



KERN HIGH SCHOOL DISTRICT

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

BOARD OF TRUSTEES

Special Meeting

June 16, 2011

OFFICIAL MINUTES

PRELIMINARY

Call to Order

The June 16, 2011 Special Meeting of the Board of Trustees of the Kern High School District was called to order at 9:00 a.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
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 Miller, seconded by Trustee Perry 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 9:00 a.m. The following Closed Session agenda items were considered by the Board of Trustees:

Public Administrative Employee Appointments:

Assistant Director of Transportation (Fleet Maintenance), Transportation Department, Business Division
Assistant Director – Business Services (Procurement/Warehouse) Department, Business Division
Food Services Field Coordinator, Food Services Department, Business Division
Program Coordinator, Bakersfield Adult School
Coordinator/Independent Study, Discovery Center
Dean of Students, Centennial High School
Dean of Students, Frontier High School
Dean of Students, Liberty High School
Dean of Students, Mira Monte High School
Dean of Students, North High School
Dean of Students, South High School
Dean of Retention and Instruction, Frontier High School

*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

Conference with Legal Counsel Regarding Anticipated Litigation (Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(b). One Potential Case.

ADJOURNMENT FROM CLOSED SESSION

Adjournment from
Closed Session

The Board of Trustees adjourned from Closed Session at 9:25 a.m.

RECONVENING IN OPEN SESSION

Reconvening in Open Session

The Board of Trustees reconvened in Open Session at 9:35 a.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.

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

In Closed Session, the Board of Trustees approved the following appointments:

Jason Fowler was appointed Assistant Director of Transportation (Fleet Maintenance), Transportation Department, Business Division
Steve Lackey was appointed Assistant Director – Business Services (Procurement/Warehouse) Department, Business Division
Cynthia Groves was appointed Food Services Field Coordinator, Food Services Department, Business Division
Nancy J. Williams was appointed Program Coordinator, Bakersfield Adult School
Jay Sullivan was appointed Coordinator/Independent Study, Discovery Center
Matthew Guinn was appointed Dean of Students, Centennial High School
Joshua Porter was appointed Dean of Students, Frontier High School
Bill Richardson was appointed Dean of Students, Liberty High School
Mark Parker was appointed Dean of Students, Mira Monte High School
Steven Mettler was appointed Dean of Students, North High School
Leo Holland was appointed Dean of Students, South High School
Marybeth Beadling was appointed Dean of Retention and Instruction, Frontier High School

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

SUPERINTENDENT'S REPORT

Superintendent's Comments on District Activities

Superintendent's Comments on District Activities

Superintendent Carter publicly thanked Associate Superintendent Jones for his service over the years and wished him well in his retirement.

HEARING OF CITIZENS

Hearing of Citizens

No requests were submitted to address the Board of Trustees.

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

No items.

PERSONNEL SERVICES

Item #1174: PUBLIC
HEARING on the
Kern High School
District's
Counterproposal to
the Kern High
School Teachers
Association
(KHSTA) 2011-2014
Initial Bargaining
Agreement Proposal

A Public Hearing was declared open by Board President Batey at 9:39 a.m. to receive public comment on the Kern High School District's Counterproposal to the Kern High School Teachers Association (KHSTA) 2011-2014 Initial Bargaining Agreement Proposal. The Kern High School District presented their Counterproposal to the Kern High School Teachers Association (KHSTA) 2011-2014 Initial Bargaining Agreement Proposal at its Regular Meeting of June 6, 2011. 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. No request(s) to address the governing board were received and the Public Hearing was declared closed at 9:40 a.m.

Item #1176 PUBLIC
HEARING on 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

A Public Hearing was declared open by Board President Batey at 9:40 a.m. to receive public comment on 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. The Kern High School District presented their Initial Proposal regarding 2011-2012 Reopeners to the California School Employees Association (CSEA), Chapter 747, 2010-2013 Bargaining Agreement at the Board of Trustees Regular Meeting of June 6, 2011.

