



KERN HIGH SCHOOL DISTRICT

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

BOARD OF TRUSTEES

Regular Meeting
June 2, 2008

OFFICIAL MINUTES

PRELIMINARY

Call to Order

The June 2, 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
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 and asked for Board action to adopt. It was moved by Trustee Hampton, seconded by Trustee Mettler and carried that the agenda for Closed Session be adopted.

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 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

Consider and Take Action on Proposed Notice of Reassignment to Certificated
Administrators

Approval of Site Coaches and Subject Area Facilitators for 2008-2009 School Year

Hearing of Complaint(s) Against Five (5) Public Administrator, Certificated or
Classified Employee(s)

ADJOURNMENT FROM CLOSED SESSION

Adjournment from
Closed Session

The Board of Trustees adjourned Closed Session at 6:43 p.m.

RECONVENING IN OPEN SESSION

Reconvening in
Open Session

The Board of Trustees reconvened in Regular Session at 7:12 p.m. in the Board Room of the Kern High School District Administrative and Support Services Office.

Flag Salute

Vickie Shoenhair, Shafter High School teacher, led the Board of Trustees and members of the audience in the flag salute.

Adoption of
Final Agenda

It was moved by Trustee Vegas, seconded by Trustee Heinrichs 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 approved the Site Coaches and Subject Area Facilitators for the 2008-09 school year. A complete list of the approved assignments is available from the Board's Administrative Assistant following tonight's Board meeting. No other action was taken by the Board of Trustees in Closed Session.

In Closed Session, the Board of Trustees also received a report and recommendation from the Superintendent that the following public administrative employees be given notice of reassignment for the 2008-2009 school year:

Tim Davis, Dean of Athletics, Liberty High School
Brad Harris, Dean of Activities/Athletics, Ridgeview High School
Tracey Lozano, Dean of Instruction, Shafter High School
Debra K. Miller, Dean of Instruction, Highland High School
David (Craig) Morley, Dean of Instruction, Centennial High School
Kevin Platt, Dean of Athletics, Foothill High School
Connie Preston, Dean of Instruction, North High School

The above administrators did not appear to address the Board on this matter. It was moved by Trustee Heinrichs, seconded by Trustee Hampton and carried with a unanimous vote that the administrators referred to be given notice of reassignment for the 2008-2009 and subsequent school years in accordance with Education Code, Section 44951

The next Regular Board of Trustees meeting has been scheduled for Monday, June 23, 2008.

**Student Expulsions
and/or
Reinstatements
Report**

The Board of Trustees received the recommendations from the Kern High School District Hearing Panel on 255 discipline cases, including 254 students recommended for expulsion and one student recommended for a suspended expulsion. The Board of Trustees also received recommendations from various school sites regarding 32 suspended expulsions. It was moved by Trustee Vegas, seconded by Trustee Heinrichs and unanimously carried to approve the recommendations from the Kern High School District Hearing Panel as presented.

**Approval of Minutes
from Regular Board
Meeting of May 5,
2008 and Special
Board Meetings of
May 9, 2008 and
May 16, 2008**

It was moved by Trustee Hampton, seconded by Trustee Vegas and carried that the minutes from the Regular Meeting of May 5, 2008 and the Special Meetings of May 9, 2008 and May 16, 2008 be approved as mailed.

SUPERINTENDENT'S REPORT

**Recognition of
Service by Nancy
Wheeler Smith on
the Kern High**

Article VI of the Articles of Incorporation for the Kern High School District Educational Foundation, provides that directors in seats three through seven of the Foundation's Board of Directors, are members of the public selected by and serving at the pleasure of the governing board of the Kern High School District. All

**School District
Educational
Foundation Board
of Directors**

vacancies and term renewals on the Board of Directors are filled by a majority vote of the District's governing board. Nancy Wheeler Smith was first appointed to the Kern High School District Educational Foundation Board of Directors on May 11, 1998. She was reappointed for a second five-year term on November 3, 2003 and her current term expires June 30, 2008. Nancy Wheeler Smith has been a very supportive, valuable member of the Board of Directors. A special recognition gift was ready to present to Mrs. Smith by Board President Batey and Superintendent Carter; however, Mrs. Smith was not in attendance at the Board meeting.

**Recognition of
District Retirees**

District retirees were recognized for their many years of service, including:

<u>Name</u>	<u>Years of Service</u>	<u>Job Title/Site</u>
Leonor Ramirez	9 years	Bilingual Instructional Assistant Stockdale High School.
Lee Ebinger	10 years	Teacher, Bakersfield High School
Albert Baker	12 Years	Teacher, Arvin High School
Lola Coons	13 Years	Food Service Worker, Central Kitchen
Kathryn Waterman	13 Years	Assistant Principal of Administration South High School
John Johnson	14 Years	Grounds Equipment Operator, M & O
Elaine Roach	14 Years	School Secretary/Food Service Worker, Summit Continuation High School
Jonathan Sage	14 Years	Teacher, Kern Valley High School
Lin Herron	15 Years	Food Service Worker, North High School
Alicia Barrera	16 Years	Food Service Worker, Central Kitchen
Judy Davis	16 Years	Lead Food Service Worker, Central Kitchen
John White	16 Years	Teacher, Foothill High School
Joanne Bledsoe	17 Years	School Secretary, Vista West Continuation High School
Elizabeth Frindell	17 Years	Teacher, South High School
Annette Montijo	20 Years	Health Care Specialist, Foothill High School
Susan Barber	21 Years	School Health Assistant, North High School
Margot Saint Esteben	21 Years	Bus Driver, Transportation Department
Sharon Shannon	21 Years	Clerical Specialist, Foothill High School
Lorie Fox	22 Years	Teacher, Bakersfield Adult School
Bob Sengvongxay	22 Years	School Farm Lead Worker, Regional Occupational Center

Sandra Bolen	23 Years	Counselor, Kern Valley High School
Sharon Derossett	23 Years	School Secretary, North High School
Joanne Mills	23 Years	Resource Teacher, Special Projects Department
Georgeann DeMarco	24 Years	Teacher, Bakersfield High School
Donna Riley	24 Years	Sr. Attendance Clerk, North High School
Margaret Smith	25 Years	Staff Secretary II, Shafter High School
Betty Dickey	26 Years	School Office Supervisor II, Highland High School
Anna Lopez	27 Years	Instructional Assistant, Foothill High School
Phyllis Gibson	28 Years	Staff Secretary II, Special Education Dept.
Jeanette Albright	29 Years	Staff Secretary II, Special Education Dept.
Elia Snow	29 Years	Clerical Technician, Arvin High School
John Allen	30 Years	Custodial Plant Supervisor II, Kern Valley High School
William Duncan	30 Years	Teacher, Highland High School
Holly Prior	31 Years	Librarian, South High School
Michael Bayne	32 Years	Assistant Principal of Administration, East Bakersfield High School
Iris Everingham	32 Years	Teacher, Bakersfield High School
Jose Ortega	32 Years	Teacher, East Bakersfield High School
Dolores Alvarado	33 Years	Bilingual Instructional Assistant / Campus Security, Arvin High School
Wanda Carroll	34 Years	Counselor, Bakersfield High School
Sharon Ferguson	34 Years	Teacher, Ridgeview High School
Jean Fisher	34 Years	Teacher, Ridgeview High School
Rodolfo Gonzalez	34 Years	Teacher, East Bakersfield High School
Martha Martinez	34 Years	Personnel Technician III, Personnel Division
Margaret Fanucchi	35 Years	School Office Supervisor II, Liberty High School
Mike Nuzum	35 Years	Teacher, Bakersfield High School
Allison Calaway, Jr.	36 Years	Teacher, Arvin High School
William Humphrey	37 Years	Teacher, Bakersfield High School
Roy Jones	37 Years	Teacher, Vista Continuation High School
Grant Hamilton	38 Years	Resource Coordinator, Special Services
Helen Jackson	38 Years	Teacher, Ridgeview High School

Arlie Smith	38 Years	Site Administrator, Central Valley Continuation High School
Sylvia Simms	39 Years	Teacher, South High School
Mary Sikola	40 Years	Coordinator, Instructional Materials Center
Dorothy Haws	42 Years	Teacher, Highland High School

For each retiree who was able to attend the special recognition, Board President Batey and Superintendent Carter presented them with an engraved plaque recognizing their years of service to the Kern High School District as well as a lifetime activity pass.

Superintendent's Comments on District Activities

Educating for Democracy, Foothill High School Award

Foothill High School has won an Educating for Democracy School of Distinction Award from the California Campaign for the Civic Mission of Schools. Three years ago, Foothill High School was chosen by the Civic Mission of Schools as a "lighthouse" school and received funding for implementation of the six promising practices. This program is a national program and is sponsored by Congress. This award was given in recognition of their progress in implementation of research-based promising practices and implementation of civic opportunities for students both in and outside of the classroom. The high school will receive a flag, plaque, certificate and decals to publicize their award.

2008 Graduation Ceremonies

Superintendent Carter reported that the Kern High School District graduated over 6,000 seniors and presented over 500 students with Certificates of Completions. "We commend those students and celebrate their accomplishments." He also thanked the Trustees for their service in representing the Board of Trustees at the various ceremonies.

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.

REPORTS

Reports of District Organizations

Kern High Faculty Association

No report.

Counselors' Association No report.

