



KERN HIGH SCHOOL DISTRICT

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

BOARD OF TRUSTEES

Regular Meeting
September 2, 2008

OFFICIAL MINUTES

PRELIMINARY

Call to Order

The September 2, 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 Vice President, Joel Heinrichs , in Conference Room 'A' of the Administrative and Support Services Office, Kern High School District, 5801 Sundale Avenue, Bakersfield.

Members Present:

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

Member(s) Absent:

J. Bryan Batey, President

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 Mettler, seconded by Trustee Hampton 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:

Public Administrative Employee Quarterly Evaluation: Superintendent

Public Administrative Employee Appointment(s):

A. Dean of Students, Liberty High School

ADJOURNMENT FROM CLOSED SESSION

**Adjournment from
Closed Session**

The Board of Trustees adjourned Closed Session at 6:55 p.m.

RECONVENING IN OPEN SESSION

**Reconvening in
Open Session**

The Board of Trustees reconvened in Regular Session at 7:05 p.m. in the Board Room of the Kern High School District Administrative and Support Services Office.

Flag Salute

Mitch Olson, President of the Kern High Faculty Association, led the Board of Trustees and members of the audience in the flag salute.

**Adoption of
Final Agenda**

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

**Approval of Minutes
from Regular Board
Meeting of August 4,
2008 and Special
Board Meeting of
August 15, 2008**

It was moved by Trustee Hampton, seconded by Trustee Vegas and carried that the minutes from the Regular Meeting of August 4, 2008 and Special Meeting of August 15, 2008 be approved as mailed.

REPORT FROM CLOSED SESSION

**Report from
Closed Session**

In Closed Session, the Board of Trustees appointed Dave Boyt to the position of Dean of Students, Liberty High School, effective as soon as possible.

The next Regular Board of Trustees meeting is scheduled for Monday, October 6, 2008.

SUPERINTENDENT'S REPORT

**Report to the Board
of Trustees on the
Opening of the 2008-
2009 School Year**

Superintendent Carter reported on August 18, 2008, the Kern High School District opened its doors to over 37,500 students with approximately 180 fewer staff members. The school year opened very smoothly and early reports indicate the principals are pleased with the performance of the new teachers at their sites. Chuck Rosengard, Manager of the District's Research Department, reviewed current enrollment information for each of the school sites. The initial enrollment projection for the 2008-09 school year was 37,997; however, the

projected total growth of 797 was decreased to 400 prior to the final staffing in June 2008. The difference between budgeted growth of 400 students and currently projected growth is 75 students. The newest projection is for an enrollment of 37,525 students, which does not include students enrolled in the Discovery Program or Workforce 2000.

**Summer Parent
Information Packet**

Each summer, staff from the District Office develop and print the annual Summer Parent Information Packet. This packet of information is mailed to all non-duplicate home addresses and includes information for parents/guardians about District policies and programs. For the 2008/2009 School Year, over 29,445 packets were prepared and mailed during the first week of August (compared to 29,045 in 2007, and 28,400 in 2006). Over 6,990 packets were prepared and distributed to school sites to have available for new students when they register, plus approximately close to 3,200 copies of the Spanish language version. In addition, over 1,900 copies were mailed to certificated staff members of the Kern High School District this year. A copy of this year's packet given to each Trustee under separate copy, and a copy is on file with these official minutes.

John Teves, Public Information Officer, reported on the magnitude of this project stating, "Many of the rights and responsibilities of parents are included in this booklet, as provided by law. The number of people who contribute to the production of this document is long. It is intended to be a comprehensive look at how the Kern High School District operates in terms that the dad and mom can understand. It takes complex information and lets parents, students and teachers know what the rules are."

Superintendent's Comments on District Activities

**Superintendent's
Comments on
District Activities**

Superintendent Carter visited East Bakersfield, Foothill, Highland, Mira Monte, North and Kern Valley high schools on the first day of school. He asked members of the Superintendency to make comments about the opening of the school year and their visits to school sites.

Associate Superintendent Thompson reported he visited the first opening of Mira Monte High School and observed staff very proudly wearing their school colors. Following that visit, he traveled to Arvin High School, where it appeared school had been opened for months with all students in class. Visits were also made to Golden Valley, Nueva Continuation, Ridgeview and South high schools, and the Schuetz Career Center.

Associate Superintendent Scott reported Kern High School District took on a responsibility a few years ago, and that was to open two comprehensive high schools in the same year. He reported he visited both new high schools and witnessed a smooth opening at both new high schools. "A lot of that could not have been accomplished without the help of a lot of staff at the District Office operations, including Business Services, Facilities Planning, and Maintenance and Operations." Dr. Scott visited Bakersfield Adult School and the Regional Occupational Center, and also Bakersfield, Vista Continuation and West high schools.

Assistant Superintendent Jones reported he visited Independence High School on the first day, as well as Vista West Continuation, Centennial, Central Valley Continuation, Liberty, Shafter, Stockdale and Frontier high schools.

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

Four Hearing of Citizen card requests were submitted to the Board Vice President, including:

Bill Perry, candidate for the Board of Trustees election this November, acknowledged the item he wished to address the item regarding Trustee involvement in administrative interviews had been pulled from the agenda. He reported that he would address this item should it come before the Board at a future meeting.

Carol Lair addressed the Board of Trustees in opposition to the Resolution proposed by Trustee Mettler in support of Proposition 8. "Teachers throughout this high school district must leave their politics at the door."

Mona Twocats also spoke against the Resolution in support of Proposition 8. "I think I have a good perspective on how this resolution would affect my family, because my partner and I have been together for 20 years. We are good citizens, we are property owners, our children went to Kern High School District when they were younger, and we deserve the same civil rights. I would really encourage the Board to vote no on this resolution."

Danel Crow reported she has watched the different agenda items which do not relate to the education of her children and it is discriminating against the population. She spoke in favor of the Board focusing on the education of children and to "...please, not support the Resolution."

