



KERN HIGH SCHOOL DISTRICT

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

BOARD OF TRUSTEES

Regular Meeting

June 6, 2011

OFFICIAL MINUTES

PRELIMINARY

Call to Order

The June 6, 2011 Regular Meeting of the Board of Trustees of the Kern High School District was called to order at 4:30 p.m. by Board President Bryan Batey, in Conference Room 'A' of the Administrative and Support Services Office, Kern High School District, 5801 Sundale Avenue, Bakersfield.

Members Present:

Bryan Batey, President (*Arrived late to Closed Session*)
Martha Miller, Member
William R. Perry, Ed.D., Member
Mike Williams, Clerk

Member(s) Absent:

Chad Vegas, Vice President

Administrative Staff Member(s) Present:

Donald E. Carter, Ed.D., Superintendent
Joe Thompson, Ph.D., Associate Superintendent, Instruction
William R. Jones, Associate Superintendent, Personnel
Bryon J. Schaefer, Ed.D., Assistant Superintendent, Business
Mike Zulfa, Incoming Assistant Superintendent, Instruction
Scott Cole, Incoming Assistant Superintendent, Business
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 Williams, seconded by Trustee Miller and carried that the agenda for Closed Session be adopted as posted with no changes.

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. No requests were submitted to address the Board of Trustees on the Closed Session agenda.

ADJOURNMENT TO CLOSED SESSION

Adjournment to
Closed Session

The Board of Trustees convened in Closed Session at 4:30 p.m. The following Closed Session agenda items were considered by the Board of Trustees:

Public Administrative Employee Quarterly Evaluation: Superintendent

Conference with Agency Labor Negotiator(s) for Un-represented Employee(s)
Regarding Contract of Employment: Assistant Superintendent of Personnel

*Discussion of Student Matters

A. Student Expulsions and/or Reinstatements Report

The Board of Trustees received recommendations for expulsion from the Kern High School District Hearing Panel on 231 discipline cases, including 230 students recommended for expulsion and one (1) student recommended for a suspended expulsion. The Board of Trustees also received recommendations from various school sites regarding 55 suspended expulsions arranged by the school sites.

B. Appeal of Expulsion on an Individual Student Matter

The Board of Trustees received an appeal regarding a recommendation from the Kern High School District Hearing Panel on one (1) individual student matter.

*Conference with Agency Labor Negotiator, William R. Jones, Regarding
Collective Bargaining Agreement(s) with Employee Groups:

- ✓ Kern High School Teachers Association
- ✓ Kern High School District Management & Confidential Association
- ✓ California School Employees Association, Chapter 81
- ✓ Kern High School District Counselors Association
- ✓ California School Employees Association, Chapter 747
- ✓ Kern High School District Nurses
- ✓ Laborer's International Union of North America, Local 220, Supervisors,
Unit F
- ✓ Laborer's International Union of North America, Local 220, Skilled Trades,
Unit D

ADJOURNMENT FROM CLOSED SESSION

Adjournment from
Closed Session

The Board of Trustees adjourned from Closed Session at 6:05 p.m.

RECONVENING IN OPEN SESSION

**Reconvening in
Open Session**

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

**Adoption of
Final Agenda**

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

**Approval of Minutes
from Regular
Meeting of May 2,
2011 and Special
Meeting of May 10,
2011 and May 24,
2011**

It was moved by Trustee Miller, seconded by Trustee Perry and carried that the Minutes from the May 2, 2011 Regular Meeting and the May 10, 2011 and May 24, 2011, 2011 Special Meetings be approved as presented.

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 or prior to this evening's Board meeting.

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 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

**Item #1144: Report
Regarding Teachers
Recognized Locally
for "Excellence in
Teaching" under the
California Teacher of
the Year Program**

Teachers nominated by their school site from Kern County for the California Teacher of the Year recognition program. This program highlights educational innovation, student learning and the rewards of teacher, as well as attracting public attention to the positive aspects of the educational system. Teachers nominated from the Kern High School District included:

Jane Marie Ansolabehere, Bakersfield Adult School
Brandi Ball, Foothill High School
Charles Beatty, Independence High School
Andrew Cantrell*, Stockdale High School
Mark Deason, South High School
Aaron Dutto, North High School

Ben Goffnet, Kern Valley High School
Scott Hansford, Nueva Continuation High School
Candice Irby, Highland High School
Kurt Keckley, Frontier High School
Jenepher Lapp, East Bakersfield High School
Robert Martens, Ridgeview High School
Sheila McLeod, Centennial High School
Robert Ruckman, Arvin High School
Carla Stallworth, Golden Valley High School
Richard Stone, Liberty High School
Darin Sundgren, Shafter High School
Cheryl Thompson, West High School

*Andrew Cantrell was selected as the 2010-2011 alternate to represent Kern County in the California Teacher of the Year program. The winner was a middle school teacher from Emerson Middle School.

Item #1127:
Recognition of
Michelle Nixon for
Selection as Teacher
of the Year by the
Jim Burke Education
Foundation

The Jim Burke Education Foundation held its 16th annual awards presentation on May 3, 2011. This annual event recognizes teachers for their outstanding dedication and excellence in the classroom. As a winner of this special award, the winner is presented with a Waterford crystal vase, a \$500.00 stipend and a \$500.00 contribution in their name to a department within their school. Michelle Nixon was selected as the Teacher of the Year in the high school division. Other nominated teachers included:

Brandi Ball, Foothill High School
Maikel Bassilious, West High School
Chuck Beatty, Independence High School
Mark Deason, South High School
Nancy DiAngelo, Mira Monte High School
Tom Ferralli, Highland High School
Al Gaines, East Bakersfield High School
Kurt Keckley, Frontier High School
Randy Lopez, Ridgeview High School
Tahira Mohammed, Stockdale High School
Michelle Nixon, Bakersfield High School
German Robledo, Golden Valley High School
Robert Ruckman, Arvin High School
Michael Russo, Regional Occupational Center
Cy Silver, North High School
Leandrea Slayton, Liberty High School

David Reese, Principal, Bakersfield High School announced his pride and excitement to not only nominate but recognize the achievements of an excellent teacher. Board President Batey and Superintendent Carter presented Ms. Nixon with an engraved plaque recognizing her achievement.