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. No request(s) to address the governing board were received and the Public Hearing was declared closed at 9:41 a.m.

Item #1177: PUBLIC HEARING on the Kern High School District's Initial Proposal Regarding 2011-2012 Reopeners to the Laborer's International Union of North America, Local 220, Supervisors, Unit F, 2009-2012 Bargaining Agreement

A Public Hearing was declared open at 9:41 a.m. by Board President Batey to receive public comment on the Kern High School District's Initial Proposal Regarding 2011-2012 Reopeners to the Laborer's International Union of North America, Local 220, Supervisors, Unit F, 2009-2012 Bargaining Agreement. The Kern High School District presented their Initial Bargaining Proposal regarding 2011-2012 Reopeners to the Laborer's International Union of North America, Local 220, Supervisors, Unit F, 2009-2012 Bargaining Agreement at the June 6, 2011 Regular Meeting of the Board of Trustees.

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. No request(s) to address the governing board were received and the Public Hearing was declared closed at 9:41 a.m.

Item #1178: PUBLIC HEARING on the Kern High School District's Initial Proposal to the Laborer's International Union of North America, Local 220, Skilled Trades Union, Unit D, Bargaining Agreement

A Public Hearing was declared open at 9:42 a.m. by Board President Batey to receive public comment on the Kern High School District's Initial Proposal to the Laborer's International Union of North America, Local 220, Skilled Trades Union, Unit D, Bargaining Agreement. The Kern High School District presented their Initial Bargaining Proposal regarding the Laborer's International Union of North America, Local 220, Skilled Trades Union, Unit D, Bargaining Agreement at the June 6, 2011 Regular Meeting of the Board of Trustees.

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. No request(s) to address the governing board were received and the Public Hearing was declared closed at 9:43 a.m.

Item #1175: PUBLIC HEARING on the Kern High School District's Counterproposal to the California School Employees Association (CSEA), Chapter 81, 2011-2012 Reopeners to their 2009-2012 Bargaining Agreement

A Public Hearing was declared open by Board President Batey at 9:43 a.m. to receive public comment on the Kern High School District's Counter Proposal to the California School Employees Association (CSEA) Chapter #81, 2011-2012 Reopeners to their 2009-2012 Bargaining Agreement. The Kern High School District presented their Counter Proposal at the June 6, 2011 Regular Meeting of the Board of Trustees.

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. No request(s) to address the governing board were received and the Public Hearing was declared closed at 9:44 a.m.

BUSINESS SERVICES

Item #1179: Authorization to Approve the Standard Offer, Agreement and Escrow Instructions

It was moved by Trustee Williams, seconded by Trustee Perry and carried with a four (4) yes, one (1) absent (Trustee Vegas) vote to authorize the Standard Offer, Agreement and Escrow Instructions for Purchase of Real Estate Located at 2030 – 14th Street; Bakersfield, CA 93301; and, Authorization for Assistant Superintendent, Business to sign the Agreement and all related documents for this property on behalf of the Kern High School District.

**for Purchase of Real
Estate Located at
2030 – 14th Street;
Bakersfield, CA
93301; and,
Authorization for
Assistant
Superintendent,
Business to Sign the
Agreement and All
Related Documents
for This Property on
Behalf of the Kern
High School District**

**Item #1180:
Authorization to
Execute a Certificate
of Acceptance of
Grant Deed from
George F. Martin
and Linda L. Martin
for Property Located
at 2030 – 14th Street;
Bakersfield, CA
93301**

It was moved by Trustee Perry, seconded by Trustee Miller and carried with a four (4) yes, one (1) absent (Trustee Vegas) vote to authorize the execution of a Certificate of Acceptance of Grant Deed from George F. Martin and Linda L. Martin for Property Located at 2030 – 14th Street; Bakersfield, CA 93301

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 Miller, seconded by Trustee Williams and carried with a four (4) yes, one (1) absent (Trustee Vegas) vote to approve the Consent Agenda as presented.

Superintendent's Office

No items.