California School Employees Assoc., Chapter #81 Absent.

California School Employees Assoc., Chapter #747 Absent.

Management Advisory Council No report

Skilled Trades Union Absent

Supervisory Union Absent

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

Board of Trustee Reports and/or Inquiries Trustees Hampton, Heinrichs and Vegas both reported on successful graduation ceremonies.

Trustee Mettler referred to this month's Student Expulsions and/or Reinstatements Report commenting on the high number of expulsions related to drug offenses. He also commented that the graduation ceremonies he attended were successful.

Trustee Hampton also reported that he recently attended the Spring Meeting of the CSBA Delegate Assembly and will present CSBA's positions on a variety of topics in the near future.

Approval of Proposal for New Board Policy Regarding Rental of School Facilities on Sundays Superintendent Carter reported that this agenda item was presented for information only at the May 5, 2008 Regular Meeting, and was now being presented for approval. It was moved by Trustee Heinrichs, seconded by Trustee Mettler and carried with a four (4) yes, one (1) abstain (Trustee Vegas) vote to approve a proposed change to Board Policy #412P, Rental of School Facilities, as follows:

413 P Rental of School Facilities

413.1 General Use

School buildings and facilities shall be made available for community use in compliance with State statutes, and policies and regulations of the Board, with first consideration being given to the needs of the schools or of the District. ~~Use of school facilities will not be permitted on Sundays by any non-school related group or organization if such use requires the consumption of electricity,~~

~~natural gas, or large quantities of water.~~ *All rental of school facilities will be contingent upon the availability of Kern High School District personnel.*

**Presentation of
Proposal for new
Board Policy
Regarding Policy
#103P, Limits of
Board Member
Authority**

Trustee Vegas reported a revision to the Board Policy #103P, Limits of Board Member Authority, was approved by the Board of Trustees at the September 4, 2008 Regular Meeting; however, that revision had an expiration date of June 1, 2008. He reported he placed this item back on this agenda for a first reading without an expiration date. The proposed change to Board Policy #103P is shown in italic print below:

103 Limits of Board Member Authority

- 103.1.1 The Board of Trustees, as a governing body, has broad but clearly limited powers. The exercise of its authority is restricted to the functions required or permitted by state law, and then only when it acts in a legally constituted meeting.
- 103.1.2 The Board of Trustees is the unit of authority. Apart from the normal function as part of the unit, the Board member has no individual authority. Individually, the Board member may not commit the district to any policy, act, or expenditure. No individual member of the Board, by virtue of holding office, shall exercise any administrative responsibility with respect to the schools, nor, as an individual, command the services of any school employee. Board members who visit schools of their own volition have no more authority than any other citizen. Board members may have authority only in regularly called meetings of the Board of Trustees, or when delegated specific tasks by Board action.
- 103.1.3 Trustees, as elected representatives of the people, in an effort to promote open, transparent government, shall be afforded the opportunity to observe and access Kern High School District practices, meetings, interviews, instruction, facilities and public records with a courtesy appointment.*
- 103.1.4 A Board member may not serve as a volunteer aide or be an employee in the district. In addition, the Board member cannot do business with the Kern High School District, nor should the Board member have an interest in any contract with the Kern High School District in general.
- 103.1.5 The Board member does not represent any factional segment of the community, but is rather a part of the body which represents and acts for the community as a whole.

This proposed change to the District Administrative Code will be presented for action to approve at the August 4, 2008 Regular Meeting, as Trustee Vegas will be unable to attend the June 23, 2008 Regular Meeting.

**Board Member
Request for
Approval of a
Proclamation by the
Board of Trustees in
Support of “Save
Our Kids Initiative”,
regarding Senate
Bill 777**

A Proclamation in support of the “Save Our Kids Initiative” was presented for Board action by Trustee Vegas. He reported the “Save Our Kids Initiative” was a proposition coming to the ballot hopefully in the November 2008 election to overturn Senate Bill 777, which revised California Education Code, Section 51500, in 2007.

The proposed Proclamation reads:

“Whereas, The Kern High School District Board of Trustees seeks to respect the rights of parents to raise their children according to their Constitutional freedom; and

Whereas, It is our responsibility as duly elected officials to represent the citizens in our district and protect their freedoms while providing world class education to our students; and

Whereas, The Kern High School District Board of Trustees believes that local control over curriculum and school activities will result in better education and more parental involvement in their children’s education; and

Whereas, Senate Bill 777, passed by the California State Legislature and signed by Governor Arnold Schwarzenegger in 2007, changed Section 51500 of the California Education Code to say that “No teacher shall give instruction nor shall a school district sponsor any activity that promotes a discriminatory bias because of” sexual orientation or gender (actual or perceived); and

Whereas, This change to the California Education Code will mandate controversial sexual lifestyle discussions in our local classrooms and allow gender-confused students to enter the restrooms and locker rooms of the gender with which they identify, thus creating an unhealthy and unsafe environment in our schools; and

Whereas, The Save Our Kids Initiative will return Section 51500 of the California Education Code to its state prior to the passage of SB 777, thus stating that “No teacher shall give instruction nor shall a school district sponsor any activity that reflects adversely upon persons because of their race, sex, color, creed, disability, national origin, religion or ancestry;

Now, Therefore be it Resolved, That the Kern High School District Board of Trustees supports the Save Our Kids Initiative.”

Trustee Vegas reported the *Save Our Kids* organization was mounting a major effort to return Section 15500 of the California Education Code back to the original language which stated that, “No teacher shall give instruction nor shall a school district sponsor any activity that reflects adversely upon persons because of their race, sex, color, creed, disability, national origin, religion or ancestry.”

The *Save Our Kids Initiative*'s website states,

“Signed into law by Governor Arnold Schwarzenegger last fall, Senate Bill 777 makes it illegal for schools to give instruction or sponsor activities that will “promote a discriminatory bias” against homosexuality, bisexuality, trans-sexuality or trans-genderism. This means that a teacher who refers to parents as “mom and dad” would be violating the law, unless she also included “mom and mom” in classroom discussions. Prohibiting bias for school-sponsored activities means female-only sports teams must now allow transgender boys to participate. And transgender boys must be granted access to female restrooms and locker rooms. Thankfully, we have the opportunity via the initiative process to overturn this shocking law. Please join us in saving our kids by printing a petition, collecting signatures from your family and friends, and then mail them to the campaign headquarters.”

It was moved by Trustee Vegas and seconded by Trustee Mettler to approve the Proclamation as presented. Board President Batey opened the floor for discussion. Trustee Vegas reported his concern related to the fact that the language in this particular section has been so significantly changed from something that is much clearer than the new language – which promotes a bias with regards to race, gender, etc. “The issue that I have is that (the current language) means our administrators and teachers are on very shaky ground that what is considered promoting a discriminatory bias is going to be subject to a particular person’s or court’s interpretation. I am concerned that what this means is very disconcerting and reported how some implications from SB777 have led school districts to change their policies to require teachers to address a student by their preferred pronoun of choice (male vs. female), and also a change of restroom policies.....Lawsuits are what concern me.”

Trustee Mettler reported he is currently very active with the *Save Our Kids Initiative* campaign. Trustee Heinrichs reported he “generally likes the Education Code”, but was also very nervous about what Senate Bill 777 will eventually look like. He referenced the possible implications of Senate Bill 777 and suggested that the fifth paragraph of the Proclamation be changed to read:

Whereas, This change to the California Education Code ~~may will~~ mandate controversial sexual lifestyle discussions in our local classrooms and ~~may~~ allow gender-confused students to enter the restrooms and locker rooms of the gender with which they identify, thus creating an unhealthy and unsafe environment in our schools; and

Trustee Vegas responded that he was in favor of Trustee Heinrich’s recommendation as long as the wording that “given the discriminatory bias of the courts, would promote a discriminatory bias.” Trustee Batey asked for additional information on the *Save Our Kids Initiative*, and Trustee Vegas agreed to provide that information prior to the next Regular Meeting. Trustee Mettler responded to Trustee Batey’s questions about the purpose of the *Save the Kids Initiative* indicating it is the work of Capital Resource Institute (CRI) under the leadership of

Karen England, in Sacramento. CRI's mission is to educate and work to influence public policy, and are behind a statewide movement circulating petitions to return the language in the Education Code to its original state.

Trustees Batey and Heinrichs indicated they would like more information about the proposition before they take action to support this Proclamation. Trustee Vegas agreed to get that information to them. Trustee Vegas reported he understood the need to have more information before taking action. It was noted that a motion and second were currently on the floor and that it was the Administrative Assistant's understanding that if the motion maker and the individual seconding the motion were both willing to withdraw, the motion could be removed from the floor. Board President Batey asked Trustee Vegas if he was willing to withdraw his motion, to which he confirmed he would be willing to do. However, Trustee Mettler indicated he was unwilling to withdraw his second to the motion. Trustee Hampton called for the question. Board President Batey then called for the vote. The motion failed with a two (2) yes, three (3) no vote.

SUPERINTENDENT'S OFFICE

Approval of Request to Name the Kern Valley High School Softball Facility

Requests for the naming of District facilities are submitted to the Superintendent's Screening Committee for the Naming of Facilities, which is chaired by John Teves, Public Information Officer. On behalf of the Committee, Mr. Teves presented a request to name the Kern Valley High School softball facility in honor of a former Kern Valley High School teacher. Janet L. Murphy was a highly respected former Kern Valley High School teacher, who passed away suddenly in 2005. Her career warrants school recognition of her service, and letters from Kern Valley High School staff in support of the naming request are attached to this agenda item for additional information.