Community Request to Address Board of Trustees from Big West of California, LLC

A request to have an item placed on this agenda was submitted to the Superintendent's Office by Tracy Leach of Providence Consulting, on behalf of Big West of California LLC. Their written request indicated they desired the opportunity to introduce their company and the refinery's "Clean Fuels Project" that has been proposed to upgrade the facility and double the refinery's output of gasoline and diesel products for the Central Valley.

Chad Tuttle, Director of Governmental Affairs for Big West Refinery was present at the Board meeting. He reported the Refinery is currently in the permitting approval process. They purchased the old Shell Refinery in 2005, which was slated at that time for closure. He reported the facility is in need of upgrades and needs to be competitive. For the Clean Fuels Project, it required new machinery to be competitive, including the ability to convert gas oil screens to gasoline and diesel. They are an independent refiner without crude oil supplies. "To compete long-term, we need the new machinery. What that means for the project, it is a \$700 million project with state-of-the-art technology, and construction is expected to take approximately two years. Over 1,200 workers will be needed for the construction phase with jobs for over 100 workers when the construction is completed." Mr. Tuttle continued to report, "What this means to Kern County beyond the increased tax base and additional jobs, is that 1.2 million gallons of diesel will be produced each day for Kern County. Safety is first

at Big West. In 2007 we were proud to report that we were 65% less than the State average. Big West has committed over \$50.0 million just to infrastructure improvements since 2005. The EIR was issued in late June 2008 with over 3,000 pages, a very stringent and rigorous project. It is a county document and is an analysis of the project. After public comments have been received through Public Hearings, it will be presented to the Board of Supervisors for a vote sometime in October.”

Trustee Vegas acknowledged that one of the benefits for Mr. Tuttle’s presentation to the Board of Trustees was because the District would benefit from the increased tax base. He asked why it would be helpful to Big West Refinery for the Kern High School District to support their project. Mr. Tuttle responded they were trying to talk to and present their proposal with as many members of the community and public boards as possible to make them aware of the benefits and to ask for support.

Trustee Mettler talked about Big West Refinery’s safety records and that they were “exemplary.” He reported how the improvements that Big West Refinery is proposing to make to the facility “...will more than double the tax base and the facility will continue on providing funding for entities such as this school district.”

Trustee Vegas asked about the financial impact of this proposal. “What sort of income tax-wise has the District benefitted from Big West being there to this point with them? What are we talking about being doubled here? Associate Superintendent Scott responded, “The way that school districts are funded, we are funded on a revenue limit. In most of Kern County, or the Kern High School District, the tax base that provides funds to the District is not enough to meet the revenue limit, so the State of California backfills up to the revenue limit. It is doubtful that any increase in tax revenues coming from this development would push the Kern High School District into Basic Aid status, so the beneficiary on the local revenue side is not the local community, but the State of California. However, when you look at the bond side, when school districts issue bonds, increased assessed valuation does essentially lower that rate for everyone within the district. Trustee Vegas asked, “So when we go out to get our next school bond approved, and we’re talking to a big company like Big West, the bond is going to impact them by how much? How much are we talking about? Associate Superintendent Scott reported that information is not currently available.

Trustee Mettler reported, “What happens here is that if we go out for bonding, having the tax basis that this refinery provides lower our cost of issuing the bonds.” He referred to a letter from the Kern High School District’s Business Division to the Planning Department of the County of Kern regarding the “Re-circulated Draft Environmental Impact Report for the Clean Fuels Project by Big West of California, LLC” sent on August 7, 2008. He asked if the letter was helpful in the EIR process or if it was too late for comments. Mr. Tuttle responded it was “...not too late for comments, and that comments would be accepted up until the Board of Supervisors meets in October sometime.”

Mr. Tuttle acknowledged the letter and expressed appreciation for all comments that are submitted. Trustee Hampton commented on the fact that the role of the Kern High School District Board of Trustees was not to endorse or oppose the project, but rather to make comments through the Environmental Impact Report (EIR) process, which was completed through the District’s letter sent on August 7, 2008. Mr. Tuttle acknowledged that the EIR document was over 3,000 pages and invited Trustees to a 90-minute tour of the facility should they be interested. Trustee Vegas reported he understood the practice of the District

administration with responding to EIR reports. “However, I would like to suggest that we talk about drafting a letter in support of the project, because they up our ability to pull bonds in the future and obviously they are going to be a big payee. I look at the benefit to the community as being huge, when you are talking about 1,200 employees for the first two years and 100 employees thereafter, and doubling the value of that property to the extent that we end up benefitting from that on a tax basis or with regards to bonds. That is a huge plus to schools to have them doing that project, so I don’t see why we wouldn’t be saying, we are encouraging the building of projects that are positively impacting our local economy and our schools.”

Trustee Hampton reminded Trustees that the EIR process takes every concern that we have into consideration without taking an official position. “There may be some projects that the District would want to oppose.” Trustee Vegas indicated that his request for a letter of support would take into consideration the assumption that the Big West Refinery expansion project is following all environmental laws and also taking into consideration their safety record that they have historically. We have already issued a letter for the EIR asking them to keep the students’ safety in mind, which obviously is apropos, but that doesn’t mean we don’t support projects that up our tax base and keep our students safety in mind.

Trustee Hampton again reminded Trustees that sending a letter of support on this project would set a precedent with other future projects from other companies, and gets the Kern High School District Board of Trustees involved in things that “...our Board is not responsible for.”

Presiding officer and Vice President, Trustee Heinrichs, asked Trustees what directions they would like to give to staff. After discussion, the Board directed staff to prepare a letter from the Board of Trustees supporting the Big West Refinery Clean Fuels Project.

REPORTS

Reports of District Organizations

<u>Kern High Faculty 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.

Skilled Trades Union Absent.

Supervisory Union Absent.

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

Board of Trustee Reports and/or Inquiries

Trustee Hampton talked about the opening of the new high schools and managing 37,500 students, he offered his congratulations to all staff for a great job. Trustee Vegas echoed Trustee Hampton's comments. "One of the things I've learned during my four years on the Board is no news is good news. I've heard only good things about the opening of the school year and I commend our employees. Hopefully that continues especially given that you've done so well with a reduced staff."

