



KERN HIGH SCHOOL DISTRICT

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

BOARD OF TRUSTEES

Regular Meeting
June 23, 2008

OFFICIAL MINUTES

PRELIMINARY

Call to Order

The June 23, 2008 Regular Meeting of the Board of Trustees of the Kern High School District was called to order at 5:45 p.m. by Board President, J. Bryan Batey, in Conference Room 'B' of the Administrative and Support Services Office, Kern High School District, 5801 Sundale Avenue, Bakersfield.

(File Note: The meeting was originally posted for Conference Room 'A'; however, anticipating a large crowd made it necessary to utilize Conference Room 'A' for overflow seating. Therefore, Closed Session was moved to Conference Room 'B' in the same building, and signs were posted on all entrance doors.)

Members Present:

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

Member(s) Absent:

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 Agenda
For Closed Session**

Superintendent Carter announced changes 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 5:45 p.m.

ADJOURNMENT TO CLOSED SESSION

**Adjournment to
Closed Session**

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

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**

ADJOURNMENT FROM CLOSED SESSION

**Adjournment from
Closed Session**

The Board of Trustees adjourned Closed Session at 6:15 p.m.

SUPERINTENDENT'S FIRST IN CLASS RECOGNITION

**Superintendent's
First in Class
Recognition**

A special reception was held on the lawn in front of the District Office to recognize those students who graduated first in their high school's graduating Class of 2008. Formal recognition followed during the Open Session of the Board meeting.

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

Jennifer Hamilton, First in Class Honoree from Stockdale High School, led the Board of Trustees and members of the audience in the flag salute.

**Adoption of
Final Agenda**

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

**Approval of Minutes
from Regular Board
Meeting of June 2,
2008**

It was moved by Trustee Mettler, seconded by Trustee Heinrichs and carried that the minutes from the Regular Meeting of June 2, 2008 be approved as mailed.

REPORT FROM CLOSED SESSION

**Report from
Closed Session of
Regular Meeting of
June 23, 2008 and
Special Meeting of
June 4, 2008**

No action was taken by the Board of Trustees in the Closed Session which preceded this meeting. Additionally, no action was taken by the Board of Trustees in the Special Meeting Closed Session held prior to this Regular Meeting.

The next Regular Board of Trustees meeting has been scheduled for Monday, August 4, 2008.

**Student Expulsions
and/or
Reinstatements
Report**

The Board of Trustees received the recommendations from the Kern High School District Hearing Panel on 310 discipline cases, including 310 students recommended for expulsion. The Board of Trustees also received recommendations from various school sites regarding 18 suspended expulsions. It was moved by Trustee Hampton, seconded by Trustee Mettler and unanimously carried to approve the recommendations from the Kern High School District Hearing Panel as presented.

SUPERINTENDENT'S REPORT

**Presentation of 2008
Superintendent's
First in Class
Awards**

Superintendent Carter welcomed everyone to the Kern High School District Superintendent's 2008 First In Class Awards. This is the third year we have presented these awards and it has truly become an evening I and many others look forward to. He introduced the presentation, commenting: "The students we are honoring tonight are the Kern High School District's best and brightest and we are pleased to provide some of the recognition they deserve. The Superintendent's First In Class Award recognizes those students with the highest grade point average - GPA - achieved by any member of their school's graduating class. The purest measure of student academic success is their GPA. In most Kern High School District classes, an A is worth 4 points, a B is worth 3 points, a C is worth 2 points and so on. Thus, a student who had straight A's throughout high school would graduate with a grade point average of 4.0.

However, the Kern High School District also makes available to our college bound students a number of courses the rigor of which is geared to the college level. In fact, many of these Honors, Advanced Placement (AP), and International Baccalaureate (IB) classes will count for college credit and shorten the time required and costs to graduate from college. In Honors, AP and IB classes, an A is worth 5 points, a B is worth 4 points and a C is worth 3 points. Every student here tonight had higher than a 4.0 GPA. In fact, 51 of our 55 2008 First In Class recipients had a 4.50 GPA, the highest that can be achieved when a student takes the maximum number of Honors, AP or IB classes and gets straight As throughout. The First in Class Award then recognizes those students who have succeeded at the highest level in one of the most rigorous and extensive academic challenges found in education. This accomplishment is even more remarkable when the broad array of subject matter these students have mastered is considered. The entrance requirements of the nation's major colleges and universities demand student mastery in a wide array of subject matter including math, English, social studies,

science, fine arts and a number of other areas. It is no accident that our Board of Trustees has established graduation requirements that are equally diverse.

Now, there are people who have a gift for science and for them an A in a science course may not be that difficult. And, there are people who have a gift for writing and for them an A in an English course may not be that difficult. And indeed, there are people who have a gift for math or a gift for history or a gift for music. Those we are recognizing tonight have achieved excellence not just in those areas for which they have a gift but also in those areas to which they may not be naturally predisposed. The First In Class Award being presented tonight recognizes not just excellence in one area, but in all academic areas.

First In Class Award recipients have not only demonstrated excellence in broad array of subject areas, they have done so over an extended period of time. First In Class Awards are based on student performance in the sophomore, junior and senior years but obviously, success their freshman year was a precursor to success in those ensuing years. The students we are honoring tonight have not only demonstrated excellence of the highest order in a broad array of subject areas, they have demonstrated sustained excellence. They've done their homework every night, crammed for tests every week, and worked tenaciously on science and other long term projects day in and day out for four very long, very challenging, very competitive years.

And so, I believe the First In Class Awards we are presenting tonight also recognize people of character, people capable of maintaining grace under pressure through a very intense, extensive competition, and bringing their very best to each and every test of their abilities over four years. Such people are precious to this community and to this country. Competition is a fact of life. In the business world, competition is a way of life. Those you see here tonight have not just survived but prevailed in one of the most intense, extensive and lengthy competitions life has to offer. And that bodes well for our community and our country. It is my belief that such remarkable young people should not just be identified but accorded some form of reward for this remarkable achievement. The logo of the Kern High School District contains its motto, "Tradition of Excellence." It also contains the image of a torch whose flame symbolizes that excellence. The graduates we are honoring tonight are truly the keepers of the Kern High School District flame of excellence. They deserve the best the District can provide.

As a public agency, it is inappropriate for the Kern High School District to award scholarships using public funds. To recognize these students appropriately, we turned to the community for the funding required to provide a financial component to this award. Thanks to the generous support of those listed on the back of your program, we are able to provide each First In Class Award recipient in addition to plaques for themselves and their parents, a \$1,000 scholarship. I am very grateful to these donors and on behalf of our District Trustees thank them for their generous support of this effort. Please join me in publicly recognizing these community supporters.

Finally, I would like to suggest that these First In Class Awards recognize not only remarkable young people, but remarkable parents as well. A primary ingredient in

educational success is parental involvement. Such involvement can take many forms. Students learn at school of course but much of their learning takes place at home. The parents here tonight provided a home in which their children could succeed in school. That is not easy. We all have demands to face and pressures with which to contend. Managing those demands and pressures in such a way that a home provides a nurturing environment in which educational success can grow is a parental achievement that deserves recognition as well.

