



## KERN HIGH SCHOOL DISTRICT

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

# BOARD OF TRUSTEES

Regular Meeting  
October 6, 2008

## OFFICIAL MINUTES

### PRELIMINARY

#### Call to Order

The October 6, 2008 Regular Meeting of the Board of Trustees of the Kern High School District was called to order at 6:39 p.m. by Board President, J. Bryan Batey, in Conference Room 'A' of the Administrative and Support Services Office, Kern High School District, 5801 Sundale Avenue, Bakersfield.

#### Members Present:

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

#### Member(s) Absent:

*None*

#### Administrative Staff Member(s) Present:

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

#### Administrative Staff Member(s) Absent:

*None*

#### Adoption of Agenda For Closed Session

Superintendent Carter announced no changes have been made to the Closed Session agenda and asked for Board action to adopt. It was moved by Trustee Hampton, seconded by Trustee Heinrichs 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 6:39 p.m.

**ADJOURNMENT TO CLOSED SESSION**

**Adjournment to  
Closed Session**

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

Student Expulsions and/or Reinstatements Report

Conference with Agency Labor Negotiator, William R. Jones, Regarding Collective Bargaining Agreement(s) with Employee Group(s)

**ADJOURNMENT FROM CLOSED SESSION**

**Adjournment from  
Closed Session**

The Board of Trustees adjourned Closed Session at 7:10 p.m.

**RECONVENING IN OPEN SESSION**

**Reconvening in  
Open Session**

The Board of Trustees reconvened in Regular Session at 7:20 p.m. in the Board Room of the Kern High School District Administrative and Support Services Office.

**Flag Salute**

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

**Adoption of  
Final Agenda**

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

**Approval of Minutes  
from Regular Board  
Meeting of  
September 2, 2008  
and Special Board  
Meeting of  
September 11, 2008**

It was moved by Trustee Heinrichs, seconded by Trustee Vegas and carried that the minutes from the Regular Meeting of September 2, 2008 and Special Meeting of September 11, 2008 be approved as mailed.

**REPORT FROM CLOSED SESSION**

**Report from  
Closed Session**

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

A Board Study Session is scheduled for Friday, October 24, 2008 at 9:00 a.m. A Special Board of Trustees Meeting will follow the Board Student Session, beginning at 10:00 a.m. The next Regular Board of Trustees meeting is scheduled for Monday, October 6, 2008.

**Student Expulsions  
and/or  
Reinstatements  
Report**

It was moved by Trustee Heinrichs, seconded by Trustee Hampton and carried that all recommendations included Student Expulsions and/or Reinstatements Report be approved as presented to the Board of Trustees in Closed Session.

## SUPERINTENDENT'S REPORT

### Superintendent's Comments on District Activities

#### Superintendent's Comments on District Activities

Superintendent Carter provided an update on the State budget, indicating that the Governor finally signed the 2008-09 State budget on September 23, 2008 concluding a very difficult budget year. Superintendent Carter reported, "That budget finally gives the Kern High School District some glimpse into current year funding; however, the Big 5 is scheduled to meet this week to determine if mid-year cuts may be necessary. The possibility of mid-year cuts remains a real possibility. We have some concerns whether the resources are available to fund this State budget through the remainder of the school year. The *San Francisco Chronicle* has reported that the Governor is already considering calling a special legislative session to deal with eroding economics by reducing spending in a budget that has only recently been signed. In addition, the status of the 2009-2010 State budget is very uncertain. It is anticipated that many issues will be considered including Proposition 98."

## 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

Three Hearing of Citizen cards were submitted as a request to address the Board of Trustees.

Representing the City of Shafter, Mayor Cathy Prout and City Manager John Guinn, presented a proclamation to Trustees. Mayor Prout reported they wanted to recognize their City and their high school. "It gives me a thrill to say thank you and we have a Proclamation to say what we really feel about Shafter High School." The Proclamation referred to the recent modernization project and how the modernized high school is very much a symbol of pride for the Shafter community. Mr. Guinn commented that he wanted to thank Associate Superintendent Scott for being a strong advocate of the Kern High School District and being very fair to the City of Shafter.

Mack Wimbish, Retired Kern County Sheriff, talked to Trustees about the proposal for use of canine detection services in the Kern High School District. Mr. Wimbish referred to mixed feelings within the community about this subject and reported he has seven grandchildren that have either graduated or will graduate from the Kern High School District. "If we have a resource to make the campuses safer, then we should use this resource. I believe it will make safer campuses." He commented on his fear that a no vote would send a message in this community, because high school campuses are no islands, that there would be no hinderance to drug use or possession on campuses. "I will support anything that makes the high school campuses safe." He urged support of the proposal by the governing board.

Also addressing the governing board about the canine detection service proposal was Charles Cournyea, Board Candidate for the Kern High School District. Mr. Cournyea reported that citizens are allowed certain rights by the U. S. Constitution and stated he was in opposition to the canine detection services proposal if the proposed services were not provided by a sworn police officer. He was referring to a possible proposal where a private canine detection

service company could possibly be contracted with, and expressed his opposition to that because "...in order to make it legal, you would have to have a police officer conducting the search. Due process is also a concern, as is the cost of such a proposal." He urged Trustees to vote no on this proposal because it would "...do nothing to further the readiness of our students."

**REPORTS**

**Reports of District Organizations**

**Kern High Faculty  
Association**

No report.

**Counselors'  
Association**

No report.

**California School  
Employees Assoc.,  
Chapter #81**

No report.

**California School  
Employees Assoc.,  
Chapter #747**

Absent

**Management  
Advisory Council**

No report.

**Skilled Trades  
Union**

Absent.

**Supervisory Union**

Absent.

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

**Board of Trustee  
Reports and/or  
Inquiries**

Trustee Heinrichs talked about a recent event hosted by the Kern High School District to attract people from Kern County regarding potential teaching opportunities in the areas of career technical education. "This event was very well attended with standing room only in the room."

