



KERN HIGH SCHOOL DISTRICT

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

BOARD OF TRUSTEES

Regular Meeting

August 12, 2011

OFFICIAL MINUTES

PRELIMINARY

Call to Order

The August 12, 2011 Special Meeting of the Board of Trustees of the Kern High School District was called to order at 8:05 a.m. by Board President Bryan Batey, in the Board Room of the Administrative and Support Services Office, Kern High School District, 5801 Sundale Avenue, Bakersfield.

Members Present:

Bryan Batey, President
Mike Williams, Clerk
Martha Miller, Member
William R. Perry, Ed.D., Member

Member(s) Absent:

Chad Vegas, Vice President

Administrative Staff Member(s) Present:

Bryon J. Schaefer, Ed.D., Assistant Superintendent, Business
Mike Zulfa, Assistant Superintendent, Instruction
Scott Cole, Assistant Superintendent, Business
Rebecca A. Shipley, Administrative Assistant to the Board of Trustees and Superintendent

Administrative Staff Member(s) Absent:

Donald E. Carter, Ed.D., Superintendent

Adoption of Agenda For Closed Session

Assistant Superintendent Schaefer reported the Superintendent was ill and unable to attend today's Board of Trustees meeting. In Dr. Carter's absence, Assistant Superintendent Schaefer 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 8:05 p.m. The following Closed Session agenda items were considered by the Board of Trustees:

***Public Classified Management Employee Appointment:**

- A. Chief of Police, Kern High School District Police Force

ADJOURNMENT FROM CLOSED SESSION

**Adjournment from
Closed Session**

The Board of Trustees adjourned from Closed Session at 8:10 a.m.

RECONVENING IN OPEN SESSION

**Reconvening in
Open Session**

The Board of Trustees reconvened in Open Session at 8:15 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 the addition of bid awards since the posted agenda.

COMMUNICATIONS

Communications

No communications were shared with Trustees at the Board meeting. Assistant Superintendent Schaefer 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 Trustees approved the appointment of Michael W. Collier to the position of Chief of Police for the Kern High School District Police Force effective August 13, 2011. 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**

No report.

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

**Item #1357: First
Reading of Proposed
Kern High School
District
Administrative Code
Policy Changes**

Proposed changes to the Kern High School District Administrative Code for the following policy sections were presented for first reading by the Board of Trustees:

- Board Policy 1230(a): Community Relations/School-Connected Organizations
- Board Policy 3452(a): Business and Noninstructional Operations/Student Activity Funds
- Board Policy 3513.3: Business and Noninstructional Operations/Tobacco-Free Schools
- Board Policy 5131.62: Students/Tobacco
- Board Policy 6145.5(a): Instruction/Student Organizations

Trustees will be asked to take action to approve the recommended changes at the September 6, 2011 Regular Meeting.

INSTRUCTIONAL SERVICES

No Items.

PERSONNEL SERVICES

No Items.

BUSINESS SERVICES

No Items.

CONSENT AGENDA

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

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

No Items.

Personnel Services

No Items.

Business Services

1. #1343BU Approval of Amendment No. One between Kern High School District/Bakersfield Adult School and Kern County Children and Families Commission. The proposed amendment will change the compensation amount not to exceed \$225,332 for the 2011-2012 fiscal year and \$125,982 for the 2012-2013 fiscal year
2. #1344BU Ratification of Recordation of the Notice of Completion for Bid No. 1936 – East Bakersfield High School Modernization 2005: Site Concrete. This Notice of Completion recorded on July 5, 2011
3. #1346BU Ratification of Recordation of the Notice of Completion for Bid No. 1955 – East Bakersfield High School Modernization 2005: Campus-wide Fire Alarm & Detection System and Integrated Communications System Upgrade. This Notice of Completion recorded on July 13, 2011
4. #1347 Authorization to Rescind Award of Line Number 4 Variable Speed Drill and Line Item Number 9 Radial Arm Saw of Bid No. 2445 – Independence High School CTEFP Modernization Phase One: Purchase of Career Technical Education Wood Construction Laboratory Equipment to Melo's Gas & Gear due to failure to perform under the terms of the contract
5. #1349BU Approval of Change Order No. 2 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:	\$ 499,606.08
This <u>Increase</u> :	\$ 16,613.29
New Total:	\$ 516,219.37
6. #1350BU Approval of Change Order No. 1 for Bid No. 2372 – Central Kitchen Equipment Yard Equipment Replacement:

Contractor:	Taft Plumbing Co., Inc.
Original Contract Amount:	\$ 420,299.00
Adjusted Contract Amount:	\$ 420,299.00
This <u>Increase</u> :	\$ 41,979.00
New Total:	\$ 462,278.00

