



## KERN HIGH SCHOOL DISTRICT

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

# BOARD OF TRUSTEES

Special Meeting  
May 16, 2008

## OFFICIAL MINUTES

### PRELIMINARY

#### Call to Order

The May 16, 2008 Special Meeting of the Board of Trustees of the Kern High School District was called to order at 10:35 p.m. by Board President, J. Bryan Batey, in the Board Room of the Administrative and Support Services Office, Kern High School District, 5801 Sundale Avenue, Bakersfield.

#### Members Present:

J. Bryan Batey, President  
Ken Mettler, Clerk  
Bob J. Hampton, Member

#### Member(s) Absent:

Joel Heinrichs, Vice President  
Chad Vegas, Member

#### 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 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.

**SUPERINTENDENT'S REPORT**

**Superintendent's Comments on District Activities**

No Comments/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 requests were submitted to address the Board of Trustees.

**SUPERINTENDENT'S OFFICE**

*No Items*

**INSTRUCTIONAL SERVICES**

*No Items.*

**PERSONNEL SERVICES**

*No Items.*

**BUSINESS SERVICES**

**PUBLIC NOTICE  
Beginning the  
Thirty (30) Day  
Public Review  
Period for the Draft  
Preliminary  
Environmental  
Assessment (PEA)  
Report for the  
Construction and  
Operation of a New  
Continuation High  
School**

Staff recommends that the Board of Trustees serve Public Notice beginning the thirty (30) day Public Review Period for the Draft Preliminary Environmental Assessment (PEA) Report for the construction and operation of a New Continuation High School 2004-1. The Public Hearing on the Preliminary Environmental Assessment (PEA) Report required by the California Environmental Quality Act (CEQA) for the construction and operation of a New Continuation High School 2004-1 will be held on June 2, 2008 at the Regular Meeting of the Board of Trustees, beginning at 7:00 p.m. A letter from the State of California Department of Toxic Substances Control (DTSC) stating that "No further action" is required by the Kern High School District will be received at the end of the review process for the site located at the south side of East Belle Terrace at Mt. Vernon Avenue, Bakersfield. Upon closure of the public review period, the Kern High School District will forward all public response to the DTSC for consideration. Copies of

the *Draft Preliminary Environmental Assessment (PEA) Report* prepared by Soils Engineering, Inc. are available for public review during the business hours of 7:30 a.m. to 4:30 p.m. at the Kern High School District, Business Services Office, located at 5801 Sundale Avenue, Bakersfield, California, and the Kern County Beale Memorial Main Library located at 701 Truxtun Avenue, Bakersfield, California. Associate Superintendent Scott reported that two contaminants have been located in the soil that are natural to the soil and that he expects a clean site for students and staff. The Board of Trustees agreed to serve Public Notice beginning the thirty (30) day Public Review Period for the Draft Preliminary Environmental Assessment for the construction and operation of a New Continuation High School 2004-1.

**PUBLIC NOTICE**  
**Beginning the**  
**Thirty (30) Day**  
**Public Review**  
**Period for the Initial**  
**Study/Mitigated**  
**Negative**  
**Declaration for the**  
**Construction and**  
**Operation of a New**  
**Continuation High**  
**School 2004-1.**

Staff recommends that the Board of Trustees serve Public Notice beginning the thirty (30) day Public Review Period for Initial Study/Mitigated Negative Declaration for the construction and operation of a New Continuation High School 2004-1. The Public Hearing on the Initial Study/Mitigated Negative Declaration required by the California Environmental Quality Act (CEQA) for the construction and operation of a New Continuation High School 2004-1 will be held on June 2, 2008 at the Regular Meeting of the Board of Trustees, beginning at 7:00 p.m. Authorization for approval of the Initial Study/Mitigated Negative Declaration will be requested at a later date. Upon closure of the public review period, the Kern High School District will incorporate and respond to all public responses in the final environmental document.

Copies of the *Initial Study/Mitigated Negative Declaration Report*, prepared by Quad Knopf, Inc., are available for public review during the business hours of 7:30 a.m. to 4:30 p.m. at the Kern High School District, Business Services Office, located at 5801 Sundale Avenue, Bakersfield, California, and the Kern County Beale Memorial Main Library located at 701 Truxtun Avenue, Bakersfield, California. Associate Superintendent Scott reported that the Business Division is currently awaiting a letter from the California Department of Aeronautics with regards to the Bakersfield Municipal Airport, but does not anticipate any issues with the letter. The Board of Trustees agreed to serve Public Notice beginning the thirty (30) day Public Review Period for the Initial Study/Mitigated Negative Declaration for the construction and operation of a New Continuation High School 2004-1.

