



## KERN HIGH SCHOOL DISTRICT

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

# BOARD OF TRUSTEES

Regular Meeting  
April 20, 2009

## OFFICIAL MINUTES

### PRELIMINARY

#### Call to Order

The April 20, 2009 Special Meeting of the Board of Trustees of the Kern High School District was called to order at 8:34 a.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 (*Attended Closed Session Only*)  
J. Bryan Batey, Clerk  
Bill Perry, Member  
Chad Vegas, Member

#### Member(s) Absent:

*None*

#### 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 Vegas, seconded by Trustee Perry and carried with a unanimous vote that the agenda for Closed Session be adopted.

#### Hearing of Citizens on Closed Session Agenda

President Batey asked if any citizen was present who wished to address the Board of Trustees on any item to be considered in Closed Session. Hearing no request to make comments, the Board adjourned to Closed Session at 8:34 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 Administrative Appointments:

Director, Career Technical Education  
Administrator, Special Education

**ADJOURNMENT FROM CLOSED SESSION**

**Adjournment from  
Closed Session**

The Board of Trustees adjourned Closed Session at 8:50 a.m.

**RECONVENING IN OPEN SESSION**

*(File note: Trustee Mettler stepped out of the meeting room following Closed Session, and did not attend any portion of Open Session.)*

**Reconvening in  
Open Session**

The Board of Trustees reconvened in Regular Session at 8:45 a.m. in Conference Room 'A' 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**

**Report from  
Closed Session**

In Closed Session, Trustees approved the following administrative appointments:

John Meyers was appointed Director of Career Technical Education, effective July 1, 2009.

LuEllen Fleming was appointed Administrator of Special Education, effective July 1, 2009

The next Regular Board of Trustees meeting is scheduled for Monday, May 4, 2009.

**SUPERINTENDENT'S REPORT**

**Superintendent's Comments on District Activities**

**Superintendent's  
Comments on  
District Activities**

No report.

**COMMUNICATIONS**

**Communications**

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

**HEARING OF CITIZENS**

**Hearing of Citizens**

No requests to address the Board of Trustees were presented to Board President Heinrichs.

**SUPERINTENDENT'S OFFICE**

**2009 California  
School Boards  
Association Delegate  
Assembly**

The current ballot for Region 12B for the California School Boards Association 2009 Delegate Assembly includes two candidates who have tied with votes. The two candidates include George F. Hodgkinson from Mojave Unified School District and Deanna Rodriguez-Root from Richland School District. Trustees were given the opportunity to cast a vote for one candidate for the 2009 Delegate Assembly; however, no motion was recorded.

**INSTRUCTIONAL SERVICES**

*No Items.*

**PERSONNEL SERVICES**

**Introduction of  
Kern High School  
District's  
Counterproposal to  
Laborers Local 220,  
Supervisors, Unit F,  
2009-2012 Initial  
Collective  
Bargaining  
Agreement Proposal  
Public School  
Employer's Initial  
Proposal 2009-2012  
between the Kern  
High School District  
and Kern High  
School Supervisors  
Unit, Laborer's  
International Union  
of North America,  
Local 220**

The Public Employer's Initial Proposal for 2009-2012, Collective Bargaining Agreement between the Kern High School District and Kern High School Supervisors Unit, Laborer's International Union of North America, Local 220, was introduced by the Board of Trustees. This union presented its proposal at the Regular Meeting of the Board of Trustees on March 30, 2009. In accordance with District policy and the Education Code, this proposal will be available at the schools and other work sites.

**BUSINESS SERVICES**

*No Items.*

**ADMINISTRATIVE REPORT**

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

**Administrative  
Report**

Board President Heinrichs called for the motion to adopt the Administrative Report as presented. It was moved by Trustee Batey, seconded by Trustee Vegas and carried with a four (4) yes, one (1) absent (Trustee Mettler) vote that all items on the Administrative Report be approved as presented.