Board Member Request for Approval of a Resolution by the Board of Trustees in Support of Proposition 8, known as the "Protect Marriage Act"

Trustee Mettler requested to have this item placed on the agenda, in support of the "Protect Marriage Act", known as Proposition 8. Proposition 8 would add a new constitutional amendment to the California Constitution that would have the following text added: "Only marriage between a man and a woman is valid or recognized in California." Trustee Mettler acknowledged that some areas in California have been in opposition to this Proposition, while other areas are in support of it. "Where we come in – children. Traditionally, children for thousands of years, the ideal and most ideal environment for them is to be raised by a man and a woman in the bond of marriage. This promotes societal stability and makes for the most beneficial means for raising children. Where that impacts us is we get those kids in our school system and we need to do everything we can to support traditional marriage, not undermine it. So that's why I've asked this Board to take a stance on this."

It was moved by Trustee Mettler and seconded by Trustee Vegas to approve the Resolution as presented. Vice President Hampton asked for discussion. Trustee Hampton called for the question. Trustee Vegas reported he felt it was important in the discussion to answer the question as to why a school board would weigh in on an issue such as this Resolution in support of Proposition 8 and what is defined as a traditional marriage. "I would answer that simply with the fact that: 1) We are charged with overseeing policy decisions in regards to the education of 37,000+ students and this is one of the watershed issues, cultural issues in the history of western civilization, period. And it is incumbent on us, I believe, as elected officials and even as a school board, to say that we favor traditional marriage and that we don't believe that the state is obligated to endorse contractual relationships that does not inherently benefit the state. And it does have educational impact to us also. I just imagine a job that would be involved in redefining multiple curriculum matters, when it comes to lawsuits over discrimination over how a teacher defines marriage in the future."

Trustee Heinrichs commented "While I may very well support the act and vote for it as an individual, I don't think it's appropriate for us to take a position."

Vice President Heinrichs then called for the vote. The motion failed with a two (2) Yes (Trustees Mettler and Vegas); two (2) No (Trustees Hampton and Heinrichs) and One (1) Absent (Trustee Batey) vote.

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

Agenda item pulled from Final Agenda by Trustee Vegas.

**Presentation of
Board Member
Proposal for New
Board Policy
Regarding Use of
Canine Detection
Services in the Kern
High School District**

Trustee Vegas is requesting that the Board of Trustees receive a proposed new policy regarding the use of canine detection services in the Kern High School District:

As necessary to protect the health, safety and welfare of students and staff, school officials may search students, their property and/or district property under their control, and may seize illegal, unsafe and prohibited items. The Governing Board requires that discretion, good judgment and common sense be exercised in all cases of search and seizure.

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

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

Trustee Vegas reported, "This was voted down, obviously, once before. I am bringing it up again because at least one of the Board members who voted against it might be willing to support it in the future. I would still maintain that this policy would bring savings to the District, especially with regards to saving our average daily attendance monies." This item will be placed on the October 6, 2008 Regular Meeting for action.

SUPERINTENDENT'S OFFICE

**Principal's Annual
Report to the
Superintendent on
Kern High School
District Priority
Goals for 2007-2008**

The Principal's Annual Report to the Superintendent from each of the District high schools were presented for information only on the 2005-2008 District Priority Goals, including:

1. Maximizing Student Success
2. Maintaining an Exemplary Staff
3. Enhancing Student Support Services
4. Fostering Partnerships
5. Managing Rapid District Growth

Each high school has provided a progress report from the 2007-2008 school year for each of the five 2005-2008 Board-approved District Priority Goals. Their reports were presented to the Board of Trustees under separate cover and a copy is on file with these official minutes.

Trustee Heinrichs reported he had reviewed the excellent reports regarding the efforts of each of the District's high schools to fulfill the currently adopted goals. He stated the reports raised some crucial questions which he believed the Board of Trustees should ponder, including:

1. What is student success? And how do we measure it?
2. What is our instructional strategy to attain success? And how do we know if it is effective?
3. How is this strategy monitored, evaluated, and changed as necessary? And how do we ensure that each campus effectively implements the strategy?
4. What do we do when a particular school fails to effectively implement the strategy?
5. What implications do our definition of student success and our strategy for attainment have for staff development, facilities, and other operational issues?

Trustee Heinrichs reported he was not aware of what the District's over-arching strategy to improve student success is – "...in spite of the fact that this is our top goal. However, reading these reports, it appears to be something close to the following: a) Develop professional learning communities at each campus; b) Inform and shape instruction using data teams; c) Expand literacy of all students; d) Improve academic performance of 9th grade students at risk of failure; e) Enhance opportunities for credit recovery for students as needed; and, f) Offer a comprehensive curricular and co-curricular program for all students." Trustee Heinrichs reported that the Board of Trustees could much more effectively evaluate the District's efforts if there were basic, comparative data regarding the key indicators of student success in the future. He suggested that the following issues be explored further:

1. What is our instructional strategy to attain success, and how do we know if it is effective?
2. How is this strategy monitored, evaluated, and changed as necessary, and how do we ensure that each campus effectively implements the strategy?
3. What do we do when a particular school fails to effectively implement the strategy?
4. What implications do our definition of student success and our strategy for attainment, have for staff development, facilities and other operational issues?

Trustee Heinrichs commended the District principals on a "...job well done and I acknowledge their absolutely central role in the success of our students." He further reported, "However, principals do not operate in a vacuum. They need a clear, community-supported strategy, effective district support and empowerment to succeed. We all need to celebrate our successes – admit failure – and adapt as necessary. But before we deem a school or a program a success or a failure, we need to be very clear as to what our definition of success is, how we intend to measure it, and what we intend to do to ensure success. In the very broad strokes, we (the Board) "own" this responsibility. Of course, we need to look to our professional staff to help us craft a clear vision, set expectations and lead our outstanding team toward fulfillment."