This year's First in Class students include the following:

| | | |
|-------------|--------------|------------------------------|
| Arnold | Laura | Shafter High School |
| Astakhova | Kseniya | Stockdale High School |
| Bauge | Sebastien J. | East Bakersfield High School |
| Becker | Geoffrey S. | Foothill High School |
| Beckham | Rachel C. | Kern Valley High School |
| Bloemhof | Katie L. | Shafter High School |
| Bonetti | Brant | Stockdale High School |
| Chamberlain | Joshua M. | Highland High School |
| Champion | Brandt A. | Bakersfield High School |
| Cohan | West A. | Liberty High School |
| Couch | Melissa | Stockdale High School |
| Creech | James L. | Liberty High School |
| Curtis | Brianna | Stockdale High School |
| Dobie | Aaron C. | Bakersfield High School |
| Drazin | Paul L. | Liberty High School |
| Fisher | Joshua M. | North High School |
| Garcia | Estephani | Arvin High School |
| Gaugel | Marlena A. | North High School |
| Gerhold | Kelly B. | Liberty High School |
| Guimte | Gabriel G. | Golden Valley High School |
| Habebo | Tesfatsion | West High School |
| Hamilton | Jennifer | Stockdale High School |
| Heisler | David P. | Foothill High School |
| Heydari | Anaheed | North High School |
| Higgins | Sarah G. | North High School |
| Jackopin | Sydney E. | Liberty High School |
| Johnston | Jacob B. | Liberty High School |

| | | |
|------------|--------------|---------------------------|
| Jones | Alexandra M. | Foothill High School |
| Kelly | Peter | Liberty High School |
| Koh | Justin J. | Stockdale High School |
| Morris | Melissa A. | Bakersfield High School |
| Nicholas | Courtney | Centennial High School |
| Oran | Carolyn A. | Stockdale High School |
| Orton | Nicholas G. | North High School |
| Pennell | Erik | Liberty High School |
| Perez | Christian M. | Golden Valley High School |
| Polley | Anna K. | Shafter High School |
| Quinonez | Ariana C. | Foothill High School |
| Raynes | Ryan J. | Ridgeview High School |
| Rodriguez | Jesus | South High School |
| Santillan | Jessica R. | Foothill High School |
| Schale | Sarah E. | Foothill High School |
| Smith | Rachel A. | Liberty High School |
| Srinivas | Shreyas | Stockdale High School |
| Stapley | Austin M. | Highland High School |
| Stearns | Laura | Stockdale High School |
| Storslett | Kari J. | Bakersfield High School |
| Tubbs | Alan L. | Liberty High School |
| Tubbs | Andrew S. | Liberty High School |
| Van Kopp | Miles C. | Bakersfield High School |
| Venkataram | Bhavana | Stockdale High School |
| Waggoner | Lauren E. | Liberty High School |
| Watson | John C. | Liberty High School |
| Westbrook | Stephanie C. | Liberty High School |
| Zeng | Eddie W. | Liberty High School |

Board President Batey and Superintendent Carter presented each student present with an engraved eagle plaque, and presented each parent/guardian with a special plaque including their student's picture.

Superintendent's Comments on District Activities

**Recognition of 2007-
2008 Spring Sports
Team
Accomplishments**

Accomplishments for the 2007-2008 Spring Sports was announced by Superintendent Carter, as follows:

Baseball:

Stockdale High School Boys' Team
CIF Central Section Team Champions

Softball:

Centennial High School Girls' Team
CIF Central Section Team Champions

Swimming:

Stockdale High School, Division I,
CIF Central Section Boys' Medley Relay Team Champions

Stockdale High School, Division I,
CIF Central Section Girls' Medley Relay Team Champions

Stockdale High School Student, Emily Irvin
CIF Central Section Individual Valley Champion

Tennis:

Stockdale High School Student, Jeremy Quiroz
CIF Central Section Individuals Champion

Track:

Shafter High School Student, Anna Jelmini
Shot & discus, Division II, Valley Champion

Shafter High School Student, Tyler Thompson
Triple and Long Jump, Division II, Valley Champion

Foothill High School Student, Dayshan Ratgans
Shot & Discus, Division II, Valley Champion

Foothill High School Student, Chris Schwartz
1600M & 3200M, Division II, Valley Champion

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

Several requests were submitted to address the Board of Trustees.

Brant Bonetti, 2007-2008 President of the Fellowship of Christian Athletes, Stockdale High School, presented a written report on a recent incident at Stockdale High School. He reported how the Fellowship raised funds during the past year to purchase a Bible for each of Stockdale High School's graduating seniors. Permission was granted by the Stockdale High School administration; however, their attempts were stopped by a member of the District Administration Office. Mr. Bonetti asked Trustees to request that Section 639 of the Kern High School District Administrative Code, Student Expression, be reviewed for additional clarification with regards to identifying the 'common area' or deleting it completely. He also encouraged school district administrators to "...look at the language that speaks about students not being able to hand out material during a school sponsored activity and to change it so that it protects students and their right to free speech instead of intruding on it." Board President Batey apologized on behalf of the Board of Trustees for the misunderstandings. Assistant Superintendent Jones apologized to Brant publicly for the misunderstandings and disruption of a public event, and also extended his apologies to the members of the governing board. Trustee Heinrichs did acknowledge that the term 'common area' could be more specifically defined and asked staff to review the current language for possible updates.

Andrew Barling stated he wanted to clarify confusion about the nature of the work of educational therapists, a vocation that he works in. He talked to Trustees about how educational therapists work in the educational domain with individuals who exhibit learning disabilities and learning problems.

Carol Lair addressed Trustees about Item #2 on the Business Division Administrative Report and asked if the rental request to Sovereign Grace Baptist Church would include rental rates and if that rental agreement was for Trustee Vegas. Board President Batey referred Ms. Lair to the Board's Administrative Assistant for additional information. He also provided information to Ms. Lair regarding the Request for Use of Facilities for Sovereign Grace Baptist Church, which includes the same rates for all non-profit groups who request to use a Kern High School District facility.

Ernest Morse referred to the distribution of Bibles on the Stockdale High School and commented on the separation of church and state. "If they want to give out Bibles to their friends, they ought to be able to do that within the confines of the regulations of the school district."

Flor Hull, a parent of a West High School student and a local pastor, talked to Trustees about the issue relating to the distribution of Bibles on the Stockdale High School campus. She asked Trustees to remember the kids in Kern County with the 4th highest percentage of teen pregnancy and the gang issues. She commented on her beliefs that the only way to make a difference with the kids is a belief in God.

REPORTS

Reports of District Organizations

| | |
|------------------------------------------------------------------------|-----------|
| <u>Kern High School Teachers' Association</u> | No report |
| <u>Counselors' Association</u> | No report |
| <u>California School Employees Assoc., Chapter #81</u> | No report |
| <u>California School Employees Assoc., Chapter #747</u> | Absent |
| <u>Management Advisory Council</u> | Absent |
| <u>Skilled Trades Union</u> | Absent |
| <u>Supervisory Union</u> | No report |

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

| | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Board of Trustee Reports and/or Inquiries</u> | Trustee Heinrichs asked about problems encountered by senior photographers due to issues related to getting student addresses and referred the questions to staff. Trustee Batey reported on the most outstanding group of kids recognized during the First-in-Class recognition program. |
| <u>Board Member Request for Approval of a Proclamation by the Board of Trustees in support of "Save Our Kids Initiative" Regarding Senate Bill 777</u> | A Proclamation in support of the "Save Our Kids Initiative" was presented for Board action by Trustee Vegas at the June 2, 2008 Board of Trustees meeting. After considering action, Trustees requested additional information regarding the <i>Save Our Kids Initiative</i> . This agenda item was then placed on the June 23, 2008 agenda by Trustee Mettler. 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 may 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 may 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 Mettler 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.”