The Kern High School District Administrative Regulations states that facility naming requests are presented to the Superintendent's Screening Committee for the Naming of Facilities to determine that the request meets the criteria as outlined in Section 428. Following that review, the request is then submitted to the Board of Trustees for information at one meeting, and for action to approve at the next Board meeting. Mr. Teves presented a letter to the Board of Trustees certifying the Committee's unanimous support of the request is attached to this agenda item for information. It was moved by Trustee Vegas, seconded by Trustee Heinrichs and unanimously carried to approve the request to name the Kern Valley High School softball facility, the *Janet L. Murphy Varsity Softball Field*.

Report to the Board of Trustees from Career Technical Education (CTE) Committee Regarding Possible Expansion of CTE Courses

The Kern High School District (KHSD) is committed to the success of all students and considers Career Technical Education (CTE) opportunities for students to be a vital part of that success. That commitment is evident in the wide array of programs and current opportunities that are given to all students. Every comprehensive, continuation, and charter school site (Workforce 2000) offers a range of CTE courses for all students. The Bakersfield Adult School, the Regional Occupational Center, the Ruggenberg Career Center, and the Schuetz Career Center offer specialized CTE courses in centralized locations.

In the Fall of 2007 the Kern High School District Board of Trustees requested that Superintendent Carter examine the District's Career Technical Education options for students and prepare a report for the Board. Dr. Carter formed a District committee to explore and analyze possible options for expansion of CTE opportunities within the Kern High School District. Following several months of review, the Committee presented a comprehensive report to the Board of Trustees at a Board Study Session on January 28, 2008. The report explored seventeen options for expanding student access to Career Technical Education courses within the Kern High School District. Each option or delivery model provides an analysis in five key areas: 1) Facilities; 2) Faculty; 3) Funding; 4) Transportation; and, 5) Student Schedules.

At the February 4, 2008 Board meeting, Trustee Heinrichs presented five recommendations for information, which were approved by the Board of Trustees at the March 3, 2008 Regular Meeting. Those five recommendations included:

- 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:
 - ✓ The Kern High School District consider implementation of appropriate strategies identified in this report to maximize availability and student awareness of existing CTE programs.
 - ✓ 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.
 - ✓ 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
 - ✓ 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.

Recommendation #3 included a request for the CTE Committee 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, with a report to the Board of Trustees at the June 2008 meeting. This report was presented by Don Carter, Superintendent. Subsequent reports responding to recommendations #4 and #5, as listed above, will be presented at the September 2008 and January 2009 Board meetings.

*Report to the Board of Trustees from Career Technical Education (CTE) committee
Regarding Possible Expansion of CTE Courses:*

Introduction

This report is in response to action by the Kern High School District Board of Trustees at the February 4, 2008 Board Meeting directing staff to further evaluate opportunities to alter graduation requirements and/or courses of study to expand the availability of Career Technical Education (CTE) courses using existing facilities and faculty. The Board of Trustees also requested a report from staff by June 2008.

This report presents options for students within the existing structure of the Kern High School District (KHSD). The CTE Committee reviewed the “seventeen options” for expanding CTE offerings listed in the January 2008 Report to the Board in an attempt to identify additional options to allow students to enroll in CTE courses as they relate to altering graduation requirements and/or courses of study. Options that are listed below are presented as possibilities the Board may choose to consider.

Waive a Course

The current focus on assessment and accountability makes it difficult to waive certain courses or credits; yet, for some students one option is to waive a course currently required for graduation (once basic proficiency is demonstrated) in an effort to create opportunities for students to enroll in a CTE course(s). To waive a course is to permanently set aside that particular course and permit another course to take its place. Waiving a course does not reduce the 220 credits required for graduation nor does it change the actual graduation requirements. A waiver simply permits a required course to be replaced by another course when certain conditions are met. State Testing and Reporting (STAR) requires students take three math CST’s (California Standards Test) and three English Language Arts (ELA) CST’s, and therefore, in order to avoid STAR penalties, a waiver would only apply to the senior year. Examples discussed include:

English:

Waive the 4th year of English providing that the student:

1. Has passed the ELA portion of the California High School Exit Exam (CAHSEE), and
2. Has passed three years of English (30 credits) towards meeting the 4 year requirement in English, and
3. Passes a CTE course (10 credits)

Math:

Waive the 3rd year of Math providing that the student has

1. Has passed the math portion of CAHSEE, and
2. Has passed two years of math (20 credits), and
3. Has passed an algebra course, and
4. Is currently in the fourth year of high school, and
5. Passes a CTE course (10 credits)

Foreign Language/Fine Arts:

Waive the fine arts/foreign language requirement providing that the student

1. Is a sophomore or older, and
2. Passes a CTE course (10 credits)

Change the Current Graduation Requirements

Currently KHSD requires 220 credits for a student to graduate. This option creates opportunities for students to take CTE courses by increasing the current graduation credit requirements to a predetermined number or by changing the required number of credits in specific areas. If a student takes six courses per semester for eight semesters, the student can earn 240 credits prior to graduation. If the same student also takes summer school courses, the student can earn a total of 280 credits prior to graduation.

In the past, when KHSD decided to alter or change the graduation requirements as was the case in 2000, a committee of district and community members was convened to discuss the pertinent issues related to the proposed changes in graduation requirements. Much of this process involved hearing from community and education proponents for specific content areas. For example, those desiring an increase in requirements for fine arts, physical education, math, English, etc., made presentations to the committee in an effort to secure more instructional time for their subject area. After hearing from the community at large, the committee discussed the merits of increasing the number of graduation requirements for specific subjects. The committee members were then asked to make a proposal to raise or lower graduation requirements. While many proposals were discussed by the committee, only those proposals that survived the subsequent discussion were then brought back with a motion to approve. The results of the 2000 graduation committee were to: 1) increase the math requirement from two years to three; 2) increase the English requirement from three years to four; and, 3) reduce physical education requirement from two and a half to two years.

Models other than the committee model could be discussed as a means of changing the graduation requirements. The Board could request staff to seek input from various stakeholders short of a committee prior to making any changes.

Aside from the models used to change the graduation requirements, possible options to include additional CTE opportunities by altering the current graduation requirements include:

1. Increase the graduation requirements to 230 and require a 10 credit CTE course.
2. Maintain the current 220 requirements, but require a 10 credit CTE course (This in effect would reduce the elective requirement to 55 for students not completing the A-G requirements).
3. Maintain the current 220 credit requirements but reduce English to 30 or math to 20 (provided the student has passed both sections of the CAHSEE) and require 10 credits of CTE.
4. Maintain the current 220 credit requirements, but reduce the English to 30 and/or math to 20 credits (with or without CAHSEE passage requirement) to allow the student to take a CTE course if desired.
5. Maintain the current 220 credit requirements, but require one year of a CTE course (10 credits) if the A-G requirements are not met.
6. Maintain the current 220 credit requirements, but require completion of a career pathway (three courses) OR a college pathway (A-G requirements).

Expand Work Experience

Generally, work experience is an elective class which combines supervised paid employment in any occupational field with related classroom instruction in employability skills. While this class does not provide students with specific skills toward one of the 15 industry sectors recognized by the state, it does instruct students in such areas as “getting” and “keeping” a job, career development through surveys, personal development and economic awareness of the day-to-day operations of a business. To qualify for this course, students must be a junior or senior, be 16 years or older, have good attendance and grades, and work 15 hours per week at the job.

Because this is not a CTE industry specific course, expanding its availability may not increase the number of students seeking to enroll in a CTE course. KHSD also has little input into the specific skills taught in the workplace.

Offer Alternative Credit

Alternative credit is the process of substituting one course for another, which is not taught in the same department. For example, through alternative credit, a

student could take a woodshop course and receive math credit. The purpose is to create opportunities for students to take CTE courses and earn credit in core subject areas. However, taking a course in one subject and receiving credit for a course in a different subject area (in many cases a required course) has limited potential due to the Highly Qualified Teacher requirements of NCLB and STAR testing penalties for students not enrolled in a state approved “standards-aligned” math course.

Distance learning both web-based and textbook-based also may be a possibility for alternative credit courses (with the same credentialing and STAR penalty considerations). Web-based curriculum could be purchased from commercial companies or developed by staff. Text-based distance learning would be monitored by KHSD staff and follow an independent study course model.

Share Programs

Students will be permitted to enroll in a CTE course(s) at another district school provided they maintain regular attendance and show progress toward satisfactorily completing the course. In keeping with the district policy, students can take a course at a site different from their school of residence and receive credit for that course.

Expand Concurrent Enrollment

Students will be permitted to attend a community college in order to enroll in a CTE course at their school or at a community college. It may be that a student can take a non-CTE course at a community college thereby making room in the student’s schedule to take a CTE course during the regular school day. Both Bakersfield and Taft colleges offer a number of concurrent courses students could take and receive district credit upon completion.

Expand Technology-Based Credit Recovery Programs

Two district schools currently are exploring ways to use computer technology on campus as a means for students to catch up on their credits. While these programs do not meet the needs of all remedial students, they perhaps can offer a solution for students who learn at an increased rate through computer-assisted programs. West High and Shafter High are exploring the possibility of implementing a pilot program for the 2008-09 school year. Highly Qualified Teacher credentialing issues and STAR testing penalties are considerations.

