



## KERN HIGH SCHOOL DISTRICT

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

# BOARD OF TRUSTEES

Special Meeting  
July 14, 2009

## OFFICIAL MINUTES

### PRELIMINARY

#### Call to Order

The July 14, 2009 Special Meeting of the Board of Trustees of the Kern High School District was called to order at 8:33 a.m. by Board Vice President, Trustee Ken Mettler, in the Board Room of the Administrative and Support Services Office, Kern High School District, 5801 Sundale Avenue, Bakersfield.

#### Members Present:

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

#### Member(s) Absent:

Joel Heinrichs, President  
Chad Vegas, Member

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

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

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

William R. Jones, Assistant Superintendent, Personnel

#### 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.

### SUPERINTENDENT'S REPORT

#### 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 request cards were submitted to address the governing board.

**SUPERINTENDENT'S OFFICE**

*No items.*

**INSTRUCTIONAL SERVICES**

*No Items*

**PERSONNEL SERVICES**

**PUBLIC HEARING  
on Kern High  
School District's  
Counterproposal to  
California School  
Employees  
Association,  
Chapter #81, 2009-  
2012 Initial  
Contract Proposal**

The Kern High School District presented their initial counterproposal to the Board of Trustees at its Regular Meeting of June 22, 2009. Copies of this proposal have been available at the schools and other work sites. In accordance with District policy and the Education Code, the public shall have an opportunity to express points of view regarding the proposal at a public board meeting. A Public Hearing was declared open by Vice President Mettler at 8:34 a.m. No requests were submitted to address the governing board and Vice President Mettler declared the Public Hearing closed at 8:35 a.m.

**BUSINESS SERVICES**

*No items.*

**CONSENT AGENDA**

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

**Administrative  
Report**

Board Vice President Mettler called for the motion to adopt the Administrative Report as presented. It was moved by Trustee Perry and seconded by Trustee Batey that all items on the Administrative Report be approved as presented.

**Superintendent's Office**

*No items*

**Instructional Services**

1. Approval of the Kern High School District Carl Perkins Career Technical Education (CTE) grant application for 2009-2010.

**Personnel Services**

*No Items*

**Business Services**

1. Approval for Agreement for Utility and Custodial Services with Kern County Superintendent of Schools to provide electrical service and custodial service for Portables used by the Superintendent of Schools for special education classes at Kern Valley High School for the period beginning June 15, 2009 and ending July 10, 2009.
2. Approval of agreement with Murdoch, Walrath & Holmes to provide consulting and advocacy services on high school facility issues affecting the District.
3. Approval to accept a check donation in the amount of \$120.00 from Steven Lace. Mr. Lace requested that the money be deducted from his Pacific Gas and Electric Company wages and donated to the athletic program at Stockdale High School.
4. Approval to accept the donation of a 1988 Buick Catalina from Pamela White for use in the Auto Technology and Auto Body Programs at the Regional Occupation Center.
5. Approval to accept a donation of automobile parts from Higgins Auto Wrecking, Inc. The parts include 10 bumpers, 15 vehicle hoods and 5 vehicle fenders and will be used as learning tools and job training within the auto body/fender repair program at the Regional Occupational Center.
6. Approval to accept a donation of automobile parts from Eagleson Body Works, Inc. The parts include 10 vehicle bumpers, 8 vehicle hoods, 5 vehicle finders and 10 vehicle fender stands to be used as learning tools and job training within the auto body/fender repair program at the regional Occupational Center.
7. Approval to accept a donation of automobile parts from Body Works and Paint Shop, Inc. The parts include 20 vehicle bumpers, 4 vehicle hoods and 5 vehicle fenders to be used as learning tools and job training within the auto body/fender repair program at the regional Occupational Center.
8. Approval to accept a donation of photography equipment from Don and Rita Christolear of Christolear Photography. The items include a printer and 2 digital cameras to be used in the digital photography class at Frontier High School.