**Nomination from
Kern High School
District Board of
Trustees for two
Director-at-Large**

Nominations are currently being accepted for the 2009 Delegate Assembly of the California School Boards Association. Any CSBA member board may nominate board members from CSBA member districts or county offices of education. The election will take place at the CSBA Delegate Assembly meeting in San Diego on December 3-4, 2008. If the Kern High School District Board of Trustees takes action to submit a nomination, the nominee will be

**(Asian/Pacific
Islander and
Hispanic) Positions
for the 2009
California School
Boards Association
Delegate Assembly**

asked to also submit two letters of recommendation and a letter signed by the District Superintendent will be submitted to CSBA. The current directors-at-large for the above populations include:

- Director-at-Large, Asian/Pacific Islander: Ben Liao (Cupertino Union School District, Cupertino)
- Director-at-Large, Hispanic – Susan Heredia (Natomas Union School District, Sacramento)

No nominations were submitted for approval by the Kern High School District Board of Trustees.

INSTRUCTIONAL SERVICES

**Report to the Board
of Trustees on
Credit Recovery
Program**

Associate Superintendent Thompson introduced a report on a program that the Kern High School District is using to assist students who are behind in credit in order to put them on track for graduation – NovaNet. NovaNet is an on-line learning solution that assists many students in a variety of environments. It is designed for grades 6-12 and is a comprehensive, online courseware system that delivers thousands of hours of research and standards-based, interactive curriculum, to integrated assessment and student management. NovaNet advertises that, through this program, schools can reach struggling students and recover lost credits, increase graduation rates and reduce dropout rates, challenge advanced students who want to move ahead, prepare students for state and standardized tests, and provide individualized learning at a distance.

John Davis, Shafter High School Principal, reported both Shafter and West high schools embarked on the trail of the NovaNet program. “For us at Shafter High, we are using this program with our retention and recovery programs. West High School is using NovaNet in a pretty extensive implementation program with goals of intervention and credit recovery. They are targeting their incoming freshmen, who are enrolled in what they call their “Freshman Academy”. Their sophomores will be using the CAHSEE intervention program. Their juniors and seniors are also using the programs with the SAT preparation program part of NovaNet to complete their A-G requirements and get requirement for university enrollment. The incoming student who is not ready for tenth grade is also utilizing the services of this program to make up their credits. The juniors and seniors utilize the programs for CAHSEE remediation.

At Shafter High School, the number one priority is to get as many students in the retention and opportunity programs with the 9GR populations and sophomores to “catch them early before they fall behind so they are kept on the graduation track.” We would like to utilize this program for CAHSEE intervention. There is a “boot camp” program where 9th and 10th grade students are pulled out for extensive mathematics training.

**Report to the Board
of Trustees on 9th
Grade Intervention
Program**

A report on the 9th Grade Intervention Program was given by Associate Superintendent Thompson. Before he began his report he talked about the Promotion Policy. In 2006-2007 9th grade students were required to complete at least 40 credits by the end of summer school. In 2007-2008 9th grade students must complete 45 credits by the end of summer school to be promoted. A student who does not earn 45 credits (40 credits in 2006-2007), but earns 10 credits of math and 10 credits of English will be considered a sophomore. Students who

score at the proficient level on the California Standards Test (CST) for Algebra and the CST for English will be considered a sophomore.

In April 2007, an estimated 2,000 students were identified as behind in credits. At the end of Summer School 2007, 918 (46%) students were identified for 9th grade intervention. From the implementation to the end of summer school, 1,080 students (54%) were back on track to graduate.

In August 2007 with the beginning of the new school year, 918 9th grade students were tagged for intervention. 233 (25%) of 918 did not enroll (expulsions, transfers, unable to locate). 685 of the 918 enrolled for the Fall Semester 2007. In December 2007, those same 685 students have earned credits, and 211 of the 685 have earned at least 50 credits. 479 of the 685 earned less than 50 credits for three semesters (52% of the total 918 tagged group).

By the end of Spring Semester 2008, 31 of the 685 have earned 100 credits and are on track for graduation; 39 have earned at least 70 credits; 79 have earned between 60 and 69 credits; 77 have been expelled from the Kern High School District; and, 459 have earned less than 60 credits (50% of the 918).

At the end of Summer School 2008, 13 additional students earn 100 credits. Now a total of 44 are on track to graduate. 197 students earned credit during summer school but are still behind. 433 of the 918 (47%) are at least 60 (100) credits behind.

Associate Superintendent Thompson reported there are many challenges with 9th grade intervention students. Students missed an average number of 52 days (or 47%) of the fall semester, 25 days (28%) of spring semester. 37 students from the 9th Grade Intervention Program district-wide are enrolled in Special Education, and 115 students are English Language Learners, and as mentioned previously 77 were expelled. Students are enrolled in high school for eight semesters and have the opportunity to take courses in summer school from the end of their 8th grade year through the summer preceding their senior year. 9th grade intervention students (2nd year) have six semesters and two summer school sessions remaining. Students may take six classes each semester for a total of 180 credit and two summer school courses for 20 credits. The minimum number of credits needed to be on track for graduation is 50 credits for 9th grade and 50 credits for 10th grade.

School sites have created specific intervention strategies to assist the ninth grade repeaters (9GR). These techniques include:

- Additional conferences with parent, student and counselor
- After-school tutoring
- Remedial courses
- Summer school
- Classes outside of the regular school day

At Bakersfield High School, students were teamed using an academy model for physical education, math and English. At Foothill High School, a staff mentoring program was offered that consists of grade checks, individual meetings with students and home contacts every two weeks.

At South High School, students were assigned to a single counselor who meets with them weekly. The assistant dean of attendance monitors attendance and makes regular home calls. Students are scheduled in a modified block schedule with two English classes and two math classes taught by teacher teams to maximize student performance.

In conclusion, Associate Superintendent Thompson reported that policy is a deterrent for many border-line students. 34% of the students (685) who began Kern High School District as a 9th grade student and failed to earn 100 credits are still enrolled and have the potential of completing high school, and not being a drop-out. The State drop-out rate is 10% for 9th grade. These students present significant challenges. Research indicates that students who do not successfully complete the ninth grade year are the most likely to drop out of school. Nearly 2,000 freshmen in the Class of 2010 were in danger of failing one or more classes by the end of the third quarter of their ninth grade year (2007). By the end of the summer school (2008), 1,124 (56%) students were back on track to graduate.

