



KERN HIGH SCHOOL DISTRICT

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

BOARD OF TRUSTEES

Regular Meeting
March 30, 2009

OFFICIAL MINUTES

PRELIMINARY

Call to Order

The March 30, 2009 Regular Meeting of the Board of Trustees of the Kern High School District was called to order at 6:05 p.m. by Board President, Joel Heinrichs, in Conference Room 'A' of the Administrative and Support Services Office, Kern High School District, 5801 Sundale Avenue, Bakersfield.

Members Present:

Joel Heinrichs, President
Ken Mettler, Vice President
J. Bryan Batey, Clerk
Bill Perry, Member

Member(s) Absent:

Chad Vegas, Member

Administrative Staff Member(s) Present:

Donald E. Carter, Ed.D., 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 6:05 p.m.

ADJOURNMENT TO CLOSED SESSION

**Adjournment to
Closed Session**

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

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 Administrative Appointments:

- A. Manager, Special Education Department
- B. Principal, Highland High School
- C. Principal, South High School

ADJOURNMENT FROM CLOSED SESSION

**Adjournment from
Closed Session**

The Board of Trustees adjourned Closed Session at 7:02 p.m.

RECONVENING IN OPEN SESSION

**Reconvening in
Open Session**

The Board of Trustees reconvened in Regular Session at 7:08 p.m. in the Board Room of the Kern High School District Administrative and Support Services Office.

Flag Salute

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

**Adoption of
Final Agenda**

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

**Approval of Minutes
from Regular Board
Meeting of March 2,
2009, and Special
Meeting of March 9,
2009**

It was moved by Trustee Batey, seconded by Trustee Perry and carried that the minutes from the Regular Meeting of March 2, 2009, and the Special Board Meeting of March 9, 2009 be approved as mailed.

REPORT FROM CLOSED SESSION

**Report from
Closed Session**

In Closed Session, Trustees approved the following administrative appointments:

John Ferguson was appointed Director of the Special Education Department, where he has served in various administrative positions since 1999.

Gwenda Nielsen was appointed Principal of Highland High School. Gwenda is currently Assistant Principal at Mira Monte High School.

Mike Zulfa was appointed Principal of South High School. Mike is currently an Assistant Principal of Instruction at Foothill High School.

The next Regular Board of Trustees meeting is scheduled for Monday, May 4, 2009. Please note that, due to the Easter vacation schedule, no Regular Board Meeting was scheduled in April. A Special Board of Trustees Meeting has been scheduled for Monday, April 20, 2009 at 8:30 a.m.

**Student Expulsions
and/or
Reinstatements
Report**

It was moved by Trustee Batey, seconded by Trustee Perry and carried with a four (4) yes, one (1) absent (Trustee Vegas) 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

**Recognition of
Members
Completing Their
Term as Members of
the 2004 Measure N
Citizens' Oversight
Committee**

The responsibility of the Kern High School District 2004 Measure N Citizens' Oversight Committee is to oversee, monitor and inform the public concerning the expenditures of general obligation bond revenues. The committee meets quarterly and is required to meet a minimum of once a year to review the annual performance and financial audits. Four members of the current committee were appointed on January 25, 2005 by the Board of Trustees to serve on the Citizens' Oversight Committee and have completed their term.

On behalf of the Board of Trustees, Board President Heinrichs and Superintendent Carter thanked and presented the following committee members with an engraved plaque: Brian Todd, Business Community; Dawn Silberberg, Parent/Parent-Teacher Organization; Gary Sheetz, Kern Taxpayers' Association; and, Grover Waldon, Parent/Guardian. Associate Superintendent Scott also expressed his appreciation to the four members recognized for their service.

**Acceptance of the
Citizens' Oversight
Committee (2004
Kern High School
District General
Obligation Bond)
Annual Report for
2008**

The Citizens' Oversight committee meets on a regular basis with kern High School District personnel. They are required by law to review and audit information annually provided by the District and represents various groups within the community as designated by Proposition 39. Grover Waldon, Vice Chair of the Citizens' Oversight committee, presented the report in the absence of Brian Todd, Chairman. Mr. Waldon paid special commendation to Associate Superintendent Scott for his assistance and availability to the Committee through the year.

A copy of the Oversight Committee Report is on file with the official Board minutes, is posted on the Kern High School District's webpage and is also on file with the Business Division. The following is the Committee's concluding comments in their report:

Conclusions

The Kern High School District's Measure N Citizens' Oversight Committee has met and reviewed the report of the audit of bond expenditures conducted by Mayer Hoffman McCann P.C., for the calendar year ending June 30, 2008. The Oversight Committee finds the KHSD to be in compliance with the requirements of Article XIII A, Section 1 (b)(3) of the California Constitution.

