



KERN HIGH SCHOOL DISTRICT

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

BOARD OF TRUSTEES

Special Meeting
April 24, 2008

OFFICIAL MINUTES

PRELIMINARY

Call to Order

The April 24, 2008 Special Meeting of the Board of Trustees of the Kern High School District was called to order at 8:31 a.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
Dennis Scott, Associate Superintendent, Business
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:

None

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 8:31 a.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 Appointments:

- A. Dean of Students, Golden Valley High School
- B. Dean of Students, Highland High School
- C. Dean of Students, Independence High School
- D. Dean of Students, Mira Monte High School
- E. Dean of Students, North High School
- F. Dean of Students, Ridgeview High School
- G. Dean of Students, Shafter High School
- H. Dean of Students, Central Valley Continuation High School
- I. IMC Coordinator, Instructional Materials Center

ADJOURNMENT FROM CLOSED SESSION

**Adjournment from
Closed Session**

The Board of Trustees adjourned Closed Session at 8:45 a.m.

RECONVENING IN OPEN SESSION

**Reconvening in
Open Session**

The Board of Trustees reconvened in Regular Session at 8:50 a.m. in the Board Room of the Kern High School District Administrative and Support Services Office.

**Adoption of
Final Agenda**

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

**Report from
Closed Session**

In Closed Session, Trustees approved the following administrative appointments:

- A. Geraldine Antoine was appointed Dean of Students, Golden Valley High School
- B. Debra Thorson was appointed Dean of Students, Highland High School
- C. Kelly Hardin was appointed Dean of Students, Independence High School
- D. Debra Vigstrom was appointed Dean of Students, Mira Monte High School
- E. Gregory Johnson was appointed Dean of Students, North High School

- F. Karin Harmon was appointed Dean of Students, Ridgeview High School
- G. Debra Medina was appointed Dean of Students, Shafter High School
- H. Anthony Ransick was appointed Dean of Students, Central Valley Continuation High School
- I. Kenneth Darrell Bernard was appointed IMC Coordinator, Instructional Materials Center

The next Regular Board of Trustees meeting has been scheduled for Monday, May 5, 2008.

SUPERINTENDENT'S REPORT

Superintendent's Comments on District Activities

No Report.

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

No citizens presented request(s) to address the Board of Trustees.

SUPERINTENDENT'S OFFICE

No Items.

INSTRUCTIONAL SERVICES

No Items.

PERSONNEL SERVICES

No Items.

BUSINESS SERVICES

Adoption of Resolution in Support of Application for Funding of Career Technical Education Facilities, and Authorization for Staff to Sign Applications and Associated Documents

Associate Superintendent Scott presented staff's recommendation for adoption of a Resolution in Support of Application for Funding of Career Technical Education Facilities and Authorization for Staff to Sign Applications and Associated Documents. He reported the District intends to file applications for funding under Article 13, Chapter 12.5, Part 10, Division 1, commencing with Section 17078.70 et. Seq. of the California Education Code. This application is for the second round of funding and is presented to the California Department of Education for review and approval. Associate Superintendent Scott reported he believes the Kern High School District will receive at least \$3.0 million, if not close to \$4.0 million, from this second round of funding. He reminded Trustees that this program requires a match, which will be accomplished with matching funds from either the 2004 General Obligation Bonds, or general funds.

It was moved by Trustee Hampton, seconded by Trustee Vegas and carried with a four (4) yes, one (1) absent vote to approve the Resolution as approved. A copy of the approved Resolution is on file with these official minutes.

Annual Certification Regarding Self Insured Workers' Compensation Claims

Pursuant to Education Code §42141, the superintendent shall annually provide information to the governing board regarding the estimated accrued, but unfunded cost, of Workers' Compensation Claims. The Kern High School District self-insures its Workers' Compensation claims as a member of the SISC I-Workers' Compensation Joint Powers Agency (JPA). A letter from Dr. Russell E. Bigler, Chief Executive Officer of SISC 1, was attached to the agenda item, which stated that the JPA has conducted an actuarial study and has reserved sufficient monies to fund the present value of the accrued, but unpaid, workers' compensation claims. These monies have already been paid to the JPA as part of the annual premium; therefore, the District is not required to set aside additional reserves nor make any budget revisions.

