



KERN HIGH SCHOOL DISTRICT

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

BOARD OF TRUSTEES

Regular Meeting

January 3, 2011

OFFICIAL MINUTES

PRELIMINARY

Call to Order

The January 3, 2011 Regular Meeting of the Board of Trustees of the Kern High School District was called to order at 6:40 p.m. by President 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, President
Chad Vegas, Vice President
Mike Williams, Clerk
Martha Miller, Member
William R. Perry, Ed.D., Member

Member(s) Absent:

None

Administrative Staff Member(s) Present:

Donald E. Carter, Ed.D., Superintendent
Joe Thompson, Associate Superintendent, Ph.D., Instruction
Bryon J. Schaefer, Ed.d., Assistant Superintendent, Business
William R. Jones, Assistant Superintendent, Personnel
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 have been made to the Closed Session Agenda and asked for Board action to adopt. It was moved by Trustee Perry, seconded by Trustee Vegas and carried that the agenda for Closed Session be adopted as posted with no changes.

Hearing of Citizens on Closed Session Agenda

Board 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 6:40 p.m.

ADJOURNMENT TO CLOSED SESSION

Adjournment to Closed Session

The Board of Trustees reconvened in Closed Session at 6:40 p.m. The following Closed Session agenda items were considered by the Board of Trustees:

*Discussion of Student Matters

- A. Student Expulsions and/or Reinstatement Report

ADJOURNMENT FROM CLOSED SESSION

Adjournment from Closed Session

The Board of Trustees adjourned Closed Session at 6:45 p.m.

RECONVENING IN OPEN SESSION

Reconvening in Open Session

The Board of Trustees reconvened in Open Session at 7:01 p.m. in the Board Room of the Kern High School District Administrative and Support Services Office.

Flag Salute

Kern High School District's Public Information Officer, John Teves, led Trustees and members of the audience with the flag salute.

Adoption of Agenda

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

Approval of Minutes from the Annual Organizational Meeting of December 6, 2010 and Special Meeting and Board Study Session of December 15, 2010

It was moved by Trustee Vegas, seconded by Trustee Williams and carried that the minutes from the Annual Organizational Meeting of December 6, 2010 and the Special Board Meeting and Board Study Session of December 15, 2010 be approved as mailed and presented.

REPORT FROM CLOSED SESSION

Closed Session Report

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

Student Expulsions and/or Reinstatements Report

It was moved by Trustee Miller, seconded by Trustee Williams 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

Fall Sports Accomplishments

Superintendent Carter shared the accomplishments of Kern High School District athletic teams during the Fall 2010 Sports programs:

Cross Country
Shafter High School
Division III - Team Champions
Team Members – Nicolette Aldape, Ashley Foster, Erika Hernandez, Ana Loeza,
Moriah Millwee, Katerina Plaza, Cambria Tudor, Eva Viss
Head Coach – Darin Sundgren
Asst. Coach – Terry Lewis, Joni Lewis

Girls' Golf
Frontier High School
Division I – Team Champions
Team Members – Jordanne Barr, Chandler Bullman, Kaylee Cranmer, Emily Escobar,
Lexi Keeter, Samantha LaBarge, Michelle Martel, Amanda Piker, Tavia Rutherford,
Meghan Shain, Cambria Ullrich
Head Coach – Tony Bernardin

Volleyball
Centennial High School
Division I – Team Champions
Team Members – Monica Barksdale, Abby Campbell, Lauren Campbell, Kristen Ewert,
Alyssa Gammel, Kellie Graves, Carly Maxwell, Hunter McKinney, McKenna Painton,
Regan Richert, Nancee Steiger, Jessie Trail
Head Coach – Brooke Roberts
Assistant Coaches – Penny Roberts, MacKenzie Maxwell

Superintendent's Comments on District Activities

**Superintendent's
Comments on
District Activities**

No other comments were shared by Superintendent Carter.

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 submitted.

REPORTS

Reports of District Organizations

**Kern High Teachers
Association**

No report.

**Counselors’
Association** No report.

**California School
Employees Assoc.,
Chapter #81** Absent.

**California School
Employees Assoc.,
Chapter #747** Absent.

**Management
Advisory Council** No report.

Skilled Trades Union Absent.