**Recognition of
Highland High**

Staff recommends that the Board of Trustees recognize Highland High School teacher, Darren Willis, for his recent award as 2009 California Teacher of the Year in Drafting/CAD

**School Teacher
Darren Willis for
Being Named
California Drafting/
CAD Teacher of the
Year by the
California Industrial
Technology
Education
Association
Update on 2009-
2010 Budget**

by the California Industrial Technology Education Association (CITEA). The CITEA award recognizes teachers for their outstanding leadership, technical skill, innovative and creative method of teaching. The award was presented on March 19, 2009 at the CITEA Conference in Fresno, California. Mr. Willis is an eight-year teaching veteran at Highland High School and is responsible for initiating the school's award winning Architectural Design program in 2000. He is a graduate of Horace C. Wilcox Regional Vocational Technical School and has continued his education at the University of California, Los Angeles. On behalf of the Board of Trustees, President Heinrichs and Superintendent Carter presented Mr. Willis with a framed Certificate of Recognition.

Superintendent Carter presented an update on the State of California budget for 2009-10 and its impact on Kern High School District:

- The February 20, 2009 State budget adoption included a reduction in the Revenue Limit for current year of \$4.8M, an additional reduction of \$2.3M for 2009-10. Categorical programs were cut by 15% in current year and an additional 5% in 2009-10. There is some flexibility now allowed to school districts with the 'Tier 3' categorical programs. All of this leads to a total reduction of \$22.5M from the 2008-09 adopted budget for Kern High School District.
- There are growing concerns. The University of California, Santa Barbara, has released an economic forecast that "...the economy will likely continue to decline for another two years, perhaps longer. There is no measure of economic strength that provides even a glimmer of hope for California's economy in the near term, none."
- Another economic forecast from the University of California, Los Angeles, *Anderson Forecast*, indicates the current recession will last 15 to 24 months and California's unemployment rate will increase to 12.0% by mid-2010.
- Reports that the 2009-10 budget will not hold and that the February 20, 2009 budget should be viewed as a best case scenario.
- The Legislative Analyst's Office (LAO) predicts a further decline in state revenues, projects an additional \$8.0 billion State deficit, and estimates a decline in the Proposition 98 guarantee of \$3.6 billion for 2009-10. (\$600/ADA)
- Failure of the passage of Measure 1C on May 19, 2009 would result in an immediate \$5.0 billion shortfall for 2009-10.
- Failure of the passage of Measures 1A and 1B could result in revenue shortfalls in future years.
- Funding for Measure 1B is dependent on the passage of Measure 1A.
- American Recovery and Reinvestment Act (ARRA) funds are 'One-time' funds and may be viewed as a way to supplant state contributions to public education rather than a supplement.
- There is little hope for new revenues or new borrowing, therefore, solutions are likely to be in the form of cuts.
- The Governor's May Revise has now been postponed until June 8, 2009.
- The February 20th budget package includes authority for the Governor to modify the 2009-10 budget without legislative approval.

Superintendent Carter reported that the Kern High School District must adopt its 2009-10 budget by June 30, 2009. In the meantime, he reported, "...We will continue to closely monitor the dynamic political and economic environment and keep the Board of Trustees informed. We will continue to lobby decision makers in Sacramento that K-14 public education is not the cause of the State's structural deficit and has already taken a disproportionate reduction in funding."

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:

Winter Sports 2008-09 Team Accomplishments

A report on the 2008-09 Winter Sports team accomplishments was presented by Superintendent Carter:

Basketball

Division I; Stockdale High School Girls' Basketball Team, Team Champions, CIF Central Division

Soccer

Frontier High School Girls' Soccer Team, Division II Team Champions
Golden Valley High School Girls' Soccer Team, Division III Team Champions
Golden Valley High School Boys' Soccer Team, Division III Team Champions

Wrestling

Centennial High School, Division I State Individual Champion, Seth Hicks, (135 lbs)
Bakersfield High School, Division I State Individual Champion, Bryce Hammond (152 lb)
Shafter High School Rene Medina, Division IV State Individual Champion, (171 lb.)

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.

Mark Trunnell presented an invitation to the 21st KHSD Physics Olympics scheduled for Friday, May 1, 2009 at Bakersfield College. Events begin at 9:00 a.m. and the Super Quiz is scheduled for 1:00 p.m.

Robert Campbell reported he was a concerned citizen and wanted to present ideas for saving costs within the Kern High School District. He particularly asked Trustees to refuse the health insurance benefits provided to them as Trustees. "Please put all athletics on a one-game basis per week", which he reported would help students succeed in the non-athletic classroom. He reported he also felt very strongly that the teachers' union should pay for the teacher that is given release time from the District to accomplish union-related tasks.

Liberty High School FFA Program

Kayla Calciano, Liberty High School FFA Chapter President, reported that the agriculture program is about a lot more than raising animals and growing plants. She talked about the history of the FFA program and presented information about the 85 courses of study within the agriculture program which meet university entrance requirements.

Chuck Sears reported he was concerned about the loss of agriculture classes at Liberty High School. "Agriculture not only teaches curriculum, it teaches a lot of things about life." He talked to Trustees about the many successful agriculture programs and students within the Kern High School District.

Brian Taylor submitted a request, but declined to speak when called upon by President Heinrichs.