**Superintendent's Office**

*No Items*

**Instructional Services**

*No Items.*

**Personnel Services**

*No Items.*

**Business Services**

1. Approval to accept a donation of \$500.00 from Bank of the Sierra to the Regional Occupational Center in support of costs related to the National Business Plan Competition and the Virtual Enterprise Trade Fair in New York.
2. Approval to accept a donation of \$600.00 to be put toward a scholarship from Mr. W.R. Heathcote for a Auto Technology student at the Regional Occupational Center who exhibits an interest in enrolling in a technical school or college technical program to pursue a career in an automotive technology field.
3. Approval to accept a donation of a RCA video camera from Ms Alma Delara to be used in the Graphic Arts program at the Regional Occupational Center.
4. Approval of the 2009-2010 Deferred Maintenance Plan at various District sites that are included in the Five-Year State Deferred Maintenance Program and authorization to solicit bids for the projects listed below:

Roofing	\$ 55,000.00
Paving	90,000.00
Flooring	40,000.00
Painting	140,000.00
Mechanical	120,000.00
Fire Alarm Systems	15,000.00
Electrical	<u>40,000.00</u>
TOTAL	\$ 500,000.00

5. Approval of Supporting Data from Public Agencies and/or Individuals during the 30-day public review period of the Draft Preliminary Environmental Assessment (PEA) Report for the construction and operation of A New Continuation High School 2004-1. The District received no comments from public agencies or individuals during this period.
6. Authorization to enter into a Sole Source Hardware and Software License Purchase Agreement between Kern High School District and SAFARI Montage. The proposed purchase will provide digital media management services to the Kern High School District. SARAFI Montage is the only firm to provide complete digital media management hardware and software services. It would be futile and unavailing to comply with competitive bidding statutes for this contract. The contract amount is \$97,611.81.
7. Authorization to enter into a Professional Services Agreement between Kern High School District and LANSA Inc. The proposed agreement will provide consultant services for System I Modernization software development. The sole source license agreement to purchase the System I Modernization software was determined futile and unavailing for competitive bidding at the December 8, 2008 Board meeting. The term of the Professional Services Agreement is February 3, 2009 through February 2, 2010. The agreement amount is not to exceed \$150,000.00, calculated at time and material.
8. Authorization for Associate Superintendent, Business to approve Mira Monte High School Final Change Orders based on the California Public Contract Code and the Office of Public School Construction Regulations, subject to ratification by the Board of Trustees at its next scheduled board meeting.
9. Authorization to solicit Request for Proposals (RFP) to conduct District-wide science laboratory chemical inventories.
10. Ratification of recordation of the Notice of Completion for Independence High School. This Notice of Completion recorded on March 12, 2009 for the following contracts:
  - a. Bid No. 2038 – Food Service Equipment
  - b. Bid No. 2045 – Heating, Ventilating & Air Conditioning
  - c. Bid No. 2052 – Toilet Partitions & Accessories
  - d. Bid No. 2054 – HVAC Commissioning & Balancing
11. Ratification of award for Rebid No. 2123 – Arvin High School Modernization 2005: Overhead Coiling Doors to Kern Door Co., Inc. in the total negotiated amount of \$18,100.00.
12. Approval of Change Order No. 27 for Mira Monte High School (Comprehensive High School No. 1-2004) Portion Two for a total of (\$24,169.90), as follows:
  - a. Bid No. 1815-07 – Structural Steel, Miscellaneous Iron, and Metal Deck  
Contractor: Kern Steel Fabrication, Inc.  
Original Contract Amount: \$ 1,796,000.00  
Adjusted Contract Amount: \$ 1,832,304.50  
This Increase: \$ 4,825.70  
New Total: \$ 1,837,130.20

- b. Bid No. 1828-01 – Overhead Coiling Doors
  - Contractor: Kern Door Co., Inc.
  - Original Contract Amount: \$ 184,000.00
  - Adjusted Contract Amount: \$ 0.00
  - This Increase: \$ 2,500.00
  - New Total: \$ 186,500.00
  