Supervisory Union No report.

BOARD OF TRUSTEE REPORTS, INQUIRIES AND/OR ITEMS FOR ACTION

**Board of Trustee
Reports and/or
Inquiries** No reports.

SUPERINTENDENT’S OFFICE

No Items

INSTRUCTIONAL SERVICES

**PUBLIC HEARING
on the General
Waiver Request for
the Extension of
School
Accountability
Report Card (SARC)
Posting**

Pursuant to the requirements of the General Waiver Request, the governing board shall hold a PUBLIC HEARING at which the governing board shall encourage participation by parents, teachers, and members of the community interested in the affairs of the school district to consider the General Waiver Request. A Public Hearing was declared open by President Batey at 7:10 p.m. No requests to address the Board of Trustees regarding the General Waiver Request for the extension of School Accountability Report Card (SARC) posting. The Public Hearing was declared closed at 7:11 p.m.

**Approval of General
Waiver Request for
the Extension of
School
Accountability
Report Card (SARC)
Posting**

Staff recommends that the Board of Trustees approve a General Waiver Request for the Extension of School Accountability Report Card (SARC) posting date of February 1, 2011. On behalf of its schools, the District takes seriously its responsibilities under state and federal law to communicate the various aspects of performance covered by the School Accountability Report Card (SARC). The District seeks to ensure that our parents and community members have an accurate, complete, and up-to-date SARC from which they can understand each school’s performance and make decisions on behalf of their students.

At its November 2010 meeting, the State Board of Education approved the 2010-11 School Accountability Report Card template and, at the same time, received a report

from the California Department of Education that, due to budget and staffing reductions, the department would not be able to fill in some of the data that typically is provided to districts as they prepare their SARCs. This shift of responsibility for that data collection and reporting to each district (and school) now requires districts and school sites to take on additional duties just as the holidays approach.

Because of the lateness in approving the template and the necessity for school districts to assume responsibility for manually gathering and inputting some of the data required for the 2010-11 SARC posting on February 1, the Kern High School District and its schools are seeking a 60-day extension from the statutorily-required posting date of February 1.

It was moved by Trustee Vegas, seconded by Trustee Williams and unanimously carried to approve the General Waiver Request for Extension of School Accountability Report Card (SARC) posting. A copy of the approved waiver is on file in the Instruction Division.

Course of Study

Courses of Study for the Bakersfield Adult School were presented to the Board of Trustees for information only. The course 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

**2011-2012 Student
Attendance Calendar**

The proposed Student Attendance Calendar for the 2011-2012 School Year was presented as an informational item by Assistant Superintendent Jones. Trustees will be asked to take action to adopt the Calendar at the February 1, 2011 Regular Meeting. A copy of the proposed calendar is on file with these official minutes.

BUSINESS SERVICES

**Acceptance of Final
Audit Report for the
2009-2010 School
Year**

The Final Audit Report covering the 2009-2010 school year as prepared by Mayer Hoffman McCann P.C. was presented to Trustees by Assistant Superintendent Schaefer as required by Education Code Section 41020.

Trustees Batey and Williams joined the auditors in the meeting which reviewed the 2009-2010 Final Audit Report. Trustee Williams reported it was a good meeting, informative and the auditors gave good approval to the Kern High School District's accounting procedures. Trustee Batey also reported that the auditors were very complimentary of the Business Division and the leadership during tough financial times.

It was moved by Trustee Williams, seconded by Trustee Vegas and unanimously carried that the Board of Trustees officially accept the Final Audit Report for the 2009-2010 school year. A copy of the Final Audit Report is on file with these official minutes and 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*

Consent Agenda

It was moved by Trustee Vegas, seconded by Trustee Perry and carried with a unanimous vote to approve the Consent Agenda as presented.

Superintendent's Office

No items.