Item #1137: Report
Regarding Jim
Burke Education
Foundation "Rising
Star Award"
Recipient

In 2006 the Jim Burke Education Foundation presented the first "Rising Star Award" to a nominated teacher for their commitment to excellence in the classroom. This award honors an academic teacher that has a minimum of two years of teaching/counseling experience, is employed full-time as a teacher, has worked with and particularly benefited students of average ability, and has provided outstanding service to his/her students, school and community. In 2006 the first award was presented to Matthew

Regpala, mathematics teacher at Arvin High School. The 2007 award was presented to Jeremy Adams, AP/Government Instructor at Bakersfield High School. The 2008 award was presented to Rebecca Farley, English teacher at Foothill High School. The 2009 award was presented to Nathan Schultz, mathematics teacher at Mira Monte High School and presented in 2010 to Donald Mills, agriculture teacher at Arvin High School. Each honored teacher receives an engraved bowl and a \$250.00 contribution to their high school.

Superintendent Carter reported it was his pleasure to announce that Billy LeClair, Science Teacher from Highland High School, as the recipient of the 2011 Jim Burke Education Foundation “Rising Star Award.”

Item #1122:
Recognition of Dave Ewert for Service as Chairman of the District Parent Advisory Council

Centennial High School parent, Dave Ewert, was recognized for his service to the District Parent Advisory Council. Mr. Ewert joined the District Parent Advisory Council in 2005 as a parent representative from Centennial High School. He also served as Vice-Chair in 2006 and Chairman from 2007 through 2011. The District Parent Advisory Council was formed in 1977 to establish a two-way dialogue providing opportunity for parents and administration to get together and discuss issues that affect students in the Kern High School District. There are four regular meetings during the year held at different school sites on a rotational basis. Board President Batey and Superintendent Carter presented Mr. Ewert with a special memento in appreciation for his years of service. Mr. Ewert talked about the pleasure of serving the District Parent Advisory Council.

Item #1136:
Recognition of District Retirees

District retirees were recognized for their years of service. Superintendent Carter called it a “bittersweet” recognition. The June 2011 retirees includes:

<u>Name of Retiree</u>	<u>Years</u>	<u>Position, Site</u>
Patricia Clark	10	Activities Director, Kern Valley High School
David Franco	10	Grounds Worker, Shafter High School
Julia Adams	11	Food Service Administrator, Business Division
Arturo Murato	12	Warehouse Worker, Business Division
Sandra Whatley	12	IST Support Technician, Business Division
Dora Hernandez-Jara	13	Teacher, Shafter High School
Janice Benson	14	Banking Teacher, Regional Occupational Center
Candice Irby	18	Teacher/Librarian, Highland High School
Art Sherwyn	18	Art Teacher, Stockdale High School
Cathy Kennedy	19	Teacher, Bakersfield Adult School
Charlotte White	20	Teacher, Liberty High School
Patrick Arvizu	21	Teacher, Arvin High School
Ruben Salas	22	Lead Custodian, Bakersfield Adult School
Hermelinda Gomez	23	Bilingual Instructional Ass't, Arvin High School
Pat Ruiz	24	Teacher, Regional Occupational Center
Gary Ceccarelli	26	Coordinator, Independent Study, Discovery Center
Phyllis Herrick	28	Teacher, Independence High School
Richard Stone	33	Library Program Specialist, Liberty High School
Joe Thompson	34	Associate Superintendent, Instruction Division
Vickie Johnston	35	Head Counselor, Regional Occupational Center
Julio Mercado	36	Teacher, Bakersfield High School
Stephen Varner	37	Teacher, Bakersfield High School
William “Bill” Jones	43	Associate Superintendent, Personnel Division

Each retiree present at the Board meeting received their engraved plaque and a lifetime activity pass. Those retirees unable to attend the special recognition will be presented or sent their plaque and pass following the Board meeting.

Superintendent's Comments on District Activities

**Superintendent's
Comments on
District Activities**

No report.

HEARING OF CITIZENS

Hearing of Citizens

Three requests were submitted to address the Board of Trustees.

Jesse Aguilar asked to hold his comments until the agenda item regarding Trustee areas was addressed by the Board of Trustees.

Donna Voth also asked to hold her comments until the student attendance boundary item was addressed by the Board of Trustees.

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**

No report.

**Management
Advisory Council**

No report.

**Laborer's
International Union
of North America,
Local 220, Skilled
Trades Union, Unit D**

Absent.

**Laborer's
International Union
of North America,
Local 220,
Supervisors, Unit F**

Absent.

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

**Board of Trustee
Reports and/or
Inquiries**

Trustee Miller reported on her attendance at the California School Boards Association (CSBA) Delegate Assembly meeting May 14-15, 2011 in Sacramento. Highlights of the meeting included: 1) Keynote presentation by Vernon Billy, the new Executive director for CSBA; 2) Announcement of decision to hire a full-time Chief Financial Officer; Legislative/Political reports including state budget update, legislative action conference preview and federal issues update; 4) Legal Alliance report concerning current legal cases; 5) Preview of the CSBA Conference in San Diego to be held December 1-3, 2011; and, 6) Group sessions including discussion and suggestions for ways CSBA can be more helpful to its members and ideas for the workshops for new board members to be more effective.

SUPERINTENDENT'S OFFICE

**Item #1030:
Approval of
Proposed Kern High
School District
Administrative Code
Policy Changes**

Recommended changes to the Kern High School District Administrative Code Policies were presented for action to approve:

BP6177: Summer School
BP 3314.2: Revolving Funds
BP 3516.5: Budget
BP 3555: Nutrition Program Compliance
BP 6145.6: International Exchange

A copy of the proposed revisions is on file with these official minutes. It was moved by Trustee Williams, seconded by Trustee Perry and carried with a four (4) yes, one (1) Absent (Trustee Vegas) vote that the proposed Kern High School District Administrative Code Board Policy changes be approved as presented.

