



KERN HIGH SCHOOL DISTRICT

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

BOARD OF TRUSTEES

Regular Meeting

October 3, 2011

OFFICIAL MINUTES

PRELIMINARY

Call to Order

The October 3, 2011 Regular Meeting of the Board of Trustees of the Kern High School District was called to order at 6:07 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 into Closed Session*)
Chad Vegas, Vice President
Mike Williams, Clerk
Martha Miller, Member
William R. Perry, Ed.D., Member

Member(s) Absent:

None

Administrative Staff Member(s) Present:

Donald E. Carter, Ed.D., Superintendent
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 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 Williams and carried with a four (4) yes, one (1) absent (Trustee Batey) vote that the agenda for Closed Session be adopted as posted with one change, the deletion of one administrative position from the Closed Session agenda.

**Hearing of Citizens
on Closed Session
Agenda**

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

ADJOURNMENT TO CLOSED SESSION

**Adjournment to
Closed Session**

The Board of Trustees adjourned to Closed Session at 6:07 p.m. in Conference Room 'A' for the following agenda items:

Students Expulsions and/or Reinstatements Report

***Public Administrative Employee Appointment:**

- A. Assistant Dean of Students, Summit Continuation High School
- B. ~~Attendance Accounting Administrator, Business Division~~
- C. Assistant Principal of Administration, East Bakersfield High School

File note: Item #B above was removed from Final Agenda – no action taken. Position filled with lateral transfer.

**Conference with Legal Counsel Regarding Existing Litigation (Pursuant to
Government Code Subdivision (a) of Section 54956.9): State Labor Commissioner
Case #01-40361-SL**

***Conference with Legal Counsel Regarding Existing Litigation (Pursuant to
Government Code Subdivision (a) of Section 54956.9): Superior Court Case
No. S-1500-CV-274662**

**Conference with Agency Labor Negotiator, Bryon J. Schaefer, Ed.D., Regarding
Collective Bargaining Agreement(s) with Employee Group(s):**

- ✓ 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
Union, Unit D

**Adjournment of
Closed Session**

The Board of Trustees adjourned Closed Session at 7:00 p.m.

RECONVENING IN OPEN SESSION

**Reconvening in
Open Session**

The Board of Trustees reconvened in Open Session at 7:09 p.m. in the Board Room of the Kern High School District Administrative and Support Services Office.

Flag Salute

Jesse Aguilar from the Kern High Teachers Association led members of the audience and Trustees in the flag salute.

**Adoption of
Final Agenda**

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

**Approval of Minutes
from Regular
Meeting of
September 6, 2011
and Special Meeting
of September 21,
2011**

It was moved by Trustee Vegas, seconded by Trustee Williams and carried with a unanimous vote that the Minutes from the September 6, 2011 Regular Meeting and the September 21, 2011 Special Meeting be approved as presented.

REPORT FROM CLOSED SESSION

**Closed Session
Report**

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

Carr Wheat was appointed Assistant Dean of Students at Summit Continuation High School, effective October 4, 2011.

Jonathan (Jon) Rose was appointed Assistant Principal of Administration at East Bakersfield High School, effective October 4, 2011.

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

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

No Items

Superintendent's Comments on District Activities

**Superintendent's
Comments on
District Activities**

No report.

HEARING OF CITIZENS

Hearing of Citizens

One request was submitted to address the Board of Trustees from Corinne Ruiz, President of the Sudden Cardiac Arrest, Bakersfield Chapter. She reported their chapter was formed to make more people aware of the need to reduce the number of deaths in young people from Sudden Cardiac Arrest (SCA). She talked to Trustees about how a simple test might have saved her daughter's life back in 1998. She reported that this

cardiovascular disease will affect eight in every 100 children. In many cases, a normal physical would not show symptoms of this disease. She reported she was at the Board meeting to encourage the purchase of automated external defibrillators (AED) machines for Kern High School District schools during general assemblies and sporting events. President Batey thanked her for her comments.

REPORTS

Reports of District Organizations

Kern High Teachers Association No report.

Counselors' Association No report.

California School Employees Assoc., Chapter #81 No report.

California School Employees Assoc., Chapter #747 Absent.

Management Advisory Council Absent.

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 No reports.

SUPERINTENDENT'S OFFICE

No items.