Stephen Dake reiterated some of the points raised by an earlier speaker. He reported his son was in the agriculture program at Liberty High School and entered the program based upon the fact that he could advance within the program each of the four years they were a student. "I think it is inappropriate to start or offer a sequence of classes, then discontinue the sequence. I understand the need to make some cuts. But for those students who were promised the four-year sequence, it isn't fair to cut out the classes within the sequence." Mr. Dake also reported he son would have a severe handicap as he prepares to enter California Polytechnic Institute next year. He also reported that the vocational programs will be reduced by 50% next year, one of which will be agriculture. "That means that kids are going to have to look for a vocation when they get out of high school. The ag industry in Kern County is one of the largest and longest industries....this makes absolutely no sense to me."

Response: Associate Superintendent Thompson reported that Liberty High School is facing declining enrollment and currently has a low number of students participating in the agriculture program. Some options are being investigated, including a shared instructor between two high schools. Another issue is the credential of an agriculture teacher only allows them to teach agriculture classes, and not other core curriculum courses. Board President Heinrichs reported the Board of Trustees is in favor of enhancing and increasing the career technical education offerings. Board President Heinrichs deferred this request to District staff for further investigation and possible remedy.

South High School Weight Room

Rick Nichols talked to Trustees about what he thought was a "down-grade" to the current weight room facility at South High School. "If it is absolutely necessary, we would ask you to consider the overall impact to students and the community. We request a meticulous decision with all hands on deck." He requested that the new weight room be the same as the current facility.

A student with the first name of Sovannara, a Junior at South High School and a student athlete, reported the weight room “is also my home.” He talked about how, when he started as a freshman, he didn’t have a future, but the weight training has literally changed his life. The South High School Weight Room is the best thing in town, he reported.

Daisy Gonzalez, junior student athlete at South High School talked to Trustees about learning that their weight facility was “...going to be taken away. It is a source of pride and has a positive impact on the student body. My understanding is that the current weight room is approximately 6,000 square feet, and that the new facility will be much smaller. In the summer we have three sessions each daily.”

Mayada Haddad, a junior student athlete at South High School, talked about the positive results for students with the weight room facility. “The weight room is a place for students to build strength and muscles and avoid stress. It keeps teenagers off the street and creates physical stamina to last a lifetime.”

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 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.

SUPERINTENDENT'S OFFICE

No Items

INSTRUCTIONAL SERVICES

**Quarterly Report
(April 2009) on
Williams Uniform
Complaints**

The Williams Uniform Complaints Quarterly Report for period of January 1, 2009 through March 31, 2009 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 on Western
Association for
Schools and Colleges
(WASC) Self Study
Reports for Arvin,
West and Shafter
High Schools; and,
Vista, Vista West
and Summit
Continuation High
Schools**

A copy of the WASC (Western Association of Schools and Colleges) Accreditation Self-Study Reports for Arvin High School, Kern Valley High School, North High School, Shafer High School, Vista Continuation High School, Vista West Continuation High School, and Summit Continuation High School was presented to each Trustee and a copy of each report is on file in the Instruction Division. Each of the above schools is undergoing their WASC Accreditation six-year review this year.

**Report on Western
Association for
Schools and Colleges
(WASC) Mid-Term
Reports for
Bakersfield, East
Bakersfield and
Highland High
Schools**

A copy of the WASC (Western Association of Schools and Colleges) Accreditation Mid-Term Reports for Bakersfield High School, East Bakersfield High School and Highland High School was presented to each Trustee and a copy of each report is on file in the Instruction Division. Each of the above schools is undergoing their WASC Accreditation three-year mid-term review this year.

**Report to the Board
Regarding On-Line
Learning**

A report on online learning was presented by Associate Superintendent Thompson. Dr. Thompson reported that 34 states offer state-led online learning programs designed, in most cases, to work with existing school districts to supplement course offerings. Several states offer full-time online learning programs on a restricted basis. Interest in online learning has significantly increased due to the needs of a diverse student population. A three-phase pilot project was implemented in the Spring of 2009 with Cyber High Curriculum. Phase 2 will be implemented this summer with Cyber High Curriculum and APEX Curriculum. Next Fall, Phase 3 will be implemented using APEX Curriculum.

The Spring 2009 pilot program targeted seniors who were credit deficient and have passed the CAHSEE. The Spring pilot was implemented at three school sites: Arvin, Bakersfield and Ridgeview high schools. The pilot is an after-school program and includes one to two-hour instructional blocks Monday through Thursday. In addition, those three high schools also offer existing tutoring programs Mondays through Thursdays after school. No home

computer access is provided, all access is done at school. Funding for the initial cost of this pilot was through Title I and Title I students have priority enrollment. The initial resources included 100 Cyber High licenses and three teachers, serving 100 students.