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 Vegas and carried with a unanimous vote to approve the Administrative Report as presented.

Superintendent's Office

No Items

Instructional Services

No Items

Personnel Services

No Items

Business Services

1. Approval to accept a cash donation of \$50.00 from Lance Howard Insurance Services, Inc. to the Medicine Club at Golden Valley High School.
2. Approval of Resolution authorizing the issuance and sale of refunding notes in the aggregate principal amount of not to exceed \$130,000,000.00 by Golden Empire Schools Financing Authority.
3. Authorization to enter into an agreement between Kern High School District and California State University, Bakersfield. The proposed agreement will provide clinical internship training available to university students at the District. Term of Agreement is July 1, 2007 through June 30, 2010.
4. Authorization to grant the City of Bakersfield a non-exclusive blanket flowage easement for the purpose of collection and conveyance of storm and drainage waters deriving from adjacent properties and public streets in connection with Mira Monte High School (Comprehensive High School No. 1-2004).
5. Authorization to solicit bids for district-wide industrial uniform rental and laundry service.
6. Authorization to solicit bids for district-wide purchase of lamps, ballasts and fixtures.
7. Authorization to solicit request for proposals for district-wide environmental services.
8. Authorization to rescind award of Line Item No. 12 for Chemistry Science Table of Bid No. 1891 – Purchase of Classroom, Library, and Technology Furniture for Independence High School and Mira Monte High School from Sierra School Equipment Company in the approximate vendor total of \$88,159.50 due to clerical error.
9. Approval of Change Order No. 6 for Bid No. 1506 – Frontier High School: Off-Site Improvements:

Contractor:	Griffith Company
Original Contract Amount:	\$ 1,210,298.00
Adjusted Contract Amount:	\$ 1,265,404.39
This <u>Increase</u> :	\$ 3,192.89
New Total:	\$ 1,268,597.28
10. Approval of Change Order No. 1 for Bid No. 1744 – Shafter High School Growth Expansion, Modernization, and New Cafeteria: Food Service Equipment – Building 500: (Growth)

Contractor: Kamran & Company, Inc.
Original Contract Amount: \$ 711,000.00
Adjusted Contract Amount: \$ 0.00
This Decrease: \$ (646.00)
New Total: \$ 710,354.00

11. Approval of Change Order No. 16 for Bid No. 1760 – Shafter High School Growth Expansion, Modernization, and New Cafeteria: Landscaping and Irrigation Systems - Buildings 100, 200, 300, 400, 600, 700, 800, 900, 1000, 1100, and 1200: (Growth)

Contractor: Rudy's Landscape and Irrigation Design
Original Contract Amount: \$ 306,503.00
Adjusted Contract Amount: \$ 607,542.39
This Increase: \$ 14,209.54
New Total: \$ 621,751.93
Increase of 7 calendar days to April 23, 2008

12. Approval of Change Order No. 17 for Bid No. 1760 – Shafter High School Growth Expansion, Modernization, and New Cafeteria: Landscaping and Irrigation Systems - Buildings 100, 200, 300, 400, 600, 700, 800, 900, 1000, 1100, and 1200: (Growth)

Contractor: Rudy's Landscape and Irrigation Design
Original Contract Amount: \$ 306,503.00
Adjusted Contract Amount: \$ 621,751.93
This Increase: \$ 23,675.37
New Total: \$ 645,427.30
Increase of 7 calendar days to April 30, 2008

13. Approval of Change Order No. 3 for Bid No. 1785 – Shafter High School Growth Expansion Modernization and New Cafeteria: Cabinetry and Millwork - Buildings 100, 200, 300, 400, 600, 700, 800, 900, 1000, and 1200: (Modernization)

Contractor: Kings Cabinet Systems
Original Contract Amount: \$ 346,284.00
Adjusted Contract Amount: \$ 349,570.15
This Increase: \$ 6,820.00
New Total: \$ 356,390.15
Increase of 3 calendar days to June 16, 2008

14. *Item #14 Deleted from Final Agenda:*

~~Approval of Change Order No. 4 for Bid No. 1790 – Shafter High School Growth Expansion, Modernization and New Cafeteria: Asphalt Concrete Paving (Growth)~~