Instructional Services

1. Approval of Short-Term Consultant Agreement with Mr. Dave Schmid to provide protocol training for staff at East Bakersfield High School.
2. Approval of the Specific Waiver: School Site Council – Composition of Members for Central Valley and Summit continuation high schools.

Personnel Services

No items.

Business Services

1. #1121BU: Approval of Change Order No. 1B for Bid No. 2165 – Arvin High School: CTEFP Modernization Phase Two for Agricultural & Natural Resources Industry, Building Trades & Construction, and Engineering & Design:
Contractor: R S Wayne Inc.
Original Contract Amount: \$ 734,018.80
Adjusted Contract Amount: \$ 0.00
This Decrease: \$ (3,675.43)
New Total: \$ 730,343.37
2. #1151: Approval of Agreement between Kern High School District and School Services of California, Inc.
3. #1150: Authorization to Solicit Proposals and/or Bids for the Purchase and Implementation of Student Information System Software, Hardware and Maintenance for District-wide use
4. #1154: Authorization to Extend Request for Quote (RFQ) No. 2376 – District-wide Purchase of Groceries for the Second Year of a Potential Three Year Contract with the Following Multiple Vendors:

VENDOR:

Good Source Solutions, Inc. 0.0% Increase 1st Year Usage: \$1,315.00
dba Tools for Schools

ITEM: Strawberry Fruit & Grain Bar.

VENDOR: Gallands Institutional 0.03% Increase 1st Year Usage: \$79,926.01
Food Service, Inc.

ITEMS: Individually Wrapped Bean and Cheese Burrito, Unwrapped Red Beef and Bean Burrito, and Sweet Relish.

VENDOR: School Lunch Products 7.47% Increase 1st Year Usage: \$124,943.54

ITEMS: Individually Wrapped 7 oz. Bean and Cheese Burrito, Individually Wrapp Breakfast Sausage and Cheese Pizza, Individually Wrapped Southwest Scramb Individually Wrapped 3-pack Graham Cracker, Precooked All Beef Hamburger, a Sunflower Seeds & Dried Fruit.

VENDOR: Newport Farms, Inc. 4.50% Increase 1st Year Usage: \$193,613.87

ITEMS: Individually Wrapped Turkey Pepperoni Pizza, Potato Granules, Whole Fr Wild Cherry and Orange Juice (Tetra Pack), 100% Orange Juice, 100% Frozen Ap Juice, 100% Frozen Grape Juice, Ketchup, Lite Mayonnaise, Mustard, Individua Wrapped Mayonnaise Portion Packets, Individually Wrapped Mustard Portion Packe Taco Sauce, 1 Gallon Mustard, 1 Gallon Cider Vinegar, 1 Gallon White Vineg Sliced Butter Croissant, and Individually Wrapped Apple Oatmeal Cookie.

VENDOR: Jordano's Foods 2.27% Increase 1st Year Usage: \$18,350.02

ITEMS: Whole Wheat 10" Tortilla, Whole Wheat 4.5" Tortilla, Mini M&M Baking Bits, Canola Oil, Crushed Red Pepper, Ground Cinnamon, Cayenne Pepper, and Chili Powder.

VENDOR: Gold Star Foods, Inc. 13.66% Increase 1st Year Usage: \$215,914.95

ITEMS: Individually Wrapped 4 oz. Bean and Cheese Burrito, Individually Wrapped Turkey Pepperoni Pizza Strip, 16" Cheese Pizza, Frozen Diced Eggs, Individually Wrapped Raisins, Pancake Syrup Portion Pack Pouch, Individually Wrapped Flavored Dinosaur Grahams, Turkey Ham Thigh Meat, Turkey Bologna, 4.5 oz. Veggie Patti and All Purpose Flour.

