: \$ 748,245.83
 - This Increase: \$ 39,636.08
 - New Total: \$ 787,881.91

 - b. Bid No. 2012-09 – Concrete
 - Contractor: Tumblin Company
 - Original Contract Amount: \$ 7,767,000.00
 - Adjusted Contract Amount: \$ 7,760,810.00
 - This Increase: \$ 26,841.00
 - New Total: \$ 7,787,651.00

 - c. Bid No. 2016-03 – Ornamental Metal
 - Contractor: Kern Steel Fabrication, Inc.
 - Original Contract Amount: \$ 285,000.00
 - Adjusted Contract Amount: \$ 294,103.00
 - This Increase: \$ 15,307.60
 - New Total: \$ 309,410.60

- d. Bid No. 2018-05 – General Construction
- | | |
|---------------------------|---|
| Contractor: | Piper & DeVries, Inc.
dba Omega Construction |
| Original Contract Amount: | \$ 318,000.00 |
| Adjusted Contract Amount: | \$ 328,444.00 |
| This <u>Decrease</u> : | \$ (8,030.00) |
| New Total: | \$ 320,414.00 |
- e. Bid No. 2019-05 – Architectural Woodwork/Casework
- | | |
|---------------------------|------------------------|
| Contractor: | Lozano Caseworks, Inc. |
| Original Contract Amount: | \$ 834,000.00 |
| Adjusted Contract Amount: | \$ 871,008.00 |
| This <u>Decrease</u> : | \$ (1,997.00) |
| New Total: | \$ 869,011.00 |
- f. Bid No. 2022-05 – Door and Frames
- | | |
|---------------------------|-----------------|
| Contractor: | Raymond Cowden |
| Original Contract Amount: | \$ 1,175,400.00 |
| Adjusted Contract Amount: | \$ 1,172,850.05 |
| This <u>Decrease</u> : | \$ (1,020.15) |
| New Total: | \$ 1,171,829.90 |
- g. Bid No. 2024-03 – Aluminum Doors, Windows, Glass & Glazing
- | | |
|---------------------------|------------------------------------|
| Contractor: | Kern Glass and
Aluminum Company |
| Original Contract Amount: | \$ 573,300.00 |
| Adjusted Contract Amount: | \$ 573,901.00 |
| This <u>Increase</u> : | \$ 1,435.00 |
| New Total: | \$ 575,336.00 |
- h. Bid No. 2031-07 – Painting
- | | |
|---------------------------|-----------------------------|
| Contractor: | Ro's Precise Painting, Inc. |
| Original Contract Amount: | \$ 393,200.00 |
| Adjusted Contract Amount: | \$ 397,605.00 |
| This <u>Increase</u> : | \$ 3,362.00 |
| New Total: | \$ 400,967.00 |
- i. Bid No. 2043-10 – Plumbing
- | | |
|---------------------------|----------------------|
| Contractor: | HPS Mechanical, Inc. |
| Original Contract Amount: | \$ 3,571,287.00 |
| Adjusted Contract Amount: | \$ 3,503,388.00 |
| This <u>Increase</u> : | \$ 1,765.00 |
| New Total: | \$ 3,505,153.00 |
- j. Bid No. 2045-07 – HVAC & Sheet Metal
- | | |
|---------------------------|-----------------------|
| Contractor: | American Incorporated |
| Original Contract Amount: | \$10,923,000.00 |
| Adjusted Contract Amount: | \$10,940,659.43 |
| This <u>Increase</u> : | \$ 515.92 |
| New Total: | \$10,941,175.35 |

k. Bid No. 2046-07 – Electrical
 Contractor: A-C Electric Company
 Original Contract Amount: \$10,600,000.00
 Adjusted Contract Amount: \$10,654,750.00
 This Increase: \$ 5,744.00
 New Total: \$10,660,494.00

l. Bid No. 2055-02 – Offsite Electrical
 Contractor: A-C Electric Company
 Original Contract Amount: \$ 292,400.00
 Adjusted Contract Amount: \$ 317,535.00
 This Increase: \$ 9,435.00
 New Total: \$ 326,970.00

8. Authorization to solicit proposals for senior photography services for yearbooks for Centennial, Foothill, Golden Valley, Kern Valley, North, Ridgeview, Stockdale, Frontier, and West High Schools.