**Item #1138:
Presentation for First
Reading Kern High
School District
Administrative Code
Policy Changes**

Recommended changes to the Kern High School District Administrative Code Policies were presented for the following categories:

Board Policy 1100: Communication with the Public
Board Policy 1160: Political Processes
Board Bylaws 9323.2: Actions by the Board

Information is on file with the recommended changes to each section. Trustees will be asked to adopt these proposed changes at the June 27, 2011 Regular Meeting.

**Item #1031:
Approval of
Proposed Attendance
Boundary**

On December 6, 2010, the Board of Trustees adopted a set of criteria for the Superintendent to develop proposals for adjusting attendance boundaries for Centennial, Frontier and Liberty high schools. A sub-committee of the District Parent Advisory Council (DPAC) met over a series of meetings to review staff recommendations and

**Adjustments for
Centennial High
School, Frontier
High School and
Liberty High School**

provide input. The Superintendent asked Roger Sanchez, Director of Research and Planning, to review the proposed two plans (Plan A and Plan B) to the Board of Trustees.

Plan A

Pros:

- ✓ Feeder schools primarily aligned with one high school allowing easier curriculum articulation
- ✓ No modifications to facilities needed
- ✓ Both plans keep Rio Bravo-Greeley Middle School students together (move from Frontier to Liberty High School).

Cons:

- ✓ Leaves Liberty High School approximately 253 students below capacity.
- ✓ Students who currently live in the Liberty High School walk-in area would be bussed to Centennial High School. This area has always belonged to Liberty High.
- ✓ Long term annual cost of additional bussing, \$3,500. With a three-year rollover bussing cost of \$713,100.
- ✓ Aligning with middle school boundaries is risky, some districts may be changing their boundaries in the near future.

Plan B

Pros:

- ✓ Adds the Centennial High School walk-in area
- ✓ Maintains Rosedale Highway as the divider boundary through the majority of the three boundary areas.
- ✓ All three high schools would be projected above 2,000 students – allowing program additions at Centennial and Liberty high schools.
- ✓ Allows room for growth in all three high schools.
- ✓ Long term annual bussing cost reduced by \$131,600.

Cons:

- ✓ Splits Freedom Middle School students (75% to Frontier High School and 25% to Centennial High School)
- ✓ Splits Rosedale Middle School students (88% to Liberty High School and 12% to Frontier High School)

Public Comments:

Donna Voth reported that her neighborhood has been treated like a ping-pong ball during the past school attendance boundary changes, including many elementary and middle school attendance boundaries. She stated that her son has a right to attend elementary and middle school and high school with his friends, and expressed concern over Plan B.

It was moved by Trustee Miller, seconded by Trustee Williams and carried with a four (4) yes, one (1) absent (Trustee Vegas) vote to adopt Plan B, which will become effective with the 2012-2013 school year.

Item #1123:
Presentation of
Revised or
Additional Possible
Trustee Area Map
Scenarios with
Opportunity for
Public Comment

Superintendent Carter reported there has been considerable effort over the last several months to carry out the Board's resolution from April 2010 to move from an at-large to Trustee Area voting method. He introduced Grant Herndon, General Counsel for Schools Legal Service.

Mr. Herndon reviewed the legal considerations on drawing the lines, which were also presented to the Board of Trustees at the May 10, 2011 and May 24, 2011 Special Meetings:

1. Overriding criterion is population equality
2. Unlike congressional districts, local electoral districts do not require perfect equality. Some deviation is acceptable to serve valid governmental interests.
3. Total deviation less than 10% presumptively constitutional.
4. Section 2 of the federal Voting Rights Act prohibits electoral systems, including establishing districts which dilute minority voting rights by denying minorities an equal opportunity to nominate and elect candidates of their choice.
5. No requirement to draw a majority-minority district unless a compact district can be drawn with a minority population that is greater than 50% citizen voting age population. (*Bartless v. Strickland*, 129 S. Ct. 1231, 1246 (U.S. 2009).
6. Bartlett prohibits intentional discrimination even if eligible minority voters cannot constitute a majority.
7. *Bartlett* does not prohibit entities from drawing minority "influence" districts.
8. No racial gerrymandering. The Fourteenth Amendment prohibits using race as the "predominant" criterion in drawing districts and the subordination of other considerations. *Shaw v. Reno*, 509 U.S. 630 (1993); *Bush v. Vera* (517 U. S. 952 (1996); *Miller v. Johnson*, 515 U. S. 900 (1995).
9. It does not, however, prohibit all consideration of race in redistricting. *Easley v. Cromartie*, 532 U. S. 234 (2001).
10. Looks matter! Bizarrely shaped trustee areas can be evidence that racial considerations predominate.
11. Focus on communities of interest.

Other permissible criteria includes:

1. Topography
2. Geography
3. Cohesiveness, contiguity, compactness and integrity of territory
4. Communities of interest. (Elections Code 21601).
5. Other permissible criteria include preventing head-to-head contests between incumbents, considering the boundaries of feeder elementary school districts and observing whole Census geography. The only limitation is if the avoidance of head-to-head contests would violate a federal law.

At the May 24, 2011 Special Meeting, Trustees received potential Trustee Area map scenarios with opportunity for public comment. Mr. Herndon invited Dr. Andrew Busch and Helen Pollock from National Demographics Corporation to review to possible Trustee Area Map scenarios. Ms. Pollock reviewed Trustee Areas One through Five within Plan 1, 2 and 3. She reported that Trustee Area 2 is the same in all three possible scenarios. She also reported that Plan 2 does keep the Shafter area intact. Plan 3 is most significantly changed in comparison to the other two plans.

Dr. Busch assured Trustees that all three proposed plans do meet the specific legal criteria. When designing the proposed areas, the 2010 Census data was considered and included. The consideration of rural vs. urban areas is included in the proposed plans with some limitations: Plans 1 and 2 have two areas which are specifically urban areas, Plan 3 has three very concentrated urban areas. The major arterial roads were utilized for distinguishing lines. One exception is the Kern River, which was used in Trustee Area 1. In the rural area, the census tract areas were used in the absence of major arterial roads. The attendance boundaries for the high school district were given a higher priority than those of elementary school districts. Additionally, Ms. Pollock and Dr. Busch assured Trustees that sufficient information was provided to them in preparing this information and that no undue influence was exercised by any individual or Trustee.