Trustee Mettler reported the proposed Initiative’s purpose is to overturn Senate Bill 777 and return the Education Code wording back to its original language. He asked for Board action to adopt the Proclamation and moved that the Proclamation be adopted. Trustee Heinrichs seconded the motion. Board President Batey called for discussion.

Trustee Heinrichs reported that, while SB777 broadens the description of non-discrimination. “Frankly, Kern High School District has a tradition of applying reasonable common sense to the laws and we should just keep on doing what is reasonable.”

The motion *failed* with a two (2) no (Trustees Hampton and Heinrichs), and two (2) yes (Trustees Batey and Mettler), and one (1) absent (Trustee Vegas) vote.

**Approval of Actions
Related to
Expansion of Career
Technical Education
(CTE) Programs in
the Kern High
School District**

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 June 2, 2008 Board meeting, a comprehensive report from the Career Technical Education Committee was presented for information. Following the presentation, Trustee Heinrichs presented a response to the Board of Trustees and is now requesting Board action as follows:

The Board of Trustees desires to ensure that every KHSD graduate is ready for a job, additional career training, and/or college upon graduation. Therefore, the Board of Trustees directs the Superintendent to form a working group for the development of an implementation plan to expand our Career Technical Education (CTE) programs. The Board desires that the implementation plan:

1. Add to existing graduation requirements to require that each student complete one or more of the following ‘pathways’:
 - a. an approved college preparatory course of study, *or*
 - b. an approved career education ‘pathway’* that is consistent with the student’s interests, needs, and aspirations, *or*
 - c. an approved individual pathway designed to meet the student’s academic and career needs and interests.
2. Identify facility needs to fully implement this graduation requirement and solutions to meet these facility needs.
3. Identify staffing needs to fully implement this graduation

requirement and solutions to meet these staffing needs.

4. Identify strategies to free room in student schedules to maximize access to pathway courses (i.e. graduation requirement waivers or revisions, concurrent enrollment, credit recovery programs, courses of study, transfer policies, extended days, summer school).
5. Identify strategies to shift the KHSD culture from a 'College Going Culture' to a culture of 'Lifelong Learning' (i.e. counseling practices, public information campaign, staff development).

The working group may solicit additional input from students, parents, staff, and community members as appropriate – but the working group's process must also be mindful of the Board's desire that at least a preliminary implementation plan be presented to the Board before the end of 2008. This action of the Board supersedes action taken at the February 4, 2008 meeting directing staff to prepare reports to the Board in 1) September 2008 regarding evaluation of options for creative recruitment, credentialing, and retention of CTE faculty, and 2) January 2009 regarding evaluation of options to build one or more CTE oriented schools in lieu of one or more comprehensive high schools with available 2004 bond funds.

The Superintendent is authorized and encouraged to assign temporary staff to the working group – to insure development of a high quality, comprehensive plan within the Board timeline. A substantial amount of analysis of current student course work, API implications, transportation, transfer, and other issues will be required. Additionally, as the plan takes shape, outreach to district and community stake holders will be required.

It is anticipated that the implementation plan for CTE expansion will be adopted in FY 2008/2009 – with any changes to graduation requirements effective for the Class of 2013. This timeline will allow for appropriate communication with incoming students and parents, as well as a phased implementation of the plan, so that the district will have sufficient time to secure appropriate facilities, recruit staff, and make policy adjustments as necessary.

The Board President will designate at least one member of the Board of Trustees to serve as a liaison to the working group.

*Proposed career pathways will be defined by the working group for consideration by the Board. Pathways may include some or all of the 15, 3-course pathways recognized by the State of California as well as locally defined pathways in the arts and/or two course pathways.

Trustee Heinrichs moved approval of the referral. Trustee Hampton seconded the motion. The motion passed with a four (4) yes, one (1) absent (Trustee Vegas) vote.

SUPERINTENDENT'S OFFICE

No items

INSTRUCTIONAL SERVICES

Quarterly Report (July 2008) on Williams Uniform Complaints

The Williams Uniform Complaints Quarterly Report for July 2008 was presented for information only to the Board of Trustees. Assistant Superintendent Thompson reported no complaints have been received. The required report is as a result of the Williams Lawsuit legislation where school districts are required to meet certain requirements now enumerated in Education Code 35186. A copy of the quarterly report is on file with these official minutes and is on file in the Division of Instruction.

Local Educational Agency Plan (LEAP) Addendum 2008-2009

The No Child Left Behind (NCLB) Act of 2001, Section 1116 (c) (7) (A) requires that local education agencies (LEAs) identified for Program Improvement (PI) shall develop or revise an LEA Plan, in consultation with parents, school staff, and others. The Kern High School District has completed the revision and copies of the addendum were presented for information to the Board of Trustees for action to approve. It was moved by Trustee Hampton, seconded by Trustee Mettler and carried with a four (4) yes, one (1) absent (Trustee Vegas) vote to adopt the local Educational Agency Plan (LEAP) Addendum for 2008-2009 for the Kern High School District. A copy of the approved Addendum is on file with these official minutes and in the Division of Instruction.

Courses of Study

Courses of Study for Kern Valley High School and the Bakersfield Adult School 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 Heinrichs, seconded by Trustee Hampton and carried that the Personnel Report be approved as presented.

PUBLIC HEARING on Laborers Local 220, Skilled Trades Unit D, 2008-2011 Initial Collective

The Laborers Local 220, Skilled Trades Unit D, presented their Initial Bargaining Agreement to the Board of Trustees on June 2, 2008. Copies of this proposal have been available at the schools and other work sites. In accordance with District policy and the Education Code, the public shall have an opportunity to express points of view regarding the proposal at a public Board meeting. A Public Hearing

**Bargaining
Agreement Proposal**

was declared open by Board President Batey at 8:37 p.m. No requests to address the Board on the Initial Collective Bargaining Agreement proposal were received and the Public Hearing was declared closed at 8:38 p.m.

**Introduction of
Kern High School
District's Counter
Proposal to
Laborers Local 220,
Skilled Trades Unit
D, 2008-2011 Initial
Collective
Bargaining
Agreement Proposal**

The District's Counter Proposal to the Laborers Local 220, Skilled Trades Unit D, 2008-2011 Initial Collective Bargaining Agreement was presented by Assistant Superintendent Jones. In accordance with Kern High School District policy and the Education Code, this proposal will be available at the schools and other work sites, with a public hearing to be held at the next Board meeting. It was moved by Trustee Heinrichs, seconded by Trustee Hampton and carried that the Kern High School District's Counter Proposal be introduced as presented.

BUSINESS SERVICES

**CLOSE 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.**

Associate Superintendent Scott requested that the Board of Trustees take action to close the 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 Kern High School District has received no comments from public agencies or individuals during this period. Board President Batey declared the 30-day Public Review Period closed at 8:40 p.m.

**Adoption of
Resolution to Enter
Into an Agreement
with the California
State Teachers'
Retirement System
in Partnership with
the OMNI Group to
Offer 403(B) Plan
Compliance and
Administration**

Staff recommends approval of a Resolution to enter into an agreement with the California State Teachers' Retirement System in partnership with the Omni Group to offer 403(b) plan compliance and administration. The estimated annual cost to the Kern High School District is approximately \$36,000.00. The 403(b) Comply agreement would provide services including administration and maintenance of the written plan document governing the employer's deferred compensation plan. Employees would be notified of their eligibility to participate in the employer's plan, administer and maintain salary reduction agreements, calculate employer contributions for vesting purposes, among other responsibilities. It was moved by Trustee Hampton, seconded by Trustee Heinrichs and carried that the Resolution be approved as presented. A copy of the approved Resolution is on file in the Business Division.