**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 Mettler 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 donation in the amount of \$50.00 from Monica Amaveska, Elyte Inc. for expenses incurred by students in the Golden Valley High School Forensics Club at the State Forensics Championships in San Jose, CA in April, 2008.
2. Approval to accept a donation in the amount of \$100.00 from David A. Torres ESQ, Attorney at Law for expenses incurred by students in the Golden Valley High School Forensics Club at the State Forensics Championships in San Jose, CA in April, 2008.
3. Authorization to solicit Request for Qualifications (RFQ) for architectural, engineering, and/or consultant services for the Career Technical Education Facilities Program (CTEFP) projects.
4. Approval of Modification No. 1 to the Collection Agreement for Wildland Firefighting between the U.S. Forest Service, Sequoia National Forest and Kern High School District Regional Occupational Center.
5. Approval of Professional Services Supplemental Authorization (PSSA) No. 2 for RFP No. 1421 – Architectural Services for East Bakersfield High School Modernization 2005 to add additional walkway:

Architect: Renfro & Cunningham, Inc.  
This Increase: \$7,000.00

6. Approval of Professional Services Supplemental Authorization (PSSA) No. 3 for RFP No. 1421 – Architectural Services for East Bakersfield High School Modernization 2005 to add services for Phase 1 of Career Technical Education Facilities Program (CTEFP) projects:

Architect: Renfro & Cunningham, Inc.  
This Increase: \$8,705.00

7. Approval of Professional Services Supplement Agreement (PSSA) No. 5 for RFQ No. 1498 – Architectural/Engineering and/or Consulting Services for District-wide Construction and Maintenance Projects: Portable Classrooms for Division of State Architect (DSA) Site Approval
8. Approval of Professional Services Supplement Agreement (PSSA) No. 6 for RFQ No. 1498 – Architectural/Engineering and/or Consulting Services for District-wide Construction and Maintenance Projects: Portable Classrooms for Division of State Architect (DSA) Site Approval

9. Approval of Change Order No. 12 for Mira Monte High School  
(Comprehensive High School No. 1-2004) Portion Two:

- a. Bid No. 1812-01 – Landscaping and Irrigation
  - Contractor: Pierre Sprinkler & Landscape
  - Original Contract Amount: \$ 1,915,000.00
  - Adjusted Contract Amount: \$ 0.00
  - This Increase: \$ 83,121.99
  - New Total: \$ 1,998,121.99
  
- b. Bid No. 1819-07 – Electrical Systems
  - Contractor: Howe Electric, Inc.
  - Original Contract Amount: \$ 12,590,000.00
  - Adjusted Contract Amount: \$ 12,642,299.92
  - This Increase: \$ 980.00
  - New Total: \$ 12,643,279.92
  
- c. Bid No. 1822-01 – Finish Carpentry
  - Contractor: AMG & Associates, Inc.
  - Original Contract Amount: \$ 1,365,000.00
  - Adjusted Contract Amount: \$ 0.00
  - This Increase: \$ 6,887.00
  - New Total: \$ 1,371,887.00
  
- d. Bid No. 1826-02 – Lath and Plaster
  - Contractor: Frye Construction Inc.
  - Original Contract Amount: \$ 2,360,000.00
  - Adjusted Contract Amount: \$ 2,365,113.00
  - This Increase: \$ 8,691.00
  - New Total: \$ 2,373,804.00
  
- e. Bid No. 1837-03 – Painting and Special Coatings
  - Contractor: Ro's Precise Painting, Inc.
  - Original Contract Amount: \$ 428,100.00
  - Adjusted Contract Amount: \$ 438,178.70
  - This Increase: \$ 11,653.57
  - New Total: \$ 449,832.27
  
- f. Bid No. 1871-04 – Paving Package Number 3
  - Contractor: Valley Tree & Construction
  - Original Contract Amount: \$ 266,938.00
  - Adjusted Contract Amount: \$ 317,325.70
  - This Increase: \$ 25,767.90
  - New Total: \$ 343,093.60

10. Bid No. 1887 - Purchase of Audio-Visual Equipment for Independence High School and Mira Monte High School:

The following information was inadvertently missed on original award on May 5, 2008: The District received eleven other bids. The

bids from Jack C. Arbuckle Company, Serban Sound & Communications, Dell Marketing, L.P., Matrix Ingenuity, Inc., and Tech Depot did not meet bid specifications. The bids from VSA dba California Media Solutions, OM Office Supply Inc., Pyramid School Products, AVES Audio Visual Systems, Inc., Valiant IMC, and B & H Photo Video Pro-Audio were found non-responsive.

11. Approval of the renewal of a one-year term for Ken Vetter to the Bond Oversight Committee as a community member

**ADJOURNMENT**

**Adjournment**

President Batey adjourned the Special Meeting of May 16, 2008 at 10:40 p.m.

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J. Bryan Batey, President

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Ken Mettler, Clerk

JBB/KM:bs