The feasibility of students completing on-line courses to meet core curriculum and advanced course requirements also may be further explored. Commercially developed courses could be purchased or curriculum could be developed by staff.

Explore Distance Learning/Instructional Television (ITV) Courses

On-line courses provide an opportunity for students to complete courses from their home. Depending on the course, students may be required to take proctored or non-proctored examinations. Courses are usually interactive with the teacher

and other students. On-line courses are flexible and allow for students to take the course. This non-traditional approach to learning serves the needs of many students who are unable for a variety of reasons to attend class. Courses could be developed by KHSD staff, or “third party” courses could be recognized for credit after review and pre-approved by the KHSD Instruction Division.

If students have the required computer hardware and software and can access the Internet, it would be possible to take an on-line course from their home. Students must provide their own equipment and access to the Internet. Currently, students can take a maximum of four courses (40 credits) of on-line course work. Highly Qualified Teacher credentialing issues and STAR testing penalties are considerations.

Consider Team Teaching

Staffing a CTE classroom with an appropriately credentialed CTE teacher along with an appropriately credentialed math or English teacher is currently being used at ROC. Because ROC courses are three hour blocks, both content teachers have enough time to teach both subject areas with credit being awarded accordingly. Students will, therefore, receive 10 credits in ROP (rather than 15) and 5 credits in math.

At the comprehensive high school, class periods tend to be 55 minutes in length. There is also a Carnegie unit requirement for each course and all existing comprehensive sites have designed their courses so that they meet the Carnegie requirement of “one” hour a day/180 day requirement.

The strategy of team teaching—at least two teachers--works best when teachers are grouped within a two hour block and each subject is given an hour’s worth of instruction. There are various models for team teaching. Teachers may take turns teaching the entire class or divide the class into sections that rotate between teachers. The most common models have been to pair math/science or English/social studies teachers in order to achieve a desired outcome and collaboration in presenting two subject areas. Extra personnel costs and Carnegie requirement/credit dilution are issues to consider.

Models considered include:

1. Two teachers (one core subject teacher and one CTE elective teacher), two periods (or one, two hour period) with 60 students
 - a. Same as status quo but with articulated curriculum.
 - b. No cost issue for extra staffing.
 - c. Highly qualified core subject are teacher (math, English, etc.) allows core credit to be awarded toward graduation requirement.
 - d. No credit dilution. Students awarded 10 credits of core subject and 10 credits of elective
 - e. No STAR testing penalty in grades 9-11 if the core class is an approved standards-aligned course.

2. Two teachers, One period with 30 students
 - a. Cost of average teacher over current staffing allocation.
 - b. Highly Qualified core subject area teacher (math, English, etc.) could allow core credit to be awarded toward graduation requirement.
 - c. STAR testing penalty likely in grades 9-11 if the course was not an approved standards-aligned core course.
 - d. Credit dilution issue. It could be difficult to defend the awarding of 10 credits of core subject for “splitting time” with an elective class. Awarding five credits of core subject and five credits of elective would require two years to meet one year of core subject requirement.
3. Two teachers, One period with 60 students
 - a. No cost issue for extra staffing.
 - b. Highly Qualified core subject area teacher (math, English, etc.) could allow core credit to be awarded toward graduation requirement.
 - c. Possible STAR testing penalty in grades 9-11 if student is not fully enrolled in an approved standards-aligned core course.
 - d. Credit dilution issue. It could be difficult to defend the awarding of 10 credits of core subject for “splitting time” with an elective class. Awarding five credits of core subject and five credits of elective would require two years to meet one year of core subject requirement.

Trustee Questions/Discussion

Trustee Heinrichs thanked staff for a very thorough and comprehensive report. He distributed written copies of his response, which follows: “The Board has been discussing the importance of career technical education (CTE) for a year and half (since January, 2007). Tonight we have received our third substantial staff briefing on this topic – and are not much further along than when we started. We have another list of things we could do – with no clear direction as to what specifically we are going to do, how we are going to do it, etc. As a result, I have become convinced that the Board must take a more active role in this process if we expect timely results. Therefore, I am asking you to endorse the following concrete actions to expand CTE.

1. Accept staff report re: programmatic options.
2. Conceptually endorse the option of strengthening our graduation requirements to require completion of state minimum requirements AND either the A-G requirements or a career pathway (Santa Rose Model).
3. Establish a CTE committee consisting of two board members, Superintendent and additional staff as assigned by the Superintendent. Charge the committee with development of a comprehensive plan to strengthen graduation requirements and course offerings consistent with this concept. The plan should emphasize expanded use of current facilities

and staff as much as possible. Kern High School District courses should be supplemented with on-line credit recovery tools and expanded concurrent enrollment opportunities as needed. The committee should provide regular updates to the Board – culminating with presentation of an implementation plan by the end of 2008.

4. To expedite the process, funds should be included in the 08/09 budget for the temporary allocation of a teacher or other staff member to the committee as staff to conduct research, convene meetings, prepare reports, etc. as necessary.

To insure that we retain a reasonable CTE program in the mean time, I will also be requesting at the June 23rd meeting that the 08/09 budget restore all CTE cuts made this spring and the staffing formula be altered to fund to the maximum extent possible expanded CTE course offering using existing staff and facilities”

Trustee Heinrichs shared information from the Santa Rosa School District’s graduation requirements. In their model, to graduate all students must complete state minimum course work, pass Algebra, pass CAHSEE and complete either A-G requirements or a career pathway sequence (three courses). “The result is actually slightly fewer electives that the current Kern High School District requirements, and insures that all graduates are either ready for a job, additional career training, or college.” He also presented a potential implementation timeline:

2008-09	New Graduation Requirements adopted for Class of 2013
2009-10	Expanded pathways selected, staff recruited, facility gaps identified (frosh year).
2010-11	Current state bond facilities come on line, sophomores begin taking CTE courses as required.
2011-12	Any additional gap facilities that were identified in 2009-10 come on-line, as needed (using exiting General Obligation bonds).
2012-13	New requirements fully implemented – initial evaluation conducted, programmatic adjustments made a needed, new facilities/equipment bond pursued as required.

Trustee Mettler reported he would like to see the District reaching into the middle grades with the Career Pathways brochure “...because one-half of the kids coming to us from the elementary districts are not at grade level, and if we can get them energized and see why they need to do better with their coursework, hopefully that will get a change there so they come to us a little more motivated, understanding that it’s not the same, that there are some dynamics here to look forward to. I think this is all very good and I would to see us coordinate and collaborate with the junior highs.”

Trustee Hampton reminded Trustees how this action would be setting a sharper curve, and that can be difficult. “We are doing great things in terms of career educations, but we can do more.” Trustee Heinrichs agreed, stating the kids are doing great things with the current career technical programs.

Board President Batey asked Trustees if they were interested in serving on the Career Technical Education Committee. Trustee Heinrichs volunteered.

INSTRUCTIONAL SERVICES

Basic Textbook Adoption of 2008- 2009 School Year

A list of new textbooks to be used beginning with the 2008-2009 school year have been evaluated and selected by subject area teacher committees at the individual schools. They have also been reviewed and approved by the District Textbook Review Committee. The new textbooks to be adopted have been on display in the Office of Instruction for public inspection since the May 5, 2008 Regular Meeting. It was moved by Trustee Vegas, seconded by Trustee Hampton and unanimously carried to adopt the list of Basic Textbooks for the 2008-2009 school year.

School Accountability Reports (SARC) to the Community from Kern High School District High Schools

Since November 1988, state law has required all public schools receiving state funding to prepare and distribute a SARC. A similar requirement is also contained in the federal No Child Left Behind Act (NCLB). The purpose of the report card is to provide parents and the community with important information about each public school. A SARC can be an effective way for a school to report on its progress in achieving goals. The public may also use a SARC to evaluate and compare schools on a variety of indicators.

A copy of the SARC report cards from each of the District's comprehensive high schools was provided for each Trustee and a copy is on file in the Instruction Division office.

Courses of Study

Courses of Study for Arvin, Centennial, East Bakersfield, Frontier, Ridgeview, South and Stockdale high schools 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 Mettler and carried that the Personnel Report be approved as presented.

Approval of Post Retirement Projects for the 2008-2009 School Year

In accordance with the 2006-2009 Collective Bargaining Agreement, each prospective post-retirement consultant has submitted a proposal for his/her project. Projects have been reviewed and are recommended for approval by a committee consisting of three Kern High Teachers' Association members and three Kern High School District management employees. Under the guidelines of the Agreement, all projects must be approved by the Board of Trustees before being assigned. It was moved by Trustee Hampton, seconded by Trustee Heinrichs and unanimously carried to approve the post retirement consultant projects as presented for the 2008-2009 school year.

**Receipt of Laborers
Local 220, Skilled
Trades Unit D,
2008-2011 Initial
Bargaining
Agreement Proposal
to the Kern High
School District**

Laborers Local 220, Skilled Trades Unit D, presented their Initial Bargaining Agreement to the Board of Trustees. In accordance with District Policy and the Education Code, the Exclusive Representative will provide a sufficient number of legible copies for all trustees, members of the management negotiating team, and one or more copies to be filed for public inspection. A copy of the Initial Bargaining Agreement is on file with these official minutes and a copy is also on file in the Personnel Division office.

