



KERN HIGH SCHOOL DISTRICT

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Bakersfield, CA 93309-2924
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BOARD OF TRUSTEES

Regular Meeting
March 2, 2009

OFFICIAL MINUTES

PRELIMINARY

Call to Order

The March 2, 2009 Regular Meeting of the Board of Trustees of the Kern High School District was called to order at 5:00 p.m. by Board President, Joel Heinrichs, in Conference Room 'C' of the Administrative and Support Services Office, Kern High School District, 5801 Sundale Avenue, Bakersfield.

Members Present:

Joel Heinrichs, President
Ken Mettler, Vice President
J. Bryan Batey, Clerk
Bill Perry, 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, Associate 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 to the Closed Session agenda and asked for Board action to adopt. It was moved by Trustee Batey, seconded by Trustee Vegas 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 5:00 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 Annual Evaluation; Superintendent

Discussion of Student Matters

A. Student Expulsions and/or Reinstatement Report

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

Public Employee Discipline/Dismissal/Release

A. Appeal of Certificated Employee(s) Regarding Notice of Non-Reelection

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 7:12 p.m. in the Board Room of the Kern High School District Administrative and Support Services Office.

Flag Salute

Superintendent Carter led the Board of Trustees and members of the audience in the flag salute.

Adoption of Final Agenda

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

Approval of Minutes from Regular Board Meeting of February 2, 2009, and Special Board Study Sessions and Special Meetings of February 6, 2009 and February 20, 2009

It was moved by Trustee Vegas, seconded by Trustee Mettler and carried that the minutes from the Regular Meeting of February 2, 2009, and the Special Board Meetings and Board Study Sessions of February 6, 2009 and February 20, 2009 be approved as mailed.

REPORT FROM CLOSED SESSION

Report from Closed Session

In Closed Session, the Board of Trustees received the recommendations from the Kern High School District Hearing Panel on 225 discipline cases, including 225 students recommended for expulsion. The Board of Trustees also received recommendations from various school sites regarding 30 suspended expulsions. It was moved by Trustee Mettler, seconded by Trustee Perry and carried that the Hearing Panel recommendations be approved as presented.

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

A Special Board meeting has been scheduled for Monday, March 9, 2009, at 9:00 a.m. The next Regular Board of Trustees meeting is scheduled for Monday, March 30, 2009. It was noted that, due to the Easter vacation schedule, there will be two Regular Board meetings in March and none in April.

**Student Expulsions
and/or
Reinstatements
Report**

It was moved by Trustee Mettler, seconded by Trustee Perry and carried with a unanimous vote that all recommendations included in the 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's comments to the Board of Trustees included the following reports:

Budget Update

This Board conducted a Budget Study Session on Friday, February 20, immediately following the passage of a budget package by the legislature, which was later signed by the Governor. That budget package gave guidance and direction to the District in planning for the 2009-10 school year; however, it is important to remember that the budget package is a multi-year package. Further decline in State revenues could necessitate further reductions. "We still have the May Revise where the Governor will release revisions to the Budget, and that will be based to a large degree on State revenues, as well as any changes to the California economy. This dynamic process will be continuing throughout the Spring before the Board of Trustees is asked to adopt a budget prior to the end of June, 2009."

Report on iHigh Virtual Academy Visit

A recent visit to the iHigh Virtual Academy in San Diego was reported on by Associate Superintendent Thompson. He reported this visit was set up after the recent interest in career technical education. Participating in the visit was Associate Superintendent Thompson, Board President Heinrichs and Scott Cole, Director of Career Technical Education. San Diego Unified School District established an online college preparatory program, where students can log on through their laptop and access their learning. Apex Learning Systems provides the online curriculum in five different learning levels. San Diego Unified School District funded \$750,000 to start up the program, which included hiring two teachers and providing two classrooms for students to meet occasionally. The intent of the program was to get students back into learning by providing a different learning option. Challenges include finding the students to enroll in the program, getting the community used to a change in how learning takes place, and matching students with courses. Apex Learning Systems also offers technology support for both the student and the teacher online and in person.

Associate Superintendent Thompson reported the District would be continuing a program piloted at Centennial High School to attract more students and those students who might be interested in an accelerated program. Teachers would be hired to support the program. "It was a very worthwhile trip and there are a lot of good ideas out there. We have a proposal and we believe there are students in the Kern Workforce 2000 Charter School who would

benefit from this program.” A report on the District’s proposal will be given at the March 30 Regular Meeting.