The law requires that there not be plans that unduly dilute the protected minority groups. The corollary of that is that if you can reasonably plan a minority/majority district, that should be done. In response to questions offered by Trustee Perry, Dr. Busch reported it is not possible to create a Black majority district within Kern County because the Black population is not sufficient to create a district on its own.

Item #1124: PUBLIC HEARING on Revised or Additional Trustee Area Map Scenarios and Board-Preferred Scenario

President Batey opened a Public Hearing at 8:11 p.m. to receive public input.

Jesse Aguilar reported his belief that each Trustee is thoughtful and moral, and that he understands how the trustee area way of election came to be. He reported his concern on the process. "I was present at the Board meeting last April when this item was first introduced." He expressed concern that the Special Meetings of May 10, 2011 and May 24, 2011 were held in the morning. "I'm just wondering where the public is in all of this." While he reported he understood the Voting Rights Act, he commented that the public should have been given opportunity to review the criteria. He also reported that no information had been provided regarding National Demographics Corporation and their credentials for preparing and presenting the proposed trustee area scenarios.

No additional speakers requested an opportunity to address the governing board, and the Public Hearing was declared closed at 8:19 p.m.

Superintendent Carter reviewed the postings of public hearings and board agenda topics, as well as the April 28, 2011 Board Study Session, which all included agenda items on this topic. The agenda items coming before the Board of Trustees were also addressed as the first topic under "Current Links" on the Kern High School District webpage, as well as covered in the district-wide publication of Board Briefs. In addition public hearing notices were published in both English and Spanish in The Bakersfield Californian for the May 10, 2011 and the May 24, 2011 Special Meetings, as well as the June 6, 2011 Regular Meeting.

Item #1125: Selection of Preferred Trustee Area Map Scenario

Trustee Williams moved that Plan 2 be adopted as the preferred Trustee Area Map Scenario. The motion was seconded by Trustee Perry. Board President Batey called for the vote. The motion carried with a three (3) yes, one (1) no (Trustee Miller), and one (1) absent (Trustee Vegas) vote.

Item #1126: Approval of

It was moved by Trustee Williams, seconded by Trustee Miller and carried with a four (4) yes, and one (1) absent (Trustee Vegas) vote to approve the Resolution to Adopt

**Resolution to Adopt
Trustee Area Plan
and Authorization to
File with the Kern
County Committee
on School District
Organization and
Requesting County
Committee Approval**

Trustee Area Plan B, Authorization to File with the Kern County Committee on School District Organization and Requesting County Committee Approval. A copy of the approved Resolution is on file with these official minutes, and in the Business Division Resolution Register.

INSTRUCTIONAL SERVICES

**Item #1117: Basic
Textbook Adoption
for 2011-2012 School
Year**

Textbooks for the 2011-2012 school year were presented for a first reading. Associate Superintendent Thompson reported the books have been evaluated and selected by subject area teacher committees at the individual schools and approved by the District Textbook Review committee. The books will be on display in the Division of Instruction until the June 27, 2011 Regular Meeting when Trustees will be asked to adopt the basic textbooks for 2011-2012. A list of the textbooks is on file with these official minutes and available from the Division of Instruction.

**Item #1130: Courses
of Study**

Courses of Study for Arvin High School, the Bakersfield Adult School and the Kern High School District 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.

**Item #1116: Report
on District Wide
Professional
Development 2009 to
2011**

Associate Superintendent Thompson reported the purpose of the district-wide professional development over the past two years has been to reach high levels of learning for all students. Collaborative teams are the engine of a Professional Learning Community. Professionals in a learning community work on inter-dependent teams that share a common purpose. They learn from each other and create the momentum that drives school improvement. The model of operation includes: teamwork that centers on improved student learning; data that provides continuous assessment, ongoing dialogue and drives decisions; and, interventions that promote learning for all students, especially those falling behind.

Dr. Thompson reported that a Steering Committee included teacher representatives and representatives from the Principals' Advisory Council met over the past three years to develop a meaningful staff development program. The Kern High School District is in Year 6 of Program Improvement and this effort has been a renewed effort for learning for all students. A common formative assessment (CFA) was examined, which includes an intention of collaboratively examining the results and modifying instruction. CFA's are teacher-created, teacher-owned assessments that are collaboratively scored and that provide immediate feedback to students and teachers. They provide timely and ongoing feedback which is key to student improvement.

Identified instructional strategies, including three general areas of focus: Content, Routine Activities and On-the-Spot Situations. A timely, systematic, and research-based intervention helps the struggling student or those that fall behind. Tier 1 includes a coherent and viable core curriculum that embeds ongoing monitoring for all students.

Tier 2 includes immediate and powerful targeted interventions systematically applied and monitored for any students not achieving. Tier 3 includes intensive interventions focused on closing the gap. Intervention is about using the best instructional practice, at the right time, to help the struggling student.

Associate Superintendent Thompson reported that Kern High School District teachers do support the professional development plan and feel supported by the District leadership. He reviewed the 2010-2011 various workshops, including the District-wide inservice on January 28, 2011 during which 1,700 teachers and staff members attended. The next steps include becoming adept at learning and including the instructional strategies for long-term results for our students. Three teachers spoke about their experiences with the Professional Learning Communities. The first teacher was Shelly Fair, who talked about efforts within the ELD (English Language Development) programs throughout the District. "It has helped us develop common ground by utilizing a ELD Committee, which has created a vertical alignment, a pacing guide, and common assessments which will be utilized in the 2011-2012 school year.

German Robledo, Golden Valley High School teacher and Tony Altaparmakian, Foothill High School teacher, talked to Trustees about their development of a matrix. They talked about their early-on hesitation with the PLC movement, but realized it included a great deal of common sense with a great deal of payoff. Together they created a website where teachers could access curriculum and best practices. One of the practices that a lot of teachers utilize is sharing of information, quizzes, test documents, etc.

Representing the Kern High School Teachers Association, President Vicky Shoenhair, talked about her excitement to see the changes taking place with teaching and learning with the Kern High School District.