**Authorization to
Execute Dedication
of Street Right-of-
Way Deed in
connection with
Foothill High School**

It was moved by Trustee Heinrichs, seconded by Trustee Hampton and carried to authorize the Execute Dedication of Street Right-of-Way Deed in connection with Foothill High School. Associate Superintendent Scott reported the State of California will pay the Kern High School District \$60,000.00 for road widening work on State Route 184 adjacent to Foothill High School.

**PUBLIC HEARING
on the Adoption of
the Proposed Kern
High School District
SELPA Annual
Budget Plan for
2008-2009**

A Public Hearing was declared open at 8:44 p.m. to receive public comment on the adoption of the proposed Kern High School District SELPA (Special Education) Annual Budget Plan for 2008-2009. No public comments were received and the Public Hearing was declared closed at 8:45 p.m.

**Adoption of Kern
High School District
SELPA Annual
Budget Plan for
2008-2009**

The Kern High School District SELPA Annual Budget Plan for 2008-2009 was introduced by Dennis Scott, Associate Superintendent of Business and presented by Steve Moyer, Manager of Special Education. Revenues are projected at \$36,390,000 with expenditures at \$48,859,000, leaving an excess expense over revenues of \$12,469,000. The ADA served in the Special Education programs is 1,385, and a total of 3,066 students are served.

It was moved by Trustee Hampton, seconded by Trustee Mettler and carried with a four (4) yes, one (1) absent vote (Trustee Vegas) that the SELPA Annual Budget Plan for 2008-2009 be approved as presented.

**PUBLIC HEARING
on the Adoption of
the Kern High
School District's
Proposed Annual
Budget for 2008-
2009**

A Public Hearing was declared open at 8:50 p.m. to receive public comment on the adoption of the proposed Kern High School District Annual Budget for 2008-2009. No public comments were received and the Public Hearing was declared closed at 8:51 p.m.

**Adoption of Kern
High School
District's Proposed
Annual Budget for
2008-2009**

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

- ✓ Kern High School District will maintain positive certification
- ✓ Proposed budget includes \$14.0 million in QEIA (Quality Education Investment Act) revenue among six schools
- ✓ Kern High School District COLA is 5.58
- ✓ Deficit is 5.357%
- ✓ Projected enrollment growth of 1.0%
- ✓ Declining lottery revenue, bringing \$115 per ADA for unrestricted and \$16 per ADA for instructional materials
- ✓ Fuel and utility increases
- ✓ No State funds for deferred maintenance
- ✓ Core hourly with a 43% deficit
- ✓ Reduction of 6.5% in categorical programs
- ✓ No funding for mandated programs
- ✓ Start up costs for Independence and Mira Monte high schools
- ✓ 148 fewer FTE (unrestricted and restricted)

The proposed Kern High School District annual budget also includes the following construction projects:

1. Arvin High School Modernization Project
2. East Bakersfield High School Modernization Project
3. Completion of Independence and Mira Monte High Schools
4. Career Technical Education
5. New Continuation High School

It was moved by Trustee Hampton, seconded by Trustee Mettler and carried with a four (4) yes, one (1) absent vote (Trustee Vegas) to adopt the Proposed Annual Budget for the Kern High School District for 2008-2009 as presented.

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

| | \$ |
|-----------------------------------|----------------|
| General Fund | 343,264,915 |
| Charter School Fund | 1,751,021 |
| Adult Fund | 13,967,700 |
| Child Development Fund | 1,016,686 |
| Cafeteria Fund | 13,525,000 |
| Deferred Maintenance Fund | 4,846,423 |
| Building Fund | 27,197,000 |
| Capital Facilities Fund | 3,000,000 |
| County School Facilities Fund | 87,262,000 |
| Special Reserve Fund (Asbestos) | 200,000 |
| Bond Interest and Redemption Fund | 20,421,000 |
| Total | \$ 516,449,745 |

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

Prior to asking for a motion and second to adopt the Administrative Report, Board President Batey asked that Item #2 from the Business Division Administrative Report be pulled and action taken separately to approve this item.

It was moved by Trustee Mettler, seconded by Trustee Heinrichs and carried with a four (4) yes, one (1) absent (Trustee Vegas) vote that the Approval for Sovereign Grace Church to use Liberty High School's auditorium and three classrooms for church services every Sunday from August, 2008 through July, 2009, be approved

as requested.

Board President Batey then called for a motion to approve the remaining action items listed on the Administrative Report. It was moved by Trustee Heinrichs, seconded by Trustee Mettler and carried with a four (4) yes, one (1) absent (Trustee Vegas) vote to approve the Administrative Report as presented.

Superintendent's Office

No items.

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 2008-09 School Site Food Sale Dates.
3. Approval of concurrent enrollments for Kern High School District for Summer 2007 through Spring 2008.
4. Authorize the Manager of Special Education to approve the Individual Service Contract and Master Contract for nonpublic, nonsectarian school agency service with "Family Life Center" for the purpose of providing special education and related services to individual students with exceptional needs under the authorization of Education Code sections 56157 and 56365-56366.7. (Copy of contract provided under separate cover.)
5. Authorize the Manager of Special Education to approve the Individual Service Contract and Master Contract for nonpublic, nonsectarian school agency service with "Cinnamon hills School" for the purpose of providing special education and related services to individual students with exceptional needs under the authorization of Education Code sections 56157 and 56365-56366.7. (Copy of contract provided under separate cover.)
6. Authorize the Manager of Special Education to approve the Individual Service Contract and Master Contract for nonpublic, nonsectarian school agency service with "Yellowstone Boys & Girls Ranch" for the purpose of providing special education and related services to individual students with exceptional needs under the authorization of Education Code sections 56157 and 56365-56366.7. (Copy of contract provided under separate cover.)
7. Authorize the Manager of Special Education to approve the Individual Service Contract and Master Contract for nonpublic, nonsectarian school agency service with "Valley Achievement Center" for the purpose of providing special education and related services to individual students with exceptional needs under the authorization of Education Code sections 56157 and 56365-56366.7. (Copy of contract provided under separate cover.)
8. Approval of the following short term consultants:
 - **John M. Lollar** to act as consultant for Mobility Options

Program/Physical Therapy for Special Education students. *Funding Source: Special Education*

- **Brenda Pulskamp**, Special Education Nurse Consultant, to provide training and consulting which follow the policies dictated in the Guidelines and Procedures for meeting the specialized physical health care needs of pupils. *Funding Source: Special Education*
- **All Kinds of Minds** to conduct a training of East Bakersfield High School staff members in the appropriate implementation and delivery of the “Schools Attuned Program” which is a comprehensive professional development and service delivery program that offers educators new methods for recognizing and managing student with differences in learning. *Funding Source: East Bakersfield High School*
- **NCS Pearson** Company to provide three days of training to staff members from Shafter High School on the Nova Net program. The Nova Net program is a pilot program designed to help students in credit recovery. *Funding Source: Shafter High School Principals Budget*
- **NCS Pearson** Company to provide three days of training to staff members from West High School on the Nova Net program. The Nova Net program is a pilot program designed to help students in credit recovery. *Funding Source: Categorical/West High School Quality Education Investment Act (QEIA)*

Personnel Services

1. Approval of the following short-term consultant: Dr. Timothy D. Kanold to present a session on Leading and Creating an Authentic Learning Community. *Funding Source: Administrative Resources Development (ARD)/Union Pacific Educational Foundation, and the California Department of Education Grant (TRRP/Teacher Recruitment and Retention Program) Grant.*

Business Services

1. Approval to accept a donation of \$225.00 from Pacific Gas and Electric Corporation Campaign for the Community to be deposited in an account at Frontier High School to be used to assist students throughout the year with financial needs.
2. Approval for Sovereign Grace Church to use Liberty High School’s auditorium and three classrooms for church services every Sunday from August, 2008 through July, 2009
3. Approval of the Board for an agreement between the Kern High School District and School Services of California, Inc. for assistance regarding issues of school finance, legislation, school budgeting, general fiscal issues, and the state-mandated program cost claims process. Authority for entering into this agreement is contained in Section 53060 of the Government Code and such other provisions of California law as may be applicable.