Trustee Vegas also reported he had several inquiries about the career technical education job fair and how pleased he was with the community response.

**Presentation of  
Board Member  
Proposal for New  
Board Policy  
Regarding Use of  
Canine Detection**

Trustee Vegas is requesting that the Board of Trustees approve 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

Services in the Kern  
High School District

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

It was moved by Trustee Vegas and seconded by Trustee Mettler that the proposal be approved. Trustee Vegas reported, "What I am asking for specifically is a pilot canine drug detection and deterrence program to be implemented during the 2008-2009 school year." He reported that his proposal does not include which company or local law enforcement agency should provide this service. Trustee Vegas addressed previous concerns about citizen rights and indicated that concern had been covered through the language in the proposal. "Drug dogs are used in thousands of schools in the State of California and there have been no challenges to this." He reported that there is one proposal which would not cost the Kern High School District - the utilization of the canine detection services through the Kern County Probation Department.

Trustee Mettler reported that the idea is to set up the framework and to then work out the specifics either through a Memorandum of Understanding through the Kern County Probation Department or a contract with a private vendor. "No matter what, the intent here is deterrence of drugs on campus. We have a societal problem that does come in to our campuses and we are naïve if we think it doesn't."

Trustee Heinrichs reported he was in favor of the proposal because it starts out as a pilot program and then calls for an analysis later on. He requested that staff be directed to spend some money to develop a real study of whether or not this pilot program is effective with lowering student expulsions. Trustee Vegas asked if Trustee Heinrichs was in support of using a private vendor. Trustee Heinrichs responded that he was not advocating utilization of a particular private vendor with that recommendation, only that there "...would be costs associated with a pilot program through the Kern County Probation Department with staff time."

Trustee Hampton reported he believed that placement of a dog on campus will create a suspicious environment on campus and will demonstrate a lack of trust with our campus supervisors, instructors, faculty and classified staff identifying the drugs on campus.

Trustee Batey reported he was not in favor of spending money for a contract with an outside private vendor, but he was in favor of Trustee Heinrich's recommendation for measurable results.

Board President Batey called for the vote on the motion. The motion carried with a four (4) yes, one (1) no (Trustee Hampton) vote.

### SUPERINTENDENT'S OFFICE

#### Report to the Board of Trustees on GAMUT Online Policy Services

Superintendent Carter reported that many laws are passed each year which include mandated policies for school districts. In 2006 the Kern High School District contracted with CSBA to provide a policy audit. This policy audit provided Kern High School District with information on mandated policies which are currently not included in our District's Administrative Code or that needed to be updated due to changes in the law. Work to update the District's Administrative Code has been one of the major projects for David Olds, upon his appointment to the position of School Community Liaison Officer in 2008. Mr. Olds reported there are key individuals in every division within the Kern High School District working on recommended revisions to those areas identified by California School Boards Association in the audit which are currently missing from the District's Administrative Code.

GAMUT (Government and Management Using Technology) Online Policy Services is a computerized policy information service, incorporating the complete California School Boards Association (CSBA) Policy Update Reference Manual. This manual includes more than 800 sample policies, regulations and exhibits. GAMUT online is updated continually throughout the year. Through GAMUT online, policies can be retrieved by code number or keyword listing, and then exported to a text or RTF file. Policies are linked to legal resources. This enables users to move between a policy and its legal citations. Kern High School District is a member of this policy information services and has found this service to be a very efficient and complete manner for maintaining the District's Administrative Code.

Superintendent Carter and David Olds presented a report to the Board of Trustees on an upcoming policy development workshop by CSBA for key individuals in the Kern High School District. The goal of this workshop will be to bring together the expertise and experience of our District administrators with a CSBA consultant to produce a District Administrative Code that complies with state and federal law, meets the local needs, and is aligned with CSBA policy and regulation number system.

### INSTRUCTIONAL SERVICES

#### PUBLIC HEARING Regarding Sufficiency of Instructional Materials for School Year 2008-2009

Pursuant to Education Code 60119, the governing board shall hold a public hearing at which the governing board shall encourage participation by parents, teachers, members of the community interested in the affairs of the school district, and bargaining unit leaders, and shall make a determination, through a resolution, as to whether each pupil in each school in the district has been provided with sufficient textbooks and instructional materials consistent with the content of the curriculum frameworks. A Public Hearing was declared open at 8:00 p.m. by Board President Batey. No requests were submitted to address the Board Trustees, and the Public Hearing was declared closed at 8:01 p.m.

#### Adoption of Resolution Regarding Sufficiency of Instructional Materials for School Year 2008-2009

It was moved by Trustee Hampton, seconded by Trustee Heinrichs and unanimously carried to adopt the Resolution Regarding Sufficiency of Instructional Materials for School Year 2008-2009.

**Quarterly Report  
(October 2008) on  
Williams Uniform  
Complaints**

The Williams Uniform Complaints Quarterly Report for October 2008 was presented for information only to the Board of Trustees. Associate 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.

**Report to the Board  
of Trustees on the  
Accountability  
Progress Reporting  
(APR)**

The Board of Trustees was presented with updates on the Accountability Progress Reporting (APR) for the Kern High School District, which provided Academic Performance Index (API) and Adequate Yearly Progress (AYP) results for the 2007-2008 school year.

The following reports were provided under separate cover:

1. Local Educational Agency (LEA) Report – 2008 Growth Academic Performance Index (API) (2 pages)
2. Local Educational Agency (LEA) – List of Schools (API) (2 pages)
3. Local Educational Agency (LEA) Report – 2008 Adequate Yearly Progress (AYP) Report (2 pages)
4. Local Educational Agency (LEA) List of Schools – 2008 Adequate Yearly Progress (AYP) Report (1 page)
5. Adequate Yearly Progress (AYP) Summary (Excel spreadsheet, 17 pages)

Oral reports were presented by the following individuals:

- Joe Thompson, Associate Superintendent of Instruction
- Blanca Cavazos, Principal, Arvin High School
- Steve Moyer, Manager of Special Education Department
- Chuck Rosengard, Manager, Research Department
- Scott Cole, Director of Career Technical Education

**Accountability Progress Reporting (APR)**

Associate Superintendent Thompson reported on the Accountability Progress Reporting (APR) for the Kern High School District. Accountability measures include two systems, the API (Academic Performance Index) which is based primarily on the results of the California Standards Tests, and AYP (Adequate Yearly Progress), which is based primarily in the results of the California High School Exit Exam (CAHSEE).