COMMUNICATIONS

Communications

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

HEARING OF CITIZENS

Hearing of Citizens

Several requests to address the Board of Trustees were presented to Board President Heinrichs.

South High School Weight Room

John Wren, South High School coach, addressed Trustees regarding a plan to take the existing weight room and remodel it into a career technical education classroom. In its place, the District will construct a new stand-alone weight room. “The issue that I was asked to bring before the Board.....we are concerned that the new facility will not house the existing equipment we now have. The new facility will be approximately 2,500 square feet, and we now have a 6,000 square foot facility. We are here to present before the Board a request for consideration for the South High School to become more involved with the planning so we would have an opportunity to add footage to the new facilities.” He reported he was at the Board meeting representing the South High School Booster Club, who would like to undertake a fund-raising campaign to raise the necessary funds. Trustee Vegas asked what the minimum square footage would be to house the current equipment. Mr. Wren reported the minimum would be 3,500 square feet.

Trustee Vegas asked what the financial reason was to rehab the facility and now change to a different use. Associate Superintendent Scott responded the decision was made three years ago to establish a weight room in the Industrial Arts Building, because the existing building which housed the weight room at that time (2006) was in need of repair and update. At that time, it was agreed to include the construction of a new weight room as part of the South High School Modernization Project. That is still the plan, and the placement of a weight room in the Industrial Arts building was a temporary plan until the Modernization Project is completed. “We will be building a weight room that has been constructed in each of the new high schools since 1991. We are going to convert the Industrial Arts Building to its original use, which is career technical education. It is much less expensive to convert the Industrial Arts Building and construct a new weight room, than the other way around.” Associate Superintendent Scott reported the District expects construction for the South High School Modernization Project to begin in no less than one year, as it will be submitted to the Division of the State Architect next month. The plan is for the new weight room to be completed before the Industrial Arts Building is remodeled so the students will not be without a weight room facility. South High School Principal, Lee Vasquez, reported this plan “....is indeed an exciting time for South High School, to see the modernization project come to fruition. The weight room is a beautiful room, however, it is temporary. The classrooms that this building will house are much more important. It is going to be three years in the making, but we look forward to seeing that new building on our campus.”

Other Comments

Two other speakers turned in cards; however, when the Board President called upon them, they indicated they did not wish to speak.

REPORTS

Reports of District Organizations

Kern High Faculty Association

Mitch Olsen, President of the Kern High Teachers' Association, officially presented their 2009-2012 Initial Contract Proposal to the Kern High School District. "As elected president, I am personally committed to the long-standing process of collective bargaining in this District. It is my fervent belief that this process has served well the students and teachers of this District."

Counselors' Association

No report.

California School Employees Assoc., Chapter #81

No report.

California School Employees Assoc., Chapter #747

No report.

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

No comments.

Approval of Selection of Strategic Priorities

The Board of Trustees desires to establish a process for updating the strategic priorities (Priority Goals) to guide the Superintendent and staff in the designing of programs and allocation of resources. In March of 2008, the Board adopted Priority Goals for 2008-2011 as recommended by the administration, staff and parents. At that time, the Board expressed the desire to establish a process of Board involvement in the establishment of strategic priorities. This proposed process would use these Board-adopted goals and additional strategic initiatives of interest to the Board and public. Two Board Workshops were held on January 12, 2009 and January 16, 2009 with substantial progress during the discussions on the 16th. The general consensus appears to exist that:

1. Current “Priority Goals” document should be re-titled “Strategic Priorities” as the document does not include measurable goals.
2. The over-arching priority, “to maximize student success” should be supplemented with a fundamental commitment to fiscal stability.
3. The bulk of the existing, ongoing priorities should be retained, but supplemented with several additional near term initiatives as identified by the Board of Trustees.

It was moved by Trustee Vegas, seconded by Trustee Batey and carried with a unanimous vote to approve the Strategic Priorities as presented.