4. Approval for Agreement for Utility and Custodial Services with Kern County Superintendent of Schools to provide electrical service and custodial service for Portables used by the Superintendent of Schools for special education classes at Kern Valley High School for the period beginning June 16, 2008 and ending July 11, 2008.
5. Approval for Year-End Transfers Resolution for the year ending June 30, 2007.
6. Approval for Temporary Transfers for Funds Resolution for the year 2007-2008.
7. Approval of agreement with Murdoch, Walrath & Holmes to provide consulting and advocacy services on high school facility issues affecting the District.
8. Approval of Local Agreement for Child Development Services #CRPM-7105 between the Kern High School District/Bakersfield Adult School and the California Department of Education/Child Development Programs. The proposed agreement will provide funds to replace the air conditioning system in Bakersfield Adult Child Care Center in accordance with the Child Care and Development Fund-Program for Facilities Renovation and Repair Projects for fiscal year 2007-2008. Term of agreement is December 15, 2007 to June 30, 2010. (Under Separate Cover)
9. Approval of First Amendment to Education Affiliation Agreement between Kern High School District/Bakersfield Adult School and Catholic Healthcare West. The proposed amendment changes certain obligations. Term of agreement is June 16, 2008 through June 15, 2009. (Under Separate Cover)
10. Approval of Amendment No. One to Rental Agreement between Kern High School District and Branch Warehouse Corporation. The proposed amendment will provide additional warehouse storage.
11. Approval of request by Kern Steel Fabrication, Inc., awardee for Bid No. 1815 – Mira Monte High School (Comprehensive High School No. 1-2004) Portion Two: Structural Steel, Miscellaneous Iron, and Metal Deck to authorize the addition of Sub-Contractor. Due to inability to agree with terms, Shaw Company, Inc. has chosen not to add proposed work to their portion of the contract. Shaw Company, Inc. will be unable to perform the work. Kern Steel Fabrication, Inc. has requested approval to utilize E N P Ornamental Iron for this project.
12. Approval of request by Boelter Contract and Design of California, Limited Partnership, awardee for Bid No. 2038 – Independence High School (Comprehensive High School No. 2-2004): 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.

13. Authorization to rescind extension of Bid No. 1684 – District-wide Purchase of Groceries from Sysco Food Service Line Item No. 27 - Pineapple tidbits in light syrup, Line Item No. 71 – Croissant, 3 oz. sliced, Line Item No. 112 – Chunk light tuna in water, due to increases which exceeded bid specifications.
14. Authorization to rescind short term consulting agreement with Cecil E. Smart to provide inspection services as outlined in the Division of State Architect for North High School Sewer Relocation. Term of agreement is April 21, 2008 through July 20, 2008.
15. Authorization to enter into an agreement between Kern High School District/Special Education and Terrio Physical Therapy-Fitness, Inc. The proposed agreement will provide Occupational Therapy Services to students. Term of agreement is July 1, 2008 through June 30, 2009.
16. Authorization to enter into an agreement between Kern High School District/Regional Occupational Center and Lyle’s College of Beauty. The proposed agreement will provide students for the vocation of a licensed cosmetologist. Term of the agreement is 2008-2011 school years.
17. Authorization to enter into a Business Education Agreement for Services between Kern High School District and Napa County Office of Education. The proposed agreement will provide on an as-needed basis to help recruit, plan, coordinate, and implement the Virtual Enterprise Center (VEC), and work with Business Education Project and the California Department of Education to provide leadership and training for Virtual Enterprise Programs within the State of California. Term of agreement is October 1, 2007 through September 30, 2008.
18. Authorization to enter into a Food Services Agreement between Kern High School District and the Kern County Superintendent of Schools. The proposed agreement will provide reimbursable lunches to Kern County, Migrant Education Program at Buttonwillow School District from the District Food Services Department. Term of agreement is June 6, 2008 through July 3, 2008.
19. Authorization to enter into a Memorandum of Understanding Agreement between Kern High School District and Porterville Developmental Center/Dietetic Internship Program. The proposed agreement will provide designated interns to receive practical instruction and clinical experience for registered dietitians for the 2008-2009 school year. Term of the Agreement is August 1, 2008 to July 31, 2009.
20. Authorization to enter into a Memorandum of Understanding between Kern High School District and Goodwill Industries of South Central California. The proposed Memorandum of Understanding will provide training facility classrooms for Adult Based Life Experience (ABLE) students. Term date starts August 1, 2008.
21. Authorization to enter into medical facility agreements between Kern High

School District/Bakersfield Adult School and the following facilities. The proposed agreements will provide training for Bakersfield Adult School students within the Home Health Aide, Medical Assistant, Nurse Assistant, and Vocational Nurse programs for the 2008-2009 school year:

Medical Assistant

- a. Hasmukh Amin, M.D.
- b. Bakersfield Center for Women's Health
- c. Bakersfield Network Management
- d. Frank Chang, M.D. Family Practice
- e. Comprehensive Blood and Cancer Center
- f. Franco Felizarta, M.D.
- g. Robert W. Hagen, M.D.
- h. Highgrove Medical Clinic
- i. Kenneth Hsu, M.D.
- j. Industrial Medical Group of Bakersfield
- k. Kern Faculty Medical Group, Inc.
- l. Kern Integrity Medical Group Bakersfield
- m. Leo Langlois, M.D.
- n. Mendez Medical Center
- o. Gordon Mitts, M.D.
- p. Pacific Orthopedic Medical Group
- q. Pragati, G. Patel, M.D.
- r. Rehana Rafiq, M.D.
- s. San Dimas Medical Group
- t. Pankaj Shukla, M.D.
- u. St. Therese Medical Group, Inc. Good Samaritan Hospital
- v. U.S. Healthworks
- w. Linda A. Warren, M.D.
- x. 34th Street Health Center
- y. Clinica Sierra Vista – Central
- z. East Bakersfield Community Health Center
- aa. Lamont Community Health Center
- bb. North of the River Community Health Center

Nurse Assistant

- a. Parkview Julian Convalescent

Vocational Nurse

- a. Kern County Superintendent of Schools
Claude W. Richardson Child Development Center

Medical Blanket Agreements for Home Health Aide (HHA), Medical Assistant (MA), Nurse Assistant (NA), and Vocational Nurse (VN)

- a. BLC Glenwood Gardens SNF-LH, LLC dba Glenwood Gardens SCC (VN, HA, and HHA)
- b. Californian Care Center (VN and NA)
- c. Good Samaritan Hospital (VN, NA, and HHA)
- d. Kern Medical Center (VN, MA, NA, Pharmacy Technician, and HHA)