Instructional Services

1. # 600
Approval of courses of study for Bakersfield High School and the Bakersfield Adult School. These courses of study have been on file in the Office of Instruction and available for public inspection since the last board meeting.
2. # 601
Approval of the contract between Solution Tree, Inc. and the Kern High School District (KHSD). Tom Hierck will present a two day workshop on Building Common Formative Assessments. This training is designed for leadership teams, consisting of classroom teachers and other educators responsible for instruction and assessment. The workshop is scheduled for March 3-4, 2011. *Funding Source: Categorical/Title II*
3. # 602
Approval of a contract between Solution Tree, Inc. and the Kern High School District (KHSD). Sarah Schuhl will present a two day workshop on Building Common Formative Assessments. This training is designed for leadership teams, consisting of classroom teachers and other educators responsible for instruction and assessment. The workshop is scheduled for February 24-25, 2011. *Funding Source: Categorical/Title II*
4. # 603
Approval of the Host Contracts between Solution Tree, Inc. and the Kern High School District (KHSD). Austin Buffum will conduct an in-depth analysis of each schools progress toward implementing a PLC culture. Using research based practices, Dr. Buffum will focus on the work of John Kotter as he assists school leadership teams in building "guiding coalitions" within their school. Additionally, Dr. Buffum will clarify strategies, concepts, and practices that are the basis for a successfully implemented PLC. Principals and site leaders will be provided the opportunity to meet with Dr. Buffum at their site to ask questions, seek advice on current practices and policies, and to make modifications where needed. Dr. Buffum will visit the Kern High School District on three different dates. *Funding Source: Categorical/Title I*
5. # 604
Approval of the Short Term consultant Agreement with Horizon Intertainment LLC to present its "Teen Truth Live" Bullying assembly to the students of Foothill

High School. This presentation will address bullying in schools and how to prevent it. *Funding Source: Categorical/Quality Education Investment Act/QEIA*

6. # 605
Approval of the Single School Plans for 2010-2011 for all Kern High School District schools. The Single Plan for Student Achievement (SPSA) is a plan of actions to raise the academic performance of all students to the level of performance goals established under the California Academic Performance Index (API). State law requires that school-level plans for programs funded through the Consolidated Application be consolidated in a Single Plan For Student Achievement (Education Code Section 64001), developed by school-site councils with the advice of any applicable school advisory committees.
7. # 609
It is recommended that the Board of Trustees authorize the Manager of Special Education to approve the Master Contract Agreement for Nonpublic, Nonsectarian School Agency Services with Colorado Boys Ranch for the purpose of providing special education and related services to individuals with exceptional needs under authorization of Education Code sections 56157 and 563650 56366.7 .
8. # 614
Authorization for the Manager of Special Education to approve the Individual Service Agreement for Nonpublic, Nonsectarian School Agency Services with Colorado Boys Ranch for the purpose of providing special education and related services to individuals with exceptional needs under authorization of Education Code sections 56157 and 56365056366.7 for one individual student.
9. # 627
Approval of the Short Term Consultant Agreement with Herb Benham, writer for the Bakersfield Californian. Mr. Benham will work with the West High School English Department. The professional development activities will include working in the classroom with teachers and students focusing on setting writing goals. *Funding Source: Categorical/*
10. # 634
Approval of the Short Term Consultant Agreement with Dr. Reggie Melrose to conduct a “Why Student Underachieve” workshop to the teachers at East Bakersfield High School. *Funding Source: Categorical/Quality Education Investment Act/QEIA*
11. # 642
Approval of the Short Term Consultant Agreement with Community Matters to provide anti-bullying and de-escalation training through the Safe School Ambassadors Program to the staff and students at South High School. *Funding Source: Categorical/Title IV*

Personnel Services

1. Personnel Report dated January 3, 2011, a copy of which is on file with these official minutes.

Business Services

1. #616 Authorization to enter into a Memorandum of Understanding (MOU) with the Kern County Superintendent of Schools. The proposed agreement will provide services necessary to implement Kern County Superintendent of Schools Labor Compliance Program (LCP) as a third party vendor during the construction of New Continuation High School 2004-1

2. #618 Authorization to enter into Facility Agreements with the following facilities. The proposed agreements will provide classes offered by Kern High School District/Bakersfield Adult within the Medical Assistant program for the duration of the contracted terms
FACILITY
Richard Alexan, M.D.
Kern Faculty Medical Group
Kern Faculty Medical Group Pediatrics
Valley Medical Group

1. #619 Authorization to enter into Employment Program Training Agreements with the following facilities. The proposed agreements will provide classes offered by the Kern High School District/Bakersfield Adult School Miscellaneous Services for the duration of the contracted terms
FACILITY
Covenant Community Services
CVS Pharmacy – New Stine Road
CVS Pharmacy – S. Union Avenue
Footlocker
Marshalls
Michaels Crafts – Ming Avenue
Relief Options of America, Inc.