SUPERINTENDENT’S OFFICE

**Adoption of
Proclamation
Naming Week of
March 9-13, 2009 as
Adult Education
Week in the Kern
High School District**

The adult education programs in the Kern High School District provide life-long educational opportunities and support services for adults in Kern County. Bakersfield Adult School has served the community for over 91 years. It first opened its doors in 1917. Since then, thousands of adult students have “opened the doors” to success by enrolling in one or more of the ten mandated program areas. Program areas offered include: English as a Second Language, High School Diploma, Adult Basic Education, Career Technical Education, Parent Education, Older Adult program, Adults with Disabilities, Adults in Correction, Citizenship Program, and Health & Safety.

Last year Bakersfield Adult School served over 28,000 students. Most classes are free of charge or require a minimal materials fee. The school’s main campus is located at 501 S. Mt. Vernon Avenue on 40 acres shared with the Regional Occupational Center. The “F” Street Campus is located downtown, and offers Career Technical Education and other career resources. Classes are also offered in the communities of Arvin, Shafter, Kern Valley, and at over 50 Bakersfield sites that include Arvin High School, Liberty High School, Stockdale High School, Centennial High School, South High School, Foothill High School, Golden Valley High School, Shafter High School, local churches, elementary schools, Ranch Market, Career Services Center (One-Stops), Retirement Centers, Senior Centers, convalescent hospitals, and BARC (Bakersfield Association of Retarded Citizens). Adult Education has been called upon many times to assist immigrants in learning the language and become citizens. It has provided much needed job-training that assists community citizens to upgrade skills for employment or advancement in the workforce.

A copy of the proposed Proclamation was attached to this agenda item for additional information.

Hearing of Citizens

Three speakers asked to address the Proclamation. Mr. Bill Fawns, Director of Information Systems and Technology for Kern Medical Center talked to Trustees about how the Bakersfield Adult School operates from the traditional energy and excitement, including Bakersfield Adult School Principal, Mrs. Susan Handy. “She has transferred that energy to her staff members as they move forward with excitement knowing they are making a difference for the adult student and the community as a whole. He talked about the career paths with futures that are available to adult school students, and thanked Trustees for their support.

Dixie Walters, Senior Deputy, who was present with Lt. Mitchell, Education Coordinator for the Lerdo Facility, on behalf of the Kern County Sheriff's Department. She talked about how the curriculum has changed over the years as the needs within the community also changed. Inmates within the Lerdo Jail Facility receive needed instruction, including courses ordered for the inmate by the court system. "We feel that education is really the key to success for our inmates. We are currently in the process of renewing the contract for the next school year with the Bakersfield Adult School. We feel our students need to learn to be productive members of our County. We truly value our relationship with the Bakersfield Adult School."

Jim Baldwin, President of the Bakersfield Associate for Retarded Citizens (BARC), talked about making life better for every citizen in our community. "You come to BARC and you'll see adult education like you've never seen it before. We need to shout from the housetops the glories and miracles through education and experience being applied every single day. I cannot thank you enough for the vision that this Board directors to know the value of Bakersfield Adult School in our community. I have 450 clients that interact with your teachers and classroom assistants every day and their lives are changed forever."

Presentation of Proclamation

It was moved by Trustee Batey, seconded by Trustee Vegas and carried with a unanimous vote to approve the Resolution Proclaiming the Week of March 9-13, 2009 as Adult Education Week in the Kern High School District. A copy of the framed Proclamation was presented to Principal Handy, and a copy is on file with these official minutes.

Mrs. Handy reported she was not only proud, but honored, to be the principal of the Bakersfield Adult School. She personally introduced members of the current LVN nursing class, who will be graduating in the near future and commended them for their success and for selection of a career to assist the community.

**Approval of Board
response to the Kern
County Grand Jury
Revised Report**

A copy of the 2007-2008 Kern County Grand Jury Report was received by the Superintendent's Office on January 23, 2009, with a revised report received on February 18, 2009. The Grand Jury requests that governing boards respond in writing to the Findings and Recommendations contained in the Report within 90 days pursuant to Penal Code Section 933.05. A copy of a proposed response from the Kern High School District Board of Trustees was presented to the Board for consideration and discussion.

It was moved by Trustee Batey, seconded by Trustee Vegas and carried with a unanimous vote to approve the response letter to the Kern County Grand Jury as presented, with no changes. A copy of the approved letter is on file in the Superintendent's Office.