- e. Rosewood Retirement Community (VN, HHA, and NA)
22. Authorization to enter into off-site facility agreements between Kern High School District/Bakersfield Adult School and the following facilities. The proposed agreements will provide Older Adult classes for the 2008-2009 school year:
- a. Bakersfield Senior Center
 - b. Beverly Manor
 - c. Californian Care Center
 - d. Carrington of Shafter
 - e. Columbus Estates Retirement
 - f. East Niles Senior Center
 - g. Evergreen Health and Rehabilitation Center
 - h. Glenwood Gardens
 - i. Golden Castle
 - j. Kern City Association
 - k. Laurel Springs Assisted Living
 - l. Lifehouse Bakersfield
 - m. Lifehouse Parkview
 - n. Martin Luther King Center, City of Bakersfield
 - o. New Advances for People with Disabilities
 - p. Oakdale Heights
 - q. Parkview Julian
 - r. Rasmussen Senior Center
 - s. Redwood Village
 - t. Rosewood Retirement Center
 - u. Westchester Gardens
23. Authorization to enter into Memorandum of Understandings between Kern High School District/Bakersfield Adult School and the following facilities. The proposed agreements will provide English as a Second Language (ESL), ESL Distance Learning, and General Education Development (GED) Distance Learning classes for the 2008-2009 school year:
- cc. Arvin Union School District
 - dd. Bakersfield City School District
 - ee. Greenfield Union School District
 - ff. Kern County Superintendent of Schools
 - gg. Lamont School District
 - hh. Norris School District
 - ii. Panama Buena Vista Union School District
 - jj. Ranch Market
 - kk. Riverlakes Community Church
 - ll. Salvation Army Adult Rehabilitation Center
24. Authorization to solicit bids for the construction of A New Continuation High School 2004-1. These bids include, but are not limited to: Off-Site Sewer; Off-Site Water; Clearing; Demolition; Earthwork; On-Site Storm; On-Site Sewer; On-Site Water; On-Site Gas; On/Off Site Plumbing Improvements; Grading; Asphaltic Concrete; Building Concrete and

Reinforcement and Termite Control; Planting & Irrigation System; Chain Link Fencing & Gates; Structural Steel, Misc. Iron & Metal Decking, Covered Walkways; Unit Masonry & Reinforced Unit Masonry; Rough Carpentry, Structural Glue Laminates & Trusses; HVAC & EMS; Electrical Systems; Operable Partitions; Overhead Coiling Doors; Aluminum Storefront, Windows, Glass & Glazing; Food Service Equipment/Stainless Steel; Fire Sprinkler System; Plumbing; Architectural Woodwork; Playground & Sports Equipment; Insulation; Fiber Based Shingles & Built-up Roofing; Stage Curtains; Lath & Plaster, Veneer Plaster; Tile; Acoustical Ceilings & Acoustical Wall Panels; Wood Flooring; Resilient Flooring & Carpeting; Painting and Special Coatings; Marker Board & Tack-boards; Toilet Partitions & Toilet Accessories; Residential Equipment; Laboratory Equipment Fume Hood; Window Treatment/Cubicle Curtains Tracks; Storage Shelving; Metal Lockers; Fire Extinguishers & Cabinets; Auditorium & Theater Seating; Telescoping Bleachers; Flagpoles; Exterior Signs & Specialty Signs; Television Monitors; Television Monitor Brackets; Video Distribution System; Shop Equipment; Clocks; Furnish & Install Doors, Frames, Hardware, Steel Doors & Frames, Steel Storefront, Access Doors, & Finish Hardware, Finish & Misc. Carpentry & Millwork; On-Site/Off-Site Concrete; Cold Formed Metal Framing, Gypsum Wallboard, Lath & Scaffolding; and Relocation of Existing Utilities.

- 25. Authorization to solicit bids and/or quotes for Miscellaneous Food Items purchased by Food Services.
- 26. Authorization to solicit bids for the construction of Bakersfield Adult School and Regional Occupational Center Parking Lot Improvements.
- 27. Authorization to extend Bid No. 1685 – District-wide Purchase of Dairy Products for the second year of a potential three-year contract for the following vendors:

| <u>VENDOR</u> | <u>% INCREASE</u> | <u>ANNUAL</u> | <u>ITEMS</u> |
|--------------------------------|-------------------|---------------|---------------------------------------------------------------------------------------------|
| | | <u>USAGE</u> | |
| Producers Dairy Foods, Inc. | 5% | \$229,000.00 | Milk; Chocolate Milk; Strawberry Milk; Yogurt; 100% Orange Juice; 100% Apple Juice |

- 28. 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</u> | <u>ITEMS</u> |
|----------------|-------------------|---------------|---------------------------------------------|
| | | <u>USAGE</u> | |
| Fresno Produce | 0% | \$12,300.00 | Onions, fresh; Broccoli; Lettuce Romaine |

29. Ratification of short term consulting agreement with Cecil E. Smart to provide architectural drawing review services at Kern Valley High School and Arvin High School; and inspection services as outlined in the Division of State Architect for North High School Sewer Relocation. Term of agreement is January 1, 2008 through June 30, 2008.

30. Ratification of recordation of the Notice of Completion for Bid No. 1669 – Roof Housekeeping for Arvin, Bakersfield, East Bakersfield, and South High Schools. This Notice of Completion recorded on May 7, 2008.

31. Approval of Change Order No. 2 for Bid No. 1610 – District Office Records Retention Facility:

| | |
|---------------------------|---------------------------------|
| Contractor: | Davis Moreno Construction, Inc. |
| Original Contract Amount: | \$ 2,796,000.00 |
| Adjusted Contract Amount: | \$ 2,883,577.59 |
| This <u>Increase</u> : | \$ 3,006.85 |
| New Total: | \$ 2,886,584.44 |

32. Approval of Change Order No. 8 for Bid No. 1753 – Shafter High School Growth Expansion, Modernization, and New Cafeteria: Roofing – Buildings 100, 200, 300, 400, 600, 700, 800, 900, 1000, 1100, and 1200: (Modernization)

| | |
|---------------------------|----------------------|
| Contractor: | Graham-Prewett, Inc. |
| Original Contract Amount: | \$ 158,850.00 |
| Adjusted Contract Amount: | \$ 215,744.00 |
| This <u>Increase</u> : | \$ 2,088.00 |
| New Total: | \$ 217,832.00 |

Increase of 1 calendar day to July 18, 2007

33. Approval of Change Order No. 6 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: | \$ 418,800.88 |
| This <u>Increase</u> : | \$ 3,881.43 |
| New Total: | \$ 422,682.31 |

Increase of 5 calendar days to February 11, 2008

34. Approval of Change Order No. 18 for Bid No. 1760 – Shafter High School Growth Expansion, Modernization, and New Cafeteria: Landscaping and Irrigation Systems - Buildings 100, 200, 300, 400, 600, 700, 800, 900, 1000, 1100, and 1200: (Growth)

| | |
|---------------------------|----------------------------------------|
| Contractor: | Rudy's Landscape and Irrigation Design |
| Original Contract Amount: | \$ 306,503.00 |
| Adjusted Contract Amount: | \$ 645,427.30 |
| This <u>Increase</u> : | \$ 13,155.40 |