PERSONNEL SERVICES

Item #1118:
Introduction of Kern
High School
District's
Counterproposal to
the Kern High
School Teachers
Association
(KHSTA) 2011-2014
Initial Bargaining
Agreement

Introduction of Kern High School District's Counterproposal to the Kern High School Teachers Association (KHSTA) 2011-2014 Initial Bargaining Agreement was introduced by Associate Superintendent Jones. The Initial Proposal was presented to the District at the March 7, 2011 Board Meeting. 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 also in the Personnel Division.

Item #1128:
Introduction of Kern
High School
District's Counter-
proposal to the
California School
Employees

Introduction of Kern High School District's Counterproposal to the California School Employees Association (CSEA) Chapter #81, 2011-2012 Reopeners to the 2009-2012 Bargaining Agreement was introduced by Associate 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 also in the Personnel Division.

**Association (CSEA)
Chapter #81, 2011-
2012 Reopeners to
their 2009-2012
Bargaining
Agreement**

**Item #1131:
Introduction of Kern
High School
District's Initial
Proposal Regarding
2011-2012 Reopeners
to the California
School Employees
Association (CSEA),
Chapter #747, 2010-
2013 Bargaining
Agreement**

Introduction of the Kern High School District's Initial Proposal Regarding 2011-2012 Reopeners to the California School Employees Association (CSEA), Chapter #747, 2010-2013 Bargaining Agreement was given by Associate 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 District's Initial Proposal is on file with these official minutes and also in the Personnel Division.

**Item #1132:
Introduction of Kern
High School
District's Initial
Proposal Regarding
2011-2012 Reopeners
to the 2009-2012
Bargaining
Agreement with the
Laborer's
International Union
of North America,
Local 220
Supervisors/Unit F.**

Introduction of the Kern High School District's Initial Proposal Regarding 2011-2012 Reopeners to the 2009-2012 Bargaining Agreement with the Laborer's International Union of North America Local 220, Supervisors/Unit F was given by Associate 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 District's Initial Proposal is on file with these official minutes and also in the Personnel Division.

**Item #1134:
Introduction of Kern
High School
District's Initial
Proposal to the
Laborer's
International Union
of North American,
Local 220, Skilled
Trades Union/Unit D**

Introduction of the Kern High School District's Initial Proposal to the Laborer's International Union of North America, Local 220, Skilled Trades Union/Unit D was given by Associate 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 District's Initial Proposal is on file with these official minutes and also in the Personnel Division.

**Item #1135:
Approval of
Administrative
Public Employee
Contract: Assistant**

It was moved by Trustee Perry, seconded by Trustee Williams and carried to approve the Contract of Employment with the Assistant Superintendent of Personnel, Bryon Schaefer, Ed.D as presented. A copy of the approved contract is on file in the Personnel Division.

Superintendent of
Personnel

BUSINESS SERVICES

Item #1036: PUBLIC
HEARING on the
Use of 2011-2012
Tier III Categorical
Funds as District
Unrestricted General
Funds

Starting with the 2009-2010 school year and recently extended through the 2014-2015 school year, state law clarified that school districts may use funds that were previously earmarked for specific programs as unrestricted funds to support the unrestricted general fund. In order to stay in compliance, school district governing boards must hold a public hearing to receive public input before approving a resolution. A Public Hearing was declared open by 9:20 p.m. to receive public input on the use of 2011-2012 Tier III Categorical Funds as Kern High School District Unrestricted General Funds. No requests to address the governing board were received and the Public Hearing was declared closed at 9:21 p.m.

Item #1037:
Approval of
Resolution
Authorizing the Use
of 2011-2012 Tier III
Categorical Funds as
District Unrestricted
General Funds

It was moved by Trustee Williams, seconded by Trustee Miller and carried with a four (4) yes, one (1) absent (Trustee Vegas) vote to approve the Resolution Authorizing the Use of 2011-2012 Tier III Categorical Funds as District Unrestricted General Funds. A copy of the approved Resolution is on file in the Business Division.

Item #1097:
Approval of
Resolution
Regarding the
Confirmation of
Threshold Use of
Informal Bidding
Procedures Under
the Uniform Public
Construction Cost
Accounting Act

It was moved by Trustee Perry, seconded by Trustee Miller and carried with a four (4) yes, one (1) absent (Trustee Vegas) vote to approve the Resolution Regarding the Confirmation of Threshold Use of Informal Bidding Procedures Under the Uniform Public Construction Cost Accounting Act. This resolution increases the threshold amounts for informal bidding procedures pursuant to Public Contract Code §22032 to increase the statutory amounts by the State of California. Current, public projects of \$30,000.00 or less may be performed by force account, negotiated contract or purchase order, and contracts of \$125,000.00 or less may be let by informal procedures described in the Uniform Public Construction Cost Accounting Act. This resolution now increases the \$125,000.00 minimum to \$175,000.00.

Item #1102: PUBLIC
HEARING to receive
Comments
Regarding a
Proposed Extension
of the Exclusive
Contract Between
the Kern High
School District and
Pepsi Group, LLC
D/B/A The Pepsi
Bottling Group

Director of Business Services, Rick Ruiz, reported that bids were solicited three years and a one-year contract was approved with the Pepsi Cola Bottling Company, with up to five year extensions. A Public Hearing was declared open by Board President Batey at 9:24 p.m. to receive public input regarding a proposed extension of the Exclusive Contract between the Kern High School District and Pepsi Group LLC D/B/A/ The Pepsi Bottling Group. No requests to address the governing board were received and the Public Hearing was declared closed at 9:25 p.m.

Item #1075:
Authorization to
Extend Bid No. 2243
– District-Wide
Purchase of
Carbonated, Non-
Carbonated
Beverages and Paper
Goods with Pepsi
Group, LLC D/B/A/
The Pepsi Bottling
Group

It was moved by Trustee Miller, seconded by Trustee Perry carried with a four (4) yes, one (1) absent (Trustee Vegas) vote to authorize the extension of Bid #2243 - District-Wide Purchase of Carbonated, Non-Carbonated Beverages and Paper Goods with Pepsi Group, LLC D/B/A/ The Pepsi Bottling Group.