**2009 California
School Boards
Association Delegate
Assembly**

The ballot for election of delegates to the 2009 Delegate Assembly for Region 12B of the California School Boards Association includes the names of five (5) candidates who have been nominated by school district boards in Subregion 12-B. Those candidates include:

1. Linda S. Brenner (Panama-Buena Vista Union School District)
2. Kevin L. Burton (Fruitvale School District)
3. Blaine Geissel (Rosedale Union Elementary School District)
4. George F. Hodgkinson (Mojave Unified School District)
5. Deanna Rodriguez-Root (Richland School District)

Biographical sketch information was attached to this agenda item for additional information, along with copies of any communications received related to this agenda item. It was

moved by Trustee Mettler, seconded by Trustee Batey and carried with a unanimous vote that the Kern High School District Board of Trustees cast a vote for the following Kern County school board trustees: Linda S. Brenner, Kevin L. Burton, and Blaine Geissel.

INSTRUCTIONAL SERVICES

Courses of Study

Courses of Study for Frontier High School and the Bakersfield Adult School were presented to the Board of Trustees for information only. The courses of study will be on file in the Division of Instruction and available for public inspection until the next regular Board of Trustees meeting, when they will be presented for action to approve.

PERSONNEL SERVICES

Acceptance of Kern High Teachers Association Initial 2009-2012 Agreement Contract Proposal

Kern High Teachers Association presented their Initial Contract Proposal for 2009-2012 to the Board of Trustees under Reports From District Organizations at this Board of Trustees meeting. In accordance with District policy and the Education Code, the Exclusive Representative of the Kern High Teachers Association will provide a sufficient number of legible copies for all trustees, members of the management negotiating team and one or more copies to be filed for public inspection. The Initial Contract Proposal from the Kern High Teachers Association was given to each Trustee at the Board meeting and copies were available upon request.

Approval of Proposed Notice of Non-Reelection to Probationary Certificated Employees

Under the provisions of Education Code Section 44949.21b) a school district may release a first or second year probationary teacher after a March 15th notice if his/her service has been less than satisfactory. It was moved by Trustee Vegas, seconded by Trustee Perry and carried with a unanimous vote that the Board of Trustees hereby approves the Proposed Notice of Non-Reelection to certain Probationary Certificated Employees.

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 8:01 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 8:02 p.m.

Approval of Resolution on Submission of Application for Provisional Internship Permit(s) to California Department of

It was moved by Trustee Mettler, seconded by Trustee Batey 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 approved. A complete list of the certificated employee(s) is on file with these official minutes.

Education for
Certain Public
Certificated
Employee(s)

BUSINESS SERVICES

PUBLIC NOTICE
On Or About March
16, 2009 Beginning
the Thirty (30) Day
Public Review
Period for the Initial
Study/Mitigated
Negative
Declaration for the
Construction and
Operation of a New
Continuation High
School 2004-1

A Public Hearing on the Initial Study/Mitigated Negative Declaration required by the California Environmental Quality Act (CEQA) for the construction and operation of a new Continuation High School 2004-1 will be held on March 30, 2009. Authorization for approval of the Initial Study/Mitigated Negative Declaration will be requested at a later date. Upon closure of the public review period, the Kern High School District will incorporate and respond to all public responses in the final environmental document.

Director of Business Services, Rick Ruiz, reported that copies of the Initial Study/Mitigated Negative Declaration prepared by Quad Knopf, Inc. will be available for public review on or around March 16, 2009 during the business hours of 7:30 a.m. to 4:30 p.m. at the Kern High School District, Business Services Office located at 5801 Sundale Avenue, Bakersfield, California; and the Kern County Beale Memorial Main Library located at 701 Truxtun Avenue, Bakersfield, California.

Associate Superintendent Scott reported that, by posting this notice on the public board meeting agenda and by a posted notice in The Bakersfield Californian, the public review period for the thirty (30) days will now be officially opened.

PUBLIC NOTICE
Beginning the
Thirty (30) Day
Public Review
Period for the Draft
Preliminary
Environmental
Assessment (PEA)
Report for the
Construction and
Operation of a New
Continuation High
School 2004-1

A Public Hearing on the Draft Preliminary Environmental Assessment (PEA) Report required by the California Environmental Quality Act (CEQA) for the construction and operation of a new Continuation High School 2004-1 will be held on March 30, 2009. A letter from the State of California Department of Toxic Substances Control (DTSC) stating that "No Further Action" is required by the Kern High School District for the New Continuation High School 2004-1 site located at the north side of East Belle Terrace beginning approximately 1450' east of South Mt. Vernon Avenue. This letter will be received at the end of this review process. Upon closure of the public review period, the Kern High School District will forward all public responses to the DTSC for consideration.