Phase 2 is a summer 2009 pilot program targeting non-graduating seniors. The goal is to increase the number of graduates by the October 2009 CBEDS. The APEX Learning Systems curriculum includes four levels of courses:

1. Foundation courses – designed for remediation
2. Core courses – designed for mainstream students
3. Honor courses – designed for college prep students
4. AP (Advanced Placement) courses (College Board approved courses)

Four high schools are implementing Phase 2, including Arvin, Bakersfield, Ridgeview and South high schools. The program will take place after the 2009 Summer School program, and includes directed studies/independent studies. Home access to the curriculum is allowed; however, all tests are done at school. This program will be funded through Title I, and Title I students will have priority enrollment. Initial resources needed for Phase 2 include 120 APEX licenses (valid for one year, cost can be allocated over Phase 3 as well) and four teachers – serving 100 students.

The Fall 2009 Pilot, Phase 3, will include two programs – Student Recovery Program and Course Advancement Program. The Student Recovery Program will target students with suspended expulsions, dropouts, charter school enrollees, and non-Kern High School District home school students. Initial resources will include 120 APEX licenses (using accounts from the summer pilot program) and four teachers, and this program will serve 120 students. To qualify for this program, students must be at or near grade level and must have access to the internet at home. If a student does not have access to the internet at home, then the student will be directed towards the more traditional independent study model curriculum.

The Course Advancement Program will target 12th grade students needing classes to graduate and 11th grade students seeking to free up room in their schedule. This pilot uses an independent study model, where students meet with the teacher for one hour per week, and will be implemented at Arvin, Bakersfield, Ridgeview and South high schools. This program will use extended day teachers. To qualify for the program, students must be reading at or near grade level, must have access to the Internet at home and preference will be given to Title I students. Title I funds will cover costs related to netbooks, AT&T access, the Cyber High curriculum and extended day teachers. Initial resources needed for Phase 3 include 20 netbooks, At&T service for 20 netbooks and four teachers. This program will serve 80-100 students.

Courses of Study

Courses of Study for Foothill High School, Mira Monte High School, the Kern High School District 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

**PUBLIC HEARING
on Kern High
Teachers
Association's 2009-
2012 Initial
Agreement 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. A Public Hearing was declared open at 8:45 p.m. by Board President Heinrichs to receive public comments. No requests were received and the Public Hearing was declared closed at 8:46 p.m.

**Introduction of
Kern High School
District's Counter-
proposal to the Kern
High Teachers
Association's 2009-
2012 Initial
Agreement Proposal**

The introduction of Kern High School District's Counterproposal to the Kern High Teachers Association 2009-2012 Initial Agreement Proposal was presented by Assistant Superintendent Jones. In accordance with District policy and the Education Code, this proposal will be available at the schools and other work sites. A copy of the Counterproposal is on file with these official minutes and in the Division of Personnel.

**Adoption of
Resolution to
Eliminate Certain
Classified Positions**

Due to the significant reductions in State funding affecting the Kern High School District's classified formula Special Education programs, the Regional Occupational Center, Bakersfield Adult School, etc., as well as a projected decline in student enrollment for 2009-2010, it is necessary to eliminate a 42.67 or higher full-time equivalency (F.T.E.). The reductions will affect sixty-nine (69) or more of the classified positions. It was moved by Trustee Batey, seconded by Trustee Mettler and carried with a four (4) yes, one (1) absent (Trustee Vegas) to approve the Resolution as submitted.

The approved Resolution to Eliminate Certain Classified Positions for the 2009-2010 School Year includes a reduction of the following positions:

Attendance Clerk	.39
Campus Security	.68
Clerical Specialist	2.75
Clerical Technician	.78
Contracts Coordinator I	2.00
District Media Specialist II	4.00
Facilities Planner III	1.00
Guidance Technician	1.67
Instructional Assistant	4.23
Instructional Interpreter Specialist	1.49
Instructional Specialist – BARC	.89
Instructional Technician	2.62
Job Coach	3.98
Job Developer	5.08
School Health Assistant	.20
Senior Staff Secretary	1.00
Staff Secretary I	4.08
Staff Secretary II	1.00

Student Store Manager	1.31
Switchboard Operator/Receptionist	1.15
Truancy Reduction Clerk	1.37
Warehouse Worker II	1.00

**Receipt of Laborers
Local 220,
Supervisors Unit,
2009-2012 Initial
Agreement Proposal**

Laborers, Local 220, Supervisors Unit, presented their Initial Agreement Proposal to the Board of Trustees. In accordance with District policy and the Education Code, the Exclusive Representative 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.

**Adoption of Final
Resolution
Regarding the
Public Agency
Retirement Services
(PARS)
Supplementary
Retirement Plan for
Certificated, Non-
Management
Personnel**

A Resolution formally approving the Public Agency Retirement Services (PARS) supplementary retirement plan for certificated, non-management personnel was presented for approval. The primary objective of this retirement incentive was to increase and accelerate the retirement rate over and above natural attrition in order to facilitate specific Kern High School District objectives such as personnel restructuring, fiscal savings, etc. Fiscal savings are achieved by replacing the retiring employee, who is typically at the top of the salary schedule, with a replacement employee at the bottom of the salary schedule. With retirement incentives involving teachers, the resulting salary differential was sufficient to pay for the costs of the plan and generate additional savings over and above natural attrition. It was moved by Trustee Mettler, seconded by Trustee Perry with a four (4) yes, one (1) absent (Trustee Vegas) vote to approve the Resolution as presented.