Item #1035: Report
on the Governor’s
May Revise to the
2011-2012 State
Budget and
Preparation of the
Kern High School
District 2011-2012
Budget

A presentation on the Governor’s May Revise to the 2011-2012 State Budget as it relates to preparation of the Kern High School District 2011-2012 budget was given by Assistant Superintendent Schaefer and Paul Bealesio, Director of Budgets.

The State of California remains in an economic recession and, although there are positive indicators, projections for recovery remain cloudy, at best. The job growth remains sluggish and State tax receipts are improving. The State’s cash flow crisis will continue to delay scheduled payments to school districts. The American Recovery and Reinvestment Act and the Education Jobs Act provided one-time federal funds, which have been consumed.

The 2011-2012 budget for the Kern High School District will be compiled with several assumptions, including the Governor’s May Revise for education funding, revenue limit funding/ADA equal to 2010-2011 level and ADA for Revenue Limit funding for 34,330.

Probable future increased financial burdens include:

- ✓ PERS & STRS incurred significant investment losses and longer post-retirement life expectancy.
- ✓ Increases in premiums (projected at 3.8% for 2011-12) for health insurance programs, including the impact of Federal requirements due to the Health Care bill and retiree coverage costs.
- ✓ Costs continue to escalate in Special Education resulting in encroachment on the General Fund. Federal Stimulus Funds provided temporary relief; however, funds were exhausted in 2010-2011.

The Kern High School District must have at least \$35.0 million (\$40.0 million preferred) of cash in the bank at the beginning of each month to meet payment obligations to employees and vendors. The Governor’s May Revise calls for using \$2.5 billion of increased education funding to reduce cash flow deferral.

The proposed 2011-12 Kern High School District budget by fund includes:

General Fund	\$345,000,000
Charter School Fund	2,900,000
Adult Fund	11,000,000
Child Development Fund	700,000
Cafeteria Fund	16,500,000

Deferred Maintenance Fund	1,800,000
Building Fund	52,200,000
Capital Facilities Fund	6,800,000
County School Facilities Fund	5,800,000
Special Reserve Fund (Asbestos)	150,000
Bond Interest and Redemption Fund	21,200,000
Total	\$464,050,000

Item #1101:
Approval of
Resolution of
Commitment of
Unrestricted General
Fund Balance

Governmental Accounting Standards Board (BASB) and its implementation of BASB statement #54 relating to fund balance reporting by governmental agencies requires the governing board to set aside a certain amount of the fund balance. It was moved by Trustee Williams, seconded by Trustee Perry and carried with a four (4) yes, one (1) absent (Trustee Vegas) vote to approve the Resolution of Commitment of Unrestricted General Fund Balance to set aside \$40.0 million, which equals 2.0% of the Kern High School District's overall unrestricted budget. A copy of the approved Resolution is on file with these official minutes.

Item #1103: Award
of Bid No. 2705 –
South High School
Modernization Phase
2-2006 Underground
Fire Alarm and
Communication

It was moved by Trustee Miller, seconded by Trustee Perry and carried with a three (3) yes, one (1) no (Trustee Batey), one (1) absent (Trustee Vegas) vote to award Bid No 2705 - South High School Modernization Phase 2 - 2006 Underground Fire Alarm & Communications to Minako America Corporation dba Minco Construction in the total base bid amount of \$3,170,000.00. No bid protest was presented at the Board meeting. One additional bid was received from A-C Electric Company in the total base bid amount of \$3,342,000.00.

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 Williams, 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. #1025: It is recommended that the Board of Trustees approve an Out Of Area Trip for the Centennial High School Forensics Team to travel to Dallas, Texas to compete in the National Forensics League Tournament on June 12-19, 2011.
2. #1042: It is recommended that the Board of Trustees approve the Host Contract with Marzano Research Laboratory (a Division of Solution Tree, Inc.) and Kern High School District for a workshop to be presented by Salle Quackenboss that address the Art and Science of Teaching. *Funding Source: Categorical/Title I*

3. #1043: It is recommended that the Board of Trustees approve the Short Term Consultant Agreement with The Parent Institute for Quality Education (PIQE). PIQE will offer a parent training course at 18 comprehensive high schools and 6 continuation high schools during the 2011-12 school year. This training is designed to develop skills and techniques that will enable parents to address the educational needs of their school-age children. *Funding Source: Categorical/Title I, Migrant and Quality Education investment Act (QEIA)*
4. #1045: It is recommended that the Board of Trustees approve an Out Of Area Trip for the Liberty High School Forensics Team to travel to Dallas, Texas to compete in the National Forensics League Tournament on June 12-19, 2011.
5. #1046: It is recommended that the Board of Trustees approve a Short Term Consultant Agreement with “Stop the Violence” program to present workshops for at-risk students and their families at East Bakersfield High School. *Funding Source: Categorical/ Quality Education Investment Act/QEIA*
6. #1047: It is recommended that the Board of Trustees approve a Short Term Consultant Agreement with Manuel Carrizalez and the “Reach 4 Greatness Program” to provide services to at-risk students and families at East Bakersfield High School. *Funding Source: Categorical/Quality Education Investment Act (QEIA)*
7. #1066: It is recommended that the Board of Trustees approve an Out Of Area Trip for the Independence High School Falcon Autistic Solar Team (F.A.S.T.) to travel to Washington, D.C. to attend the Awards Ceremony on June 24-27, 2011. The team was awarded the prestigious President’s Environment Youth Award through the U.S. Environmental Protection Agency.
8. #1083: It is recommended that the Board of Trustees approve an Out Of Area Trip Request for the Liberty High School Theatre student actors to travel to Cedar City, Utah, to compete in the Utah Shakespeare Festival’s High school Competition to be held on October 6-9, 2011.
9. #1094: It is recommended that the Board of Trustees approve the 2010-2011 Agency Annual Report of Bakersfield Adult School’s Child Care Center from the California Department of Education Preschool Program.
10. #1095: It is recommended that the Board of Trustees approve the 2010-2011 Agency Annual Report of Bakersfield Adult School’s Child Care Center from the California Department of Education General Child Care and Development Program.
11. #1119: It is recommended that the Board of Trustees approve the concurrent enrollment for students taking classes at California State University Bakersfield, Bakersfield College and Taft College in Spring 2011.
12. #1120: It is recommended that the Board of Trustees approve a Short Term Consultant Agreement with Mr. Dave Schmid to providing training to the staff at East Bakersfield High School on the use of protocols to conduct group meetings. This training is part of the Professional Learning Community training. *Funding*

Source: Categorical/QEIA

13. #1133: It is recommended that the Board of Trustees approve the courses of study on 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.

