



KERN HIGH SCHOOL DISTRICT

5801 Sundale Avenue
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BOARD OF TRUSTEES

Special Meeting
March 9, 2009

OFFICIAL MINUTES

PRELIMINARY

Call to Order

The March 9, 2009 Special Meeting of the Board of Trustees of the Kern High School District was called to order at 9:35 a.m. by Acting Board President and Clerk, Trustee 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, Clerk
Bill Perry, Member
Chad Vegas, Member

Member(s) Absent:

Joel Heinrichs, President
Ken Mettler, Vice President

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 Vegas, seconded by Trustee Perry and carried that the agenda for Closed Session be adopted.

Hearing of Citizens on Closed Session Agenda

Acting President Pro-Tem 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 9:35 a.m.

ADJOURNMENT TO CLOSED SESSION

**Adjournment to
Closed Session**

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

Conference with 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 9:50 a.m.

RECONVENING IN OPEN SESSION

**Reconvening in
Open Session**

The Board of Trustees reconvened in Regular Session at 9:58 p.m. in the Board Room of the Kern High School District Administrative and Support Services Office.

**Adoption of
Final Agenda**

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

REPORT FROM CLOSED SESSION

**Closed Session
Report**

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

The next Regular Board of Trustees meeting is scheduled for Monday, March 30, 2009. Please note that, due to the Easter vacation schedule, there will be two Regular Board meetings in March and none in April.

SUPERINTENDENT'S REPORT

Superintendent's Comments on District Activities

**Superintendent's
Comments on
District Activities**

Superintendent Carter announced the following lateral transfers of high school principals effective July 1, 2009:

- Lee Vasquez is transferring to the position of Principal, East Bakersfield High School
- Bob Schneider is transferring to the position of School Community Liaison Officer.

COMMUNICATIONS

Communications

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

HEARING OF CITIZENS

Hearing of Citizens No requests to address the Board of Trustees were presented.

SUPERINTENDENT'S OFFICE

No Items

INSTRUCTIONAL SERVICES

No Items

PERSONNEL SERVICES

**Approval of
Resolution Reducing
or Eliminating
Certain Certificated
Services for the
2009-2010 School
Year**

A Resolution reducing or eliminating certain certificated services for the 2009-2010 school year was presented for approval. Three exhibits were attached to, and part of, the proposed Resolution. Exhibit "A" includes a staffing reduction of 81.0 FTE, or 405.0 periods, for the 2009-10 school year in a variety of subject areas. Exhibit "B" includes 18 positions with the Bakersfield Adult School, two (2) teaching positions with Nueva Continuation High School in the CALSAFE Program, five (5) teaching positions with the Regional Occupational Center and one counseling position with the Regional Occupational Center. Exhibit "C" includes the elimination of six (6) counseling positions. It was moved by Trustee Vegas, seconded by Trustee Perry and carried with a three (3) yes, two (2) absent (Trustees Heinrichs and Mettler) vote. A copy of the approved Resolution is on file in the Personnel Division.

**Approval of
Proposed Notice of
Non-reelection to
Probationary
Certificated
Employee(s)**

Assistant Superintendent Jones reported four probationary certificated public employees had been noticed of their non-reelection for next year, and subsequently resigned from their position. Following their resignation, the Kern High Teachers' Association learned that, if a certificated employee was non-reelected, they could apply through the Federal Stimulus package to pay 65% of their health benefits. If the certificated employee resigned, however, they would be responsible for 100% of the cost. Should the Board of Trustees approve this proposed Resolution, those four probationary certificated employees would have their resignation rescinded and they would be non-reelected.

Trustee Vegas spoke against approving the Resolution due to the fact that the four probationary certificated employees had already resigned from the Kern High School District. Acting President Pro-Tem, Trustee Batey, called for a motion to approve the Resolution. It was moved by Trustee Perry to approve the Resolution. The motion was seconded by Trustee Batey, who then called for the vote. The motion was defeated by a two (2) yes (Trustees Batey and Perry), one (1) No Vote (Trustee Vegas) and two (2) absent votes (Trustees Heinrichs and Mettler).