INSTRUCTIONAL SERVICES

Item #1487: PUBLIC HEARING Regarding Sufficiency of Instructional Materials for School Year 2011-2012

A Public Hearing was declared open at 7:48 p.m. to receive public input on the sufficiency of instructional materials in the Kern High School District. Pursuant to Education Code 60119, the governing board shall hold a PUBLIC HEARING at which the governing board shall encourage participation by parents, teachers, members of the community interested in the affairs of the school district, and bargaining unit leaders, and shall make a determination, through a resolution, as to whether each pupil in each school in the district has been provided with sufficient textbooks and instructional materials consistent with the content of the curriculum frameworks.

No requests were submitted and the Public Hearing was declared closed at 7:49 p.m.

Item #1488: Adoption of Resolution Regarding Sufficiency of Instructional Materials for School Year 2011-2012

Assistant Superintendent Zulfa reported that the Kern High School District has provided each pupil with sufficient textbooks and instructional materials consistent with the content of the curriculum frameworks. It was moved by Trustee Williams, seconded by Trustee Miller and carried with a unanimous vote to adopt the Resolution Regarding Sufficiency of Instructional Materials for School Year 2011-2012.

Item #1489: Quarterly Report on Williams Uniform Complaints

The Third Quarter Report for period covering July 1, 2011 through September 30, 2011 for the Williams lawsuit legislation was presented as an informational item and a copy of the report is on file in the Instruction Division. The required report is a result of the Williams lawsuit legislation where school districts are to meet certain requirements now enumerated in Education Code 35186.

Item #1490: Report to the Board of Trustees on Academic Achievement in the Kern High School District for 2010-2011

A report to the Board of Trustees on academic achievement in the Kern High School District for the 2010-2011 school year was presented by Assistant Superintendent Zulfa and Roger Sanchez, Director of Research and Planning.

The accountability model is comprised of Annual Performance Index (API) scores, standardized testing, the CAHSEE to get the Adequate Yearly Progress (AYP). The API increased 158 points since 2002 to 2011. Last year the District API increased by 17 points from 710 to 727. Kern High School District's eighteen comprehensive high schools have shown steady increase in the API. In 2011 five schools were over 600, ten schools over 700, and three schools over 800.

Content Standards Tests are given in the spring and 19 major areas are tested. For the Kern High School District, over 97,929 exams were given in 2011. Teachers prepare for this April testing throughout the course of the year. District students scoring at the proficient or advanced level has also steadily increased 38% to 44% in English 10, 29% to 32% in Earth Science and 35% to 47% in Biology, to illustrate a few. Summaries on the English Language Arts for Grade 9, Grade 10, World History, Biology, Algebra I and Algebra II were reviewed with Trustees. For passage rates for the California High School Exit Examination, the District's percentage have steadily increased.

California's No Child Left Behind accountability system for the 2010-2011 school year shows that all criteria was met school wide and for all numerically significant subgroups. Participation rate was 95% and graduation rate was 90%.

The Class of 2013 (current juniors) is making a difference in the 15 months the students have been enrolled within Kern High School District schools. Their 8th Grade ELA scores average 39.05%, which increased to 55.30% as a sophomore. In addition, their math scores increased from 32.54% to 50.76%.

The District's major focus on Professional Learning Communities (PLCs) has made a difference in three areas. In instruction, the focus has been on learning targets, instructional strategies, coaching academies, three critical commitments, a focus on learning and systemic interventions. In assessment, the focus has been on the CELDT/CAHSEE/CST tests, bench mark assessments, common formative assessments, early assessment programs, and data analysis. In curriculum there has been progress within content standards, course of study alignment, district-wide textbook adoption, power standards, big ideas and essential questions. Assistant Superintendent Zulfa reported that the goals of ensuring powerful learning for all students have been met.

Trustee Miller reported she felt the whole effort with PLCs is "really paying off." Trustee Batey referred to the 15 months of making a difference for incoming students and asked if there was any way to increase their preparedness before they enter the Kern High School District. Mr. Zulfa reported on a commitment made several years ago by the feeder districts, and the results are now coming through. He further reported that Kern High School Districts teachers are all committed to having all students learning and students are becoming very aware of the fact that they have to work hard to achieve. "We have very high expectations for our students and our staffs."

Item #1491: Courses of Study

Courses of Study for the Bakersfield Adult School were presented to the Board of Trustees for information only. The courses of study will be on file in the Division of Instruction and available for public inspection until the next regular Board of Trustees meeting, when they will be presented for action to approve.