9. Award of Rebid No. 1874 – Mira Monte High School (Comprehensive High School No. 1-2004) Portion Two: Offsite Electrical, Phone, and Cable Utilities to Spring Mountain Industries, Inc. in the total base bid amount of \$226,000.00. The District received other bids as follows:

<u>CONTRACTOR</u>	<u>BID AMOUNT</u>
A-C Electric Company	\$247,000.00
Brannon Inc. dba Smith Electric Service	\$314,768.00
Western Utilities Transformer Service	\$393,756.81
Turnupseed Electric Services, Inc.	Bid found non-responsive
Superior Pipelines, Inc.	Bid found non-responsive

10. Award of Bid No. 1889 - Mira Monte High School: Winter & Spring Sports Uniforms & Equipment as follows:

<u>VENDOR</u>	<u>APPROXIMATE VENDOR TOTAL</u>	<u>ITEMS AWARDED</u>
Buddy's All Stars	\$197,654.44	Basketball: Boys Game Jerseys, -Boys Game Shorts, Boys Shooting Shirts, Girls Game Jerseys, Girls Game Shorts, Girls Shooting Shirts, Boys Reversible Practice Jerseys, Boys Practice Shorts, Girls Reversible Practice Jerseys, Girls Practice Shorts, Ball Bags, and Spirit Pack; Soccer: Boys Jerseys, Boys Shorts, Girls Jerseys, Girls

Shorts, Socks, Goalkeeper
Jerseys, Goalkeeper Shorts,
Goalkeeper Pants,
Goalkeeper Glove,
Goalkeeper Glove, Duffel
Bags, Warm-Up Jacket,
Warm-Up Pant, Soccer
Ball, Goals, Nets, Spirit
Pack, and Shin Guard;

Wrestling: Singlet, Knee
Pad, Sole-Mat Shoe
Cleaning System, Skin
Crème for Removal of
Bacteria and Other Fungus
Causing Germs, Mat Mop,
Tournament Ankle Bands,
Mat Cleaner, Scale, Warm-
Up Jacket, Warm-Up Pant,
and Spirit Pack;

Baseball/Softball: Baseball
Game Jersey, Baseball
Game Jersey, Baseball
Game Pant, Baseball Game
Pant, Softball Game
Jersey, Softball Game Pant,
Softball Game Short,
Softball Game Jersey,
Softball Game Short,
Softball Practice Shirt,
Baseball Practice Shirt,
Baseball Practice Pant,
Softball Practice Pant,
Baseball Undershirt, Soft-
ball Undershirt, Baseball
Sock, Softball Sock,
Baseball Jacket, Softball
Jacket, Baseball Game Hat,
Softball Game Visor,
Baseball Pitching Machine,
Softball Pitching Machine,
Scorebook (Binder Style),
Scorebook (Binder Style,
Refill), Baseballs, Base-
balls, Fungo Bat, Base Set,
Homeplate, Pitchers
Rubber, Field Drag Mat,
Bat Bag, Ball Bag, Helmet
Bag, Baseball Catchers
Gear Package, Softball

Catchers Gear Package,
Catchers Helmet, Catchers
Helmet, Baseball Batters
Helmet, Softball Batters
Helmet, Softball Catchers
Glove, Softball, Baseball
Players Bag, Softball
Players Bag, Baseball
Batters Box Marking
Template, Softball Batters
Box Marking Template,
Baseball Infield Screen,
Baseball Bats, Softball
Bats, Baseball Spirit Pack,
and Softball Spirit Pack;

Swimming: Boys Swim
Suit, Girls Swim Suit,
Swim Cap, Swimming
Spirit Pack, Swim Parka,
and Travel Trunks;

Track & Field: Boys
Track Top, Girls Track
Top, Boys Track Short,
Girls Track Short, Spirit
Pack, Pole Vault Pack,
Boys Throwing Package,
Track Hurdle, Hurdle Cart,
Heavy Duty Field Pit Cart,
Measuring Tape, Instant
Shelter, Multiple Lane Dry
Track Marker, Heavy Duty
Starting Block Cart,
Distance Markers, and
Track Starters Stand

VENDOR
Cannon Sports

**APPROXIMATE
VENDOR TOTAL**
\$4,948.91

ITEMS AWARDED

Wrestling: Wrestling
Headgear, and Wrestling
Scorebook;

Baseball/Softball: Baseball
Catchers Glove;

Swimming: Swimming
Pace Clock;

Track & Field: Measuring Wheel, Girls Throwing Package, Lute Rake, and Track Judges Stand

<u>VENDOR</u>	<u>APPROXIMATE VENDOR TOTAL</u>
Gregg-United Sports, Inc.	\$3,429.93

ITEMS AWARDED

Basketball: Boys Game Basketball, Girls Game Basketball, and Lockable Ball Storage Locker;

Soccer: Scorebook, Ball Bag, Corner Flag, Training Cone, and Training Vest;

Wrestling: Flip-A-Score Scoring Keeper, and Stopwatch;

Baseball/Softball: Baseball/Softball Elastic Belt, Baseballs, Equipment Bag, Batting Tee, Softball Machine Dimpled Ball, and Softball Wiffle Ball;