**Report to the Board
of Trustees on 9th
Grade Academy
Program**

A report on the 9th Grade Academy Program held at Bakersfield High School and South High School during the 2007-2008 school year was introduced by Associate Superintendent Thompson and presented by David Reese, Principal of Bakersfield High School. Associate Superintendent Thompson reported the object of this academy was to serve 9th grade students scoring far below basic or below basic on 8th grade ELA-Math CST's. At Bakersfield High School, students were scheduled into two periods of math and two periods of English (block schedule). Of the 51 students who started the program, 37 earned enough credit to promote to 10th grade.

Mr. Reese reported the success in the 9th Grade Academy Program is due to the teachers in the program. He reported 51 9th grade students scoring under Basic were identified and were willing to understand that their life would change. Four teachers, two math and two English, were joined to understand the mission and the students they would be with for 181 days of the year with major goals to accomplish. All students were under the guidance of one counselor who met with each student multiple times during the school year. The school year ended with 27 students completing the program and earned enough credit to be promoted to 10th grade. Fourteen students transferred to other schools in the District, seven were expelled, one moved to Los Angeles, one moved to Texas, and one was classified as Special Education.

South High School dedicated five sections of English and five sections of Algebra to students who were at risk. They also had one counselor who monitored their progress and contacted their teachers weekly. Weekly meetings with the students covered not only their academics, but also behavior and attendance. Parent conferences were scheduled regularly to discuss their student's progress and academic goals.

Trustee Vegas commended Bakersfield High School for an outstanding successful program and asked if this type of program could be as successful if it were expanded. Mr. Reese reported his staff had in-depth discussions about the possibility of expanding this program through vocational education opportunities, and that raising class size would not help this program. ELL students were not included in this pilot program and Trustee Heinrichs recommended that additional work does be done in this area. He asked what changes would be recommended? Mr. Reese responded that the vocational education component or a fine arts component would add enhancement to the program and, more importantly, connections

for the students. "If we did it again, we would have a summer program. I think a pre-summer program would really assist this program."

Trustee Heinrichs distributed the "Freshman Transition Initiative – The 10 Step Plan" from The George Washington University. Studies show that the first year of high school is critical. Students make choice in their first year that impact the rest of their lives.

Trustee Mettler stated he hoped that students are communicating the message to their younger brothers and sisters that if you don't meet the requirement of 9th grade, you are not promoted to 10th grade.

**Report to the Board
of Trustees on
Career and
Technical Catalogue**

A copy of the Career & Technical Brochure, fresh off the press for the 2008-2009 school year, was shared with Trustees and a copy is on file with these official minutes. Associate Superintendent Thompson reported this was also a good opportunity to introduce the newly appointed Director of Career and Technical Education to members of the Board of Trustees, Mr. Scott Cole, who is "...highly skilled and knowledgeable" about career technical education.

Mr. Cole expressed appreciation to John Teves and Cindy Duff of the District's Public Information Office for their great work on this catalogue. The catalogue has also been put in .pdf format and will be available online on the District's website. He assured Trustees that he has been steadily working on the task at hand, cataloging the courses of study and placing those courses into career track sequences. "This will allow us to identify those schools that don't have courses that will flow into career track sequences."

Courses of Study

Courses of Study for Bakersfield, Frontier and Kern Valley high schools and 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 Vegas, seconded by Trustee Hampton and carried that the Personnel Report be approved as presented.

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

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

A Public Hearing was declared open at 8:49 p.m. to receive public comments on the submission of an application for Provisional Internship Permit(s) to the California Department of Education for certain public certificated employees. No comments were received and President Batey declared the Public Hearing closed at 8:50 p.m.

**Approval of
Resolution on**

It was moved by Trustee Hampton, seconded by Trustee Vegas and carried that the Resolution approving the submission of the application for Provisional Internship Permit(s)

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

to the California Department of Education for certain public certificated employees be approved. A complete list of the certificated employee is on file with these official minutes.

BUSINESS SERVICES

**Report on the
2008/2009 California
Budget and its
Implications for the
Kern High School
District**

Associate Superintendent Scott gave a report on the 2008-2009 California Budget and its implications for the Kern High School District. Currently, the legislature is 80 days past the legislative deadline and 64 days into the fiscal year. Still, no settlement in site. All school districts are continuing to receive the revenue limit; however, there are a number of categorical programs that are tied to the State budget. Those programs are being funded with the anticipation that funding will be included in the new year's budget. "It is also important to realize that, in just four months, the Governor will present his budget for the 2009/2010 year.

**Report Regarding
the Participation in
the Kern County
Superintendent of
Schools CNG Bus
Replacement
Consortium**

A Resolution regarding participation by the Kern High School District in the Kern County Superintendent of Schools' (KCSOS) CNG (Compressed Natural Gas) Program was approved by the Board of Trustees at the March 21, 2006 Special Meeting. This Resolution gave approval for the District to seek CMAQ funding for the replacement of 18 pre-1988 buses with new CNG buses through the KCSOS CNG Bus Replacement Consortium. Bud Bankston, Director of Transportation, was at the Board meeting and reported that Kern High School District is one of seven school districts in Kern County participating in the program. This bus replacement program is funded by the Federal Congestion, Mitigation and Air Quality Program. New buses are powered by compressed natural gas, which is more cost effective to operate. They also meet the new safety standards, including the three-point seatbelt. Nationwide, Kern High School District was one of the pioneers of the CNG program, and received \$6.5 million to replace 53 pre-1988 school buses. Our District originally received funding for three buses that number has now increased to nine.