BUSINESS SERVICES

**Recognition of the
2009 Model SARB
Program Award to
the Kern High
School**

Kern High School District is one of eight school districts in the State being recognized by the California Department of Education. California Superintendent of Public Instruction, Jack O'Connell, said, "These districts have formed successful partnerships with parents and members of the community at large, including law enforcement, social services, mental health, and various youth services agencies to diagnose school attendance problems and get students back to school. An oral presentation was given by Christopher Persons, Attendance Accounting Administrator for the Kern High School District. He reported that the Truancy Reduction Plan and the SARB Hearings benefit all 23 campuses in the District. The bulk of truancy reduction and remediation occurs in the process of early identification and intervention of truant students at each site as a prevention model. 99% of all students in the Truancy Reduction Program are remediated at the sites in SETPs 1 – 4. This facilitates students getting back into school faster and also supports the students' academic needs. Trustees commended Mr. Persons and the District for receiving the award of *2009 Model SARB Program*.

**PUBLIC HEARING
on the Adoption of
the Proposed Kern
High School District
SELPA Revised
Annual Budget and
Service Plan for
2008-2009**

A Public Hearing was declared open at 8:52 p.m. to receive public comment regarding the adoption of the proposed Kern High School District SELPA (Special Education Local Plan Area) revised Annual Budget and Service Plan for 2008-2009. No requests were received and the Public Hearing was declared closed at 8:53 p.m.

**Adoption of Kern
High School District
SELPA Revised
Annual Budget and
Service Plan for
2008-2009**

It was moved by Trustee Mettler, seconded by Trustee Batey and carried with a four (4) yes, one (1) absent (Trustee Vegas) vote to adopt the Kern High School District SELPA Revised Annual Budget and Service Plan for 2008-2009. A copy of the approved budget is on file in the Business Division.

**PUBLIC HEARING
on the Adoption of
the Kern High
School District's
Revised Proposed
Annual Budget for
2008-2009**

A Public Hearing was declared open at 9:00 p.m. to receive public comment regarding the adoption of the proposed Kern High School District proposed revised Annual Budget for 2008-2009. No requests were received and the Public Hearing was declared closed at 9:01 p.m.

**Adoption of Kern
High School
District's Proposed
Revised Annual
Budget for 2008-
2009**

It was moved by Trustee Mettler, seconded by Trustee Batey and carried with a four (4) yes, one (1) absent (Trustee Vegas) vote to adopt the Kern High School District Revised Annual Budget Plan for 2008-2009. A copy of the approved budget is on file in the Business Division, which includes the following revised budget categories and amounts:

General Fund	\$ 348,533,972.
Charter School Fund	2,844,300.
Adult Education Fund	13,280,442.
Child Development Fund	928,974.
Cafeteria Fund	14,480,000.
Deferred Maintenance Fund	2,000,000.
Building Fund	57,050,000.
Capital Facilities Fund	5,831,000.
County School Facilities Fund	1,422,000.
Special Reserve Fund (Asbestos)	150,000.
Bond Interest and Redemption Fund	20,421,000.
<i>Total</i>	<i>\$ 466,941,699.</i>

**PUBLIC HEARING
to Receive
Comments
Regarding the Draft
Preliminary
Environmental
Assessment (PEA)
Report for the
Construction and
Operation of a New
Continuation High
School 2004-1**

A Public Hearing to receive comments regarding the draft Preliminary Environmental Assessment (PEA) report for the construction and operation of a new Continuation High School 2004-1 was opened by Board President Heinrichs sat 9:06 p.m. This action opens the public comment period as required by California Education Code, Section 17213.1(a)(6). Senate Bill 162 and Assembly Bills 972 and 2644 require that a public hearing be held on the Preliminary Environmental Assessment (PEA) report. The public review period will close on April 2, 2009. Upon closure of the public review period, the District will forward all public response to the Department of Toxic Substances Control (DTSC) for consideration.

No requests to address the Board of Trustees during the Public Hearing were received and the Public Hearing was declared closed at 9:07 p.m.

**PUBLIC HEARING
to Receive
Comments
Regarding the**

A Public Hearing was declared open at 9:07 p.m. by Board President Heinrichs to receive public comments regarding the Initial Study/Mitigated Negative Declaration for the construction and operation of a New Continuation High School 2004-1. This action opens the public comment period as required. Upon closure of the public review period, the Kern

**Initial Study/
Mitigated
Declaration (MND)
for the Construction
and Operation of a
New Continuation
High School 2004-1**

High School District will forward all public response(s) to Quad Knopf, Inc., the environmental consultants, for consideration.

The public review period will close on or about April 20, 2009. No requests to address the Board of Trustees were received and the Public Hearing was declared closed at 9:08 p.m.