BUSINESS SERVICES

**Approval of 2008-
2009 Second Period
Interim Financial
Report to the Board**

AB1266, Chapter 741 (1985) requires school districts to prepare and submit certain interim financial reports to the governing board, and then to the State Controller as official notification of whether or not the school district will be able to meet its financial obligations for the remainder of the fiscal year. Associate Superintendent Scott reported the 2008-2009

Second Period Interim Financial Report to the Board does indicate that the Kern High School District can meet its financial obligations for the current fiscal year and two subsequent years. It was moved by Trustee Vegas, seconded by Trustee Perry and carried with a three (3) yes, two (2) absent (Trustees Heinrichs and Mettler) vote to approve the 2008-2009 Second Period Interim Financial Report to the Board. A copy of the approved report is on file in the Business Division.

CONSENT AGENDA

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

Administrative Report

Acting President Pro-Tem, Trustee Batey, 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 three (3) yes, two (2) absent (Trustees Heinrichs and Mettler) vote that all items on the Administrative Report be approved as presented.

Superintendent's Office

No Items

Instructional Services

1. Approval of Bakersfield Adult School's Community Based English Tutoring (CBET) three year plan (2007-2010) annual application submission for the 2009-2010 school year. The grant provides English language instruction for parents and other community members that will increase the use of English in the community as required by the California Department of Education. The allocation for the CBET program provides supplemental funds for English learners as reflected in the most recent R-30 Annual Learner Census
2. Approval of the following short term consultants:
 - **Dr. Rosemary Taylor** - addendum to the Short Term Agreement that was approved on November 3, 2008. Dr. Taylor inadvertently omitted the cost of her expenses on the agreement. Mira Monte High School is requesting approval to reimburse Dr. Taylor. She provided a workshop on literacy instruction in all content areas to the staff of Mira Monte High School. *Funding Source: Categorical Federal Funds/Title I*
 - **The Leadership and Learning Center** to provide 75 teachers with training on how to create common formative assessments. These assessments provide predictive value as to how students are likely to do on state assessment in order for teachers to make instructional modifications. *Funding Source: Categorical Federal Funds/Title II*
3. Approval of the following out of area trips:
 - Frontier High School Forensics students to travel to Lexington, Kentucky to compete in the 2009 Tournament of Champions to be held on May 1-5, 2009

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

Personnel Services

No Items

Business Services

1. Approval to accept a donation of \$500.00 from Kern Schools Federal Credit Union in support of costs related to the National Business Plan Competition and the Virtual Enterprise Trade Fair in New York and of disbursement of the funds to the Regional Occupational Center for purposes identified by the donor.
2. Authorization to solicit bids for district-wide diplomas and inserts.
3. Authorization to enter into an agreement between Kern High School District and Steven Bloemhof for the Sale of Real Property at 730 E. Lerdo Highway, Shafter, California in the total net bid amount of \$305,550.00. The proposed agreement will be subject to approved terms in Resolution No. 2008-2009/013. The District received no other bids for the sale of this property.
4. Ratification of recordation of the Notice of Completion for Bid No. 2285 – Highland High School: Electrical for Computer Aided Manufacturing Machine. This Notice of Completion recorded on February 6, 2009.
5. Approval of Change Order No. 20 for Independence High School (Comprehensive High School No. 2-2004) Portion Two for a total of (\$6,248.65), as follows:
 - a. Bid No. 2031-12 – Painting

Contractor:	Ro’s Precise Painting, Inc.
Original Contract Amount:	\$ 393,200.00
Adjusted Contract Amount:	\$ 406,056.00
This <u>Decrease</u> :	(\$ 3,235.00)
New Total:	\$ 402,821.00
 - b. Bid No. 2052-01 – Toilet Partitions and Accessories

Contractor:	Preferred Construction Specialties, Inc.
Original Contract Amount:	\$238,000.00
Adjusted Contract Amount:	\$ 0.00
This <u>Decrease</u> :	(\$ 1,843.96)
New Total:	\$ 236,156.04
 - c. Bid No. 2038-03 – Food Service Equipment

Contractor:	Boelter Contract and Design of California, Limited Partnership
Original Contract Amount:	\$ 725,000.00
Adjusted Contract Amount:	\$ 722,300.63
This <u>Decrease</u> :	(\$ 1,169.69)
New Total:	\$ 722,300.63

ADJOURNMENT

Adjournment

President Heinrichs adjourned the Special Meeting of March 9, 2009 at 10:10 a.m.

Joel Heinrichs, President

J. Bryan Batey, Clerk

JBB/KM:bs