7. #1351BU Approval of Change Order No. 1 for South High School Modernization Phase 2-2006 (DSA Application No. 03-112980) for a total of \$29,293.00, as follows:

a. Bid No. 2702-01 – New Weight Room Building
Contractor: Seward L. Schreder
Construction, Inc.
Original Contract Amount: \$ 988,000.00
Adjusted Contract Amount: \$ 0.00
This Increase: \$ 29,293.00
New Total: \$ 1,017,293.00

8. #1352BU Approval of Change Order No. 1 for South High School Modernization Phase 2-2006 (DSA Application No. 03-113054) for a total of \$109,033.00, as follows:

a. Bid No. 2706-01 – Storm Water System
Contractor: HPS Mechanical, Inc.
Original Contract Amount: \$ 385,885.00
Adjusted Contract Amount: \$ 385,885.00
This Increase: \$ 33,887.00
New Total: \$ 419,772.00

b. Bid No. 2709-01 – Building I Girl’s Locker Room
Modernization
Contractor: Don Kinzel
Construction, Inc.
Original Contract Amount: \$ 758,000.00
Adjusted Contract Amount: \$ 758,000.00
This Increase: \$ 75,146.00
New Total: \$ 833,146.00

9. #1353BU Approval of Change Order No. 2 for South High School Modernization Phase 2-2006 (DSA Application No. 03-113054) for a total of \$23,633.00, as follows:

a. Bid No. 2706-02 – Storm Water System
Contractor: HPS Mechanical, Inc.
Original Contract Amount: \$ 385,885.00
Adjusted Contract Amount: \$ 419,772.00
This Increase: \$ 23,633.00
New Total: \$ 443,405.00

10. #1354 Award of Request for Proposal (RFP) No. 2486 – Purchase of Student Information System Software to Edupoint Education, Inc. The District received other proposals as follows:

Firm
Eagle Software
Infinite Campus, Inc.

Illuminate Education, Inc.
NCS Pearson, Inc.
SunGard K12 Education
Tyler Technologies, Inc.

11. #1355 Award of Bid No. 2497 – District-wide Purchase of Seven (7) One-Half Ton Pickups to Paso Robles Ford in the total bid amount of \$119,551.57. The District received other bids as follows:

<u>Contractor</u>	<u>Bid Amount</u>
Fritts Ford Fleet	\$124,170.19
Jim Burke Ford	\$126,860.18
Future Ford of Clovis	\$127,432.62
Carmenita Truck Center	\$131,342.16
Thorson Motor Center	\$132,855.74
Towne Ford Sales	\$134,643.91
Reynolds Buick, Inc.	\$136,667.13
Theodore Robins Ford	\$137,611.67
Three Way Automotive Group	\$139,357.81
H. W. Hunter, Inc.	\$139,832.81
Crown Dodge Chrysler Jeep	\$142,792.00

The bid from Fairway Ford was found non-responsive due to it did not comply with bid specifications.

12. #1360 Authorization to Solicit Bids for the District-wide Purchase of Lamps, Ballasts, Fixtures, and Electric Materials
13. #1341BU Approval of Resolution and Local Agreement for Child Development Services Contract Number CSPP-1125 between the Kern High School District/Bakersfield Adult School and California Department of Education/Child Development Programs. The proposed agreement will provide funds to serve the full day three and four year old children attending Bakersfield Adult School Child Care Center. The total amount of the agreement is \$236,946. Term of agreement is July 1, 2011 to June 30, 2012
14. #1342BU Approval of Resolution and Local Agreement for Child Development Services Contract Number CCTR-1061 between the Kern High School District/Bakersfield Adult School and California Department of Education/Child Development Programs. The proposed agreement will provide funds to support the Child Care Center at Bakersfield Adult School that serves infants, toddlers and school age children. The total amount of the agreement is \$329,813. Term of agreement is July 1, 2011 to June 30, 2012
15. #1348BU Approval of Request for Sub-Contractor Substitution by Todd Companies, Inc., Awardee for Bid No. 2442 - Independence High School CTEFP Phase One for Building Trades/Construction and Agricultural/Natural Resources Plumbing. Due to non-responsive contacts and non-execution of agreement, Advantage Fire Protection

will no longer be performing the work as proposed on the Sub-Contractor's List. Todd Companies, Inc. has requested approval to utilize Control Fire Protection, Inc. for this project

ADJOURNMENT

Adjournment

President Batey adjourned the Special Meeting of August 12, 2011 at 8:21 a.m.

J. Bryan Batey, President

Mike Williams, Clerk

JH/WRP:bs