California's No Child Left Behind accountability system for the 2007-2008 school year required that schools must demonstrate that all criteria was met school wide and for all numerically significant subgroups, including:

- ✓ 33.4% proficient in English Language Arts
- ✓ 32.2% proficient in Mathematics
- ✓ 95% participation rate on the 10<sup>th</sup> Grade CAHSEE
- ✓ A score of 620 or growth in the API of at least one point

- ✓ Graduate Rate of 83.0% or 0.1% improvement from prior year or 0.2% over two years
- ✓ 10% passage rates in English Language Arts and Mathematics

Associate Superintendent Thompson reported the 2007-2008 school year was the sixth year of improvement with a score of 661 on the Academic Performance Index. The score increased seven (7) points from the previous year's API. Twelve of 16 District high schools saw an API increase over the last year. Nine of the sixteen high schools met school-wide growth targets. Four of the sixteen District high schools met all API targets. All District high schools have an API over 600, which is a significant increase over 400 since 2002. Four District high schools have an API over 700.

The Kern High School District met 29 of 34 federal criteria (85.3%). The criteria was not met in the areas of ELA-English Learners, ELA-Students with Disabilities, Math-English Learners, Math-Students with Disabilities and the District's graduation rate. Sixteen comprehensive high schools met a combined 279 of 309 federal requirements (90.3%). Eight of the sixteen high schools met graduation rate (83%). Overall the District had a graduate rate of 74.9%. Associate Superintendent Thompson reported that the California School Information Systems (CSIS) changed the calculation for graduation accounting to assure accuracy.

District efforts for continued improvement includes:

- Curriculum alignment
- SB472 staff development in reading and mathematics
- New Edge curriculum for English Language Learners (EL)
- Tutorial programs
- Remedial courses
- Benchmark assessments
- Staff development for Special Education administrators and teachers
- SB430 administrators staff development
- Common textbooks core subject areas: Algebra, Geometry, U.S. History and World History.
- Increased adult contact with students and parents through additional counseling, summer contact and intervention, pre-high school orientations for parents/students, home visits and early interventions with attendance.
- Staff development focused on teaching strategies including the New Edge curriculum in-service and resource teachers in-service in ELA and Math
- Emphasis on collaboration and planning to ensure student success, including 9<sup>th</sup> grade ELA and Math reduce class sizes, implementation of professional learning communities, and regular teacher collaboration meetings.

The Kern High School District has implemented major efforts in the area of English Language Learners, including:

- New curriculum for EL students
- Staff development for the New Edge curriculum
- Literacy training for EL and literacy teachers – *Language!*
- Jane Schaffer Writing Model
- Staff development for EL instructional assistants
- Development of benchmarks for New Edge curriculum

- Instructional strategies emphasizing academic vocabulary and language proficiency for EL, content teachers and new teachers.

Major District efforts for continued improvement with students with disabilities includes:

- Selection and evaluation of materials that support instruction at an appropriate instructional level for students with disabilities
- EduSoft training for special education teachers for disaggregation of California Standards Tests (CST), CAHSEE and benchmark data to support student achievement.
- Training for teachers and instructional assistants in mathematics and EL instruction.
- Training for teachers and administrators in Response to Intervention (TrI) Strategies

Instructional priorities for Adequate Yearly Progress (AYP) include the ability to meet the federal graduation rate requirement and to improve the performance of EL and Students with Disabilities. Conclusions indicate the District has made steady progress, continues to improve in most areas and continues to intensify efforts in core areas.

#### Educating English Learners

Blanca Cavazos, Arvin High School Principal, presented information on educating English Learners. She quoted research from a noted researcher that it takes four to eight years to master a new language. Students in the Kern High School District have four years in which to become proficient and are held to the same standards as native speakers in order to earn a diploma. Students who enter the District from a literate environment and a strong formal education in their native language are more apt to learn English quickly. Some EL students have never had formal schooling while others have received an education in their country that makes them college ready.

In the Kern High School District in 2007-08, over 3,000 English Learners were enrolled at various stages of language proficiency and formal education. They comprise approximately 10% of the total school population. The majority of English Learners are concentrated at Arvin, Shafter, Foothill, Golden Valley, South, East Bakersfield and Highland high schools. While the largest language population other than English is Spanish-speaking, English Learners speak over 20 native languages. One method of assessing the progress of the District's English Learners is to examine their performance on standardized tests. Results of various assessments were reviewed by Ms. Cavazos, showing the percentage of students performing at far below, at or above basics.

Strategies for improvement include many different things, including:

- ❖ Focus on CAHSEE
- ❖ New Edge Curriculum district wide
- ❖ EL Literacy classes
- ❖ EL CAHSEE boot camps
- ❖ EL after-school tutoring
- ❖ Placement in SDAIE core courses
- ❖ Summer School
- ❖ PASS (Migrant)
- ❖ Parent Project
- ❖ Highly Qualified and CLAD-authorized teachers

- ❖ Bilingual aides/techs to support in classrooms
- ❖ Supplemental classes in math and English
- ❖ Adult School EL classes at night for parents
- ❖ Parent Institute for Quality Education (PIQE)
- ❖ Professional development focused on EL strategies.

#### Educating Special Education Students

Dr. Steve Moyer, Manager of Special Education, presented information on the education of Special Education students.