9. Approval of Resolution for Local Agreement for Child Development Services Number CCTR-9067 and authorization to enter into an agreement between Kern High School District/Bakersfield Adult School and California Department of Education (CDE)/General Child Care and Development Programs. The proposed agreement will provide funds to support the Child Care Center at Bakersfield Adult School which serves infants, toddlers, and school age children (excluding three and four year old children due to change in CDE funding requirements) for fiscal year 2009-2010. Term of agreement is July 1, 2009 to June 30, 2010.
10. Approval of Resolution for Local Agreement for Child Development Services Number CSPP-9129 and authorization to enter into an agreement between Kern High School District/Bakersfield Adult School and California Department of Education (CDE)/California State Preschool Program. The proposed agreement will provide funds to support the Child Care Center at Bakersfield Adult School for three and four year old children only for fiscal year 2009-2010. Term of agreement is July 1, 2009 to June 30, 2010.
11. Authorization to enter into Employment Program Training Agreements between Kern High School District/Bakersfield Adult School and the following facilities. The proposed agreements will provide on-the-job training for Bakersfield Adult School students at “Career Resource Department” Miscellaneous Services programs for the 2009-2010 school year:
  - a. Longs – Niles Street
  - b. Ranch Market – Niles Street
12. Authorization to enter into a Memorandum of Understanding between Kern High School District/Bakersfield Adult School and Lamont School District. The proposed agreement will provide English as a Second Language (ESL), El Civics, Community Based English Tutoring, Citizenship, Bi-lingual General Education Development (GED) and/or Other Educational Services offered by Bakersfield Adult School for the 2009-2010 school year. Term of agreement is July 1, 2009 through June 30, 2010.
13. Authorization to enter into Employment Program Training Agreements between Kern High School District/Bakersfield Adult School and the following facilities. The proposed agreements will provide training for Bakersfield Adult School students at “Career Resource Department” Miscellaneous Services and Opportunity Farm Worker programs for the 2009-2010 school year:
  - a. City of Arvin
  - b. Arvin Housing Authority
  - c. Bear Mountain Pizza
  - d. Digital Designs
  - e. International Buffet
  - f. Kern County River Park
  - g. Kiddie Amusements, Inc.
  - h. Lamont School District
  - i. San Joaquin Valley Pulmonary
  - j. Xtech Ind., Inc.

14. Authorization to enter into an agreement between Kern High School District/Special Education and Maxim Healthcare Services. The proposed agreement will provide nursing services to special education students. Term of agreement is July 1, 2009 through June 30, 2010.
15. Authorization to enter into an agreement between Kern High School District/Special Education and Terrio Physical Therapy-Fitness, Inc. The proposed agreement will provide occupational therapy services to special education students. Term of agreement is July 1, 2009 through June 30, 2010.
16. Authorization to enter into an agreement between Kern High School District/Special Education and Medical Billing Technologies, Inc. The proposed agreement will provide billing services under the Local Education Agencies (LEA) Medic-Cal Billing Option. Term of agreement is July 1, 2009 through June 30, 2010.
17. Authorization to enter into an agreement between Kern High School District/Special Education and Kern Regional Center (KRC). The proposed agreement will provide two (2) classrooms at the KRC facility for the Adult Based Life Experience (ABLE) program. Term of agreement is August 1, 2009 to July 31, 2010.
18. Ratification of recordation of the Notice of Completion for RFQ No. 2286 – Bakersfield High School: Fashion and Interior Design Remodel (CTEFP). This Notice of Completion recorded on June 11, 2009.
19. Approval of Change Order No. 12 for East Bakersfield High School Modernization 2005 for a total of \$71,318.00, as follows:
  - a. Bid No. 1910-04 (Modernization) – Structural Steel and Metal Fabrications  
Contractor: Shollenbarger-Borello, Inc.  
dba Golden State Steel  
Original Contract Amount: \$ 687,974.00  
Adjusted Contract Amount: \$ 742,883.00  
This Increase: \$ 12,632.00  
New Total: \$ 755,515.00
  - b. Bid No. 1928-06 (Growth) – Plumbing and Site Utilities  
Contractor: Taft Plumbing Co., Inc.  
Original Contract Amount: \$ 359,194.00  
Adjusted Contract Amount: \$ 407,361.00  
This Increase: \$ 9,058.00  
New Total: \$ 416,419.00
  - c. Bid No. 1928-07 (Growth) – Plumbing and Site Utilities  
Contractor: Taft Plumbing Co., Inc.  
Original Contract Amount: \$ 359,194.00  
Adjusted Contract Amount: \$ 416,419.00  
This Increase: \$ 15,764.00  
New Total: \$ 432,183.00
  - d. Bid No. 1931-01 (Growth) – Electrical, Communications and Fire Alarm  
Contractor: A-C Electric Company