**Approval of
Resolution to
Support the
Applications for
Eligibility
Determination and
Funding
Authorization to
Sign Applications
and Associated
Documents for
Funding under the
School Facility**

A Resolution supporting the applications for eligibility determination and funding authorization, and to sign applications and associated documents, under the School Facilities Program was submitted for approval by Associate Superintendent Scott. The State of California's Department of Education and State Allocation Board regulations require that governing boards of school districts take action to approve a resolution before the District participates in the program. It was moved by Trustee Vegas, seconded by Trustee Mettler and carried with a four (4) yes, one (1) absent (Trustee Batey) vote that the Resolution Supporting the Applications for Eligibility Determination and Funding Authorization, and to sign applications and associated documents, under the School Facilities Program be approved.

**Program for the
Modernization at
South High School;
and Construction of
a New Continuation
High School**

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 requesting action by the governing board to adopt the Administrative Report as presented, Vice President Heinrichs asked that Item #10 of the Business Division be pulled from the Administrative Report and vote on separately.

Item #10 includes approval by the Board of Trustees of Professional Services Supplemental Authorization (PSSA) No. 4 for RFQ No. 1421 – Architectural Services for East Bakersfield High School Modernization 2005 to remove Career Technical Education Facilities Program (CTEFP) projects. Trustee Heinrichs asked for clarification regarding why the Career Technical Education Facilities Program projects were removed from the RFQ. Associate Superintendent Scott reported that regulations regarding how the State Department of School Construction receives applications for modernization projects and assured Trustees that the modernization project in itself would still include the Career Technical Education Facilities Program projects; however, that would be included in a separate application. It was then moved by Trustee Vegas, seconded by Trustee Mettler and carried with a four (4) yes, one (1) absent (Trustee Batey) vote to approve the Professional Services Supplemental Authorization (PSSA) No. 4 for RFQ No. 1421 – Architectural Services for East Bakersfield High School Modernization 2005, as follows:

10. Approval of Professional Services Supplemental Authorization (PSSA) No. 4 for RFQ No. 1421 – Architectural Services for East Bakersfield High School Modernization 2005 to remove Career Technical Education Facilities Program (CTEFP) projects:

Architect:	Renfro & Cuningham
This <u>Decrease</u> :	(\$178,930.00)

Vice President Heinrichs then called for a motion to adopt the remainder of the Administrative Report in its entirety. It was moved by Trustee Hampton, seconded by Trustee Mettler that all items on the Administrative Report be approved 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 to accept California State Board of Education Agriculture Vocational Incentive Grants to Kern High School District Schools in the amount of \$216,088.00.
3. Authorize the Manager of Special Education to approve the Individual Service Contract and Master Contract for nonpublic, nonsectarian school agency service with "The Pathway 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 56365-56366.12. (Copy of contract provided under separate cover.)
4. Authorize the Manager of Special Education to approve the Individual Service Agreement for Nonpublic, Nonsectarian School Agency Services with *The Pathway School* for the purpose of providing Special Education and related services to individual with exceptional needs under the authorization of Education Code Sections 56157 and 56265-56366.12 for one (1) student.
5. Authorize the Manager of Special Education to approve the Individual Service Agreement for Nonpublic, Nonsectarian School Agency Services with *Cinnamon Hills School* for the purpose of providing Special Education and related services to individual with exceptional needs under the authorization of Education Code Sections 56157 and 56265-56366.7 for one (1) student.
6. Authorize the Manager of Special Education to approve the Individual Service Agreement for Nonpublic, Nonsectarian School Agency Services with *National Deaf Academy* for the purpose of providing Special Education and related services to individual with exceptional needs under the authorization of Education Code Sections 56157 and 56265-56366.7 for one (1) student.
7. Approval of the Bakersfield Adult School/child Care Center parent handbook for the 2008-2009 School year. The handbook contains information on the philosophy and goals of the center, behavior guidance, admission, fees, parent responsibilities, center hours, daily procedures, curriculum, health, nutrition and earthquake/disaster information. (Handbook under separate cover.)
8. Approval of the following short term consultants:
 - Retroactive approval of consultant **Mike Smith, Difference Makers Ltd.** to present a one day workshop to staff at Foothill High School on motivation and relationships with students. *Funding Source: Categorical/Title I*
 - **The Parent Institute for Quality Education** to provide a parent training course at Kern High School District School sites. This training is designed to develop skills and techniques that will enable parents to address the educational needs of their school-age children. This course is open to parents of Title I, Migrant and EL students. *Funding Source: Categorical/Title I*

- **The Hope Foundation** to provide staff development and leadership training to Arvin High School staff utilizing the “Intensive School Reform Model” based on the Failure Is Not an Option Six Principles. *Funding Source: Categorical/Quality Education Investment Act/Arvin High School*
 - **Dr. Douglas Andersen, M.A. CCC-A** to conduct hearing testing of 10th grade students in the Kern High School District during the 2008-2009 school year as required by the State Department of Health Services. *Funding Source: Pupil Personnel*
 - **Tami Calderwood** to conduct vision testing of 10th grade students in the Kern High School District during the 2008-2009 school year as required by the State Department of Health Services. *Funding Source: Pupil Personnel*
 - **Gateway Software Corporation/Sue Wright** to conduct a three day workshop and training on the operation of the Library Management System for all Librarians in the Kern High School District. *Funding Source: Instruction*
 - **Laddie Kumelos** to coordinate presentations of Bakersfield Adults School’s Open Forum travel series held at the Harvey Auditorium for the Older Adult Program for the 2008-09 school year. *Funding Source: Categorical/Bakersfield Adult School*
 - **Bob DeLoss Tours, Inc. Rick Ray, Tom Sterling, Don Van Polen, Clint Denn, Monty Brown** to make presentations for Bakersfield Adult School’s Open Forum/Older Adult Program for the 2008-09 school year. *Funding Source: Categorical/Bakersfield Adult School*
 - **Dr. Jill Hamilton Bunch** to provide cross-curricular training in effective and daily implementation of academic language practice to raise student’s level of academic achievement in all subject areas to the staff at Golden Valley High School.. *Funding Source: Categorical/Title I*
9. Approval of the following out of area trips:
- **Bakersfield High School** Future Farmers of America (FFA) students to travel to Indianapolis, Indiana and Washington, D.C., to participate in the FFA National Convention to be held on October 19-28, 2008.
 - **East Bakersfield High School** Marching Band to travel to Las Vegas, Nevada, to participate in the Las Vegas Marching Band Competition to be held on November 8-9, 2008.
 - **Foothill High School** Drama/Theatre students to travel to Cedar City, Utah to participate in the Utah Shakespeare Festival to be held October 2-5, 2008.
 - **Golden Valley High School** Drama/Theatre students to travel to Cedar City, Utah to participate in the Utah Shakespeare Festival to be held October 2-5, 2008.
 - **Highland High School** Drama/Theatre students to travel to Cedar City, Utah to participate in the Utah Shakespeare Festival to be held October 1-5, 2008
 - **Highland High School** Future Farmers of America (FFA) students to travel to Indianapolis, Indiana, to participate in the FFA National Convention to be held on October 21-25, 2008.