~~Contractor: Quickie Patch Paving, Inc.
Original Contract Amount: \$ 170,845.00
Adjusted Contract Amount: \$ 208,695.00
This Increase: \$ 12,125.00
New Total: \$ 220,820.00
Increase of 5 calendar days to July 25, 2007~~

15. Approval of Change Order No. 11 for Mira Monte High School (Comprehensive High School No. 1-2004) Portion Two for a total of \$116,049.54, as follows:

a. Bid No. 1815-04 – Structural Steel, Miscellaneous Iron, and Metal Deck

Contractor:	Kern Steel Fabrication, Inc.
Original Contract Amount:	\$ 1,796,000.00
Adjusted Contract Amount:	\$ 1,814,951.00
This <u>Increase</u> :	\$ 2,270.00
New Total:	\$ 1,817,221.00

b. Bid No. 1818-05 – Plumbing

Contractor:	HPS Mechanical, Inc.
Original Contract Amount:	\$ 3,767,197.00
Adjusted Contract Amount:	\$ 3,802,736.97
This <u>Increase</u> :	\$ 7,934.10
New Total:	\$ 3,810,671.07

c. Bid No. 1818-06 – Plumbing

Contractor:	HPS Mechanical, Inc.
Original Contract Amount:	\$ 3,767,197.00
Adjusted Contract Amount:	\$ 3,810,671.07
This <u>Increase</u> :	\$ 8,673.81
New Total:	\$ 3,819,344.88

d. Bid No. 1820-02 – HVAC, DDC/EMS and Flashing

Contractor:	American Incorporated
Original Contract Amount:	\$ 8,790,000.00
Adjusted Contract Amount:	\$ 8,789,000.00
This <u>Increase</u> :	\$ 1,048.95
New Total:	\$ 8,790,048.95

e. Bid No. 1836-01 - Acoustical Ceilings

Contractor:	Western Building Materials Co.
Original Contract Amount:	\$ 417,400.00
Adjusted Contract Amount:	\$ 0.00
This <u>Increase</u> :	\$ 2,136.00
New Total:	\$ 419,536.00

f. Bid No. 1871-03 – Paving Package Number 3

Contractor:	Valley Tree & Construction
Original Contract Amount:	\$ 266,938.00
Adjusted Contract Amount:	\$ 311,325.70
This <u>Increase</u> :	\$ 6,000.00
New Total:	\$ 317,325.70

g. Bid No. 1874-01 - Offsite Electrical, Phone, and Cable Utilities

Contractor:	Spring Mountain Industries, Inc.
Original Contract Amount:	\$ 226,000.00
Adjusted Contract Amount:	\$ 0.00
This <u>Increase</u> :	\$ 22,390.27
New Total:	\$ 248,390.27

- h. Bid No. 1874-02 - Offsite Electrical, Phone, and Cable Utilities
Contractor: Spring Mountain Industries, Inc.
Original Contract Amount: \$ 226,000.00
Adjusted Contract Amount: \$ 248,390.27
This Increase: \$ 15,939.91
New Total: \$ 264,330.18
- i. Bid No. 1874-03 - Offsite Electrical, Phone, and Cable Utilities
Contractor: Spring Mountain Industries, Inc.
Original Contract Amount: \$ 226,000.00
Adjusted Contract Amount: \$ 264,330.18
This Increase: \$ 9,226.48
New Total: \$ 273,556.66
- j. Bid No. 1874-04 - Offsite Electrical, Phone, and Cable Utilities
Contractor: Spring Mountain Industries, Inc.
Original Contract Amount: \$ 226,000.00
Adjusted Contract Amount: \$ 273,556.66
This Increase: \$ 22,501.74
New Total: \$ 296,058.40
- k. Bid No. 1874-05 - Offsite Electrical, Phone, and Cable Utilities
Contractor: Spring Mountain Industries, Inc.
Original Contract Amount: \$ 226,000.00
Adjusted Contract Amount: \$ 296,058.40
This Increase: \$ 15,283.12
New Total: \$ 311,341.52
- l. Bid No. 1876-02 – Offsite Water and Gas Utilities
Contractor: ConCastCo
Original Contract Amount: \$ 175,950.00
Adjusted Contract Amount: \$ 187,580.20
This Increase: \$ 2,690.16
New Total: \$ 190,270.36
Increase of 1 calendar day to May 23, 2008
16. Approval of Change Order No. 13 for Independence High School (Comprehensive High School No. 2-2004) for a total of (\$15,191.84), as follows:
- a. Bid No. 2009-03 – Site Utilities
Contractor: HPS Mechanical, Inc.
Original Contract Amount: \$ 2,873,740.00
Adjusted Contract Amount: \$ 2,895,745.00
This Increase: \$ 14,328.00
New Total: \$ 2,910,073.00
- b. Bid No. 2010-05 – Chain Link Fencing
Contractor: Ace Fence Company
Original Contract Amount: \$ 675,000.00