Personnel Services

1. Personnel Report for June 6, 2011

Business Services

1. #1068: Authorization to Auction Surplus Equipment, Furniture, and Vehicles for the 2011–2012 School Year
2. #1041: Acceptance of a Salvaged 1986 Dodge Aries Automobile from Mr. Kurt Gunderson
3. #1114: Authorization to Solicit Bids for the Construction of the Foothill High School Varsity Baseball and Softball Field Scoreboards
4. #1077: Authorization to extend Request for Proposal (RFP) No. 2261 – District-wide Caps and Gowns for the fourth year of a potential five year contract with Balfour for Academy Cap, Gown and Tassel. Balfour proposed a 0.0% increase for the fourth year contract.
5. #1079: Award of Bid No. 2471 – District-wide Annual Cultural Practices (refers to Football Field Conditioning and Refurbishment) to Nish-Ko, Inc. in the total base bid of \$88,620.00. The District received no other bids.
6. #1080: Award of Bid No. 2711 – South High School Modernization Phase 2-2006 Remodeling of IDF Rooms D27A & D27B to LADCO Construction Inc. in the total base bid amount of \$161,274.00. The District received other bids as follows:

<u>CONTRACTOR</u>	<u>BID AMOUNT</u>
Seward L. Schreder Construction, Inc.	\$171,209.00
Minako America Construction dba Minco Construction	\$377,000.00

7. #1084BU: Authorization to enter into a Consulting Services Agreement between Kern High School District and David Gay, Prudential Tobias, Realtors. The proposed agreement will provide the District real estate consultant services. Term of agreement is July 1, 2011 to June 30, 2012
8. #1085: Authorization to extend Request for Qualifications (RFQ) No. 2269 – Architectural, Engineering, and/or Consultant Services for District-wide Career Technical Education Facilities Program (CTEFP) and Miscellaneous Projects for the fourth year of a potential five year contract with the following firms:

FIRMS
BFGC-IBI Group Architecture
Ordiz-Melby Architects, Inc.
Phillips, Metsch, Sweeney, Moore Architects

Cunningham Group
S. C. Architects, Inc.

9. #1086: Authorization to extend Request for Proposal (RFP) No. 2308 – Professional Services for Development of District-wide Database for Material Safety Data Sheets (MSDS) with MSDSONline. MSDSONline proposed a 0% increase for the third year contract. The second year usage was approximately \$15,000.00.
10. #1087BU: Ratification of recordation of the Notice of Completion for RFQ No. 2452 – Portables Plumbing at Arvin and Highland High Schools. This Notice of Completion recorded on April 27, 2011.
11. #1088BU: Approval of Change Order No. 39 for East Bakersfield High School Modernization 2005 for a total of \$8,050.00, as follows:
 - a. Bid No. 1960-01 (Growth) – Ornamental Fencing

Contractor:	Rudnick Fence
Original Contract Amount:	\$ 196,794.00
Adjusted Contract Amount:	\$ 0.00
This <u>Increase</u> :	\$ 8,050.00
New Total:	\$ 204,844.00
12. #1096: Approval of request by Seward L. Schreder Construction, Inc., awardee for Bid No. 2427 – North High School: CTEFP Modernization Phase Two for Building Trades Facility to authorize the substitution of Sub-Contractor. Due to a retraction of their sub-contractor bid, Awards and Signs Unlimited will no longer be performing the work as proposed on the Sub-Contractor’s List. Seward L. Schreder Construction, Inc. has requested approval to utilize Signs of Success Inc. for this project.
13. #1092BU: Authorization to enter into Food Service Agreements between Kern High School District and the following school districts for the school year 2011-2012. The proposed agreements will provide meals at a cost that covers preparation and delivery. Term of agreement is August 22, 2011 through May 31, 2012.
 - a. Blake Elementary Union School District
 - b. Buttonwillow School District
 - c. DiGiorgio School District
 - d. General Shafter School District
 - e. Linns Valley-Poso Flat Union School District
14. #1093: Authorization to extend Bid No. 1893 – Purchase of Desks and Tables for Independence High School and Mira Monte High School for the fourth year of a potential five year contract with the following vendors:

<u>VENDOR</u>	<u>% INCREASE</u>	<u>APPROXIMATE ANNUAL USAGE</u>	<u>ITEM</u>
School Specialty Inc.	1.0%	\$90,000.00	Teacher’s Desks
Hertz Furniture	15.79%	\$35,000.00	Computer Tables

15. #1072: Acceptance of the Quarterly Report of Investments
16. #1104: Award of Bid No. 2706 – South High School Modernization Phase 2-2006 Storm Water System to HPS Mechanical, Inc. in the total base bid amount of \$385,885.00. The District received one other bid from Concastco in the total base bid amount of \$457,089.00.

17. #1105: Award of Bid No. 2710 – South High School Modernization Phase 2-2006 Demolition of Concrete & Asphalt Paving to Bowen Engineering and Environmental in the total base bid amount of \$78,390.00. The District received other bids as follows:

<u>CONTRACTOR</u>	<u>BID AMOUNT</u>
Flores Sierra Contractors, Inc.	\$99,563.00
Housley Demolition Co., Inc.	\$120,876.00
Miller Environmental, Inc.	\$360,000.00

18. #1108BU: Authorization to enter into Facility Agreements between Kern High School District/Bakersfield Adult School and Multiple Facilities. The proposed agreements will provide classes offered by Kern High School District/Bakersfield Adult within the designated medical programs for the duration of the contracted terms.

FACILITY

Medical Assistant

Advanced Heart Medical Center
Community Action Partnership of Kern (Health Center)
Elite Women's Health
Franco Felizarta, M.D.