VENDOR: Campus Foods, Inc. 5.14% Increase 1st Year Usage: \$86,761.79

ITEMS: Fresh Mango Smoothie Juice, Fresh Mocha Cappuccino Flavor Protein Drink, Fat Free Raspberry Dressing Cup, Sliced Black Ripe Olives, Foil Packet Ketchup, Heinz Pouch Packet Ketchup, Individually Wrapped Low Sodium Saltine Crackers per packet, 50 lb. White Granulated Sugar, 25 lb. White Granulated Sugar, Olive Oil Blend, Rotini Spirals, and Individually Wrapped Dry Roasted Sunflower Seeds.

VENDOR: Sysco Food Service 17.00% Increase 1st Year Usage: \$125,512.45

ITEMS: Lasagna Sheets, Grade A Pineapple Tidbits in Juice, Grade B Canned Diced Peeled and Unpeeled Tomatoes, Chopped Tomatoes, Pizza Sauce with Basil Tomatoes, Seasoned Wedge Cut Potatoes, Unwrapped Thaw and Serve Breadstick, Vanilla Yogurt, Fresh Grated Parmesan Cheese, Ground Beef with 15% fat content, Ham Buffet Boneless, Trout Hoagie Spicy, Turkey Ham Thigh Meat, Chuck Light Tuna in Water, Chili with Bean with Beef and Bean, and Vegetable Shortening trans fat free.

5. #1153: Authorization to Extend Request for Quote (RFQ) No. 2375 – District-wide Purchase of Paper Goods for the Second Year of a Potential Three Year Contract with the Following Multiple Vendors:

VENDOR: Wallace Packaging, LLC 0.0% Increase 1st Year Usage: \$6,021.00

ITEMS: Wrapped fork, napkin, and straw.

VENDOR: Gold Star Foods, Inc. 13.0% Increase 1st Year Usage: \$28,365.26

ITEMS: Wrapped 3-piece combo of spork, straw and napkin.

VENDOR: Sysco Food Service 3.0% Increase 1st Year Usage: \$9,438.81

ITEMS: Disposable/Reusable Towel, Ecolab Solid Metal Pro, Ecolab Rinse Additive, Ecolab Ultra Klene Liquid Detergent, and Ecolab Ultra Sanitizer.

VENDOR: P & R Paper Supply Co. 1.64% Increase 1st Year Usage: \$218,091.87

ITEMS: Poly Apron, Clear Poly Bag w/ twist tie, Bun Rack Cover, Paper Carryout Trays, Dish Soap, Paper White Napkins, Pan Liner Sheet, 5-Compartment White Styrofoam School Lunch Tray, Combo Pak Clear Container w/ lid, Black Hairnet, Light and Dark Brown Hairnet, Small, Medium and Large Food Handler Gloves, Deli Sheet Paper, Clear Lid Dome, Chinese Printed "Pagoda" Take-out Pail, Foil printed "Cheeseburger: Sandwich Bag, Foil Plain Sandwich Bag, Foil printed "Chicken" Sandwich Bag, Foil unprinted Hotdog Bag, 30 oz. Foam Bowl with rim, 22 oz Foam Towel without rim, 8 oz.-12oz.-20 oz. White unprinted Styrofoam Cup, Paper Munchie Cup, 2 oz and 4 oz. Portion Plastic Lid, and 2 oz. and 4 oz. Portion Plastic Cup.

6. #1155: Authorization to Extend Request for Quote (RFQ) No. 2377 – District-wide Purchase of Dairy Products for the Second Year of a Potential Three Year Contract with the Following Vendor:

VENDOR: Producers Daily Foods, Inc. 16.70% Increase
1st Year Usage: \$210,111.00

ITEMS: Non-fat Chocolate Milk, 1% Light White Milk, Non-Fat Strawberry Milk, Non-fat White Milk, Non-Fat Blended Assorted Flavors Yogurt, 100% Orange Juice in Paper Container, and 100% Apple Juice in Paper Container.