**Approval of Public
Administrative
Employee Contracts**

It was moved by Trustee Heinrichs, seconded by Trustee Hampton and unanimously carried to approve public administrative employee contracts for the following administrative staff members:

1. Superintendent
2. Associate Superintendent, Business Division
3. Associate Superintendent, Instruction Division
4. Assistant Superintendent, Personnel Division

BUSINESS SERVICES

**PUBLIC HEARING
to receive comments
Regarding the Draft
Preliminary
Environmental
Assessment (PEA)
Report for the
Construction and
Operation of a New
Continuation High
School 2004-1.**

Associate Superintendent Scott requested that a Public Hearing be opened to receive public comments about the Draft Preliminary Environmental Assessment (PEA) Report for the construction and operation of a new Continuation High School 2004-1. Senate Bill 162 and Assembly Bills 972 and 2644 require that a public hearing be held on the Preliminary Environmental Assessment (PEA) Report. This action opens the public comment period as required by California Education Code Section 17213.1(a)(6). The public review period will close June 23, 2008. Upon closure of the public review period, the District will forward all public responses to the Department of Toxic Substances Control (DTSC) for consideration.

Board President Batey opened a Public Hearing at 8:36 p.m. to receive public comment. No requests were received to address the Board of Trustees on this issue, and Board President Batey closed the Public Hearing at 8:37 p.m.

**Approval of
Regulations and
charges for
Community Use of
School Facilities for
the School Year
2008-2009**

It was moved by Trustee Heinrichs, seconded by Trustee Vegas and unanimously carried to approve the *Regulations and Charges for Community Use of School Facilities for School Year 2008-2009*.

A copy of the approved booklet is on file with these official minutes and in the Business Division office.

**Report on the
Preparation of the
Kern High School
District 2008-2009
Budget**

Information regarding preparation of the 2008-2009 Kern High School District budget was presented by Associate Superintendent Scott and Paul Bealessio, Director of Budgets.

At the February 2008 Board of Trustees meeting, information regarding the Governor's Proposed Budget for the 2008-2009 school year was reviewed. The Governor's budget sought to suspend Proposition 98 and reduce spending to education by \$4.4 billion. The budget did not include funding of the Cost of Living Adjustment (C.O.L.A.), the Revenue Limit was cut by 2.4% vs. the prior year funding and Categorical Programs were cut by 6.5%. These reductions resulted in a loss of funding to the Kern High School District of \$24 million.

A proposed Kern High School District budget for 2008-2009 was presented to the Board in February also that included the following reductions:

Reduce Program Spending (Adult Education, ROP, Categoricals)	\$ 6,311,000.
Reduce Special Education spending	\$ 750,000.
Use of Reserves and Transfers to reduce the Impact on employees	\$ 4,183,000.
Reduce Deferred Maintenance Match	\$ 500,000.
Site Staff Reductions / No growth funding (Approximately 165 FTE – Unrestricted Funds)	\$ 10,072,000.
District Support Staff Reductions (Approximately 9.0 FTE)	\$ 684,000.
District Support – Other Reductions	\$ 500,000.

The statewide financial picture as of the May 2008 Revise indicates a 1.8% growth of state revenues vs. prior year, or \$103.0 billion vs. \$101.2 billion. The \$103.0 billion includes \$5.1 billion borrowing against future lottery sales, against a state expenditure budget of \$101.0 billion.

The May Revise gives \$56.8 billion for education funding, which is \$1.1 billion more than in the January 2008 Governor's proposal, as well as a C.O.L.A. of 5.66% statewide fully deficated to zero for general unrestricted and Special Education. The May Revise also includes the following:

- ✓ No reduction to the Quality Education Investment Act (QEIA) funding
- ✓ No Deferred Maintenance funding (\$1,500,000 loss for Kern High School District)
- ✓ 43% deficit to core hourly program (\$500,000 loss for Kern High School District Summer School Program)
- ✓ 6.5% net reduction in other programs, including Transportation, Adult Education, Regional Occupational Center/Programs, and Other Categoricals (\$3,000,000 loss for Kern High School District)
- ✓ No funding for C.O.L.A. (\$13.7 million loss for Kern High School District)

- ✓ No funding for mandated programs (\$1.0 million per year unreimbursed for Kern High School District)

In preparation the 2008-2009 budget for the Kern High School District, Associate Superintendent Scott reported the following assumptions will be utilized:

- ✓ May Revise funding proposal for C.O.L.A.
- ✓ District enrollment/ADA growth (1% vs. 2% to 3% in recent years)
- ✓ Personnel Issues, including: 1) Growth, No C.O.L.A. salary increases (step & column only), expanding grades of Frontier High School, and staffing for Independence and Mira Monte high schools.
- ✓ Operating expenses of new high schools
- ✓ No funding for mandated programs – unreimbursed claims of \$1.0 million
- ✓ Rising energy/fuel costs adding \$.25 million
- ✓ Low lottery income
- ✓ Widening gap between Special Education revenue vs. cost
- ✓ Special Education Encroachment projected at \$11.0 million for 2007-08 and budgeted \$12.0 million for 2008-09
- ✓ Final construction cost for Independence and Mira Monte high schools
- ✓ Arvin High School Modernization Project, \$21.9 million in 2008-09
- ✓ East Bakersfield High School Modernization Project, \$24.7 million in 2008-09
- ✓ Career Technical Education – Capital cost of \$20.0 - \$24.0 million over next two years

Adjustments will be made to the proposed 2008-2009 Kern High School District budget now that the May Revise information has been released, including:

1. Restore approximately 50 certificated teacher FTE
2. Restore 2.5 Counselor FTE
3. Restore approximately eight classified FTE
4. Restore approximately three management FTE
5. Restore \$500,000 support budget
6. Delete providing \$1.0 million from reserves

There are many differences for the 2008-09 school year to include while developing the budget, including a growth of 400 students, the opening of Independence and Mira Monte high schools, Summer School cuts in future years, 148 fewer FTE (unrestricted and restricted), and increased operational costs with no C.O.L.A. Also included with the differences for next year is funding cuts totaling \$5.5 million in areas of categorical programs, deferred maintenance and mandated cost funding.

The proposed Kern High School District budget for 2008-2009 includes the following funds:

	<u>\$ (000)</u>
General Fund	335,000
Charter School Fund	1,680
Adult Fund	14,400
Child Development Fund	1,040

Cafeteria Fund	13,700
Deferred Maintenance Fund	3,000
Building Fund	30,942
Capital Facilities Fund	3,000
County School Facilities Fund	89,262
Special Reserve Fund (Asbestos)	400
Bond Interest and Redemption Fund	15,000
Post-Employment Insurance Fund	<u>5,000</u>
Total	\$ 512,424

Future concerns for Kern High School District budget development include the knowledge that the economic problems in the State of California are likely to continue for two or three years. There are also concerns over fixes to be proposed in the second and third years, including the fact that deferred maintenance cannot continue to be ignored, the growing Special Education encroachment, and the limited available fund balance.

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

1. Approval of renewal of membership in the High School Districts Association (HSDA) for the 2008-2009 school year. HSDA is an organization of high school districts operating under a joint powers agreement with the Kern High School District for the purpose of seeking legislative support on issues of concern to high school district. Annual dues are \$2,150.00. *Funding source: Superintendent's Office*
2. Approval of Agreement for Professional Services between the Kern High School District and Strategic Education Services for a term of July 1, 2008 through June 30, 2009, including a monthly fee of \$3,383.00 plus other expenses as outlined in the Agreement. Under the Agreement, Strategic Education Services will provide professional services to an organization of high school districts known as High School Districts Association (formerly known as AISE – Association for Improvement in Secondary Education), operating under a joint powers agreement with the Kern High School District for the purpose of seeking legislative support for issues of concern to high school districts. *(Funding Source: HSDA Budget)*

Instructional Services

1. Approval of the courses of study on the attached list. These courses of study have been on file in the Office of Instruction and available for public inspection since the last board meeting.
2. Approval of Coaching Education Waiver for the Kern High School District (KHSD). KHSD is developing its own coaching education and training program to meet the requirements of California Education Code §49032, California Interscholastic Federation (CIF) Bylaw 22.9 and the criteria listed in California Education Code §35179.1 and CIF Bylaw 22 B.12.P.
3. Approval of the Gifted and Talented Education (GATE) application for the 2008-2009 school year. (application under separate cover)
4. Approval of the following short term consultants:
 - **Michael Hanlon, Sandra Hanlon, Christina Rogers** to participate in Career Technical Education activities pertaining to and relevant to CTE Standards and Framework development, and for model programs of study development for the Health Science and Medical Technology and/or public Services Industry Sector for the state of California as delineated in the Perkins State Plan. These activities are a contractual agreement with the California Department of Education's High School Initiatives and Career Education Office and are funded solely through Carl D. Perkins funds. *Funding Source: Categorical/Carl Perkins*
5. Approval of the following out of area trips:
 - **Bakersfield High School** Varsity Volleyball Team to travel to Las Vegas, Nevada on September 18-20, 2008 to compete in the Durango Volleyball Tournament.

All of the necessary information (itinerary, travel arrangements, cost, etc.) have been provided in accordance with District Extra-Trip guidelines.