**CLOSE 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**

Board President Heinrichs officially closed the public notice period for 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. This action closes the 30-day public review period as required by the California Department of Toxic Substances Control on April 2, 2009. Upon closure of the public review period, the Kern High School District will forward all public responses to the DTSC for consideration.

**Report on the Solar
and Alternative
Energy Conference
held at California**

Steve Tolin, Assistant Director in Maintenance and Operations, and Bill Voss, Director of Business Administration, attended an event recently at CSU-Bakersfield about solar projects for government agencies and schools. Several reports were presented, including one from CSU-Bakersfield which installed a shade structure for employee parking with differential parking rates for parking under the shade structure or in full sun. CSU-Northridge reported on student engineering of a project for a shade structure, and spent under \$2.0 million on that structure. CSU-Bakersfield is investigating construction of some shade structures for \$9.5 million. They also heard from a speaker from Sacramento who is heading up solar projects throughout the State.

Mr. Tolin reported that the electric footprint needs to be defined in order to determine where savings can be sought. The Maintenance and Operations Department has processed a District application for a \$16.4 million competitive grant from the California Department of Energy for assistance with lighting in gymnasiums and cooling systems. At this time Kern High School District is the only Central Valley school district to apply for this grant.

Trustee Mettler asked if the presentations gave information about the expected life of the shade structures. The presentations did include information about vandalism and weather destruction of the shade structures.

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 Batey, seconded by Trustee Mettler and carried with a four (4) yes, one (1) absent (Trustee Vegas) 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. Endorsement of "Request for Allowance of Attendance Because of Emergency Conditions", due to emergency - conditions (impassable roads/snow) closure of **Kern Valley High School** on December 15, 2008. By filing this waiver we are requesting that apportionments be maintained and instructional time credited without regard to the fact that the schools were closed because of described emergency.
3. Approval of Bakersfield Adult School's school-age child contract, CSCC-8074 between the California Department of Education and Kern High School District for the 2008-2009 school year. The funds will be used to purchase one-time only items that primarily benefit the school-age child care program at Bakersfield Adult School's Child Care Center.
4. Approval of the following short term consultants:
 - **Patrick Hurley** to present "Pursuit of Excellence" motivational rally to students at Foothill High School. His presentation has appeared to help schools raise API test scores at the schools he has previously visited. *Funding Source: Foothill Associated Student Body Account*
5. Approval of the following out of area trips:
 - **Arvin High School Safe School Ambassador (SSA)** students to travel to Washington D.C. on May 30 – June 2, 2009 to participate in the America's Promise Alliance and the Alliance Youth Network (AYN) National Summit.

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 30, 2009, a copy of which is on file with these official minutes.

Business Services

1. Approval to accept a check in the amount of \$100.00 from Stephen Tolin as a contribution to the Energy Academy at Independence High School.
2. Approval to accept a check in the amount of \$100.00 from Kern Wind Energy Association as a contribution to the Energy Academy at Independence High School.

3. Approval to accept a check in the amount of \$100.00 from Lightspeed Systems as a contribution to the Energy Academy at Independence High School.
4. Approval to accept a check in the amount of \$2500.00 from Plains Exploration and Production Company as a contribution to the Energy Academy at Independence High School.
5. Approval to accept a check in the amount of \$500.00 from the California Table Grape Commission to be used by Instructor, Debbie Miller for classroom supplies at Independence High School.
6. Approval to accept a donation of a new 2009 Haulmark Trailer from the Highland High School Instrumental Music Boosters to be used by the Highland High School Music Department for the purpose of transporting instruments, equipment, uniforms and music to band and orchestra venues and competitions.
7. Approval to accept a check donation of \$500.00 from Angela Owens and the State Farm Companies Foundation Matching Gift and Good Neighbor Grant Program. Angela Owens, an employee at State Farm, volunteered 40 hours of community service at Highland High School and requested that the donation be contributed to the Highland High School Agriculture Department's FFA Rabbit team.
8. Approval for Anthony Altaparmakian, a math teacher at Foothill High School, to accept the Best Buy Teach Award and a \$5,000.00 Best Buy Gift Card. His winning application stressed finding creative ways to engage students in his mathematic classes through the hands-on use of technology. The Best Buy Teach Award and Gift Card are the property of the school and all products purchased with the gift card will remain school property.
9. Approval of Amendment No. 2 to the Agreement No. 807-2007 Maintenance of Adult Education School at the Sheriff's Lerdo Facilities between Kern High School District/Bakersfield Adult School and the County of Kern. The proposed amendment changes the effective date to July 1, 2009 and expires June 30, 2010.
10. 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.
11. Authorization to enter into an agreement between Kern High School District and County of Kern/Kern Medical Center. The proposed agreement will provide on-the-job employment training for Bakersfield Adult School and Regional Occupational Center students. The term of agreement is May 1, 2009 to June 30, 2011.
12. Authorization to enter into a facility agreement between Kern High School District/Bakersfield Adult School-"F" Street site and Lifehouse Parkview. The proposed agreement will provide Nurse Assistant classes for the 2008-2009 school year.