7. #1159: Authorization to Extend Bid No. 2380 – District-wide Portable Restroom Facilities and Services for the Second Year of a Potential Five Year Contract with Knight's Pumping & Portable Services, Inc. Knight's Pumping & Portable Services, Inc. proposed a 5% increase for the second year contract. The first year usage was approximately \$100,000.00
8. #1161BU: Approval of Change Order No. 5 for East Bakersfield High School Modernization 2005 Campus-wide Fire Alarm and Integrated Communications System Upgrade for a total of \$12,474.00, as follows:

- a. Bid No. 1955-06 – Fire Alarm & Integrated Communications

Contractor:	A-C Electric Company
Original Contract Amount:	\$1,123,000.00
Adjusted Contract Amount:	\$ 1,194,947.00
This <u>Increase</u> :	\$ 3,943.00
New Total:	\$ 1,198,890.00

- b. Bid No. 1955-07 – Fire Alarm & Integrated Communications

Contractor:	A-C Electric Company
Original Contract Amount:	\$ 1,123,000.00
Adjusted Contract Amount:	\$ 1,198,890.00
This <u>Increase</u> :	\$ 885.00
New Total:	0.\$1,199,775.00

- c. Bid No. 1955-08 – Fire Alarm & Integrated Communications

Contractor:	A-C Electric Company
Original Contract Amount:	\$ 1,123,000.00
Adjusted Contract Amount:	\$ 1,199,775.00
This <u>Increase</u> :	\$ 7,646.00
New Total:	\$ 1,207,421.00

9. #1162BU: Approval of Change Order No. 40 for East Bakersfield High School Modernization 2005 for a total of \$12,947.03, as follows:

a. Bid No. 1960-02 (Growth) – Ornamental Fencing

Contractor:	Rudnick Fence
Original Contract Amount:	\$ 196,794.00
Adjusted Contract Amount:	\$ 204,844.00
This <u>Increase</u> :	\$ 1,200.00
New Total:	\$ 206,044.00

b. Bid No. 1924-12 (Growth) – Painting and Damproofing

Contractor:	Wm. B. Saleh Co.
Original Contract Amount:	\$ 19,522.00
Adjusted Contract Amount:	\$ 84,726.18
This <u>Increase</u> :	\$ 7,443.28
New Total:	\$ 92,169.46

c. Bid No. 1925-02 (CTE) - Architectural Specialties

Contractor:	James E. Thompson, Inc. dba JTS Construction
Original Contract Amount:	\$ 2,244.00
Adjusted Contract Amount:	\$ 6,608.80
This <u>Increase</u> :	\$ 2,065.80
New Total:	\$ 8,674.60

d. Bid No. 1925-06 (Modernization) – Architectural Specialties

Contractor:	James E. Thompson, Inc. dba JTS Construction
Original Contract Amount:	\$ 76,079.00
Adjusted Contract Amount:	\$ 90,165.72
This <u>Increase</u> :	\$ 2,237.95
New Total:	\$ 92,403.67

10. #1163BU Approval of Change Order No. 1 for Bid No. 2449 – Foothill High School Varsity Baseball Diamond Relocation and Reconstruction:

Contractor:	LADCO Construction, Inc.
Original Contract Amount:	\$ 487,860.00
Adjusted Contract Amount:	\$ 0.00
This <u>Increase</u> :	\$ 11,746.08
New Total:	\$ 499,606.08

11. #1164BU: Approval of Change Order No. 1 for Bid No. 2604 – Construction of New Continuation High School 2004-1 (Tierra Del Sol Continuation High School):

Contractor:	Klassen Corporation
Original Contract Amount:	\$ 10,060,000.00
Adjusted Contract Amount:	\$ 0.00
This <u>Increase</u> :	\$ 127,655.00
New Total:	\$ 10,187,655.00