Personnel Services

1. Adoption of Declaration of Need for Fully Qualified Educators. This document declares that there is an insufficient number of certificated persons who meet the District's specified employment criteria and, therefore, it is necessary to employ non-certificated persons on emergency single subject permits in shortage areas. This Declaration will be in effect through June 30, 2009.

Business Services

1. Authorization to auction surplus equipment, furniture, and vehicles for the 2008–2009 school year.
2. Authorization to renew the Kern High School District’s eligibility to participate in the Federal Surplus Program for the 2008-2009 school year. This will allow the District to receive items that have been surplused by the Federal Government at a nominal charge.
3. Authorization to enter into a Consulting Services Agreement for real estate services between Kern High School District and David Gay, Prudential Bakersfield Realtors. The proposed agreement will provide the District real estate consultant services. Term dates are July 1, 2008 to June 30, 2009.
4. Authorization to enter into a Short-Term Consultant Agreement with Walter Grainger to perform District-wide safety and handicapped accessibility assessments and coordinate hazardous waste removal. Term dates are July 1, 2008 to June 30, 2009.
5. Authorization to enter into an Agreement for Payment between Kern High School District and Kern Council of Governments. The proposed agreement will provide digital aerial photography of District sites from the 2008 Kern County Aerial Imagery Update.
6. Authorization to enter into an agreement between Kern High School District/Regional Occupational Center and Bakersfield Barber College. The proposed agreement will provide students vocational education instruction for a licensed barber. Term of the agreement is 2008-2011 school years.
7. Authorization to enter into an agreement between Kern High School District and County of Kern. The proposed agreement will provide Probation Officers on an extra-duty assignment basis for various school functions, activities, or public gatherings. Term of the agreement is March 20, 2008 to June 30, 2011.
8. Authorization to enter into program training agreements between Kern High School District and the following facilities. The proposed agreements will provide on-the-job training for Bakersfield Adult School students at “Career Resource Department” within the Adolescent Career Transition (ACT), Farm Worker Opportunity, Pharmacy Technician, Employment Training-Miscellaneous Services, and Workforce Investment Act (WIA) Service Occupations programs for the 2008-2009 school year:
 - a. K.C. Network
 - b. City of Arvin
 - c. Sun Country Flowers
 - d. Bakersfield Heart Hospital
 - e. Delano Regional Medical Center/Hospital
 - f. El Tejon Pharmacy

- g. Hina's Homecare Pharmacy
- h. Kern Medical Center Pharmacy
- i. Kern Medical Center Pharmacy
- j. Long's Drug – Mt. Vernon Avenue and Stockdale Highway
- k. Medicine Shoppe
- l. Rite Aid Pharmacies – Oswell Street, Coffee Road, White Lane, Panama Lane, Airport Drive, So. "H" Street, and 23rd Street
- m. Veteran's Administration
- n. Walgreen's – White Lane, Ming Avenue, Niles Street, Panama Lane, Chester Avenue, Gosford Road, Hageman, Mt. Vernon Avenue, and W. Tehachapi Boulevard.
- o. A. J. Wright
- p. Alicante School – Maintenance
- q. American Lung Association
- r. Arvin City Hall
- s. Arvin High School – Varsity Road and Bear Mountain Boulevard
- t. Arvin Housing Authority
- u. Rodrigo Ayala D.D.S. Dentistry
- v. Bakersfield Adult School Children's Center
- w. Beverly Manor
- x. Big Lots
- y. Career Services Center – Southeast Employment Development Department
- z. Champs
- aa. Chat 'N' Chew Cafeteria
- bb. Clinica Sierra Vista
- cc. Dedicated Dental
- dd. Dedicated Dental Systems – Arvin, California
- ee. District Attorney of Kern County
- ff. Dollar Tree Stores – Ming Avenue, S. "H" Street, Niles Street
- gg. Doubletree Hotel
- hh. Elias Medical Inc.
- ii. Evergreen Healthcare at Arvin and Bakersfield
- jj. Footlocker – Mall View Road and Ming Avenue
- kk. Friggies Sidelines
- ll. Sandra Gong, D.D.S.
- mm. Good Samaritan Hospital
- nn. Gottschalks – Valley Plaza
- oo. Highgrove Medical
- pp. Hometown Buffet
- qq. Kentucky Fried Chicken
- rr. Kern Avenue Pharmacy
- ss. Kern Faculty
- tt. Kids Footlocker
- uu. Kragen Auto
- vv. La Costa Mariscos
- ww. Lamont-Bear Mountain Recreation
- xx. Lamont School District
- yy. Los Molcajetes
- zz. Marshall's

- aaa. Michael's Crafts – Ming Avenue and Rosedale Highway
 - bbb. Millers Outpost
 - ccc. Jong C. Moon, M.D.
 - ddd. Nueva High School
 - eee. Little Caesar's Pizza – Arvin
 - fff. Parkview Julian Convalescent
 - ggg. Partnership Food Bank
 - hhh. Ranch Market – Arvin
 - iii. Residence Inn by Marriott
 - jjj. Riverwalk Pediatric Clinic
 - kkk. Rollerama
 - lll. Rusty's Pizza Parlor
 - mmm. San Joaquin Valley Pulmonary
 - nnn. Pacific Pulmonary Service
 - ooo. Quiznos Subs – Mt. Vernon Avenue
 - ppp. Sears
 - qqq. Sears Portrait Studio
 - rrr. Shafter Family Dental Care
 - sss. Sharkey's Pizza & Chicken
 - ttt. Sierra Metal Recycling & Demolition
 - uuu. Superior Construction
 - vvv. Torrid
 - www. Toys R Us
 - xxx. T.J. Maxx
 - yyy. United Artists East Hills 10
 - zzz. Wasco Union Elementary School District
 - aaaa. White Water Car Wash
 - bbbb. WIC – Community Action Partnership of Kern
 - cccc. Pep Boys – "F" Street, E. Niles Street, and Planz Road
9. Authorization to extend Request for Proposal (RFP) No. 1391 – District-wide Waste Management Services for the fifth year of a potential five year contract with Cole's Services. Cole's Services proposed a 2.34% increase for the fifth contract year. The fourth year contract usage was approximately \$116,000.00.
10. Authorization to extend Bid No. 1484 – District-wide Portable Restroom Facilities & Services for the fourth year of a potential five-year contract. Knight's Pumping & Portable Services, Inc. proposed a 5% increase for the fourth contract year. The third year contract usage was approximately \$77,000.00.
11. Authorization to extend Request for Proposal (RFP) No. 1488 - District-wide Fire Extinguisher Services for the fourth year of a potential five-year contract. American Fire Safety, Inc. proposed a 0% increase for the fourth year contract. The third year contract usage was approximately \$25,000.00.
12. Authorization to extend Bid No. 1625 – District-wide Purchase of Diploma Covers and Inserts for the third year of a potential three year contract with Herff Jones, Inc. Herff Jones, Inc. proposed a 0% increase for the third year contract. The second year contract usage was approximately \$42,000.00.

13. Authorization to extend Request for Proposal (RFP) No. 1634 – District-wide Science Lab Chemical Inventory for the second year of a potential three year contract with CJ Seto Services, LLC. CJ Seto Services, LLC proposed a 0% increase for the second year contract. The first year contract usage was approximately \$31,000.00.
14. Authorization to extend Bid No. 1683 – District-wide Purchase of Paper Goods for the second year of a potential three-year contract for the following vendors:

<u>VENDOR</u>	<u>% INCREASE</u>	<u>APPROXIMATE ANNUAL USAGE</u>	<u>ITEMS</u>
CalJen Sales Company	0%	\$5,800.00	Dish soap super concent
Jordano's Food Service	5%	\$33,455.25	Foam Bowl with w/out rim, Trash can liners with gusseted bottom; Wrapped fork, spoon, knife; Plastic lids; Plastic cups
P&R Paper Supply	5%	\$159,000.00	Foil "cheeseburger" sandwich bags; Foil printed "chicken" sandwich bag; Bun rack cover; Paper carryout trays; Paper white napkin 1 ply; Pan liner sheet; 5 compartment white Styrofoam school lunch tray; 3-piece combo of spork, straw and napkin; white unprinted Styrofoam cups; Paper munchie cup; Aluminum foil heavyweight; Black, light brown, dark brown hairnets
Sysco Food Service	3.5%	\$7,500.00	Ecolab 10751 solid metal pro; Ecolab 10105 rinse additive; Ecolab 12716 ultra klene liquid detergent; Ecolab 13961 Ultra sanitizer low temp;

Disposable/Reusable
towels

15. Authorization to extend Bid No. 1684 – District-wide Purchase of Groceries for the second year of a potential three-year contract for the following vendors:

<u>VENDOR</u>	<u>% INCREASE</u>	<u>ANNUAL USAGE</u>	<u>ITEMS</u>
Galland's Food Service	0%	\$13,500.00	Ketchup foil packets
Jordano's Food Service	(1.2)%	\$150,000.00	Pepperoni slices reduced fat; Eggs, frozen, Corn dog turkey, lite; Bean, Refried dehydrated; Potato granules; Raisins, individually wrapped; Juice, cherry; Juice V8 fusion, various flavors; Sliced black ripe olives; Crushed red pepper packet; Mild pepper ring; Breadstick; Cracker, saltine; Tortilla, 10" flour; Mozzarella string cheese; Choc 1% milk; Strawberry 1% milk; Rice; Beans pinto; Mini M&M baking bits; Sun-flower seeds, blazing hot
Wm Bolthouse Farms, Inc.	5%	\$52,000.00	Juice, fresh, strawberry & banana blend; Protein drink, fresh, mocha cappuccino flavor
Tools For School	3%	\$7,000.00	Pretzel, mini; Fruit & grain bar, strawberry
Sysco Food Service	(6.5)%	\$85,000.00	Lasagna sheets; Pineapple tidbits in light syrup; Raisins, individually wrapped; Croissant, 3 oz. sliced; Cinnamon roll dough; Parmesan

cheese, fresh, grated;
Cheese sauce; Ham
buffet boneless;
Chunk light tuna in
water; Chili with
Bean

16. Authorization to extend Bid No. 1686 – District-wide Purchase of Processed Produce for the second year of a potential three-year contract for the following vendors:

<u>VENDOR</u>	<u>% INCREASE</u>	<u>ANNUAL USAGE</u>	<u>ITEMS</u>
Alpha Wholesale Product, Inc.	0%	\$13,500.00	Baby carrots, fresh
ASR Food Distributors, Inc.	0%	\$1,500.00	Salad mix, fresh; Onions, fresh
OK Produce	5%	\$46,000.00	Carrots, fresh, crinkle cut; Celery, fresh, sticks; Lettuce, fresh, shredded; Spinach, whole leaf

17. Authorization to extend Bid No. 1687 – District-wide Purchase of Bread Items for the second year of a potential three-year contract for the following vendors:

<u>VENDOR</u>	<u>% INCREASE</u>	<u>ANNUAL USAGE</u>	<u>ITEMS</u>
Pacific Pride Holsum Distributors, Inc.	0%	\$150,000.00	Fresh, whole wheat, regular slice, enriched, sandwich bread; Fresh, enriched, white, hamburger bun, plain & sesame seed; White & whole wheat, enriched, hinged, roll; Enriched, sliced part wheat hot dog bun; Regular slice, enriched, French white, 16 ounce loaf, round top

18. Authorization to extend Bid No. 1689 – District-wide Purchase of A La Carte Foods and Snack Items for the second year of a potential three-year contract for the following vendors:

<u>VENDOR</u>	<u>% INCREASE</u>	<u>ANNUAL USAGE</u>	<u>ITEMS</u>
Campus Foods	(1.25)%	\$274,000.00	3 Musketeers brownie bar; Fruit juice

nuggets, various
flavors Tortilla Chips,
various flavors;
Potato chips, various
flavors; Corn chips,
flavored; Corn puffs,
flavored; Fries, potato,
flavored; Onion
flavored puffed grain

Jordano's Food Service	0%	\$6,500.00	Cereal Bar, team cheerios, cocoa puffs, cinnamon toast crunch
------------------------	----	------------	---

19. Authorization to rescind award of Line Item Numbers 19 - Lacing, 20 - Volleyball Game Jersey, 21 - Volleyball Game Jersey, 22 - Volleyball Jersey, 23 - Volleyball Jersey, 24 - Volleyball Tight, 25 - Volleyball Tight, 26 - X-Country Tank Jersey, and 27 - Oversize Charges of Bid No. 1880 - Mira Monte High School Fall Sports Uniforms from Maxsport USA, LLC in the amount of \$4,807.82 due to vendor unable to supply the items.
20. Authorization to rescind award of Line Item Number 1 - Video Distribution System of Bid No. 1887 - Purchase of Audio-Visual Equipment for Independence High School and Mira Monte High School from Anderson Audio Visual in the amount of \$23,363.21 due to vendor clerical error in bid amount.
21. Authorization to rescind award of Line Item Numbers 19 - Lacing, 20 - Volleyball Game Jersey, 21 - Volleyball Game Jersey, 22 - Volleyball Jersey, 23 - Volleyball Jersey, 24 - Volleyball Tight, 25 - Volleyball Tight, 26 - X-Country Tank Jersey, and 27 - Oversize Charges of Bid No. 2057 - Independence High School Fall Sports Uniforms from Maxsport USA, LLC in the amount of \$4,807.82 due to vendor unable to supply the items.
22. Approval of Amendment No. 1 to grant award between Kern High School District and State of California Department of Education. The proposed amendment will increase the amount of funding available for the Workforce Investment Act (WIA), Title II Program: Adult Education and Family Literacy Act. The amendment amount is \$30,907.00.
23. Approval of Amendment No. 1 to Subgrant Agreement between Kern High School District and the County of Kern/Employers' Training Resource (ETR). The proposed amendment will reduce the amount of funding available due to reductions in the Workforce Investment Act (WIA) allocations.

Activities included in this contract and designated amounts are:

	<u>Current Funds</u>	<u>Balance after Reductions</u>
a. Nurse Assistant for Certification	\$ 99,353.00	\$ 91,644.00
b. Pharmacy Technician	78,418.00	69,567.00
c. Service Occupations	110,948.00	102,339.00
d. Farmworker Opportunity Program	174,354.00	160,827.00

e. Career Training, Internship, Education & Summer Program (CTIES In-school youth)	877,500.00	809,421.00
f. Re-Entry Education Attainment Program	376,167.00	346,943.00
g. Adolescent Career Transition (Foster Youth)	163,875.00	151,161.00
h. Careers, School, Success (CS ²)	<u>135,000.00</u>	<u>124,526.00</u>
TOTAL	\$2,012,615.00	1,856,428.00

24. Approval of request by Boelter Contract and Design of California, Limited Partnership, awardee for Bid No. 1858 – Mira Monte High School (Comprehensive High School No. 1-2004) Portion Two: Food Service Equipment to authorize the substitution of Sub-Contractor. Due to refusal to complete their portion of the contract and failure to maintain a valid contractor’s license, L & B Installations will be unable to perform the work as proposed on the Sub-Contractor’s list. Boelter Contract and Design of California, Limited Partnership has requested approval to utilize So Cal Custom, Inc. for this project.

25. Ratification of recordation of the Notice of Completion for Bid No. 2224 – District Transportation Dispatch Office Addition. This Notice of Completion recorded on May 2, 2008.

26. Approval of Change Order No. 5 for Bid No. 1758 – Shafter High School Growth Expansion, Modernization and New Cafeteria: Lath & Plaster – Buildings 100, 200, 300, 400, 600, 700, 800, 900, 1000, 1100, and 1200: (Modernization)

Contractor:	Frye Construction, Inc.
Original Contract Amount:	\$ 338,415.15
Adjusted Contract Amount:	\$ 383,487.34
This <u>Increase</u> :	\$ 35,313.54
New Total:	\$ 418,800.88
Increase of 25 calendar days to February 6, 2008	

27. Approval of Change Order No. 4 for Bid No. 1767 – Shafter High School Growth Expansion, Modernization and New Cafeteria: Cold Formed Metal Framing and Gypsum Wallboard – Buildings 100, 200, 300, 400, 600, 700, 800, 900, 1000, 1100, and 1200: (Modernization)

Contractor:	Frye Construction, Inc.
Original Contract Amount:	\$ 1,056,218.05
Adjusted Contract Amount:	\$ 1,080,834.05
This <u>Increase</u> :	\$ 3,703.00
New Total:	\$ 1,084,537.05
Increase of 4 calendar days to August 17, 2007	

28. Approval of Change Order No. 1 for Bid No. 1786 – Shafter High School Growth Expansion, Modernization and New Cafeteria: Toilet Partitions and Accessories (Modernization)

Contractor:	Robert B. Moss, Jr. Architectural Specialties
Original Contract Amount:	\$ 36,318.00
Adjusted Contract Amount:	\$ 0.00

This Increase: \$ 655.00
New Total: \$ 36,973.00

29. Approval of Change Order No. 14 for Independence High School (Comprehensive High School No. 2-2004) for a total of \$20,707.50, as follows:

- a. Bid No. 2012-10 – Concrete
Contractor: Tumblin Company
Original Contract Amount: \$ 7,767,000.00
Adjusted Contract Amount: \$ 7,787,651.00
This Increase: \$ 8,982.00
New Total: \$ 7,796,633.00
- b. Bid No. 2015-06 – Structural Steel and Miscellaneous Iron
Contractor: Kern Steel Fabrication, Inc.
Original Contract Amount: \$ 3,360,000.00
Adjusted Contract Amount: \$ 3,379,353.00
This Increase: \$ 1,220.00
New Total: \$ 3,380,573.00
- c. Bid No. 2016-05 – Ornamental Metal
Contractor: Kern Steel Fabrication, Inc.
Original Contract Amount: \$ 285,000.00
Adjusted Contract Amount: \$ 310,287.30
This Increase: \$ 2,873.00
New Total: \$ 313,160.30
- d. Bid No. 2019-06 – Architectural Woodwork/Casework
Contractor: Lozano Caseworks, Inc.
Original Contract Amount: \$ 834,000.00
Adjusted Contract Amount: \$ 869,011.00
This Increase: \$ 4,012.00
New Total: \$ 873,023.00
- e. Bid No. 2022-09 – Door and Frames
Contractor: Raymond Cowden
Original Contract Amount: \$ 1,175,400.00
Adjusted Contract Amount: \$ 1,183,311.15
This Increase: \$ 1,644.50
New Total: \$ 1,184,955.65
- f. Bid No. 2025-10 – Metal Studs, Lath, Plaster and Drywall
Contractor: Frye Construction, Inc.
Original Contract Amount: \$ 7,191,000.00
Adjusted Contract Amount: \$ 7,200,136.29
This Increase: \$ 1,976.00
New Total: \$ 7,202,112.29
- g. Bid No. 2046-09 – Electrical
Contractor: A-C Electric Company

Original Contract Amount:	\$10,600,000.00
Adjusted Contract Amount:	\$10,594,531.00
This <u>Increase</u> :	\$ 22,591.00
New Total:	\$10,617,122.00

h. Bid No. 2069-01 – Offsite Improvements

Contractor:	Griffith Company
Original Contract Amount:	\$ 1,949,612.00
Adjusted Contract Amount:	\$ 0.00
This <u>Increase</u> :	\$ 20,625.00
New Total:	\$ 1,970,237.00

30. Award of Line Item Numbers 19 - Lacing, 20 – Volleyball Game Jersey, 21 – Volleyball Game Jersey, 22 – Volleyball Jersey, 23 – Volleyball Jersey, 24 – Volleyball Tight, 25 – Volleyball Tight, 26 - X-Country Tank Jersey, and 27 – Oversize Charges of Bid No. 1880 – Mira Monte High School Fall Sports Uniforms to Buddy’s All Stars in the total bid amount of \$5,518.99.