The Kern High School District, being the largest high school district in California and having its own SELPA (special education governing unit) has responsibility for the education of more special education students than most other school districts in the State. Some districts and schools are so small that they do not have enough special education students to even have a significant sub group in that category. Smaller districts typically are part of a larger SELPA and have a significant portion of their special education students served through regional programs or county offices. Dr. Moyer reported that Kern High School District has about 1,000 more special education students than either Sanger Unified or Selma Unified school districts have in their entire high school population. Many of the unified school districts have a common curriculum throughout their program with students primarily coming up through only their own schools. The Kern High School District has nearly 900 new special education students each year from 26 different feeder districts with no uniform curriculum background.

The District's Special Education Department has made a commitment to provide high quality career and vocational training to our special education students and continues to view that as a critical aspect of the program.

Specific steps for 2008-09 for the education of Special Education students includes:

1. Providing all resource specialist teachers with four (4) full days of training in math and language arts, focusing on effective strategies in these core academic content areas during October and November.
2. Providing four (4) full days of training for the instructional assistants that serve these classes since they often work with students either individually or in small groups.
3. Providing a workshop on promoting collaborative teaching and developing research-based intervention strategies for struggling readers. Workshops were arranged through the Diagnostic Center of Southern California and the Kern County Superintendent of Schools.
4. Established a committee to work on research and review of appropriate supplemental materials to support the regular core textbooks. Often special education students need additional practice, slower pacing and simplified explanations of material. The goal is to have these materials in place in January 2009.
5. Providing additional training for special education teachers is planned in November on how to disaggregate and interpret data using EduSoft so they can participate more fully in the professional learning communities at their school sites.
6. Providing seven (7) half-day trainings throughout the school year for all first and second year special education teachers covering many of the topics essential to

developing well constructed educational plans and appropriate delivery of instruction.

Dr. Moyer reported all of the above reported actions require a large commitment of time, effort and financial resources. It is expected that the result will be a greatly enhanced delivery of high quality instruction in the core academic subject areas to our students with disabilities.

#### Graduation Rates

Chuck Rosengard, Manager of Research for the Kern High School District, provided a report on graduation rates. California's No Child Left Behind graduation agreement requires escalating high school graduation rate targets, from 82.8% in 2001-02 to 83.1% in 2008-09. To meet graduation rate criteria for the 2008 AYP, the school must have a 2008 graduation rate of at least 83.0%, or show improvement in the graduation rate from 2007 to 2008 of at least 0.12, or show improvement in the average two-year graduation rate of at least 0.2. The four-year graduation rate formula takes the number of graduates for 2006-07 divided by the number of graduates in 2007-08, plus drop-outs from grades nine through twelve.

The way that graduation rates are determined has shifted over the past three years. In 2005, prior to the CAHSEE, students graduated when they met the graduation requirements established by the governing board and the California Department of Education. In 2006 with the first CAHSEE results, special education students were exempted and credits and courses were included, and students graduated when they met the graduation requirements established by the governing board and the California Department of Education. In 2007, again with CAHSEE results, special education students were exempted, students graduated when they met the graduation requirements established by the governing board and the California Department of Education, and new regulations were in place included a matching requirement with the CSIS and a regulation that unmatched students are labels as "dropouts".

Mr. Rosengard reported that dropout rates are significant. The October 2007 CSIS enrollment data included 37,324. The 2007-2008 enrollment for the District requiring CSIS resolution was 45,472. Of that number, 392 were unresolved and counted as drop-outs. There is a high transiency rate increases the percentage of 'lost transfers'. Before CSIS, if the District listed a student as a transfer to another California public school, CDE accepted that report. However, with the new CSIS, each student has an identification number which follows them wherever they enroll in California. Accuracy of the records is an important process. Eighth grade students are pre-enrolled and classes are ready for them on the first day of the school year. There is then a process for "scrubbing" the students who do not show on the first day. Many students dropout more than once and each time counts. 36% of the District's dropout rate for the Class of 2007 came from continuation high schools and the WorkForce Charter.

#### Presentation of Federal and State Data Comparing Similar Schools and Districts

Superintendent Carter asked for the direction of the Board of Trustees with the presentation of additional reports concerning federal and state data comparing similar schools and district. He reported that additional information with comparison data had been prepared and was available to present, however, should Trustees desire, the PowerPoint slides could be simply given to Trustees without the reports. Trustee agreed that, in the lateness of the hour, they would continue without the studies.

Multiple measures are used for assessing student achievement, including AYP, API, SATI scores, AP scores, CAHSEE scores, CAHSEE proficiency levels, graduation rates, dropout rates, A-G completion rates, GPA, expulsions, suspensions, and truancy. A comparison of similar schools available in a PowerPoint presentation by Scott Cole, Director of Career Technical Education for the District, which included school size, average class size, percentage of students in various areas and the average parent education level. The comparison included a study of school districts in Kern County (Kern High School District), Fresno County (Fresno and Clovis unified school districts) and Tulare County (Tulare, Porterville and Visalia unified school districts). Unified district data includes only high school data and excused elementary and middle schools. Schools selected are from larger metropolitan areas with student populations over 1,500. The comparison data included statistical information in the areas of API, percent proficient for ELA and math with the CAHSEE, SAT-1 scores, and average AP scores. While the presentation was not given during the Board meeting, copies of the PowerPoint presentation were given to each Trustee and a copy is also on file with these official minutes.

Concluding Comments and Questions

Trustee Heinrichs thanked staff for the excellent reports but also recognized that additional work is needed. "Our goal should be to do better. Rightfully so, the staff comparison is compared to schools with enrollment of 1,500 and greater; however, smaller schools do perform better. Statistical data consistently shows that students from smaller schools perform better."

Courses of Study

Courses of Study for Foothill High School, Bakersfield Adult School, the Regional Occupational Center and the Kern High School District 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 Vegas 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 9:30 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 9:31 p.m.

**Approval of  
Resolution on  
Submission of**

It was moved by Trustee Hampton, seconded by Trustee Mettler and carried that the Resolution approving the submission of the application for Provisional Internship Permit(s) to the California Department of Education for certain public certificated employees be

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

approved. A complete list of the certificated employee(s) is on file with these official minutes.