New Total: \$ 658,582.70
Increase of 8 calendar days to May 8, 2008

35. Approval of Change Order No. 5 for Rebid No. 1771 – Shafter High School Growth Expansion Modernization and New Cafeteria: Structural Steel and Miscellaneous Iron - Buildings 100, 200, 300, 400, 600, 700, 800, 900, 1000, 1100, and 1200: (Modernization)

Contractor: Medford Construction, Inc.
Original Contract Amount: \$ 125,272.00
Adjusted Contract Amount: \$ 130,990.00
This Increase: \$ 23,516.00
New Total: \$ 154,506.00
Increase of 25 calendar days to August 2, 2007

36. Approval of Change Order No. 6 for Rebid No. 1771 – Shafter High School Growth Expansion Modernization and New Cafeteria: Structural Steel and Miscellaneous Iron - Buildings 100, 200, 300, 400, 600, 700, 800, 900, 1000, 1100, and 1200: (Growth)

Contractor: Medford Construction, Inc.
Original Contract Amount: \$ 334,728.00
Adjusted Contract Amount: \$ 342,568.00
This Increase: \$ 14,133.00
New Total: \$ 356,701.00
Increase of 10 calendar days to August 12, 2007

37. Approval of Change Order No. 2 for Bid No. 1772 – Shafter High School Growth Expansion Modernization and New Cafeteria: Tile - Buildings 100, 200, 300, 400, 600, 700, 800, 900, 1000, 1100, and 1200: (Modernization)

Contractor: Visalia Ceramic Tile, Inc.
Original Contract Amount: \$ 67,275.00
Adjusted Contract Amount: \$ 65,899.88
This Increase: \$ 428.78
New Total: \$ 66,328.66
Decrease of 1 calendar day to December 5, 2007

38. Approval of Change Order No. 13 for Mira Monte High School (Comprehensive High School No. 1-2004) Portion Two for a total of \$84,100.74, as follows:

- a. Bid No. 1808-09 – Onsite Underground

Contractor: Papich Construction Co., Inc.
Original Contract Amount: \$ 2,749,800.00
Adjusted Contract Amount: \$ 3,066,517.36
This Increase: \$ 12,922.73
New Total: \$ 3,079,440.09

- b. Bid No. 1817-01 – Reinforced Unit Masonry

Contractor: Nibbelink Masonry

- | | | |
|--|---------------------------|-----------------|
| | Original Contract Amount: | \$ 1,495,675.00 |
| | Adjusted Contract Amount: | \$ 0.00 |
| | This <u>Increase</u> : | \$ 2,539.23 |
| | New Total: | \$ 1,498,214.23 |
- c. Bid No. 1818-07 – Plumbing
- | | | |
|--|---------------------------|----------------------|
| | Contractor: | HPS Mechanical, Inc. |
| | Original Contract Amount: | \$ 3,767,197.00 |
| | Adjusted Contract Amount: | \$ 3,819,344.88 |
| | This <u>Increase</u> : | \$ 5,270.80 |
| | New Total: | \$ 3,824,615.68 |
- d. Bid No. 1829-01 – Aluminum Entrances and Storefront, Windows & Glazing
- | | | |
|--|---------------------------|-------------------------------|
| | Contractor: | Kern Glass & Aluminum Company |
| | Original Contract Amount: | \$ 649,000.00 |
| | Adjusted Contract Amount: | \$ 0.00 |
| | This <u>Increase</u> : | \$ 1,435.00 |
| | New Total: | \$ 650,435.00 |
- e. Bid No. 1837-04 – Painting and Special Coatings
- | | | |
|--|---------------------------|-----------------------------|
| | Contractor: | Ro’s Precise Painting, Inc. |
| | Original Contract Amount: | \$ 428,100.00 |
| | Adjusted Contract Amount: | \$ 449,832.27 |
| | This <u>Increase</u> : | \$ 736.00 |
| | New Total: | \$ 450,568.27 |
- f. Bid No. 1842-02 – Metal Lockers
- | | | |
|--|---------------------------|---------------------------------|
| | Contractor: | Sierra School Equipment Company |
| | Original Contract Amount: | \$ 406,100.00 |
| | Adjusted Contract Amount: | \$ 406,370.00 |
| | This <u>Increase</u> : | \$ 3,935.69 |
| | New Total: | \$ 410,305.69 |
- g. Bid No. 1858-02 – Food Service Equipment
- | | | |
|--|---------------------------|---------------------------|
| | Contractor: | Boelter Contract & Design |
| | Original Contract Amount: | \$ 672,000.00 |
| | Adjusted Contract Amount: | \$ 674,292.17 |
| | This <u>Increase</u> : | \$ 1,885.00 |
| | New Total: | \$ 676,177.17 |
- h. Bid No. 1863-01 –Traffic Signal
- | | | |
|--|---------------------------|-----------------------------------|
| | Contractor: | TES Electrical Construction, Inc. |
| | Original Contract Amount: | \$ 153,700.00 |
| | Adjusted Contract Amount: | \$ 0.00 |
| | This <u>Increase</u> : | \$ 11,389.00 |
| | New Total: | \$ 165,089.00 |
- i. Bid No. 1874-06 - Offsite Electrical, Phone, and Cable Utilities
- | | | |
|--|-------------|----------------------------------|
| | Contractor: | Spring Mountain Industries, Inc. |
|--|-------------|----------------------------------|

| | |
|---------------------------|---------------|
| Original Contract Amount: | \$ 226,000.00 |
| Adjusted Contract Amount: | \$ 311,296.52 |
| <u>This Increase:</u> | \$ 22,250.08 |
| New Total: | \$ 333,546.60 |

j. Bid No. 1874-07 - Offsite Electrical, Phone, and Cable Utilities
 Contractor: Spring Mountain Industries, Inc.
 Original Contract Amount: \$ 226,000.00
 Adjusted Contract Amount: \$ 333,546.60
 This Increase: \$ 21,737.21
 New Total: \$ 355,283.81

39. Award of Bid No. 1573 – Frontier High School Stadium Lighting to Bronco Electric, Inc. in the total base bid amount of \$397,000.00. The District received other bids as follows:

| <u>CONTRACTOR</u> | <u>BID AMOUNT</u> |
|-----------------------------------|-------------------|
| Ace Electric, Inc. | \$397,500.00 |
| Gospich Construction Company | \$407,000.00 |
| A-C Electric Company | \$429,900.00 |
| Turnupseed Electric Service, Inc. | \$443,000.00 |
| Leo Black Electric, Inc. | \$462,165.00 |

40. ~~DELETE Award of Bid No. 1903 – East Bakersfield High School Modernization 2005: Asbestos Abatement and Building Demolition. Bid results will be available at board meeting.~~

41. The District received no bids for Bid No. 1904 – East Bakersfield High School Modernization 2005: Site Demolition and Earthwork. Staff will review and redefine the scope of work for the project. Authorization to re-solicit bids for the project at a future date.

42. The District received no bids for Bid No. 1905 – East Bakersfield High School Modernization 2005: Asphalt Paving. Staff will review and redefine the scope of work for the project. Authorization to re-solicit bids for the project at a future date.

43. Reject all bids for Bid No. 1906 – East Bakersfield High School Modernization 2005: Ornamental Fencing, Chain Link Fencing and Wire Mesh Partitions. Staff will review and redefine the scope of work for the project. Authorization to resolicit bids for the project at a future date.

44. ~~DELETE Award of Bid No. 1907 – East Bakersfield High School Modernization 2005: Landscape and Irrigation. Bid results will be available at board meeting.~~

45. Reject all bids for Bid No. 1908 – East Bakersfield High School Modernization 2005: Building and Site Concrete. Staff will review and redefine the scope of work for the project. Authorization to re-solicit bids for the project at a future date.