- **North High School** Future Farmers of America (FFA) students to travel to Indianapolis, Indiana, to participate in the FFA National Convention to be held on October 22-26, 2008.
- **Ridgeview High School** Future Farmers of America (FFA) students to travel to Indianapolis, Indiana, to participate in the FFA National Convention to be held on October 19-28, 2008.

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

Personnel Services

1. Approval of Resolution Authorizing Assignment to Subjects Other Than Major/Minor.

Business Services

1. Approval of Investment Policy for the Kern High School District Funds. California State law requires that the policy be presented to the Board of Trustees annually. Proposed changes were presented to the Board of Trustees at the Special Board meeting on August 15, 2008.
2. Authorization to utilize the California Multiple Award Schedule (CMAS) for the 2008-2009 school year for the District-wide purchase of Information Technology Products and/or Services as well as non-information Technology Commodity items.
3. Authorization to enter into an agreement between the Kern High School District and Caliente Stage Lines. The proposed agreement will provide for the lease of property as a bus garage facility for the 2008-2009 school year.
4. Authorization to enter into off-site facility agreements between the Kern High School District/Bakersfield Adult School and the following facilities. The proposed agreements will provide Older Adult Education classes for the 2008-2009 school year:
 - a. Bakersfield Church of the Brethren
 - b. Carriage House
 - c. Evergreen Healthcare Center
 - d. Golden Living
5. Authorization to enter into agreements between the Kern High School District/Bakersfield Adult School and the following facilities. The proposed agreements will provide facility to conduct classes within the Employment Training program – Miscellaneous Services for “Career Resource Department” for the 2008-2009 school year:
 - a. Dollar Tree Stores
 - b. Faststrip Foodstore No. 602
 - c. Kern County Animal Control
 - d. Kern County Department of Human Resources

- e. Kern Medical Center
 - f. Kohl's – Rosedale Highway
 - g. Long's Drug – New Stine Road
 - h. San Joaquin Valley Pulmonary
 - i. SPCA
6. Authorization to enter into a medical facility agreement between the Kern High School District/Bakersfield Adult School and Clinica Sierra Vista – South Bakersfield Community Health Center. The proposed agreement will provide training for Bakersfield Adult School students within the Medical Assistant program for the 2008-2009 school year.
 7. Authorization to extend Request for Proposal (RFP) 1482 – Purchase of Formative Assessment Software for the fourth year of a potential five year contract with EduSoft. EduSoft proposed a 0% increase from last year.
 8. Ratification of recordation of the Notice of Completion for Shafter High School Growth Expansion, Modernization, & New Cafeteria. These Notice of Completions recorded on July 24, 2008 for the following bids: (Under Separate Cover)
 - a. Bid No. 1748 – Asbestos/Lead Abatement and Selective Demolition
 - b. Bid No. 1749 – Electrical and Agriculture Area
 - c. Bid No. 1750 – Fire Protection
 - d. Bid No. 1751 – HVAC & Sheet Metal and Agriculture Area
 - e. Bid No. 1752 – Plumbing and Agriculture Area
 - f. Bid No. 1753 – Roofing and Roofing and Agriculture Area
 - g. Bid No. 1754 – Rough Carpentry and Agriculture Area
 - h. Bid No. 1756 – Masonry and Masonry and Agriculture Area
 - i. Bid No. 1758 – Lath and Plaster
 - j. Bid No. 1759 – Interior & Exterior Painting and Agriculture Area
 - k. Bid No. 1760 – Landscape and Irrigation
 - l. Bid No. 1761 – Acoustic Ceiling Panels
 - m. Bid No. 1766 – Floor Covering and Agriculture Area
 - n. Bid No. 1767 – Cold Formed Metal Framing and Gypsum and Agriculture Area
 - o. Bid No. 1769 – Storefront, Aluminum Windows, Glass, Glazing and Agriculture Area
 - p. Bid No. 1770 – Structural Concrete Agriculture Area
 - q. Bid No. 1771 – Structural Steel and Agriculture Area
 - r. Bid No. 1772 – Ceramic Tile
 - s. Bid No. 1781 – Finish Carpentry
 - t. Bid No. 1782 – Insulation
 - u. Bid No. 1873 – Insulation
 - v. Bid No. 1784 – Finish Carpentry
 - w. Bid No. 1785 – Cabinetry
 - x. Bid No. 1786 – Toilet Partitions and Accessories and Agriculture Area
 - y. Bid No. 1787 – Fire Extinguishers and Agriculture Area
 - z. Bid No. 1788 – Markerboards and Tackboards
 - aa. Bid No. 1789 – Mobile Storage
 - bb. Bid No. 1790 – Asphalt Paving