Director of Business Services, Rick Ruiz, reported that copies of the Draft Preliminary Environmental Assessment (PEA) Report prepared by Soils Engineering, Inc. are available for public review during the business hours of 7:30 a.m. to 4:30 p.m. at the Kern High School District, Business Services Office located at 5801 Sundale Avenue, Bakersfield, California; and the Kern County Beale Memorial Main Library located at 701 Truxtun Avenue, Bakersfield, California.

Associate Superintendent Scott reported that, by posting this notice on the public board meeting agenda, the public review period for the thirty (30) days has been officially opened as required by California Education Code Section 17213.(a)(6).

PUBLIC
OPENING,
Examination and
Declaration of All

Pursuant to Education Code Section 17455, the governing board of a school district may sell, or lease for a term not exceeding 99 years, any real property belonging to the District which is not, or will not, be needed by the school district for classroom purposes at the time of delivery of title or possession to the property. The Board of Trustees of Kern High School

**Sealed Written Bids
Timely Received,
and Call for Oral
Bids, for the
Purchase by Bidders
of the District Real
Property Located at
730 E. Lerdo
Highway in Shafter,
California**

District has complied with all Education Code provisions and Government Code Section 54220, et seq., in offering the property for sale to various private entities. A reasonable person or firm may offer orally to purchase the property pursuant to Education Code Section 17473 upon the terms and conditions contained in the Resolution of February 2, 2009, approved by the Board of Trustees of the Kern High School District, and on file in the Business Division.

Director of Business Service, Rick Ruiz, reported that District has officially declared District property located at 730 E. Lerdo Highway in Shafter, California to be surplus property and that it would not be needed by the Kern High School District for classroom purposes. Pursuant to Education Code, notice of availability was sent to various public agencies opening up a 60-day window for them to express interest in the property. A legal notice was also placed in the Bakersfield Californian for three (3) consecutive weeks. At the end of the 60 day notice period, no offers from any public agencies were received. The property was then advertised in The Bakersfield Californian calling for bids. Notification was also provided directly to other businesses, organizations and real estate professionals. Bid specifications were created and available for pick up in the Office of Business Services and available for download on the District's website. Signed written bids for the purchase of the real property were received until the hour of 12:00 p.m. on this date of Monday, March 2, 2009. During this Regular Meeting place of the Board of Trustees, and subject to the terms of approved Resolution No. 2008-2009/013, all bids timely received will be opened, examined and declared by the Board of Trustees in a public meeting. The minimum bid price specified by the Board of Trustees for this property is \$300,000.00 net of commission to a licensed real estate broker. Mr. Ruiz directed Graci Ashmore, Superintendent's Office Secretary, to officially open the written bids and record them. The following written bid was recorded and presented to Dr. Don Carter to declare as Secretary of the Board of Trustees:

Bid from: Steven Bloemhof
Written Bid Amount \$315,000.00
3.0% Commission, \$9,450.00
Net Price: \$305,550.00
Presented by: George Wise, Wise Realty Inc.

Mr. Ruiz provided an explanation of the oral bid process which followed. A person or firm may offer orally to purchase the property pursuant to Education Code Section 17473 upon the terms and conditions contained in Resolution no. 2008-2009/013 and at a price which exceeds by at least five percent the highest written bid after deducting the commission. He also reported that non-collision affidavits must also be submitted with the security deposit for anyone submitting an oral bid. Board President Heinrichs then called for any oral bids to be presented by members of the public in the audience at the Board meeting. He asked any bidder(s) to go to the podium, state their name, whom they were representing, their bid amount, and percent of commission. Board President Heinrichs called for oral bids three times, with no response.

Board President Heinrichs closed all bidding for the sale of the real property owned by Kern High School District and located at 730 E. Lerdo Highway, Shafter, California. Mr. Ruiz reported the Board reserves the right to reject any and all bids. The one written bid will be returned to the Business Services Department for evaluation. Based upon the determination of the responsible high bid, a draft contract shall be prepared and a recommendation for award of that bid shall be presented at an upcoming Board of Trustees meeting.