**BUSINESS SERVICES**

**Rescind 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**

Previous action by the Board of Trustees on June 23, 2008 approved an Agreement with the California State Teachers' Retirement System (CalSTRS) in partnership with The Omni Group to offer 403 (B) plan compliance and administration. CalSTRS recently announced that they were changing from their current contractor, The Omni Group, to a new contractor because they believe it was the best option to accommodate the business needs of clients. The improved 403(b) Comply will, among other enhanced features, provided an even more affordable compliance solution, which is a significant change especially for smaller school districts, a more streamlined start-up process, automated services and online transactions. It was moved by Trustee Vegas, seconded by Trustee Heinrichs and carried to rescind that certain Resolution regarding entering into an agreement with CalSTRS in partnership with The Omni Group.

**Approval of  
Resolution to enter  
into an Agreement  
with the California  
State Teachers'  
Retirement System  
in Partnership with  
JEM Resource  
Partners to offer  
403(B) Plan  
Compliance and  
Administration**

A Resolution to enter into an Agreement with the California State Teachers' Retirement System (CalSTRS) in partnership with JEM Resource Partners to offer 403 (B) plan compliance and administration was presented with a recommendation to approve. Associate Superintendent Scott reported the proposed Agreement was presented under separate cover as late material, and asked for Board action to approve the Resolution pending review of staff reviewing the contents of the proposed Agreement. It was moved by Trustee Hampton, seconded by Trustee Vegas and carried that the Resolution be approved as presented pending review of the proposed Agreement by staff.

**Approval of  
Resolution of the  
Kern High School  
District Board of  
Trustees' Finding  
that the Adopted  
Educational  
Programs at East  
Bakersfield High  
School Can Be  
Delivered in the  
Modernized and  
New Classroom  
Spaces Provided**

Currently underway is the Modernization Project for East Bakersfield High School which is providing both modernization of current classrooms and the addition of new classroom space. The Project consists of the addition of ten (10) classrooms and the reconfiguration of ten (10) existing classrooms, among other improvements. The California Department of Education has alleged that the classrooms, as designed are less than the 960 sq. ft. minimum prescribed by Title 5 of the California Code of Regulations. The Kern High School District Business Division staff believes that the classrooms, as designed, will accommodate the adopted educational program and curriculum. It was moved by Trustee Vegas, seconded by Trustee Mettler and carried that the Resolution of the Kern High School District Board of Trustees' Findings that the Adopted Educational Programs at East Bakersfield High School can be Delivered in the Modernized and New Classroom Spaces Provided be approved as presented.

**Update on New  
Continuation High  
School**

A report on the New Continuation High School for the Kern High School District was presented by Associate Superintendent Scott. He reported the Business Division is currently in the planning and design stages for the new continuation high school. He reviewed an aerial map of the area of East Belle Terrace and Mt. Vernon Avenue, and reported that the initial plan was to place the new school on the 20-acre site located on the west side of Mt. Vernon Avenue. However, continued industrial development in that area has led to a recommendation that a better area for the location of the new school would be in an eight acre site adjacent to the Regional Occupational Center facility, in an area originally cited for an expansion of the School Farm. Discussions have been held with Roger Riley, Manager of the District's School Farm, regarding expansion of agriculture-related vocational education programs.

**ADMINISTRATIVE REPORT**

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

**Administrative  
Report**

It was moved by Trustee Hampton, seconded by Trustee Mettler that all items on the Administrative Report be approved as presented.

**Superintendent's Office**

1. Authorization to enter into an agreement between the Kern High School District and California School Boards Association. The proposed agreement will provide a custom policy manual based on the California School Boards Association developmental services manual. (*Funding source: Superintendent's Office*)

**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 the Carl D. Perkins Career Technical Education five year plan which is a living document that will serve to address the Career Technical Education needs of the Kern High School District.
3. Approval of the Carl D. Perkins Career Technical Education 5 year plan which is a living document that will serve to address the Career Technical Education needs of the Kern High School District Regional occupational Center Program.
4. Approval of the following short term consultants:
  - **IVS Computer Technology, Inc.** to provide training on the Smart Boards Program: Empowering Students through Interactive Teaching: Learning to use Smart Notebook Software in a manner that promotes best teaching practices. The software was purchased last year and the training is to allow the staff at Vista West Continuation High School better use of this software. *Funding Source: Categorical/Title I*

5. Approval of the following out of area trips:

- **Centennial High School** baseball team to travel to Las Vegas, Nevada to compete in the Durango Baseball Tournament to be held on April 5-8, 2009.
- **Bakersfield High School** Blue and White staff and students to travel to St. Louis, Missouri to attend the National Journalism Convention to be held on November 13-16, 2008.
- **Frontier High School's** Forensics/Debate Team to travel to Las Vegas, Nevada, to attend a debate tournament at The Meadows School from October 30, 2008 to November 2, 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. It is requested that the Board of Trustees accept a donation in the amount of \$2,201.00 from Kern Health Systems to be used in the Health Careers Academy Program at East Bakersfield High School to purchase instructional materials for biology classes.
2. It is requested that the Board of Trustees accept a cash donation in the amount of \$1,000.00 from Dryer's Grand Ice Cream for 88 subscriptions of Writing Evaluation for K-12 Learning and Development for instructional purpose at Stockdale High School.
3. It is requested that the Board of Trustees accept a donation of software from Taylor Publishing to update instructional materials in the yearbook class at Liberty High School.
4. It is requested that the Board of Trustees accept a cash donation of \$500.00 from Rabobank, N.A. in support of costs related to the Virtual Enterprise Trade Fair in Bakersfield and of disbursement of the funds to the Regional Occupational Center for purposes identified by the donor.
5. It is requested that the Board of Trustees accept a donation in the amount of \$78,851.00 from the Kern County Network for Children Foundation in support of the Career Resource Department's Dream Center and Coffee House. The donation will be used for student and staff wages, supplies and supportive services. The Dream Center and Coffee House is a joint venture between public agencies, education providers and private business to support current and former foster youth to complete their secondary education, to obtain employability skills, to facilitate connections to public agencies and the private sector and to become self-sufficient adults.
6. It is requested that the Board of Trustees accept a donation of a Club Car Golf Cart from James E. Reeves to be used in the Custodial Department at Centennial High School.