	Original Contract Amount:	\$ 331,924.00
	Adjusted Contract Amount:	\$ 0.00
	<u>This Increase:</u>	\$ 8,018.00
	New Total:	\$ 339,942.00
e.	Bid No. 1931-02 (Growth) – Electrical, Communications and Fire Alarm	
	Contractor:	A-C Electric Company
	Original Contract Amount:	\$ 331,924.00
	Adjusted Contract Amount:	\$ 339,942.00
	<u>This Increase:</u>	\$ 2,821.00
	New Total:	\$ 342,763.00
f.	Bid No. 1931-03 (Growth) – Electrical, Communications and Fire Alarm	
	Contractor:	A-C Electric Company
	Original Contract Amount:	\$ 331,924.00
	Adjusted Contract Amount:	\$ 342,763.00
	<u>This Decrease:</u>	(\$ 7,330.00)
	New Total:	\$ 335,433.00
g.	Bid No. 1931-04 (Growth) – Electrical, Communications and Fire Alarm	
	Contractor:	A-C Electric Company
	Original Contract Amount:	\$ 331,924.00
	Adjusted Contract Amount:	\$ 335,433.00
	<u>This Increase:</u>	\$ 314.00
	New Total:	\$ 335,747.00
h.	Bid No. 1931-01 (Modernization) – Electrical, Communications and Fire Alarm	
	Contractor:	A-C Electric Company
	Original Contract Amount:	\$ 1,237,772.00
	Adjusted Contract Amount:	\$ 0.00
	<u>This Increase:</u>	\$ 1,175.00
	New Total:	\$ 1,238,947.00
i.	Bid No. 1931-02 (Modernization) – Electrical, Communications and Fire Alarm	
	Contractor:	A-C Electric Company
	Original Contract Amount:	\$ 1,237,772.00
	Adjusted Contract Amount:	\$ 1,238,947.00
	<u>This Increase:</u>	\$ 25,499.00
	New Total:	\$ 1,264,446.00
j.	Bid No. 1931-03 (Modernization) – Electrical, Communications and Fire Alarm	
	Contractor:	A-C Electric Company
	Original Contract Amount:	\$ 1,237,772.00
	Adjusted Contract Amount:	\$ 1,264,446.00
	<u>This Increase:</u>	\$ 615.00
	New Total:	\$ 1,265,061.00

- k. Bid No. 1931-04 (Modernization) – Electrical, Communications and Fire Alarm  
Contractor: A-C Electric Company  
Original Contract Amount: \$ 1,237,772.00  
Adjusted Contract Amount: \$ 1,265,061.00  
This Increase: \$ 2,752.00  
New Total: \$ 1,267,813.00

20. Approval of Change Order No. 5 for Arvin High School Modernization 2005 for a total of \$69,512.43, as follows:

- a. Bid No. 2105-06 – Asbestos Lead Abatement and Selective Demolition  
Contractor: APC Contractors, Inc.  
Original Contract Amount: \$ 633,000.00  
Adjusted Contract Amount: \$ 730,203.34  
This Increase: \$ 4,894.00  
New Total: \$ 735,097.34
- b. Bid No. 2105-07 – Asbestos Lead Abatement and Selective Demolition  
Contractor: APC Contractors, Inc.  
Original Contract Amount: \$ 633,000.00  
Adjusted Contract Amount: \$ 735,097.34  
This Increase: \$ 5,046.16  
New Total: \$ 740,143.50
- c. Bid No. 2106-02 – Concrete  
Contractor: Klassen Corporation  
Original Contract Amount: \$ 1,289,000.00  
Adjusted Contract Amount: \$ 1,285,730.60  
This Increase: \$ 7,304.76  
New Total: \$ 1,293,035.36
- d. Bid No. 2108-03 – Rough Carpentry  
Contractor: Cuyamaca Construction, Inc.  
Original Contract Amount: \$ 685,000.00  
Adjusted Contract Amount: \$ 714,226.00  
This Increase: \$ 14,337.00  
New Total: \$ 728,563.00
- e. Bid No. 2109-03 – Lath, Plaster, Drywall, Doors, and Frames  
Contractor: Frye Construction Inc.  
Original Contract Amount: \$ 1,144,000.00  
Adjusted Contract Amount: \$ 1,179,093.57  
This Increase: \$ 858.00  
New Total: \$ 1,179,951.57
- f. Rebid No. 2110-02 – Earthwork  
Contractor: Steve Etchison Backhoe Service  
Original Contract Amount: \$ 94,500.00  
Adjusted Contract Amount: \$ 96,322.97