PERSONNEL SERVICES

Item #1508: PUBLIC HEARING to Receive Input Regarding the Proposed Addendum to the 2009-2012 Collective Bargaining Agreement with Laborer's International Union of North America, Local 220, Supervisors/Unit F

A Public Hearing was declared open at 7:48 p.m. to receive input regarding the Proposed Addendum to the 2009-2012 Collective Bargaining Agreement with Laborer's International Union of North America, Local 220, Supervisors/Unit F. Kern High School District and Laborer's International Union of North America, Local 220, Supervisors/Unit F, have reached a tentative agreement regarding the 2011-2012 Addendum to their 2009-2012 Collective Bargaining Agreement.

In accordance with AB1200 (Statutes of 1991, Chapter 1213) and Government Code Section 3547.5, the Disclosure of Collective Bargaining Agreement has been available for public view and the public shall have an opportunity to express points of view regarding the Agreement at a public board meeting.

A copy of the Disclosure of Collective Bargaining Agreement is on file with these official minutes. No requests to address the Board of Trustees were received and the Public Hearing was declared closed at 7:49 p.m.

Item #1509: Ratification of 2011-2012 Addendum to

It was moved by Trustee Williams, seconded by Trustee Miller and carried with a unanimous vote that the 2011-2012 Addendum to the 2009-2012 Collective Bargaining Agreement be ratified as presented.

the 2009-2012
Collective
Bargaining
Agreement with
Laborer's
International Union
of North America,
Local 220,
Supervisors/Unit F

**Item #1510: PUBLIC
HEARING to
Receive Input
Regarding the
Proposed 2011-2012
Addendum to the
2009-2012 Collective
Bargaining
Agreement with
California School
Employees
Association (CSEA),
Chapter #81**

A Public Hearing was declared open at 7:50 p.m. to receive input regarding the Proposed 2011-2012 Addendum to the 2009-2012 Collective Bargaining Agreement with California School Employees Association (CSEA), Chapter #81. Kern High School District and California School Employees Association (CSEA), Chapter #81 have reached a tentative agreement regarding the 2011-2012 Addendum to their 2009-2012 Collective Bargaining Agreement.

In accordance with AB1200 (Statutes of 1991, Chapter 1213) and Government Code Section 3547.5, the Disclosure of Collective Bargaining Agreement has been available for public view and the public shall have an opportunity to express points of view regarding the Agreement at a public board meeting.

A copy of the Disclosure of Collective Bargaining Agreement is on file with these official minutes. No requests to address the Board of Trustees were received and the Public Hearing was declared closed at 7:51 p.m.

**Item #1511:
Ratification of 2011-
2012 Addendum to
the 2009-2012
Collective
Bargaining with
California School
Employees
Association (CSEA),
Chapter #81**

It was moved by Trustee Williams, seconded by Trustee Miller and unanimously carried that the Proposed 2011-2012 Addendum to the 2009-2012 Collective Bargaining Agreement with California School Employees Association (CSEA), Chapter #81 be ratified as presented.

**Item #1512: PUBLIC
HEARING to
Receive Input
Regarding the
Proposed 2011-2012
Addendum to the
2010-2013 Collective
Bargaining
Agreement with
California School
Employees
Association (CSEA),
Chapter #747**

A Public Hearing was declared open at 7:52 p.m. to receive input regarding the Proposed 2011-2012 Addendum to the 2009-2012 Collective Bargaining Agreement with California School Employees Association (CSEA), Chapter #747. Kern High School District and California School Employees Association (CSEA), Chapter #747 have reached a tentative agreement regarding the 2011-2012 Addendum to their 2009-2012 Collective Bargaining Agreement.

In accordance with AB1200 (Statutes of 1991, Chapter 1213) and Government Code Section 3547.5, the Disclosure of Collective Bargaining Agreement has been available for public view and the public shall have an opportunity to express points of view regarding the Agreement at a public board meeting.

A copy of the Disclosure of Collective Bargaining Agreement is on file with these official minutes. No requests to address the Board of Trustees were received and the Public Hearing was declared closed at 7:53 p.m.

Ratification of 2011-2012 Addendum to the 2010-2013 Collective Bargaining Agreement with California School Employees Association (CSEA), Chapter #747

It was moved by Trustee Perry, seconded by Trustee Williams and unanimously carried that the Proposed 2011-2012 Addendum to the 2009-2012 Collective Bargaining Agreement with California School Employees Association (CSEA), Chapter #747 be ratified as presented.