7. Approval of resolution establishing Appropriations Limit under Government Code §§ 7900, et seq.
8. Approval for Agreement for Utility and Custodial Services with Kern County Superintendent of Schools to provide electrical and custodial service for portables used by the Superintendent of Schools for Special Education classes at Kern Valley High School for the period beginning August 18, 2008 and ending May 29, 2009.
9. Authorization to solicit bids for the construction of Bakersfield High School Bell/Public Address system replacement.
10. Authorization to solicit licensed contractors as required by the Uniform Public Construction Accounting Procedures who request notification during the 2009 school year regarding Kern High School District construction and maintenance projects.
11. Authorization to rescind award of Line Item Number 47 Applesauce Grade A of Bid No. 2273 – District-wide Purchase of Food and Supplies from A & R Wholesale Distributors, Inc. due to vendor unable to meet bid specifications.
12. Authorization to rescind award of Line Item Number 29 Deli Sheet Paper of Bid No. 2273 – District-wide Purchase of Food and Supplies from Fresno Produce, Inc. in the amount of \$5,395.00 due to vendor unable to meet bid specifications.
13. Authorization to rescind award of Line Item Number 6 Cheese Sauce of Bid No. 2273 – District-wide Purchase of Food and Supplies from Campus Foods in the amount of \$29,970.00 due to vendor unable to meet bid specifications.
14. Authorization to enter into a Memorandum of Understanding Agreement between Kern High School District/Bakersfield Adult School and Lincoln-Pacheco Center. The proposed agreement will provide site classrooms for English as a Second Language (ESL), Community Based English Tutoring, EL Civics and/or Citizenship Programs. Term of agreement is July 1, 2008 to June 30, 2010.
15. 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 facility to conduct classes within the Employment Training Program – Miscellaneous Services for “Career Resource Department” for the 2008-2009 school year:
  - a. Kern County Library – Arvin, California
  - b. Kern County Library – Lamont, California
16. Authorization to enter into an agreement between Kern High School District/Special Education and Kern Regional Center (KRC). The proposed agreement will provide two (2) classrooms at the KRC facility for the Adult Based Life Experience (ABLE) program. Term of agreement is August 1, 2008 to July 31, 2009.
17. Authorization to enter into a Subgrant Agreement between Kern High School District/Bakersfield Adult School and County of Kern/Employers’ Training Resource. The proposed agreement will provide for adult and youth education and training

programs. Upon approval by the Board of Trustees, this agreement provides \$1,800,568.00 in funding for a variety of activities and dates of this agreement are retroactive to July 1, 2008 and ends on July 31, 2009. (Under Separate Cover)

Activities included in this contract and designated amounts are:

|   |                   |
|---|-------------------|
| Farmworker Opportunity Program              | \$144,744.00      |
| CTIES (In-school Youth)                     | 825,609.00        |
| Re-Entry Education Attainment Program       | 353,923.00        |
| Adolescent Career Transition (Foster Youth) | 154,184.00        |
| Careers, School, Success (CS <sup>2</sup> ) | 124,526.00        |
| Project STAR                                | 67,382.00         |
| Farmworker Incentive & Training Program     | <u>130,200.00</u> |
| Total                                       | \$1,800,568.00    |

18. Authorization to enter into an agreement between Kern High School District and Apex Learning, Inc. The proposed agreement will provide digital curriculum solutions for secondary education and related services.
19. Ratification of recordation of the Notice of Completion for Bid No. 2226 – North High School Sewer Line Relocation. This Notice of Completion recorded on August 1, 2008.
20. Ratification of recordation of the Notice of Completion for Bid No. 2239 – Golden Valley High School Stadium Project. This Notice of Completion recorded on September 8, 2008.
21. Ratification of recordation of the Notice of Completion for RFQ No. 2278 – Bakersfield High School Band Room Roof and Practice Room Floor Tile Abatement. This Notice of Completion recorded on July 25, 2008.
22. Ratification of recordation of the Notice of Completion for RFQ No. 2280 – Ruggenberg Room 14 Floor Tile Abatement. This Notice of Completion recorded on September 5, 2008.
23. Ratification of recordation of the Notice of Completion for RFQ No. 2281 – Vista Continuation High School Restroom Floor Tile Abatement. This Notice of Completion recorded on August 28, 2008.
24. Approval of Professional Services Supplemental Authorization (PSSA) No. 3 for RFP No. 1420 – Architectural Design Services for Arvin High School Modernization 2005 to add architectural and engineering services for the gymnasium elevator addition:
 

|                        |                                |
|------------------------|--------------------------------|
| Architect:             | BFGC Architects Planners, Inc. |
| This <u>Increase</u> : | \$ 14,442.00                   |
25. Approval of Professional Services Supplement Agreement (PSSA) No. 4 for RFP No. 1501 - Architectural Services for Frontier High School to update original 2004 Plans and Specifications for Arvin High School Bleacher Barrier Removal.
 

|            |                                 |
|------------|---------------------------------|
| Architect: | Ordiz-Melby Architects, Inc.    |
|            | Renfro & Cuningham              |
|            | Renfro & Cuningham, separately, |

This Increase: Time and Material until Preliminary Review with Division of State Architect using 2008 Hourly Rate Schedule.