- c. Bid No. 1869-01 – Paving Package Number 1
  - Contractor: Griffith Company
  - Original Contract Amount: \$ 846,846.00
  - Adjusted Contract Amount: \$ 0.00
  - This Decrease: \$ (20,000.00)
  - New Total: \$ 826,846.00
  
- d. Bid No. 1872-05 – Paving Package Number 4
  - Contractor: Griffith Company
  - Original Contract Amount: \$ 1,063,697.00
  - Adjusted Contract Amount: \$ 1,300,647.76
  - This Decrease: \$ (20,000.00)
  - New Total: \$ 1,280,647.76
  
- e. Bid No. 1872-06 – Paving Package Number 4
  - Contractor: Griffith Company
  - Original Contract Amount: \$ 1,063,697.00
  - Adjusted Contract Amount: \$ 1,280,647.76
  - This Increase: \$ 11,730.00
  - New Total: \$ 1,292,377.76
  
- f. Bid No. 1872-07 – Paving Package Number 4
  - Contractor: Griffith Company
  - Original Contract Amount: \$ 1,063,697.00
  - Adjusted Contract Amount: \$ 1,292,377.76
  - This Decrease: \$ (3,225.60)
  - New Total: \$ 1,289,152.16
  
- 13. Approval of Change Order No. 8 for East Bakersfield High School Modernization 2005 for a total of \$35,068.97, as follows:
  - a. Bid No. 1907-01 (Growth) – Landscape and Irrigation
    - Contractor: Rudy’s Landscape and Irrigation Design
    - Original Contract Amount: \$ 255,620.00
    - Adjusted Contract Amount: \$ 0.00
    - This Decrease: \$ (21,080.90)
    - New Total: \$ 234,539.10
  
  - b. Bid No. 1910-01 (Modernization) – Structural Steel and Metal Fabrications
    - Contractor: Shollenbarger-Borello, Inc.  
dba Golden State Steel
    - Original Contract Amount: \$ 687,974.00
    - Adjusted Contract Amount: \$ 0.00
    - This Increase: \$ 4,907.00
    - New Total: \$ 692,881.00

- c. Bid No. 1910-02 (Modernization) – Structural Steel and Metal Fabrications  
Contractor: Shollenbarger-Borello, Inc.  
dba Golden State Steel  
Original Contract Amount: \$ 687,974.00  
Adjusted Contract Amount: \$ 692,881.00  
This Increase: \$ 46,368.00  
New Total: \$ 739,249.00
- d. Bid No. 1928-01 (Career Technical Education) – Plumbing and Site Utilities  
Contractor: Taft Plumbing Co., Inc.  
Original Contract Amount: \$ 5,729.00  
Adjusted Contract Amount: \$ 0.00  
This Decrease: \$ 2,471.87  
New Total: \$ 8,200.87
- e. Bid No. 1936-07 (Growth) – Concrete  
Contractor: James E. Thompson, Inc.  
dba JTS Construction  
Original Contract Amount: \$ 598,750.00  
Adjusted Contract Amount: \$ 623,971.40  
This Increase: \$ 2,403.00  
New Total: \$ 626,374.40
14. Approval of Professional Services Supplement Agreement (PSSA) No. 1 for RFP No. 2244 – Architectural Services for Architectural Services for District-wide Construction Projects: Kern Valley High School Bus Parking Lot Reconfiguration-Phase 1 to add Architectural Services for ADA (Accessibility) Improvements to Front Parking Lot.  
Engineer: SC Architect, Inc.  
This Increase: \$ 32,400.00
- ~~15. Award of Bid No. 2294 – District-wide Annual Contract for Asbestos Abatement. Bid results will be available at the Board Meeting.~~

**ADJOURNMENT**

**Adjournment**

President Heinrichs adjourned the Special Meeting of April 20, 2009 at 8:58 a.m.

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Joel Heinrichs, President

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J. Bryan Batey, Clerk