Track & Field: Stopwatch, All Surface Starting Block, Discus and Shot Carrier, and Aluminum Relay Batons

<u>VENDOR</u>	<u>APPROXIMATE VENDOR TOTAL</u>
School Specialty Inc.	\$7,764.73

ITEMS AWARDED

Track & Field: High Jump Pack

<u>VENDOR</u>	<u>APPROXIMATE VENDOR TOTAL</u>
Sport Supply Group, Inc.	\$6,080.00

ITEMS AWARDED

Basketball: Anti-Whip Nets, and Scorebook;

Wrestling: Mat Tape;

Baseball/Softball: Line Up Cards, Baseballs, Dig Out Tool for Hollywood Bases, Field Tamp, Field Rake,

and Pitchers 'L' Screen,
Portable Back Stop;

Track & Field: Official
High School Take Off
Board

Further, reject all bids received from vendors for Item No. 63 – Soccer Training Goal.

The District received three other bids. The bid from M-F Athletic Co., Inc. did not meet bid specifications. The bids from Flaghouse, Incorporated and S&S Worldwide were found non-responsive.

~~11. Award of Bid No. 1891 – Purchase of Classroom, Library, and Technology Furniture for Independence High School and Mira Monte High School. Bid results will be available at board meeting.~~

12. Award of Bid No. 2058 – Independence High School: Winter & Spring Sports Uniforms & Equipment as follows:

<u>VENDOR</u>	<u>APPROXIMATE VENDOR TOTAL</u>	<u>ITEMS AWARDED</u>
Buddy's All Stars	\$191,485.03	Basketball: Boys Game Jerseys, Boys Game Shorts, Boys Shooting Shirt, Boys Game Jerseys, Boys Game Shorts, Boys Shooting Shirt, Girls Game Jerseys, Girls Game Shorts, Girls Shooting Shirt, Girls Game Jerseys, Girls Shooting Shirt, Boys Reversible Practice Jersey, Boys Practice Short; Girls Reversible Practice Jersey, Girls Practice Short, Lockable Ball Storage Locker, Ball Bag, and Spirit Pack; Soccer: Boys Jerseys, Boys Shorts, Girls Jerseys, Girls Shorts, Sock, Goal-keeper Jerseys, Goal-keeper Shorts, Goalkeeper Pant, Goalkeeper Gloves, Duffel Bags, Warm-Up Jacket, Warm-Up Pant, Soccer Ball, Corner Flag, Goals, Nets, Training Cone,

Spirit Pack, and Shin Guard;

Wrestling: Singlet, Knee Pad, Sole-Mat Shoe Cleaning System, Skin Crème, Mat Mop, Tournament Ankle Bands, Mat Cleaner, Stopwatch, Scale, Warm-Up Jacket, Warm-Up Pant, and Spirit Pack;

Baseball/Softball: Baseball Game Jerseys, Baseball Game Pants, Softball Game Jerseys, Softball Game Pant, Softball Game Shorts, Softball Practice Shirt, Baseball Practice Shirt, Baseball Practice Pant, Softball Practice Pant, Baseball Undershirt, Softball Undershirt, Baseball Sock, Softball Sock, Baseball/Softball Elastic Belt, Baseball Jacket, Softball Jacket, Baseball Game Hat, Softball Game Visor, Scorebook (Binder Style), Scorebook (Refill), Baseball, Baseball (Practice) Baseball (Whiffle), Baseball Fungo Bat, Baseball Base Set, Baseball Homeplate, Baseball Pitchers Rubber, Field Drag Mat, Equipment Bag, Bat Bag, Ball Bag, Helmet Bag, Batting Tee, Baseball Catchers Gear Package, Softball Catchers Gear Package, Catchers Helmets, Baseball Batters Helmet, Softball Batters Helmet, Softball Catchers Glove, Softball, Softball Whiffle Ball, Baseball Players Bag, Softball Players Bag, Baseball Batters Box Marking

Template, Softball Batters Box Marking Template, Baseball Infield Screen, Baseball Bat, Softball Bat, Baseball Spirit Pack, and Softball Spirit Pack;

Swimming: Boys Swim Suit, Girls Swim Suit, Swim Cap, Spirit Pack, Parka, and Travel Trunks:

Track & Field: Boys Top, Girls Top, Boys Short, Girls Short, Spirit Pack, Stopwatch, Pole Vault Pack, Boys Throwing Package, Hurdle, Hurdle Cart, All Surface Starting Block, Heavy Duty Field Pit Cart, Discus and Shot Carrier, Measuring Tape, Instant Shelter, Multiple Lane Dry Track Marker, Heavy Duty Starting Block Cart, Distance Markers, Aluminum Relay Batons, and Starters Stand.