2. #620 Authorization to extend Request for Qualifications (RFQ) No. 2292 - Architectural, Engineering, and/or Consultant Services for Miscellaneous Office of Public School Construction Projects for the third year of a potential five-year professional services pool with the following firms:
FIRMS
BFGC-IBI Architect Planners, Inc.
Klassen Corporation
Landscape Architecture
McIntosh & Associates
Ordiz-Melby Architects, Inc.
Cunningham Group
SC Architect, Inc.
Soils Engineering, Inc.

3. #621 Ratification of recordation of the Notice of Completion for RFQ No. 2415 – Mira Monte High School Stadium Electrical. This Notice of Completion recorded on November 9, 2010

6. #623 Reject all bids for Bid No. 1960 - East Bakersfield High School Modernization 2005: Ornamental Fencing. The District received a facsimile bid from Hill Welding which was found non-responsive. Staff will review and redefine the scope of work for the project. Authorization to resolicit bids for this project at a future date
7. ~~#624 Award of Bid No. 2414 – District-wide Football Helmet Reconditioning and Certification Services.~~ ITEM REMOVED FROM AGENDA
8. #625 Award of Bid No. 2419 – Ridgeview High School Football Stadium Visitor Bleacher Replacement to Southern Bleacher Company in the total base bid amount of \$412,700.00. The District received from Shultz Industries Inc. was found non-responsive
9. #626 Award of Bid No. 2604 – Construction of New Continuation High School 2004-1 to Klassen Corporation in the total base bid amount of \$10,060,000.00. The District received other bids as follows:

<u>CONTRACTOR</u>	<u>BID AMOUNT</u>
James E. Thompson, Inc. dba JTS Construction	\$10,678,500.00
Seals/Biehle, Inc.	\$10,689,000.00
Menghetti Construction, Inc.	\$10,705,000.00
S. C. Anderson, Inc.	\$10,727,000.00
Colombo Construction Co., Inc.	\$10,760,000.00
Lewis C. Nelson and Sons, Inc.	\$10,849,000.00
R.C. Construction Services, Inc.	\$11,100,000.00
Sinanian Development, Inc.	\$11,388,000.00
Forcum/Mackey Construction, Inc.	\$11,433,000.00
Seward L. Schreder Construction, Inc.	\$12,250,000.00
A W I Builders, Inc.	\$12,339,911.00
Davis Moreno Construction, Inc.	\$12,690,000.00

10. ~~#628 Acceptance of a donation of a 1998 Ford 150 Truck from Ms. Rebecca Statler~~ ITEM REMOVED FROM AGENDA
11. #629 Acceptance of a donation of a 1999 GMC 3500 Cargo Van from Stinson Stationers, Inc.
12. #630 Approval of Amendment No. One and Resolution for Local Agreement for Child Development Services Number CSPP-0127 between Kern High School District/Bakersfield Adult School and California Department of Education (CDE)/California State Preschool Program. The proposed amendment changes the Funding Terms and Conditions and the Special Fund for the 2010-2011 school year
13. #632 Approval of Amendment No. One and Resolution for Local Agreement for Child Development Services Number CCTR-0064 between Kern High School District/Bakersfield Adult School and California Department of Education (CDE)/California General Child Care and Development Programs. The proposed amendment changes the Funding Terms and Conditions and the Special Fund for 2010-2011 school year

14. #633 Authorization to solicit bids for the construction of athletic field refurbishment for District-wide annual projects
15. #635 Authorization to solicit bids for the construction at Kern Valley High School Lower Playfield Repair and Refurbishment
16. #643 Acceptance of a donation of a computer processor tower from Emilee Gonsalves

ADJOURNMENT

Adjournment

President Batey adjourned the Regular Meeting of January 3, 2011 at 7:15 p.m.

J. Bryan Batey, President

Mike Williams, Clerk

JBB/MW:bs