- cc. Bid No. 1792 – Site Concrete Building 600
 - dd. Bid No. 1793 – Site Concrete Buildings 700 and 800
 - ee. Bid No. 1794 – Metal Lockers
 - ff. Bid No. 1795 – Exterior Painting
 - gg. Bid No. 1796 – Chain Link Fencing
 - hh. Bid No. 1797 – Specialty Signage
9. Approval of request by Schultz Industries, Inc. dba Sturdisteel Company, Inc., awardee for Bid No. 2048 – Independence High School (Comprehensive High School No. 2-2004): Fixed Bleachers to authorize the substitution of Sub-Contractor. Due to non-performance, Leonard Enterprises will be unable to perform the work as proposed on the Sub-Contractor’s List. Schultz Industries, Inc. dba Sturdisteel Company, Inc. has requested approval to utilize H D Construction for this project.
- ~~10. Approval of Professional Services Supplemental Authorization (PSSA) No. 4 for RFQ No. 1421 – Architectural Services for East Bakersfield High School Modernization 2005 to remove Career Technical Education Facilities Program (CTEFP) projects:~~
- ~~Architect: _____ Renfro & Cuningham~~
- ~~This Decrease: _____ (\$178,930.00)~~

Item pulled from Administrative Report and a separate motion is on file to approve this request – see Page #9537

11. Approval of Change Order No. 4 for Bid No. 1607 – District-wide Rental and/or Purchase of Relocatable Modular Classrooms:
- Contractor: McGarth Rent Corp., dba: Mobile Modular Management Corp.
- This Decrease: (\$11,115.00)
- To remove Common Wall Foundation 4” Separation Associated Charges from East Bakersfield High School and Kern Valley High School Modular Classrooms
12. Approval of Change Order No. 15 for Mira Monte High School (Comprehensive High School No. 1-2004) Portion Two for a total of (\$52,862.31), as follows:
- a. Bid No. 1807-07 – Clearing, Demolition and Earthwork
- | | |
|---------------------------|-------------------|
| Contractor: | Ruble Farms, Inc. |
| Original Contract Amount: | \$ 866,000.00 |
| Adjusted Contract Amount: | \$ 1,039,632.97 |
| This <u>Decrease</u> : | (\$ 75,000.00) |
| New Total: | \$ 964,632.97 |
- b. Bid No. 1817-02 – Reinforced Unit Masonry
- | | |
|---------------------------|-------------------|
| Contractor: | Nibbelink Masonry |
| Original Contract Amount: | \$ 1,495,675.00 |
| Adjusted Contract Amount: | \$ 1,498,214.23 |
| This <u>Increase</u> : | \$ 6,947.69 |
| New Total: | \$ 1,505,161.92 |
- c. Bid No. 1821-03 – Fire Sprinkler System
- | | |
|-------------|-------------------------------|
| Contractor: | Control Fire Protection, Inc. |
|-------------|-------------------------------|

Original Contract Amount: \$ 858,000.00
Adjusted Contract Amount: \$ 869,550.00
This Increase: \$ 1,200.00
New Total: \$ 870,750.00

- d. Bid No. 1871-05 – Paving Package Number 3
Contractor: Valley Tree & Construction
Original Contract Amount: \$ 266,938.00
Adjusted Contract Amount: \$ 343,093.60
This Increase: \$ 22,990.00
New Total: \$ 366,083.60
- e. Bid No. 1874-08 - Offsite Electrical, Phone, and Cable Utilities
Contractor: Spring Mountain Industries, Inc.
Original Contract Amount: \$ 226,000.00
Adjusted Contract Amount: \$ 355,328.81
This Decrease: (\$ 9,000.00)
New Total: \$ 346,328.81

13. Approval of Change Order No. 1 for Bid No. 2201 – District Transportation Parking Lot Expansion:

Contractor: Griffith Company
Original Contract Amount: \$ 1,142,142.00
Adjusted Contract Amount: \$ 0.00
This Increase: \$ 37,459.69
New Total: \$ 1,179,601.69

14. Approval of Change Order No. 2 for Bid No. 2201 – District Transportation Parking Lot Expansion:

Contractor: Griffith Company
Original Contract Amount: \$ 1,142,142.00
Adjusted Contract Amount: \$ 1,179,601.69
This Increase: \$ 77,929.75
New Total: \$ 1,257,531.44

15. Approval of Change Order No. 2 for Rebid No. 2239 – Golden Valley High School: Stadium Project:

Contractor: James E. Thompson, Inc. dba JTS Construction
Original Contract Amount: \$ 586,700.00
Adjusted Contract Amount: \$ 604,001.13
This Increase: \$ 4,284.15
New Total: \$ 608,285.28

Increase of 27 calendar days to September 8, 2008

16. Approval of Professional Services Supplemental Authorization (PSSA) No. 1 for RFQ No. 2600 – Architectural Services for A New Continuation High School to increase architectural fees based on current preliminary estimates:

Architect: Renfro & Cuningham
This Increase: \$278,718.00

17. Close 30-day public review period for the draft initial study/mitigated negative declaration for the construction and operation of a new continuation high school 2004-1.
18. Award of Bid No. 1938 – East Bakersfield High School Modernization 2005: Finish Carpentry to Piper & DeVries, Inc. dba Omega Construction in the total base bid amount of \$301,900.00. The District received no other bids.
19. Award of Bid No. 2270 – District-wide Purchase of Lamps, Ballasts, and Fixtures to Stewart Electric Supply, Inc. to the total bid amount of \$33,663.13. The District received five other bids as follows:

<u>CONTRACTOR</u>	<u>BID AMOUNT</u>
Premium Quality Lighting	\$38,146.38
Lighthouse Lighting Supply	Bid found to be non-responsive
Wesco Distribution Inc.	Bid found to be non-responsive
Grainger Industrial Supply	Bid found to be non-responsive
West-Lite Supply Co., Inc.	Bid found to be non-responsive

20. Award of Bid No. 2272 – District-wide Annual Contract for Asphalt to Burtch Construction, Inc. in the total base bid amount of \$454,167.00, which includes Foothill High School Asphalt Paving Refurbishment for \$148,237.00 and Unit Price Line Items for \$305,930.00. The District received no other bids.

- ~~21. Award of Bid No. 2274 – District-wide Purchase of Office Supplies. Bid results will be available at Board meeting.~~

ADJOURNMENT

Adjournment

President Batey adjourned the Regular Meeting of September 2, 2008 at 9:08 p.m.

J. Bryan Batey, President

Ken Mettler, Clerk

JBB/KM:bs