<u>VENDOR</u>	<u>APPROXIMATE VENDOR TOTAL</u>
Sport Supply Group, Inc.	\$6,105.74

ITEMS AWARDED

Basketball: Anti-Whip Nets and Scorebook;

Soccer: Scorebook;

Wrestling: Mat Tape,

Baseball/Softball: Line Up Cards, Baseballs, Dimpled Machine Ball, Dig Out Tool for Hollywood Bases, Softball Machine Dimpled Ball, Field Rake, Baseball Pitchers 'L' Screen, and Baseball Portable Back Stop;

Track & Field: Official High School Take Off Board.

<u>VENDOR</u>	<u>APPROXIMATE VENDOR TOTAL</u>	<u>ITEMS AWARDED</u>
School Specialty Inc.	\$7,764.73	Track & Field: High Jump Pack.

<u>VENDOR</u>	<u>APPROXIMATE VENDOR TOTAL</u>	<u>ITEMS AWARDED</u>
Cannon Sports, Inc.	\$13,877.47	<p>Basketball: Boys Game Basketball and Girls Game Basketball;</p> <p>Soccer: Ball Bag and Training Vest;</p> <p>Wrestling: Headgear, Scorebook, Flip-A-Score Scoring Keeper,</p> <p>Baseball/Softball: Baseball Pitching Machine, Softball Pitching Machine, Baseball Catchers Glove, and Field Tamp;</p> <p>Swimming: Pace Clock;</p> <p>Track & Field: Measuring Wheel, Girls Throwing Package, Lute Rake, and Track Judges Stand.</p>

Further, reject all bids received from vendors for Item No. 63 – Soccer Training Goal. The District received three other bids. The bid from M-F Athletic Co. did not meet bid specifications. The bids from Flaghouse, Inc. and S&S Worldwide were found non-responsive.

13. Award of Bid No. 2226 – North High School Sewer Line Relocation to Kern Pacific Construction Co. in the total base bid amount of \$141,989.70 and Alternate Bid 1 in the total bid amount of \$5,350.50.

14. The District received other bids as follows:

<u>CONTRACTOR</u>	<u>BID AMOUNT</u>	<u>ALTERNATE BID 1</u>
HPS Mechanical, Inc.	\$146,587.00	\$8,755.00
Superior Pipelines, Inc.	\$172,454.00	\$177,454.00
Nicholas Construction Inc.	\$205,157.00	\$17,280.00
Griffith Company	\$207,007.00	\$213,980.00

ConCastCo	\$224,160.00	\$2,190.00
Shaffs Construction, Inc. Dba Golden Construction and Excavation	\$239,539.59	\$12,371.54
The Aleco Corporation	\$242,700.00	\$9,000.00
Becka Construction Inc.	\$250,441.00	\$14,300.00
Stillson Co Inc.	\$261,375.00	\$58,425.00
Guinn Construction	\$266,871.06	\$8,476.94

Alternate Bid 1: Patch asphalt parking lot with concrete “V” gutter in lieu of asphalt concrete paving.

15. Award of Request for Qualifications (RFQ) No. 2244 – Architectural, Engineering, and/or Consultant Services for District-wide Construction and Maintenance Projects to the following:

FIRMS

Mechanical Design Concepts, Inc.	Rose Sing & Associates, Inc.
JMPE	Ordiz Melby Architects, Inc.
Osborn	Soils Engineering, Inc.
Summit Engineering	Leach & Leach
Carl G. Elliott Architect	Klassen Corporation
Flewelling & Moody	Copley Design Collaborative
Ralph Allen & Partners Architects	NTD Architecture
Jubany-NAC/Architecture	Integrated Designs by Somam, Inc.
BFGC Architecture	Porter & Associates, Inc.
Christofi Architects, Inc.	Krazan & Associates, Inc.
MNS Engineers, Inc.	Vitetta
Inland Architects	Quad Knopf, Inc.
SC Architects, Inc.	Gateway Engineering, Inc.
Renfro & Cuningham	Green Studio of Architecture & Design
Gilbert M. Wong Architect	McIntosh & Associates
Consulting West Mechanical and Electrical Engineers	

16. Award of Bid No. 2245 – District-wide Annual Contract for Tree Trimming to United Pacific Services, Inc. in the total base bid amount of \$267,888.00. The District received other bids as follows:

<u>CONTRACTOR</u>	<u>BID AMOUNT</u>
General Tree	\$413,568.00
Don’s Tree Service	\$477,680.00
West Coast Arborists, Inc.	Bid found non-responsive

ADJOURNMENT

Adjournment

President Batey adjourned the Regular Meeting of March 3, 2008 at 9:15 p.m.

J. Bryan Batey, President

Ken Mettler, Clerk

JBB/KM:bs