Langlois Medical Corporation
St. Therese Medical Group, Inc.

Vocational Nurse

Good Samaritan Hospital Southwest

19. #1110BU: Approval of Amendment to Agreement for Therapy Services between Kern High School District/Special Education and Terrio Physical Therapy-Fitness, Inc. The proposed amendment increases the contracted fee from \$80,000.00 to \$115,000.00 to provide Occupational and Physical Therapy Services to special education students for the 2010-2011 school year.

20. #1107BU: Authorization to enter into Employment Program Training Agreements between Kern High School District/Bakersfield Adult School Career Resource Department and Multiple Facilities. The proposed agreements will provide classes offered by the Kern High School District/Bakersfield Adult School-Career Resource Department Miscellaneous Services for the duration of the contracted terms.

FACILITY

Claude W. Richardson Child Development Center
Greenfield Union School District (12 Site Addendum)
PCL Industrial Services, Inc.

21. #1111: Award of Bid No. 2166 – Arvin High School Purchase of Equipment for Career Technical Education Facility Projects (CTEFP) Modernization Phase Two for Agricultural & Natural Resources Industry as listed below; and, approval fo reject bid received from Barnes Welding Supply for Line Item #26 Torch Mate X Plasma Oxy Fuel Cutter including authorization to re-solicit bids and/or quotes for this item at a future date:

<u>Vendor</u>	<u>Approximate Vendor Total</u>
1. Borgen Systems	\$29,695.24

Item Awarded: Custom Built Stainless Steel Reach-In Floral Box.

2. Fisher Science Education	\$10,861.10
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Items Awarded: Nasco Standard Stereo Microscope, Acculab Electronic Scales, Jewel 74” Plant Mobile Station, Soils Samplers, PH Testers.

3. Barnes Welding Supply	\$154,742.29
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Items Awarded: Miller XMT 350 Stick Welder, Power Mig 215 Welders, 50 Ton Scotchman Iron Worker, 14” Scotchman Cold Saw, Set of Five (5) 20” Jet/Arboga Gear Head and Tapping Press, Oxy & Acetylene Welding & Cutting Station, Miller Performance Series Welding Helmets, Oliver 20” Band Saw, Kalamazoo 10” Abrasive Cut-Off Saw, Miller Spectrum Plasma Cutters.

The District did not receive bids for Line Item Nos. 1-Hobart Legacy HL 600 Planetary Mixer, 3-Industrial Grade Serrated Blade Scissor, 5-Commercial Kitchen 5-Aid Quart Mixer, 6-Commercial Kitchen 5-Aid Speed Blenders, Scoops, Bowls, and Trays, 7-Dehydrator D-14 with Stainless Steel Shelves, 8-VacMaster SVP-30 Vacuum Sealer, 11-Plant Light House, 12-Load Dumper Mulch Cart, 13-Ratchet Anvil Pruner, 14-Turbo Pruning Saws, 15-Loppers, 16-Commercial-Serves Professional Sprayer, 19-Hummert Hydroponics Systems, and 20-Hummert Aeropanic System. Authorization to resolicit bids and/or quotes for these items at a future date

22. #1112: Award of Bid No. 2181 – Arvin High School Purchase of Equipment for Career Technical Education Facility Projects (CTEFP) Modernization Phase Two for Building Trades and Construction as follows:

<u>Vendor</u>	<u>Approximate Vendor Total</u>
1. Kaeser Compressors	\$20,839.68

Item Awarded: Set of Two (2) KAESAR Rotary Screw Compressors.

2. Ideal Saw Works	\$46,966.21
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Items Awarded: 10” Cabinet Saws, 24” Delta Planer, Four-Station Workbench w/12 Lockers and 4 Vises.

3. Paton Miller LLC	\$80,200.02
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Items Awarded: Techno Servo Davinci 14" x 19" XY Travel and Stand, Techno LC "X" Servo CNC System with Tool Changer, Vacuum Table, and Pump.

Further, reject bid received from Paton Miller LLC for Line Item No. 4 Laser Engraver. Authorization to resolicit bids and/or quotes for this item at a future date

23. #1109: Approval of Resolution and Authorization to Piggyback on the City of Bakersfield Bid No. 10-11-70 Annual Bid for the Purchase of Irrigation Parts and Supplies for the Maintenance and Operations Department. The District Business Services Department has reviewed the specifications for these items and finds that it meets District requirements.
24. #1078: Authorization to extend Bid No. 2263 – District-wide Uniform and Laundry Service for the fourth year of a potential five year contract with AmeriPride Uniform Service. AmeriPride Uniform Service proposed a 5.0% increase for the fourth year contract. The third year contract usage was approximately \$206,000.00.
25. #1069: Authorization to renew the Kern High School District's eligibility to participate in the Federal Surplus Program for the 2011-2012 school year. This will allow the District to receive items that have been surplus by the Federal Government at a nominal charge.
26. #1140BU: Approval of Amendment No. 5 to the Original Agreement No. 141-86 and Amendment No. 628-2010 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, 2011 and expires June 30, 2012 and the cost of services not to exceed one million four hundred thousand dollars (\$1,400,000.00)
27. #1139: Authorization to Solicit Bids for the Construction of Kern Valley High School Integrated Communication System Replacement
28. #1034: Approval of Resolution for Temporary Transfer of Funds for the 2011-2012 Year.
29. #1040: Acceptance of a Donation of a 1963 Ford Thunderbird Automobile from Mr. Carl B. Lang
30. #1065BU: Approval of Amendment to Agreement for Healthcare Services between Kern High School District/Special Education and Maxim Healthcare Services. The proposed amendment increases contract fees from \$239,200.00 to \$324,000.00 to provide nursing services to special education students for the 2010-2011 school year.
31. #1113: Acceptance of a Check Donation in the Amount of \$499.00 to East Bakersfield High School from Andrea Garrison.
32. #1142: Approval of Resolution for Year-End Transfers for the Year Ending June 30, 2011.

ADJOURNMENT

Adjournment

President Batey adjourned the Regular Meeting of June 6, 2011 at 9:45 p.m.

J. Bryan Batey, President

Mike Williams, Clerk

JH/WRP:bs