



KERN HIGH SCHOOL DISTRICT

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

BOARD OF TRUSTEES

Special Meeting
September 11, 2008

OFFICIAL MINUTES

PRELIMINARY

Call to Order

The September 11, 2008 Special Meeting of the Board of Trustees of the Kern High School District was called to order at 8:05 a.m. by Board President, J. Bryan Batey, in Conference Room 'A' of the Administrative and Support Services Office, Kern High School District, 5801 Sundale Avenue, Bakersfield.

Members Present:

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

Member(s) Absent:

None

Administrative Staff Member(s) Present:

Donald E. Carter, Superintendent
Dennis Scott, Associate Superintendent, Business
William R. Jones, Assistant Superintendent, Personnel
Joe Thompson, Assistant Superintendent, Instruction
Rebecca A. Shipley, Administrative Assistant to the Board of Trustees and Superintendent

Administrative Staff Member(s) Absent:

None

Adoption of Agenda For Closed Session

Superintendent Carter announced no changes have been made to the Closed Session agenda 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 8:05 a.m.

ADJOURNMENT TO CLOSED SESSION

**Adjournment to
Closed Session**

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

Conference with Legal Counsel Regarding Anticipated Litigation. Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9: One (1) Case

ADJOURNMENT FROM CLOSED SESSION

**Adjournment from
Closed Session**

The Board of Trustees adjourned Closed Session at 8:53 a.m.

RECONVENING IN OPEN SESSION

**Reconvening in
Open Session**

The Board of Trustees reconvened in Regular Session at 8:55 p.m. in the Board Room of the Kern High School District Administrative and Support Services Office.

**Adoption of
Final Agenda**

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

REPORT FROM CLOSED SESSION

**Report from
Closed Session**

No action was taken by the Board of Trustees in Closed Session.

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

SUPERINTENDENT'S REPORT

Superintendent's Comments on District Activities

**Superintendent's
Comments on
District Activities**

No Report.

COMMUNICATIONS

Communications

No communications were shared with Trustees at the Board meeting. Superintendent Carter reported that all communications received for the Board of Trustees have been forwarded to the Trustees under separate cover.

HEARING OF CITIZENS

Hearing of Citizens

No requests to address the Board of Trustees were submitted.

SUPERINTENDENT'S OFFICE

No Items

INSTRUCTIONAL SERVICES

No Items

PERSONNEL SERVICES

No Items

BUSINESS SERVICES

No Items.

ADMINISTRATIVE REPORT

Items required by law and/or items in accordance with the District Administrative Code and/or the Education Code

Administrative Report

It was moved by Trustee Heinrichs, seconded by Trustee Vegas and carried with a unanimous vote that all items on the Administrative Report be approved as presented.

Superintendent's Office

No items.

Instructional Services

1. Approval of the following short term consultants:

- **Leslie Goldsmith (Fisher)** to act as a consultant in the training of staff and redesigning of the East Bakersfield High School website. *Funding Source: Categorical/Site Block Grant*
- **Richard Scott Arner** to act as liaison between Kern High School District, Kern Fly Fishers as well as the Department of Fish and Game in implementation of the KHSD Trout in the Classroom Program. *Funding Source: Categorical/Title V*
- **Michael Hanlon and Sandra Hanlon** to act as consultants for the participation in Career Technical Education activities pertaining to and relevant to CTE Standards and Framework development, and for model programs of study development for the Health Science and Medical Technology and/or Public Services Industry Sector for the state of California as delineated in the Perkins State Plan. *Funding Source: Categorical/ Carl Perkins*

2. Approval of the following out of area trips:
 - **Centennial High School** Volleyball Team to travel to Las Vegas, Nevada to participate in the Durango Volleyball Tournament to be held on September 18-20, 2008.
 - **Foothill 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 19-25, 2008.

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

Personnel Services

No Items

Business Services

1. Authorization to rescind agreement between Kern High School District/Special Education and Kern Regional Center (KRC) for two classrooms due to an inadvertent error in the monthly payment amount.
2. Authorization to extend Bid No. 1674 – District-wide Annual Contract: Concrete for the second year of a potential three year contract with David Shoffner dba Southern Valley Concrete Construction.
3. Reject all bids for Rebid No. 1917 – East Bakersfield High School Modernization 2005: Overhead Coiling Door(s) and Loading Dock. Pursuant to California Uniform Public Construction Cost Accounting Commission Code Section 22038 if no (valid) bids are received through formal or informal procedure, the project may be performed by the employee of the public agency by force amount, or negotiated contract. Request authorization to negotiate a contract with a contractor to perform the services required.
4. Reject all bids for Rebid No. 1926 – East Bakersfield High School Modernization 2005: Playfield Equipment and Structures. Pursuant to California Uniform Public Construction Cost Accounting Commission Code Section 22038 if no (valid) bids are received through formal or informal procedure, the project may be performed by the employee of the public agency by force amount, or negotiated contract. Request authorization to negotiate a contract with a contractor to perform the services required.

ADJOURNMENT

Adjournment

President Batey adjourned the Special Meeting of September 11, 2008 at 9:10 a.m.

J. Bryan Batey, President

Ken Mettler, Clerk

JBB/KM:bs