46. ~~DELETE Award of Bid No. 1909 – East Bakersfield High School Modernization 2005: Masonry and Glass Block. Bid results will be available at board meeting.~~
47. Reject all bids for Bid No. 1910 – East Bakersfield High School Modernization 2005: Structural Steel and Metal Fabrications. Staff will review and redefine the scope of work for the project. Authorization to re-solicit bids for the project at a future date.
48. The District received no bids for Bid No. 1911 – East Bakersfield High School Modernization 2005: Exterior Sun Control Devices. Staff will review and redefine the scope of work for the project. Authorization to re-solicit bids for the project at a future date.
49. ~~DELETE Award of Bid No. 1919 – East Bakersfield High School Modernization 2005: Lath, Plaster and Spray Applied Fireproofing. Bid results will be available at Board meeting.~~
50. The District received no bids for Bid No. 1927 – East Bakersfield High School Modernization 2005: Hydraulic Elevators. Staff will review and redefine the scope of work for the project. Authorization to re-solicit bids for the project at a future date.
51. ~~DELETE Award of Bid No. 1928 – East Bakersfield High School Modernization 2005: Plumbing and Site Utilities. Bid results will be available at Board meeting.~~
52. ~~DELETE Award of Bid No. 1929 – East Bakersfield High School Modernization 2005: Fire Sprinkler System. Bid results will be available at Board meeting.~~
53. ~~DELETE Award of Bid No. 1930 – East Bakersfield High School Modernization 2005: HVAC, Sheet Metal, Louvers and Metal Wall Panels. Bid results will be available at Board meeting.~~
54. ~~DELETE Award of Bid No. 1931 – East Bakersfield High School Modernization 2005: Electrical, Communications and Fire Alarm. Bid results will be available at Board meeting.~~
55. ~~DELETE Award of Bid No. 2105 – Arvin High School Modernization 2005: Asbestos Lead Abatement and Selective Demolition. Bid results will be available at Board meeting.~~
56. REJECT all bids for Bid No. 2106 – Arvin High School Modernization 2005: Concrete. Staff will review and redefine the scope of work for the project. Authorization to resolicit bids for the project at a future date.
57. ~~DELETE Award of Bid No. 2107 – Arvin High School Modernization 2005: Structural Steel. Bid results will be available at Board meeting.~~

58. ~~DELETE Award of Bid No. 2108 — Arvin High School Modernization 2005: Rough Carpentry. Bid results will be available at Board meeting.~~
59. ~~DELETE Award of Bid No. 2109 — Arvin High School Modernization 2005: Lath, Plaster, Drywall, Doors, and Frames. Bid results will be available at Board meeting.~~
60. The District received no bids for Bid No. 2110 – Arvin High School Modernization 2005: Earthwork. Staff will review and redefine the scope of work for the project. Authorization to re-solicit bids for the project at a future date.
61. ~~DELETE Award of Bid No. 2112 — Arvin High School Modernization 2005: Storefront Window Glazing. Bid results will be available at Board meeting.~~
62. ~~DELETE Award of Bid No. 2113 — Arvin High School Modernization 2005: Electrical. Bid results will be available at Board meeting.~~
63. ~~DELETE Award of Bid No. 2114 — Arvin High School Modernization 2005: HVAC. Bid results will be available at Board meeting.~~
64. The District received no bids for Bid No. 2115 – Arvin High School Modernization 2005: Asphaltic Concrete Paving. Staff will review and redefine the scope of work for the project. Authorization to re-solicit bids for the project at a future date.
65. ~~DELETE Award of Bid No. 2116 — Arvin High School Modernization 2005: Metal Lockers and Theatre Equipment. Bid results will be available at Board meeting.~~
66. The District received no bids for Bid No. 2117 – Arvin High School Modernization 2005: Fire Extinguisher Cabinets. Staff will review and redefine the scope of work for the project. Authorization to re-solicit bids for the project at a future date.
67. The District received no bids for Bid No. 2118 – Arvin High School Modernization 2005: Marker-boards and Tack-boards. Staff will review and redefine the scope of work for the project. Authorization to re-solicit bids for the project at a future date.
68. ~~DELETE Award of Bid No. 2119 — Arvin High School Modernization 2005: Painting. Bid results will be available at Board meeting.~~
69. ~~DELETE Award of Bid No. 2120 — Arvin High School Modernization 2005: Roofing and Waterproofing. Bid results will be available at Board meeting.~~
70. ~~DELETE Award of Bid No. 2121 — Arvin High School Modernization 2005: Ceramic Tile. Bid results will be available at Board meeting.~~

71. ~~DELETE Award of Bid No. 2122 – Arvin High School Modernization 2005: Insulation. Bid results will be available at Board meeting.~~
72. The District received no bids for Bid No. 2123 – Arvin High School Modernization 2005: Overhead Coiling Doors. Staff will review and redefine the scope of work for the project. Authorization to resolicit bids for the project at a future date.
73. ~~DELETE Award of Bid No. 2124 – Arvin High School Modernization 2005: Acoustical Ceiling Tile. Bid results will be available at Board meeting.~~
74. ~~DELETE Award of Bid No. 2125 – Arvin High School Modernization 2005: Cabinetry and Millwork. Bid results will be available at Board meeting.~~
75. ~~DELETE Award of Bid No. 2126 – Arvin High School Modernization 2005: Mobile Storage. Bid results will be available at Board meeting.~~
76. Bid No. 2127 – Arvin High School Modernization 2005: Clay Masonry. Authorization to accept the request from Southwest Masonry, Inc. to withdraw their bid due to clerical error. The District received no other bids. Staff will review and redefine the scope of work for the projects. Authorization to re-solicit bids for the project at a future date.
77. ~~DELETE Award of Bid No. 2128 – Arvin High School Modernization 2005: Flooring. Bid results will be available at Board meeting.~~
78. ~~DELETE Award of Bid No. 2129 – Arvin High School Modernization 2005: Toilet Partitions. Bid results will be available at Board meeting.~~
79. Reject all bids for Bid No. 2130 – Arvin High School Modernization 2005: Plumbing. Staff will review and redefine the scope of work for the project. Authorization to re-solicit bids for the project at a future date.
80. Reject all bids for Bid No. 2257 – District-wide Purchase of Office Supplies. Staff will review and redefine the scope of work for the project. Authorization to re-solicit bids for this project at a future date.
81. ~~DELETE Award of Request for Proposal (RFP) No. 2262 – District-wide Environmental Services. Proposal results will be available at Board meeting.~~
82. Award of Request for Qualifications (RFQ) No. 2269 – Architectural, Engineering, and/or Consultant Services for District-wide Career Technical Education Facilities Program (CTEFP) and Miscellaneous Projects to the following:
FIRMS
BFGC Architecture

Flewelling & Moody
Ordiz-Melby Architects, Inc.
Phillips, Metsch, Sweeney, Moore Architects
Renfro & Cuningham
SC Architects, Inc.

The District received other qualifications that were found to be non-responsive as follows:

FIRMS

Architecture for Education, Inc.
Christofi Architects, Inc.
Gilbert M. Wong, Architect
Green Studio of Architecture & Design
Leach & Leach
NTD Architecture
Phillips, Metsch, Sweeney, Moore Architects
Ralph Allen & Partners, Architects
Rick Engineering Company

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