12. #1165BU: Ratification of Recordation of the Notice of Completion for Bid No. 1928 – East Bakersfield High School Modernization 2005: Plumbing and Site Utilities. This Notice of Completion recorded on May 17, 2011
13. #1166BU: Ratification of Recordation of the Notice of Completion for Bid No. 1930 – East Bakersfield High School Modernization 2005: HVAC, Sheet Metal, Louvers and Metal Wall Panels. This Notice of Completion recorded on May 10, 2011
14. #1167BU: Ratification of Recordation of the Notice of Completion for Bid No. 1944 – East Bakersfield High School Modernization 2005: Asphalt Paving Phase 2. This Notice of Completion recorded on May 17, 2011
15. #1168BU: Ratification of Recordation of the Notice of Completion for Bid No. 2156 – Arvin High School Modernization 2005: CTE Welding & Manufacturing. This Notice of Completion recorded on May 12, 2011
16. #1156: Authorization to Extend Request for Quote (RFQ) No. 2378 – District-wide Purchase of A La Carte and Snack Items for the Second Year of a Potential Three Year contract with Campus Foods and School Lunch Products

VENDOR: Campus Foods 8.61% Increase 1st Year Usage: \$620,211.92

ITEMS: Sports Top Bottled Water, 4 oz. Bottled Water, 100% Sparkling Fruit Juice, 100% Fruit Juice (PET Bottle), Individually Wrapped Baked Nacho Tortilla Chip, Individually Wrapped Puffed Corn, Reduced Fat Tortilla Chips, Baked Pita Chips, Reduced Fate Cheez-Its, Baked Potato Chips, Cornnuts, Puffed Corn Stix, Dried Roasted Almonds, Ritz Chips, Baked Veggie Crisps, Dried Fruit and Nut Mix, Chex Mix – Chocolate Caramel, Cheddar, Sweet ‘n Salty, Strawberry Yogurt, Baked Fruit Crisps, Cinnamon Toast Crunch Crisps, Dried Strawberry Fruit Roll, Beef Jerky, Power Bar – Nut Naturals, Mixed Nuts, Trail Mix, Fruit and Nuts, Harvest Whole Grain, Double Chocolate Crisps, Peanut Butter Chocolate Chip and Oatmeal Raisin, Strawberry Pop Tart, Granola Bar – Chewy Chocolate Chip, Sweet ‘n Salty, Peanut Butter, Oats ‘n Honey, Oatmeal Raisin Breakfast Square, Individually Wrapped Fruit Juice Nuggets, Individually Wrapped Soft Baked Cookie – Chocolate Chip, Oatmeal and Raisin, and Peanut Butter, 3 oz. Tortilla Chips, 2.75 oz. Potato Chips, 4 oz. Corn Chips, 3 oz. Corn Puffs, Potato Fries, 3.25 oz Corn Puffs, 2.5 oz. Puffed Grain, Hot Chocolate Mix, Cereal Bar – Team Cherrios, Cocoa Puffs, Cinnamon Toast Crunch, Trix, Snack Clusters, M&M Cookies, Snickers Snack Bar, Twix Snack Bar, Individually Wrapped 100% Fruit Crisps Freeze Dried, 3 Musketeers Brownie Bar, 2 oz. Nut Crunch, 2 oz. Fruit and Nut Crunch, and 2 oz. Seeds Crunch.

VENDOR: School Lunch Products 4.50% Increase 1st Year Usage: \$38,665.00

ITEMS: Individually Wrapped Dried Fruit Tropical Mix, Individually Wrapped Dried Fruit Apricot Mix, and Individually Wrapped Dried Fruit Golden Blend Raisins Mix.

17. #1157: Authorization to Extend Request for Quote (RFQ) No. 2379 – District-wide Purchase of Bread Items for the Second Year of a Potential Three Year contract with Holsum Bakery, Inc.

VENDOR: Holsum Bakery, Inc. 10.90% Increase 1st Year Usage:
\$199,799.66

ITEMS: Enriched Wheat Flour Sandwich Bread, 100% Whole Wheat Flour Sandwich Bread, Enriched Wheat Flour Hamburger Bun, 100% Whole Wheat Flour Hamburger Bun, 4” Enriched Wheat Flour Sesame Seed Hamburger Bun, 4.5” Enriched Wheat Flour Sesame Seed Hamburger Bun, 100% Whole Wheat Flour Hinged Roll, Enriched Wheat Sourdough Roll, and Enriched Wheat Flour Roll.