13. Authorization to enter into off-site facility agreements between Kern High School District/Bakersfield Adult School-Career Resource Department and the following facilities. The proposed agreements will provide miscellaneous services classes for the 2008-2009 school year:

- a. Big Lots
- b. CLS Pet Store
- c. Comfort Dental Family
- d. Evergreen Healthcare – Bakersfield
- e. Guitar Center
- f. K Mart
- g. K.C. Child Support Services
- h. Kohl’s
- i. T.J. Maxx

14. 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 Pharmacy Technician Program classes for the 2008-2009 school year:

- a. Clinica Sierra Vista
- b. Cole’s Medical Pharmacy – Delano, California
- c. FFAST Pharmacy
- d. Long’s Drug Store – Stockdale Highway, Bakersfield, California

15. Authorization to solicit proposals for structural engineers to comply with Assembly Bill (AB) 300 Seismic Safety Inventory Reports for District-wide school sites.

16. Authorization to solicit bids for the District-wide installation and/or removal of 2009-2010 portable classrooms which includes concrete, paving, landscaping, trenching, fencing, electrical, painting and any appurtenant construction associated with the installation of same.

17. Authorization to extend Bid No. 1891 – Purchase of Classroom, Library, and Technology Furniture for Independence and Mira Monte High Schools for the second year of a potential five year contract with the following vendors:

<u>Vendor</u>	<u>Increase Requested</u>	<u>1st Contract Year Approximate Vendor Total</u>	<u>Items Extended</u>
School Specialty Inc.	15.0%	\$ 247,725.00	Double Pedestal Desks, Multi Task Chairs, Library Chairs, Utility Tables, 4-Drawer Lateral File Cabinets, 2-Drawer Lateral File Cabinets, Storage Cabinets, 4-Shelf Bookcase, and Chemistry Science Table.
Virco, Inc.	5.0%	\$25,000.00	Student Desks

18. Ratification of award for Rebid No. 2115 – Arvin High School Modernization 2005: Asphaltic Concrete Paving to Quickie Patch Paving, Inc. in the total negotiated amount of \$34,350.00.
19. Approval of Resolution and Amendment No. 01 for the Local Agreement for Child Development Services Number CCTR-8090 between Kern High School District/Bakersfield Adult School and California Department of Education/Child Development Programs. The 2008-2009 Funding Terms and Conditions language shall be amended. Term of amendment is July 1, 2008 to June 30, 2009.
20. Approval of Change Order No. 26 for Mira Monte High School (Comprehensive High School No. 1-2004) Portion Two for a total of \$13,813.64, as follows:
 - a. Bid No. 1818-10 – Plumbing
Contractor: HPS Mechanical, Inc.
Original Contract Amount: \$ 3,767,197.00
Adjusted Contract Amount: \$ 3,791,615.68
This Increase: \$ 8,731.63
New Total: \$ 3,800,347.31
 - b. Bid No. 1824-04 – Chain Link Fencing and Gates
Contractor: C & H Fence & Patio, Inc.
Original Contract Amount: \$ 440,171.00
Adjusted Contract Amount: \$ 468,687.00
This Increase: \$ 4,152.00
New Total: \$ 472,839.00
 - c. Bid No. 1837-09 – Painting and Special Coatings
Contractor: Ro’s Precise Painting, Inc.
Original Contract Amount: \$ 428,100.00
Adjusted Contract Amount: \$ 469,486.50
This Increase: \$ 930.01
New Total: \$ 470,416.51
21. Approval of Change Order No. 7 for East Bakersfield High School Modernization 2005 for a total of \$59,009.34, as follows:
 - a. Bid No. 1915-01 (Growth) – Building Insulation
Contractor: Alcal Arcade Contracting dba Insulcom
Original Contract Amount: \$ 27,977.00
Adjusted Contract Amount: \$ 0.00
This Increase: \$ 3,983.00
New Total: \$ 31,960.00
 - b. Bid No. 1918-01 (Career Technical Education) – Aluminum Storefront/Glass and Glazing
Contractor: Kern Glass & Aluminum Company
Original Contract Amount: \$ 85,636.00
Adjusted Contract Amount: \$ 0.00
This Increase: \$ 6,089.00
New Total: \$ 91,725.00

- c. Bid No. 1918-01 (Growth) – Aluminum Storefront/Glass and Glazing
Contractor: Kern Glass & Aluminum Company
Original Contract Amount: \$ 159,350.00
Adjusted Contract Amount: \$ 0.00
This Increase: \$ 10,151.00
New Total: \$ 169,501.00

- d. Bid No. 1918-01 (Modernization) – Aluminum Storefront/Glass and Glazing
Contractor: Kern Glass & Aluminum Company
Original Contract Amount: \$ 339,294.00
Adjusted Contract Amount: \$ 0.00
This Increase: \$ 24,360.00
New Total: \$ 363,654.00

- e. Bid No. 1922-01 (Growth) – Acoustical Ceilings
Contractor: Western Building Materials Co.
Original Contract Amount: \$ 64,285.06
Adjusted Contract Amount: \$ 0.00
This Decrease: \$ (542.57)
New Total: \$ 63,742.49