ADMINISTRATIVE REPORT

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

Administrative Report

Board President Heinrichs called for the motion to adopt the Administrative Report as presented. It was moved by Trustee Vegas, seconded by Trustee Perry 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 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 following Short Term Consultants:
 - **Ron Rohac of Rohac ED Solutions** to provide follow-up to his two-day training with over 200 content area teachers by visiting six school sites to work one on one with teachers helping them to implement his strategies for working with English Learners effectively. He will spend one full day at each of the six key school sites. In addition, Mr. Rohac will provide a one day training with our English Language Development (ELD) teachers focused on providing support for English Learners with their core content area courses. *Funding Source: Categorical/Title I*
3. Approval of the following out of area trips:
 - **Bakersfield High School** Journalism class to travel to Phoenix, Arizona, to attend the National Journalism Conference to be held on April 16-19, 2009
 - **North High School** Varsity Cheerleading team to travel to Las Vegas, Nevada to compete in the SHARP National Cheerleading Competition to be held on April 16-19, 2009
 - **Stockdale High School** Advanced Choir students to travel to Washington D.C. to participate in an "American Musical Salute to Abraham Lincoln" to be held on June 17-21, 2009

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

Personnel Services

1. Personnel Report: Approval of the personnel transactions as indicated in the Personnel Report for March 2, 2009, a copy of which is on file with these official minutes.

2. Certification of Coaches
3. Adoption of Layoffs-Tie Breaker Resolution (Determination of Seniority Among Certificated Employees with Same First Paid Date of Service).
4. Approval of Variable Term Credential Waiver Request for the following Certificated Public Employee: Vernon Smith, Math Teacher, Vista Continuation High School.
5. Approval of Resolution which, under the provisions of Education Code Section 44263, authorizes a certificated staff member to be assigned to teach in subjects other than the major and minor fields listed on their credential if the teacher has completed 18 or more semester hours of course work or nine (9) semester hours of upper division course work: Allan Smart, Health Teacher Assignment; North High School with Physical Education credential.

Business Services

1. Approval to accept a donation of \$200.00 from the Kernville United Methodist Women’s Association to be used for instruction purposes in Jennifer Babcock’s science/math class at Summit Continuation High School.
2. Approval to accept a donation of welding equipment from Southern California Apprentice and Journeyman Training Trust for instructional purposes for the Construction Design Academy at Arvin High School.
3. Authorization to solicit proposals for senior photography services for yearbooks for East Bakersfield, Highland, North, South and West High Schools.
4. Authorization to solicit proposals for the development of a District-wide database of Material Safety Data Sheets (MSDS) as required at all sites by the California Division of Occupational Safety and Health Administration (Cal/OSHA).
5. Authorization to extend Bid No. 1557 – Frontier High School: Classroom, Library and Technology Furniture for the fourth year of a potential five year contract as follows:

3rd Contract Year			
<u>Vendor</u>	<u>Increase Requested</u>	<u>Approximate Vendor Total</u>	<u>Items Extended</u>
Virco, Inc.	5.0%	\$ 10,000.00	Teacher Chairs, Chair Cart, Folding Tables, Round Tables, Folding Table Cart, and Storage Cabinets.
School Specialty	9.63%	\$ 100,000.00	Teacher’s Desks, Art Tables, Science Tables, 4-Drawer Vertical File, File Cabinets, and Lectern.
Sierra School Equipment Co.	1.015%	\$ 0.00	Library Tables

6. Authorization to extend Bid No. 1607 – District-wide Rental and/or Purchase of Relocatable Modular Classrooms for the fourth year of a potential five year contract as follows:

			3rd Contract Year
<u>Vendor</u>	<u>Increase Requested</u>	<u>Approximate Vendor Total</u>	<u>Items Extended</u>
McGarth RentCorp dba	0%	\$ 650,000.00	Rental of Standard Single Story
Mobile Modular Management Corp.			Division of State Architect (DSA) Classroom

7. Authorization to extend Bid No. 1608 – District-wide Rental and/or Purchase of Relocatable Modular Job Offices for the fourth year of a potential five year contract as follows:

			3rd Contract Year
<u>Vendor</u>	<u>Increase Requested</u>	<u>Approximate Vendor Total</u>	<u>Items Extended</u>
Williams Scotsman, Inc.	2.0%	\$ 0.00	Purchase Standard Single Story DSA Job Office
McGarth RentCorp dba Management Corp	2.14%	\$ 0.00	Rental of Standard Single Story Mobile Modular DSA Job Office