31. Award of Rebid No. 1885 – Purchase of Cafeteria Equipment for Independence High School and Mira Monte High School as follows:

<u>Vendor</u>	<u>Approximate Vendor Total</u>	<u>Items Awarded</u>
Arrow Restaurant	\$14,301.20	Open Service Carts, Heavy Duty Universal Angle Rack; Dishers #8, #12, #16, #24, and #30; Ladle 4 oz., 8 oz.; Pom Tongs; Spoodles; Pom Tongs; Heavy Duty Utility Tongs; Spoodles; Aluminum Egg Slicer, Aluminum Measure; Funnel; Wire Grates; 3 in 1 Bucket Opener; Water Pitchers; Pedestal Punch Bowl; Pebble Bowl; Pebble Bowl; Tongs; Tray; Display Cover; Cam-Square Container; Bussing Boxes; Various Steam Table Pans; Hinged Dome Cover; Solid Dome Cover; Perforated Steam Table Pan; Various Flat Solid Cover; Electric Can Opener; Safety Ladder; Wet Floor Safety Sign; Polished Chrome Traffic Posts; Snap Style Rope

		Ends for Traffic Posts; Twisted Plastic Rope for Traffic Posts; Various Camware Lids; and Scale
Economy Restaurant	\$8,500.87	Non-Insulated Transport Storage Cabinet; Various Ladles; Various Spoodles; Solid Spoon; Perforated Spoon; French Whip; Aluminum Colander; Timer; Food Pans; Various Food Pans; Various Food Pan Covers; Ice Scoop Caddie; Ice Scoop; Aluminum Measure; Measuring Cup Set; Measuring Spoon Set; Cutting Boards; Pizza Cutter; Knife; Pizza Server; Various Knives; Cook's Fork; Hamburger Turner; Pie Server; Turner; Potato Peeler; Mini- Turner; Pan Scraper; Pastry Brushes; Various Spoonulas; Various Rubber Scrapers; Chefs Timer on 18" Lanyard; Safety Wrap II Dispenser; Forks; Knives; Teaspoons; Soup Spoons; Coffee Maker; Ice Tea Dispenser; Salt/Pepper Shakers; Serving Platter; Platter; Punch Ladle; Cam-Square Container Covers; Cam- Square Container Covers; Various Cam-Square Containers; Aluminum Bun Pans; Tomato Slicer; Can Opener; Mechanical Portion Control Scale; Anti-Fatigue/ Anti-Slip Mat; Portamat; Pot & Pan Rack; Pot & Pan Rack; and Various Camware Pans

Further, reject all bids received from vendors for Item No. 65 – Rice Master Electronic Cooker, and Item No. 104 - Perforated Steam Table Pan.

The bid received from J & E Restaurant Supplies was found non-responsive.

- 32. Award of Line Item Number 1 – Video Distribution System of Bid No. 1887 – Purchase of Audio-Visual Equipment for Independence High School and Mira Monte High School to Serban Sound & Communications in the total bid amount of \$108,498.39.
- 33. Award of Bid No. 1893 – Purchase of Desks and Tables for Independence High School and Mira Monte High School as follows:

<u>Vendor Awarded</u>	<u>Approximate Vendor Total</u>	<u>Items</u>
School Specialty Inc.	\$61,486.43	Teacher’s Desks, and Teacher’s Desks
Hertz Furniture	\$18,710.84	Computer Station Tables, and Computer Station Tables

The District received three other bids. The bids from Stinson Stationers, Inc., and Culver-Newlin Inc., did not meet bid specifications. The bid from Office Depot was found non-responsive.

- 34. Award of Bid No. 1894 – Mira Monte High School: String Instruments & Equipment as follows:

<u>Vendor</u>	<u>Approximate Vendor Total</u>	<u>Items</u>
Nick Rail Music	\$18,274.38	Violin, Various Violin Shoulder Rest, Viola, Cello, and Bass

Further, reject all bids received from vendors for Item No. 11 – Cymbal Stand. The District did not receive bids for Item No. 7 – Instrumental Conductor’s System, Item No. 8 – Violin/Viola Rack, Item No. 9 – String Bass Rack, and Item No. 10 – Mobile Folio Cabinet.

The District received three other bids. The bid from California Keyboards did not meet bid specifications. The bids from K & S Music and Southwest Strings were found non-responsive.

- 35. Award of Line Item Numbers 19 - Lacing, 20 – Volleyball Game Jersey, 21 – Volleyball Game Jersey, 22 – Volleyball Jersey, 23 – Volleyball Jersey, 24 – Volleyball Tight, 25 – Volleyball Tight, 26 - X-Country Tank Jersey, and 27 – Oversize Charges of Bid No. 2057 – Independence High School Fall Sports Uniforms to Buddy’s All Stars in the total bid amount of \$5,518.99.

36. ~~Award of Bid No. 2257 – District-wide Purchase of Office Supplies. Bid results will be available at Board Meeting.~~

37. Award of Request for Proposal (RFP) No. 2261 – District-wide Caps and Gowns to Balfour for Medalist Cap, Gown and Tassel at the recommendation of the Student Contract Committee. The District received other proposals from the following vendors:

Vendor

Campus Specialties/Herff Jones, Inc.
Jostens

38. Award of Bid No. 2263 – District-wide Uniform and Laundry Service to AmeriPride Uniform Service in the total bid amount of \$78,610.24. The District received other bids as follows:

<u>Vendor</u>	<u>Bid Amount</u>
Aramark Uniform Services	\$97,389.32
Mission Linen & Uniform Supply	\$98,206.16

39. Award of Bid No. 2264 – Interior Painting of Classrooms at Ridgeview, Liberty, and Centennial High Schools to Everlasting Painting Co. in the total base bid amount of \$71,000.00. The District received other bids as follows:

<u>Contractor</u>	<u>Bid Amount</u>
Wm. B. Saleh Co.	\$71,537.00
Terry Thomas Painting	\$74,450.00
Antonios Economos, Economos Painting	\$83,400.00
Proffitt Construction	
dba Superior Construction	\$83,998.00
J & T Painting	\$85,000.00
Nike Construction Co.	\$96,000.00
Cent Inc. dba Century Construction Inc.	\$97,000.00
Cali Printing	\$97,800.00
Sweaney, Inc.	\$98,000.00
Fix Painting Co.	\$102,000.00
Frank Calistro dba Frank Calistro, Inc.	\$103,824.00
C.T. Georgiou Painting Co.	\$115,500.00
Prime Painting Contractors, Inc.	\$117,800.00
Paramount Painting, Inc.	\$138,000.00
CAM Painting, Inc.	\$150,000.00

40. Award of Bid No. 2265 – Installation of Carpeting in Classrooms at Ridgeview, Liberty, and Centennial High Schools to Metro-Floors, Inc. in the total base bid amount of \$258,000.00 and alternate bid no. one for \$2.96 per square foot for subfloor at Liberty and Ridgeview High Schools only. The District received no other bids.

41. Award of Request for Proposal (RFP) No. 2603 – Civil Engineering Services for a New Continuation High School 2004-1 to McIntosh & Associates. The District received other proposals as follows:

Firm

Cornerstone Engineering, Inc.
Pinnacle Civil Engineering, Inc.
Porter & Associates, Inc.
Provost & Pritchard Engineering Group, Inc.
Summit Engineering

42. Authorization to enter into an agreement between Kern High School District/Bakersfield Adult School and the Sheriff's Lerdo Facility/County of Kern. The County of Kern has agreed to fund all employee payroll, benefits and indirect costs for adult education and vocational classes held at the Lerdo Facility for the 2008-2009 school year not to exceed \$1,100,000.00. Upon receipt of funds received from the State for adults in corrections the Kern High School District will reimburse all revenue limit received up to and not to exceed the amount paid to Kern County.

ADJOURNMENT

Adjournment

President Batey adjourned the Regular Meeting of June 2, 2008 at 9:15 p.m.

J. Bryan Batey, President

Ken Mettler, Clerk

JBB/KM:bs