- f. Bid No. 1928-04 (Growth) – Plumbing and Site Utilities
Contractor: Taft Plumbing Co., Inc.
Original Contract Amount: \$ 359,194.00
Adjusted Contract Amount: \$ 395,835.00
This Increase: \$ 3,391.00
New Total: \$ 399,226.00

- g. Bid No. 1936-04 (Growth) – Concrete
Contractor: James E. Thompson, Inc.
dba JTS Construction
Original Contract Amount: \$ 598,750.00
Adjusted Contract Amount: \$ 622,122.40
This Increase: \$ 1,467.00
New Total: \$ 623,589.40

- h. Bid No. 1936-05 (Growth) – Concrete
Contractor: James E. Thompson, Inc.
dba JTS Construction
Original Contract Amount: \$ 598,750.00
Adjusted Contract Amount: \$ 623,589.40
This Increase: \$ 1,279.00
New Total: \$ 624,868.40

- i. Bid No. 1936-06 (Growth) – Concrete
Contractor: James E. Thompson, Inc.
dba JTS Construction
Original Contract Amount: \$ 598,750.00
Adjusted Contract Amount: \$ 624,868.40
This Decrease: \$ (897.00)
New Total: \$ 623,971.40

- j. Bid No. 1937-02 (Modernization) – Building Concrete
 - Contractor: Tumblin Company
 - Original Contract Amount: \$ 28,800.00
 - Adjusted Contract Amount: \$ 65,121.36
 - This Increase: \$ 9,728.91
 - New Total: \$ 74,850.27

22. Approval of Change Order No. 2 for Arvin High School Modernization 2005 for a total of \$42,394.00, as follows:

- a. Bid No. 2105-03 – Asbestos Lead Abatement and Selective Demolition
 - Contractor: APC Contractors, Inc.
 - Original Contract Amount: \$ 633,000.00
 - Adjusted Contract Amount: \$ 688,357.84
 - This Increase: \$ 18,807.50
 - New Total: \$ 707,165.34
- b. Bid No. 2109-01 – Lath, Plaster, Drywall, Doors, and Frames
 - Contractor: Frye Construction Inc.
 - Original Contract Amount: \$ 1,144,000.00
 - Adjusted Contract Amount: \$ 0.00
 - This Increase: \$ 15,494.53
 - New Total: \$ 1,159,494.53
- c. Rebid No. 2110-01 – Earthwork
 - Contractor: Steve Etchison Backhoe Service
 - Original Contract Amount: \$ 94,500.00
 - Adjusted Contract Amount: \$ 0.00
 - This Increase: \$ 1,822.97
 - New Total: \$ 96,322.97
- d. Bid No. 2122-01 – Insulation
 - Contractor: Alcal Arcade Contracting dba Insulcom
 - Original Contract Amount: \$ 64,700.00
 - Adjusted Contract Amount: \$ 0.00
 - This Increase: \$ 6,269.00
 - New Total: \$ 70,969.00

23. Approval of Change Order No. 1 for Bid No. 2275 – Arvin High School Gymnasium Windows and Roofing:

- Contractor: Icon Construction Company
- Original Contract Amount: \$ 928,888.00
- Adjusted Contract Amount: \$ 0.00
- This Increase: \$ 27,343.35
- New Total: \$ 956,231.35

24. Approval of Change Order No. 2 for Bid No. 2275 – Arvin High School Gymnasium Windows and Roofing:

- Contractor: Icon Construction Company
- Original Contract Amount: \$ 928,888.00

Adjusted Contract Amount: \$ 956,231.35
This Increase: \$ 0.00
New Total: \$ 956,231.35
Increase of 113 calendar days to February 11, 2009

25. Approval of Professional Services Supplemental Authorization (PSSA) No. 3 for RFQ No. 2600 – Architectural Services for A New Continuation High School to increase architectural fees for accelerated schedule to submit Construction Documents to California Division of State Architect (DSA):

Architect: Renfro & Cuningham
This Increase: \$ 31,300.00

26. Award of Bid No. 2297 – District-wide Annual Contract for Interior Painting to U.S. National Corp. dba Jimenez Painting Company in the total base bid amount of \$138,978.00. The bid is based upon hypothetical usage of 76 line items by the Kern High School District over a one year contract. The District received other bids as follows:

<u>CONTRACTOR</u>	<u>BASE BID AMOUNT</u>
Webster Painting	\$143,967.50
Omega Construction Co., Inc.	\$198,486.35
Frank Calistro Inc.	\$242,883.00
Economos Painting	\$257,516.00
C.T. Geogriou Painting Co.	\$344,428.00

The bids from Everlast Painting Co., Wm. B. Saleh Painting, Industry Coatings, and CAM Painting, Inc. were found non-responsive.

ADJOURNMENT

Adjournment

President Heinrichs adjourned the Regular Meeting of March 30, 2009 at 8:17 p.m.

Joel Heinrichs, President

J. Bryan Batey, Clerk

JH/JBB:bs