8. Authorization of extend Bid No. 1609 – District-wide Rental and/or Purchase of Relocatable Modular Restrooms and Concession Stands for the fourth year of a potential five year contract as follows:

			3rd Contract Year
<u>Vendor</u>	<u>Increase Requested</u>	<u>Approximate Vendor Total</u>	<u>Items Extended</u>
Williams Scotsman, Inc.	2.65%	\$ 0.00	Purchase Standard Single Story DSA Restrooms
Williams Scotsman, Inc.	2.41%	\$ 0.00	Purchase Standard Single Story DSA Concession Stands
McGarth RentCorp dba	2.14%	\$ 0.00	Rental of Standard Single Story Mobile Modular DSA Restrooms Management Corp.

9. Authorization to extend Request for Qualifications (RFQ) No. 2244 – Architectural, Engineering, and/or Consultant Services for District-wide Construction and Maintenance Projects for the second year of a potential five year contract with the following firms:

FIRMS:

Gateway Engineering, Inc.	JMPE
Krazan & Associates, Inc.	MNS Engineers, Inc.
McIntosh & Associates	Mechanical Design Concepts, Inc.
Porter & Associates, Inc.	Quad Knopf, Inc.
Rose Sing & Associates, Inc.	Soils Engineering, Inc.
Summit Engineering	BFGC Architecture
Carl G. Elliott Architect	Flewelling & Moody
Gilbert M. Wong Architect	Green Studio of Architecture & Design
Inland Architects	Integrated Designs by Somam, Inc.
Jubany-NAC/Architecture	Klassen Corporation
Leach & Leach	NTD Architecture
Ordiz Melby Architects, Inc.	Osborn
Ralph Allen & Partners Architects	Renfro & Cuningham
SC Architects, Inc.	Vitetta

10. Authorization and Resolution to enter into an agreement between Kern High School District and Richland School District. The proposed agreement will sell four construction/classroom job offices located at Independence High School to the Richland School District. The total purchase price is \$120,000.00.
11. Authorization to enter into Facility Agreements between Kern High School District/Bakersfield Adult School and the following facilities. The proposed agreements will provide training for Miscellaneous Service classes at the Career Resources Department for the 2008-2009 school year:
 - a. Arvin Union School District – Sierra Vista School
 - b. Bakersfield Adult School Children’s Center
 - c. Christine’s
 - d. Coffee House/Dagney’s Coffee House
 - e. Golden Living
 - f. Sandra Gong, D.D.S.
 - g. Good Samaritan Hospital
 - h. Sears
 - i. Seven Oaks Country Club
12. Authorization to enter into Facility Agreements between Kern High School District/Bakersfield Adult School and the following facilities. The proposed agreements will provide training for Older Adult classes for the 2008-2009 school year:
 - a. EMERITUS
 - b. Golden Castle
13. Authorization to enter into a Medical Facility Agreement between Kern High School District/Bakersfield Adult School and Advanced Heart Medical Center. The proposed agreement will provide training for Bakersfield Adult School students in the Medical Assistant program for the 2008-2009 school year.
14. Ratification of recordation of the Notice of Completion for Independence High School. This Notice of Completion recorded on January 30, 2009 for the following contracts:

- a. Bid No. 2013 – Lightweight Insulating Concrete
 - b. Bid No. 2019 – Architectural Woodwork/Casework
 - c. Bid No. 2021 – Roofing
 - d. Bid No. 2025 – Metal Studs, Lath, Plaster and Drywall
 - e. Bid No. 2027 – Acoustical Ceilings and Panels
 - f. Bid No. 2028 – Resilient Wood Flooring
 - g. Bid No. 2037 – Stage Curtain & Window Treatment
 - h. Bid No. 2040 – Laboratory Equipment
 - i. Bid No. 2046 – Electrical
 - j. Bid No. 2047 – Fire Alarm and Detection System
 - k. Bid No. 2055 – Off-Site Electrical
15. Ratification of recordation of the Notice of Completion for RFQ No. 2293 – Bakersfield High School Band Room 104 Floor Tile Abatement. This Notice of Completion recorded on January 26, 2009.
16. Approval of Change Order No. 25 for Mira Monte High School (Comprehensive High School No. 1-2004) Portion Two for a total of 119,582.10, as follows:
- a. Bid No. 1813-04 – On and Offsite Concrete and Reinforcement

