



## KERN HIGH SCHOOL DISTRICT

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

# BOARD OF TRUSTEES

Special Meeting  
September 21, 2011

## OFFICIAL MINUTES

### PRELIMINARY

#### Call to Order

The September 21, 2011 Special Meeting of the Board of Trustees of the Kern High School District was called to order at 11:10 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  
Chad Vegas, Vice President  
William R. Perry, Ed.D., Member  
Mike Williams, Clerk

#### Member(s) Absent:

Martha Miller, Member

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

Donald E. Carter, Ed.D., Superintendent  
Bryon J. Schaefer, Ed.D., Assistant Superintendent, Personnel  
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:

*None*

#### Adoption of Agenda For Closed Session

Superintendent Carter announced the administrative appointments have been removed from the Closed Session Agenda and asked for Board action to adopt. It was moved by Trustee Vegas, seconded by Trustee Williams and carried with a four (4) yes, one (1) absent (Trustee Miller) vote that the agenda for Closed Session be adopted with changes as announced.

#### Hearing of Citizens on Closed Session Agenda

Due to the removal of the administrative appointments from the Closed Session Agenda, no Hearing of Citizens on the Closed Session Agenda was held. It should be noted, additionally, that no requests were received to address the Board of Trustees on the Closed Session Agenda.

### ADJOURNMENT TO CLOSED SESSION

#### Adjournment to Closed Session

No Closed Session was held and the Board remained in Open Session the entire time.

#### Adoption of Final Agenda

It was moved by Trustee Vegas, seconded by Trustee Williams and carried with a four (4) yes, one (1) absent (Trustee Miller) vote that the Final Agenda be approved with changes as announced by Superintendent Carter in Closed Session and no additional changes.

### 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.

### SUPERINTENDENT'S REPORT

#### Superintendent's Comments on District Activities

#### Superintendent's Comments on District Activities

Superintendent Carter reported that two lateral transfers have been approved as follows:

- Ryan Geivet has accepted a lateral transfer to the position of Assistant Principal of Curriculum at Foothill High School effective immediately.
- Pam Crain has accepted a lateral transfer to the position of Assistant Principal of Instruction at East Bakersfield High School, effective immediately.

Superintendent Carter acknowledged the work of the staff from the District's Pupil Personnel Services Department to increase the total number of students compliant with the requirements of SB714, the Tdap (adult tetanus and diphtheria booster shot) requirement for enrollment. As of this morning 96% of students district-wide had completed the requirements and 4% were excluded from attending school until the Tdap requirements have been met. He further announced that the Kern County Health Department was holding a free clinic this next Monday in the EOC Building of the District Office for students who have not been vaccinated and need to meet this requirement to continue their school attendance.

### 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**

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

**Superintendent's Office**

*No items.*

**Instructional Services**

*No items.*

**Personnel Services**

*No items.*

**Business Service**

1. #1450 Authorization to Solicit Bids for the Construction of the Frontier High School Varsity Baseball and Softball Field Scoreboards
2. #1451BU Authorization to Enter into an Agreement between Kern High School District and County of Kern Probation Department. The proposed agreement will provide additional security services at certain functions, activities and public gatherings conducted or sponsored by the District
3. #1452 Authorization to Extend Bid No. 2302 – District-wide Purchase of Diploma Covers and Inserts for the third and final year of a potential three year contract with Jostens, Inc. Jostens proposed a 3.3% increase for the third year contract. The second year contract usage was approximately \$48,950.00

4. #1453BU Approval of Change Order No. 43 for East Bakersfield High School Modernization 2005 for a total of \$7,718.21, as follows:

a. Bid No. 1937-05 (Growth) – Building Concrete Architect:

Contractor:	Tumblin Company
Original Contract Amount:	\$ 951,500.00
Adjusted Contract Amount:	\$ 1,087,730.59
This <u>Increase</u> :	\$ 7,718.21
New Total:	\$ 1,095,448.80

5. #1454BU Approval of Change Order No. 1 for Bid No. 2469 – East Bakersfield High School HEX

Building HVAC Replacement:

Contractor:	Piper & DeVries, Inc. dba Omega Construction
Original Contract Amount:	\$ 287,800.00
Adjusted Contract Amount:	\$ 287,800.00
This <u>Increase</u> :	\$ 1,202.00
New Total:	\$ 289,002.00

6. #1455 Award of Bid No. 2498 – Bakersfield High School Building Demolition and Student Parking Lot Expansion to Valley Tree & Construction in the total base bid amount of \$198,400.00.

The District received other bids as follows:

<u>CONTRACTOR</u>	<u>BID AMOUNT</u>
Bowen Engineering and Environmental	\$211,000.00
V. Lopez Jr. & Sons Gen. Eng. Contractors, Inc.	\$340,956.52
American Incorporated dba MD Concrete Cutting & Demolition	\$367,892.00
Interior Demolition, Inc.	Withdrew bid due to clerical error

**ADJOURNMENT**

**Adjournment**

President Batey adjourned the Special Meeting of September 21, 2011 at 11:16 a.m.

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J. Bryan Batey, President

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Mike Williams, Clerk