26. Approval of Change Order No. 4 for Bid No. 1610 – District Office Records Retention Facility:

|                           |                                 |
|---------------------------|---------------------------------|
| Contractor:               | Davis Moreno Construction, Inc. |
| Original Contract Amount: | \$ 2,796,000.00                 |
| Adjusted Contract Amount: | \$ 2,890,260.46                 |
| This <u>Increase</u> :    | \$ 13,812.33                    |
| New Total:                | \$ 2,904,072.79                 |

27. Approval of Change Order No. 16 for Mira Monte High School (Comprehensive High School No. 1-2004) Portion Two for a total of \$5,835.43, as follows:

a. Bid No. 1808-10 – Onsite Underground

|                           |                               |
|---------------------------|-------------------------------|
| Contractor:               | Papich Construction Co., Inc. |
| Original Contract Amount: | \$ 2,749,800.00               |
| Adjusted Contract Amount: | \$ 3,079,440.09               |
| This <u>Decrease</u> :    | \$ (75,000.00)                |
| New Total:                | \$ 3,004,440.09               |

b. Bid No. 1816-04 – Rough Carpentry

|                           |                       |
|---------------------------|-----------------------|
| Contractor:               | Cuyamaca Const., Inc. |
| Original Contract Amount: | \$ 8,975,000.00       |
| Adjusted Contract Amount: | \$ 9,042,975.00       |
| This <u>Decrease</u> :    | \$ (20,000.00)        |
| New Total:                | \$ 9,022,975.00       |

c. Bid No. 1822-02 – Finish Carpentry

|                           |                        |
|---------------------------|------------------------|
| Contractor:               | AMG & Associates, Inc. |
| Original Contract Amount: | \$ 1,365,000.00        |
| Adjusted Contract Amount: | \$ 1,371,887.00        |
| This <u>Increase</u> :    | \$ 3,902.00            |
| New Total:                | \$ 1,375,789.00        |

d. Bid No. 1872-01 – Paving Package Number 4

|                           |                  |
|---------------------------|------------------|
| Contractor:               | Griffith Company |
| Original Contract Amount: | \$ 1,063,697.00  |
| Adjusted Contract Amount: | \$ 0.00          |
| This <u>Increase</u> :    | \$ 96,933.43     |
| New Total:                | \$ 1,160,630.43  |

28. Approval of Professional Services Supplement Agreement (PSSA) No. 2 for RFP No. 1901 – Civil Engineering Services for East Bakersfield High School Modernization 2005 to provide construction staking and certifications for grading, concrete curbs, and flatwork.

|                        |                           |
|------------------------|---------------------------|
| Engineer:              | Porter & Associates, Inc. |
| This <u>Increase</u> : | \$ 24,500.00              |

29. Approval of Change Order No. 1 for East Bakersfield High School Modernization 2005 for a total of \$20,250.00, as follows:

- a. Bid No. 1903-01 (Modernization) – Asbestos Abatement and Building Demolition  
Contractor: CST Environmental, Inc.  
Original Contract Amount: \$ 297,800.00  
Adjusted Contract Amount: \$ 0.00  
This Increase: \$ 1,500.00  
New Total: \$ 299,300.00
  
- b. Bid No. 1932-01 (Growth) – Site Demolition – Phase 1  
Contractor: Concrete Cutting Unlimited, Inc.  
Original Contract Amount: \$ 85,000.00  
Adjusted Contract Amount: \$ 0.00  
This Increase: \$ 18,750.00  
New Total: \$ 103,750.00

30. Approval of Change Order No. 17 for Independence High School (Comprehensive High School No. 2-2004) for a total of \$64,612.53, as follows:

- a. Bid No. 2007-07 – Landscape and Irrigation  
Contractor: Kern Sprinkler Landscaping, Inc.  
Original Contract Amount: \$ 1,364,000.00  
Adjusted Contract Amount: \$ 1,395,251.50  
This Increase: \$ 1,260.00  
New Total: \$ 1,396,511.50
  
- b. Bid No. 2008-04 – Asphalt Concrete Paving  
Contractor: Griffith Company  
Original Contract Amount: \$ 1,583,729.00  
Adjusted Contract Amount: \$ 1,696,415.84  
This Increase: \$ 14,956.11  
New Total: \$ 1,711,371.95
  
- c. Bid No. 2010-08 – Chain Link Fencing  
Contractor: Ace Fence Company  
Original Contract Amount: \$ 675,000.00  
Adjusted Contract Amount: \$ 781,273.83  
This Increase: \$ 3,492.33  
New Total: \$ 784,766.16
  
- d. Bid No. 2012-13 – Concrete  
Contractor: Tumblin Company  
Original Contract Amount: \$ 7,767,000.00  
Adjusted Contract Amount: \$ 7,816,079.00  
This Increase: \$ 13,463.00  
New Total: \$ 7,829,542.00

- e. Bid No. 2022-10 – Door and Frames
  - Contractor: Raymond Cowden
  - Original Contract Amount: \$ 1,175,400.00
  - Adjusted Contract Amount: \$ 1,184,955.65
  - This Increase: \$ 2,458.50
  - New Total: \$ 1,187,414.15
  
- f. Bid No. 2025-13 – Metal Studs, Lath, Plaster and Drywall
  - Contractor: Frye Construction, Inc.
  - Original Contract Amount: \$ 7,191,000.00
  - Adjusted Contract Amount: \$ 7,205,330.87
  - This Increase: \$ 18,877.00
  - New Total: \$ 7,224,207.87
  
- g. Bid No. 2027-03 – Acoustical Ceilings and Panels
  - Contractor: Western Building Materials Co.
  - Original Contract Amount: \$ 616,553.00
  - Adjusted Contract Amount: \$ 620,955.47
  - This Increase: \$ 5,475.80
  - New Total: \$ 626,431.27
  
- h. Bid No. 2036-01 – Operable Partitions
  - Contractor: Sierra School Equipment Company
  - Original Contract Amount: \$ 10,645.00
  - Adjusted Contract Amount: \$ 0.00
  - This Increase: \$ 3,385.00
  - New Total: \$ 14,030.00
  