Contractor:	Santa Clarita Concrete
Original Contract Amount:	\$ 4,546,000.00
Adjusted Contract Amount:	\$ 4,882,616.81
This <u>Increase</u> :	\$ 101,584.53
New Total:	\$ 4,984,201.34
 - b. Bid No. 1813-05 – On and Offsite Concrete and Reinforcement

Contractor:	Santa Clarita Concrete
Original Contract Amount:	\$ 4,546,000.00
Adjusted Contract Amount:	\$ 4,984,201.34
This <u>Increase</u> :	\$ 17,997.57
New Total:	\$ 5,002,198.91
17. Approval of Change Order No. 6 for East Bakersfield High School Modernization 2005 for a total of \$48,292.93, as follows:
- a. Bid No. 1906-02 (Growth) – Ornamental Fencing, Chain Link Fencing and Wire Mesh Partitions

Contractor:	Rudnick Fence Company
Original Contract Amount:	\$ 155,000.00
Adjusted Contract Amount:	\$ 162,056.50
This <u>Increase</u> :	\$ 1,870.00
New Total:	\$ 163,926.50
 - b. Bid No. 1914-01 (Modernization) – Architectural Woodwork and Casework

Contractor:	Park & Company, Inc. dba J. Alexander Company
Original Contract Amount:	\$ 111,380.00

Adjusted Contract Amount:	\$	0.00
This <u>Increase</u> :	\$	2,893.00
New Total:	\$	114,273.00

c. Bid No. 1920-01 (Modernization) – Gypsum Drywall and Metal Stud Framing

Contractor:	Frye Construction Inc.
Original Contract Amount:	\$ 1,190,369.60
Adjusted Contract Amount:	\$ 0.00
This <u>Increase</u> :	\$ 445.00
New Total:	\$ 1,190,814.60

d. Bid No. 1925-01 (Growth) – Architectural Specialties

Contractor:	James E. Thompson, Inc. dba JTS Construction
Original Contract Amount:	\$ 76,777.00
Adjusted Contract Amount:	\$ 0.00
This <u>Increase</u> :	\$ 220.00
New Total:	\$ 76,997.00

e. Bid No. 1928-03 (Growth) – Plumbing and Site Utilities

Contractor:	Taft Plumbing Co., Inc.
Original Contract Amount:	\$ 359,194.00
Adjusted Contract Amount:	\$ 392,156.00
This <u>Increase</u> :	\$ 3,679.00
New Total:	\$ 395,835.00

f. Bid No. 1930-01 (Modernization) – Sheet Metal, Louvers and Metal Wall Panels

Contractor:	Southern Air Conditioning, Inc.
Original Contract Amount:	\$ 1,829,389.00
Adjusted Contract Amount:	\$ 0.00
This <u>Increase</u> :	\$ 862.57
New Total:	\$ 1,830,251.57

g. Bid No. 1936-03 (Growth) – Concrete

Contractor:	James E. Thompson, Inc. dba JTS Construction
Original Contract Amount:	\$ 598,750.00
Adjusted Contract Amount:	\$ 621,517.40
This <u>Increase</u> :	\$ 605.00
New Total:	\$ 622,122.40

h. Bid No. 1937-01 (Modernization) – Building Concrete

Contractor:	Tumblin Company
Original Contract Amount:	\$ 28,800.00

Adjusted Contract Amount:	\$	0.00
This <u>Increase</u> :	\$	36,321.36
New Total:	\$	65,121.36

i. Bid No. 1938-01 (Modernization) – Finish Carpentry

Contractor:	Piper & DeVries, Inc. dba Omega Construction	
Original Contract Amount:	\$	220,400.00
Adjusted Contract Amount:	\$	0.00
This <u>Increase</u> :	\$	1,397.00
New Total:	\$	221,797.00

18. 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 Two Building Trades and Construction Industry to provide civil engineering for grading and path of travel design.

Engineer:	SC Architect, Inc.	
This <u>Increase</u> :	\$	4,680.00

ADJOURNMENT

Adjournment

President Heinrichs adjourned the Regular Meeting of March 2, 2009 at 8:17 p.m.

Joel Heinrichs, President

J. Bryan Batey, Clerk

JH/JBB:bs