18. #1158: Authorization to Extend Request for Quote (RFQ) No. 2389 – District-wide Purchase of Processed Produce Items for the Second Year of a Potential Three Year contract with ASR Food Distributors, Inc.

VENDOR: ASR Food Distributor’s, Inc. 1.24% Increase 1st Year Usage:
\$79,534.14

ITEMS: Fresh Salad Mix (Iceberg, Romaine, Shredded Red Cabbage and Carrots), Fresh Carrot Sticks, Fresh Celery Sticks, Packaged Celery No. 1 Grade, Fresh Chopped Onions No. 1 Grade, Fresh Shredded Iceberg Lettuce, Fresh Red-sliced Onions, Broccoli Florets, Separated Romaine Blend with Shredded Carrots and Red Cabbage, Romaine Lettuce, Whole Leaf Spinach, Shredded Red Cabbage, and Shredded Carrots.

19. #1169BU: Authorization to Enter into a Facility Service Agreement between Kern High School District/Bakersfield Adult School and Bakersfield Association for Retarded Citizens (BARC). The proposed agreement will provide opportunities for personal growth and development for Adults With Disabilities classes. Term of agreement is July 1, 2011 to July 1, 2013
20. #1171BU: Approval of Amendment No. Two 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 Minimum Days of Operation Requirement by deleting reference 201 and inserting 206 in place thereof for the 2010-2011 school year
21. #1172BU: Approval of Amendment No. Two 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 Minimum Days of Operation Requirement by deleting reference 201 and inserting

206 in place thereof for the 2010-2011 school year

22. #1173BU: Authorization to enter into a Memorandum of Understanding between Kern High School District/Bakersfield Adult School and University of California Cooperative Extension, Kern County. The proposed understanding will provide classes in English as a Second Language, El Civics, Citizenship, Bi-lingual General Education Diploma (GED) and/or Other Educational Services for the 2011-2012 school year
23. #1181BU: 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

City of Shafter (Eight Sites)
Factory 2 U – Niles Street

24. #1182BU Authorization to enter into a Personal/Professional and Contractual Services Agreement between Kern High School District/Bakersfield Adult School and County of Kern/Employers' Training Resource. The proposed agreement will provide funds for clients referred from the Career Services Centers for training in Nursing Assistant, Accelerated Nursing Assistant, Health Care Worker, Combination Nursing Assistant/Home Health Aide, Medical Assistant, Medical Billing and Coding, Licensed Vocational Nurse, Pharmacy Technician, and Welding training through the Career Resource Department for program year 2011-2012
25. #1152: Authorization to Extend Portions of Bid No. 2298 – District-wide Purchase of Food and Supplies for the Third and Final Year of a Potential Three Year Contract with Campus Foods, Central Polly Corp., Gold Star Foods, Inc., Jordano's Food Service, Newport Farms, P & R Paper Supply Co., School Lunch Products, Inc., and Sysco Foods of Ventura, Inc.

VENDOR: Campus Foods 5.12% Increase 2nd Year Usage:
\$50,735.47

ITEMS: Cheese Sauce; Light Brown Sugar; Fruit Cocktail in light syrup, Grade A; Diced Peaches in light syrup, Grade A; Applesauce-Grade A; and Low-fat Yogurt, 4 oz., various flavors.

VENDOR: Central Poly Corp. 0.0% Increase 2nd Year Usage:
\$11,000.00

ITEM: Can Liner, 45 gal., gusseted bottom.

VENDOR: Gold Star Foods, Inc. 0.38% Increase 2nd Year Usage:
\$787,671.11

ITEMS: Italian Dressing Cup, fat-free; Soy Sauce, reduced sodium; Hinge Lid Clear Container, 8x8x3 and 5x5x2.75; Seasoned Wedge Cut Potatoes; Oven-roasted Chicken, 8-way, unbreaded; and Graham Cookie, individually wrapped, Apple Cinnamon, Chocolate Bear, and Tropical Treat.