Adjusted Contract Amount: \$ 787,881.91
This Decrease: \$ (27,701.08)
New Total: \$ 760,180.83

c. Bid No. 2016-04 – Ornamental Metal

Contractor: Kern Steel Fabrication, Inc.
Original Contract Amount: \$ 285,000.00
Adjusted Contract Amount: \$ 309,410.60
This Increase: \$ 876.70
New Total: \$ 310,287.30

d. Bid No. 2017-03 – Rough Carpentry

Contractor: Cuyamaca Construction, Inc.
Original Contract Amount: \$ 7,080,000.00
Adjusted Contract Amount: \$ 7,111,944.00
This Increase: \$ 633.00
New Total: \$ 7,112,577.00

e. Bid No. 2018-06 – General Construction

Contractor: Piper & DeVries, Inc.
dba Omega Construction
Original Contract Amount: \$ 318,000.00
Adjusted Contract Amount: \$ 320,414.00
This Decrease: \$ (1,609.00)
New Total: \$ 318,805.00

f. Bid No. 2021-03 – Roofing

Contractor: Garcia Roofing, Inc.
Original Contract Amount: \$ 730,140.00
Adjusted Contract Amount: \$ 730,530.00
This Decrease: \$ (480.00)
New Total: \$ 730,050.00

g. Bid No. 2022-08 – Door and Frames

Contractor: Raymond Cowden
Original Contract Amount: \$ 1,175,400.00
Adjusted Contract Amount: \$ 1,181,025.90
This Increase: \$ 2,285.25
New Total: \$ 1,183,311.15

h. Bid No. 2025-09 – Metal Studs, Lath, Plaster and Drywall

Contractor: Frye Construction, Inc.
Original Contract Amount: \$ 7,191,000.00
Adjusted Contract Amount: \$ 7,204,740.00
This Decrease: \$ (4,603.71)
New Total: \$ 7,200,136.29

i. Bid No. 2031-09 – Painting

Contractor: Ro's Precise Painting, Inc.
Original Contract Amount: \$ 393,200.00
Adjusted Contract Amount: \$ 401,498.00

This Increase: \$ 1,079.00
New Total: \$ 402,577.00

17. Approval of Change Order No. 2 for Bid No. 2224 – District Transportation Dispatch Office Addition:

Contractor: James E. Thompson, Inc.
dba JTS Construction
Original Contract Amount: \$ 218,000.00
Adjusted Contract Amount: \$ 225,282.00
This Increase: \$ 21,495.00
New Total: \$ 246,777.00

18. Approval of Change Order No. 3 for Bid No. 2224 – District Transportation Dispatch Office Addition:

Contractor: James E. Thompson, Inc.
dba JTS Construction
Original Contract Amount: \$ 218,000.00
Adjusted Contract Amount: \$ 246,777.00
This Increase: \$ 12,602.00
New Total: \$ 259,379.00

19. Award Line Item No. 12 for Chemistry Science Table of Bid No. 1891 – Purchase of Classroom, Library, and Technology Furniture for Independence High School and Mira Monte High School to School Specialty Inc. in the approximate vendor total of \$99,742.50.

20. Award of Bid No. 2243 – District-wide Purchase of Carbonated and Non-Carbonated Beverages and Paper Goods to Pepsi Bottling Group. The District received one other bid from Coca-Cola Enterprises.

ADJOURNMENT

Adjournment

President Batey adjourned the Special Meeting of April 24, 2008 at 9:00 a.m.

J. Bryan Batey, President

Ken Mettler, Clerk

JBB/KM:bs