- i. Bid No. 2039-01 – Athletic, Recreational & Therapeutic Equipment
  - Contractor: Unified Sports dba Jaypro Sports
  - Original Contract Amount: \$ 106,638.00
  - Adjusted Contract Amount: \$ 0.00
  - This Increase: \$ 1,412.00
  - New Total: \$ 108,050.00
  
- j. Bid No. 2043-13 – Plumbing
  - Contractor: HPS Mechanical, Inc.
  - Original Contract Amount: \$ 3,571,287.00
  - Adjusted Contract Amount: \$ 3,514,055.00
  - This Increase: \$ 514.00
  - New Total: \$ 3,514,569.00
  
- k. Bid No. 2045-11 – HVAC & Sheet Metal
  - Contractor: American Incorporated
  - Original Contract Amount: \$10,923,000.00
  - Adjusted Contract Amount: \$10,760,042.90
  - This Increase: \$ 4,288.54
  - New Total: \$10,764,331.44

1. Bid No. 2069-02 – Offsite Improvements
  - Contractor: Griffith Company
  - Original Contract Amount: \$ 1,949,612.00
  - Adjusted Contract Amount: \$ 1,970,237.00
  - This Increase: \$ 49,537.19
  - New Total: \$ 2,019,774.19
  
31. Approval of Professional Services Supplement Agreement (PSSA) No. 1 for RFP No. 2269 – Architectural Services for North High School Career Technical Educational Facilities Program (CTEFP) Phase One to provide topographic survey.
  - Engineer: SC Architect, Inc.
  - This Increase: \$ 14,640.00
  
32. Approval of Change Order No. 1 for Bid No. 2277 – East Bakersfield High School Portable Classrooms 2008: Electrical:
  - Contractor: Leo Black Electric, Inc.
  - Original Contract Amount: \$ 72,979.00
  - Adjusted Contract Amount: \$ 0.00
  - This Increase: \$ 29,563.00
  - New Total: \$ 102,542.00
  
33. Approval of Change Order No. 2 for Bid No. 2277 – East Bakersfield High School Portable Classrooms 2008: Electrical:
  - Contractor: Leo Black Electric, Inc.
  - Original Contract Amount: \$ 72,979.00
  - Adjusted Contract Amount: \$ 102,542.00
  - This Increase: \$ 3,950.00
  - New Total: \$ 106,492.00
  
34. Approval of Change Order No. 3 for Bid No. 2277 – East Bakersfield High School Portable Classrooms 2008: Electrical:
  - Contractor: Leo Black Electric, Inc.
  - Original Contract Amount: \$ 72,979.00
  - Adjusted Contract Amount: \$ 106,492.00
  - This Increase: \$ 1,655.00
  - New Total: \$ 108,147.00
  
35. Approval of Professional Services Supplement Agreement (PSSA) No. 1 for RFP No. 2700 – Architectural Services for South High School Modernization Phase 2-2006 to provide surveying services.
  - Engineer: Ordiz-Melby Architects, Inc.
  - This Increase: \$ 41,500.00
  
36. Approval of the State of California Deferred Maintenance Program at various district sites that are included in the Five-Year Plan from 2009-2014 and authorization to solicit bids for same. The Office of Public School Construction (OPSC) requires Board approval of the Five-Year Plan and authorized contacts.
  
37. Approval of request by Concrete Cutting Unlimited, Inc., awardee for Bid No. 1932 – East Bakersfield High School Modernization 2005: Site Demolition to authorize the substitution of Sub-Contractor. Due to inability to meet the terms of their subcontracted

work, Precision Analytical will be unable to perform the trucking portion of work as proposed on the Sub-Contractor's List. Concrete Cutting Unlimited, Inc. has requested approval to utilize Superior Transportation and Golden Construction and Excavation for the trucking portion this project.

- 38. Approval of Resolution authorizing the District to piggyback on the Capistrano Unified School District Bid No. 0708-05 and ratification of purchases of flooring materials. The District Business Services Department has reviewed the specifications for these items and they meet the District requirements. Staff initially indentified these items as being eligible to California Multiple Award Schedule (CMAS) purchases.
- 39. Award of Rebid No. 1923 – East Bakersfield High School Modernization 2005: Finish Flooring to Donald M. Hoover Company in the total base bid amount of \$109,415.00. The District received other bids as follows:

| <u>CONTRACTOR</u>           | <u>BID AMOUNT</u> |
|-----------------------------|-------------------|
| San Joaquin Interiors, Inc. | \$121,192.00      |
| Moore Flooring, Inc.        | \$122,357.00      |
| Metro-Floors, Inc.          | \$126,500.00      |

- 40. The District received no bids for Rebid No. 1927 – East Bakersfield High School Modernization 2005: Hydraulic Elevators. Pursuant to California Uniform Public Construction Cost Accounting Commission Code Section 22038, request authorization to negotiate a contract with a contractor to perform the services required.
- 41. Award of Line Item Number 47 Applesauce Grade A of Bid No. 2273 – District-wide Purchase of Food and Supplies to Sysco Food Service in the total bid amount of \$9,082.50.
- 42. Award of Line Item Number 29 Deli Sheet Paper of Bid No. 2273 – District-wide Purchase of Food and Supplies to P&R Paper Supply Co. in the total bid amount of \$5,395.00.
- 43. Award of Line Item Number 6 Cheese Sauce of Bid No. 2273 – District-wide Purchase of Food and Supplies to Jordano's Food Service in the total bid amount of \$37,250.00.
- 44. Award of Request for Proposal (RFP) No. 2262 – District-wide Environmental Services to Hazard Management Services, Inc. The District received other proposals as follows:

| <u>FIRM</u>                                |
|--|
| ENCORP Environmental Management & Services |
| Terracon Consultants, Inc.                 |

The District received a “no-proposal” from LSA Associates, Inc. to maintain their eligibility for future opportunities.

ADJOURNMENT

Adjournment

President Batey adjourned the Regular Meeting of October 6, 2008 at 9:45 p.m.

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J. Bryan Batey, President

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Ken Mettler, Clerk

JBB/KM:bs