VENDOR: Jordano's Food Service 1.80% Increase 2nd Year Usage: \$14,239.27

ITEMS: Frozen Mixed Vegetables, 5-way, Grade Fancy, Domestic Product; Frozen Peas and Diced Carrots, Grade Fancy, Domestic Product; and Tater Tot Potatoes, Vitamin C enriched.

VENDOR: Newport Farms 7.10% Increase 2nd Year Usage: \$1,130,274.49

ITEMS: Ketchup, 1 gal.; Mayonnaise, 64 oz.; Mustard, 64 oz.; Mayonnaise, light, bulk; Ravioli, mini, beef, canned; Egg, whole, frozen, pasteurized; Pan Release, aerosol; BBQ Sauce, 1 gal.; Bean and Cheese Burrito, frozen, whole grain, individually wrapped; Red Chicken & Cheese Burrito, unwrapped; Dough Ball, whole wheat, preformed; Hot Pocket, 4 oz., Pep Pizza and Ham & Cheese, individually wrapped; Peanut Butter & Jelly Bar, individually wrapped; Sherbet, 4 oz. Chocolate or Orange, individual cups; Frozen Corn Kernels Vegetables, Grade Fancy; Cheddar Cheese, shredded, refrigerated; All Beef Hamburger, fully cooked; Turkey Breast, fully cooked; Apple Oatmeal, and Cranberry Breakfast Bar, 2 oz, individually wrapped; Cookie Dough; Sweet Potato and Chocolate Chip Muffin, 2.5 oz., baked, individually wrapped; Double Chocolate Chip Muffin, 2.5 oz., baked, individually wrapped; Chocolate Chip Bar, 2 oz, individually wrapped; Donut Mini Chocolate and Mini Powdered, wrapped, 6-pack; Pan Dulce, individually wrapped; Breakfast Bar, 2.5 oz, whole wheat, individually wrapped; Honey Bun, whole grain, individually wrapped; Waffle Stix; Biscuit, sliced; Graham Cookie, whole grain, cinnamon, individually wrapped; Chocolate Chip Cookie, fully cooked, reduced fat, individually wrapped; Dinner Roll Dough, whole wheat, frozen.

Products Using KHSD USDA Commodities: Chicken, fully cooked, breaded with orange sauce, Asian style; Chicken, fully cooked, unbreaded with teriyaki sauce; Pizza, reduced fat, coin pepperoni, wedge cut; Pork Roast, fully cooked and seasoned; Pizza, 5" round, individually wrapped.

VENDOR: P&R Paper Supply Co. 0.00% Increase 2nd Year Usage: \$2,200.00

ITEM: Clear Freezer Storage Bag with twist tie.

VENDOR: School Lunch Products, Inc. 3.47% Increase 2nd Year Usage: \$467,297.93

ITEMS: Sunflower Seeds, honey roasted, 1 oz.; Bean and cheese burrito, individually wrapped; Pizza, chopped pepperoni, French bread style; Flour

Tortilla Wrap, 12” chili, tomato basil, pesto garlic flavor, fresh; Low-fat Brownie, 2oz, individually wrapped; Cookie, sports and sound bites, individually wrapped; Animal Snacker Cookie, individually wrapped; and Tortilla Chip, yellow corn, triangle, reduced fat.

VENDOR: Sysco Foods of Ventura, Inc. (8.15%) Decrease
2nd Year Usage: \$126,296.28

ITEMS: Quaternary Sanitizing Tablets, with test strip; Uncrustable Peanut Butter and Jelly Sandwich, with soy, individually wrapped; Chicken Corndog, whole grain, unwrapped; Non-fat Sour Cream; Turkey Roast, no salt added; Long grain Rice, enriched; and Long grain Brown Rice, enriched

ADJOURNMENT

Adjournment

President Batey adjourned the Special Meeting of June 16, 2011 at 9:45 a.m.

J. Bryan Batey, President

Mike Williams, Clerk

JH/WRP:bs