	<u>This Increase:</u>	\$ 1,595.00
	New Total:	\$ 97,917.97
g.	Bid No. 2112-01 – Storefront Window Glazing	
	Contractor:	Kern Glass & Aluminum
	Original Contract Amount:	\$ 485,500.00
	Adjusted Contract Amount:	\$ 0.00
	<u>This Increase:</u>	\$ 1,498.93
	New Total:	\$ 486,998.93
h.	Bid No. 2113-02 – Electrical	
	Contractor:	A-C Electric Company
	Original Contract Amount:	\$ 5,827,536.00
	Adjusted Contract Amount:	\$ 5,837,187.00
	<u>This Increase:</u>	\$ 4,419.00
	New Total:	\$ 5,841,606.00
i.	Bid No. 2121-01 – Ceramic Tile	
	Contractor:	Visalia Ceramic Tile, Inc.
	Original Contract Amount:	\$ 188,215.00
	Adjusted Contract Amount:	\$ 0.00
	<u>This Increase:</u>	\$ 1,530.12
	New Total:	\$ 189,745.12
j.	Bid No. 2124-02 – Acoustical Ceiling Tile	
	Contractor:	Western Building Materials Co.
	Original Contract Amount:	\$ 170,706.00
	Adjusted Contract Amount:	\$ 175,815.00
	<u>This Increase:</u>	\$ 2,676.00
	New Total:	\$ 178,491.00
k.	Bid No. 2124-03 – Acoustical Ceiling Tile	
	Contractor:	Western Building Materials Co.
	Original Contract Amount:	\$ 170,706.00
	Adjusted Contract Amount:	\$ 178,491.00
	<u>This Increase:</u>	\$ 4,334.00
	New Total:	\$ 182,825.00
l.	Rebid No. 2127-01 – Clay Masonry	
	Contractor:	Dorfmeier Masonry, Inc.
	Original Contract Amount:	\$ 84,200.00
	Adjusted Contract Amount:	\$ 0.00
	<u>This Increase:</u>	\$ 11,396.00
	New Total:	\$ 95,596.00
m.	Bid No. 2136-02 – Doors, Frames, and Hardware	
	Contractor:	Frye Construction Inc.
	Original Contract Amount:	\$ 440,000.00
	Adjusted Contract Amount:	\$ 443,979.11
	<u>This Increase:</u>	\$ 3,194.22
	New Total:	\$ 447,173.33

n. Bid No. 2136-03 – Doors, Frames, and Hardware  
Contractor: Frye Construction Inc.  
Original Contract Amount: \$ 440,000.00  
Adjusted Contract Amount:\$ 447,173.33  
This Increase: \$ 6,429.24  
New Total: \$ 453,602.57

21. Reject all bids for Rebid No. 2137 – Arvin High School Modernization 2005: Gymnasium Floor Replacement Package Number One.
22. Award of Rebid No. 2138 – Arvin High School Modernization 2005: Gymnasium Floor Replacement Package Number Two to Hur Flooring Co. in the total base bid amount of \$199,000.00. The District received other bids as follows:

<u>CONTRACTOR</u>	<u>BID AMOUNT</u>
McWil Sports Surfaces, Inc.	\$204,800.00
Geary Floors	\$287,000.00
Pacific Floor Company, Inc.	\$317,116.00

23. Award of Bid No. 2314 – Vista Continuation High School Classrooms 1-11 Flooring Asbestos Abatement to Professional Asbestos Removal Corp. dba PARC Environmental in the total base bid amount of \$32,100.00. The District received other bids as follows:

<u>CONTRACTOR</u>	<u>BID AMOUNT</u>
Asbestos Services Incorporated dba A.S.I., Inc.	\$50,000.00
TEG/LVI Environmental Services, Inc.	\$52,119.00
Abateco	Bid found to be non-responsive

**ADJOURNMENT**

**Adjournment**

Vice President Mettler adjourned the Special Meeting of July 14, 2009 at 8:36 a.m.

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Ken Mettler, President

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J. Bryan Batey, Clerk

KM/JBB:bs