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 Williams and carried with an unanimous vote to approve the Consent Agenda as presented.

Superintendent's Office

No Items

Instructional Services

1. # 1440: West High School requests the approval of Short Term Consultant agreement with " Stop the Violence". Consultants will work with students in the 9th grade repeater academy on behavior modification techniques two (2) hours per week for 26 weeks during the 2011-2012 school year. The ART Program (Aggression Replacement Training) is a multimode intervention designed to alter the behavior of aggressive youth. Funding Source: Categorical/Quality Education Investment Act/QEIA
2. #1441: Approval of Out of Area Trip Request for the Independence High School varsity baseball team to travel to Las Vegas, Nevada to participate in the "Blaze Sport Company Spring Bash" Baseball Tournament on April 2-4, 2012.
3. #1442: Approval of Short Term Consultant Agreement with Quick and Associates to provide a one day in-service to Arvin High Staff on the Assessment Learning Knowledge Space Program. ALEKS is a web-based, artificially intelligent assessment and learning system. It uses adaptive questioning to quickly and accurately determine exactly what a student knows and doesn't know in a course. In-service to take place on October 11, 2011. Funding Source: Categorical/Quality Education Investment Act/QEIA
4. #1444: Approval of Out of Area Trip Request for Shafter High School FFA students to travel to Indianapolis, Indiana to attend the National FFA Convention on October 19-23, 2011

5. # 1447: Approval of the Short Term Consultant Agreement with Dr. Douglas Andersen, M.A., CCC-A to conduct hearing tests to Kern High School students enrolled in the 10th grade during the 2011-2012 school year as required by the State Department of Health Services.
6. # 1448: Approval of the Short Term Consultant Agreement with Rachel Moore to conduct vision testing to Kern High School District students enrolled in the 10th grade during the 2011-2012 school year as required by the State Department of Health Services
7. #1449: Approval of the Bakersfield Adult School/Child Care Center Parent Handbook for the 2011-2012 school year. The State of California Child Development Division mandates that the parent handbook be approved each year by our District's governing board. The handbook contains information on the philosophy and goals of the center, behavior guidance, admission, fees, parent responsibilities, center hours, daily procedures, curriculum, health, nutrition and earthquake/disaster information.
8. #1492: Approval of the Short Term Consultant Agreement with Kay M. Orrell for participation in Career Technical Education activities pertaining to and relevant to CTE Standards and Framework development, and for model program of study development for the Health Science and Medical Technology and/or Public Services Industry Sector for the state of California as delineated in the Perkins State Plan. These activities are a contractual agreement with the California Department of Education's High School Initiatives and Career Education Office and are funded solely through Carl D. Perkins funds. *Funding Source: Categorical/Carl Perkins*
9. #1518: Approval of Short Term Consultant Agreement with Horizon Intertainment LLC to present Teen Truth Live: Bully & School Violence, a motivational presentation to the students at Frontier High School. *Funding Source: Principals Budget.*

Personnel Services

1. Approval of Personnel Report for October 3, 2011
2. Approval of the Kern County Superintendent of Schools Teacher Exchange Agreement --- Contract # 201131 (Revised)

Business Service

1. Item #1456BU: Acceptance of Donations Totaling \$750.00 from Community Members to the Agriculture Program at Highland High School
2. Item #1457BU: Acceptance of a check donation from Paramount Citrus Association Grants and Matching Gifts Program to the Golden Valley High School Senior Class of 2012

3. Item #1460BU: Authorization to Enter into an Agreement to Lease Classroom between Kern High School District/Special Education and Kern Regional Center (KRC). The proposed agreement will provide three (3) classrooms at the KRC facility for the Adult Based Life Experience (ABLE) program. Term of agreement is August 1, 2011 to July 31, 2012. The payment will be \$7,162.07 per month
4. Item #1461BU: Ratification of Recordation of the Notice of Completion for Bid No. 2381 – North High School Career Technical Education (CTE) Agri-Science Facility Modernization. This Notice of Completion recorded on August 24, 2011
5. Item #1462BU: Ratification of Recordation of the Notice of Completion for RFQ No. 2429 – District Transportation Bus Wash Area Installation of Shade Structure. This Notice of Completion recorded on August 10, 2011
6. Item #1463BU: Ratification of Recordation of the Notice of Completion for RFQ No. 2447 – Arvin High School Portables Electrical. This Notice of Completion recorded on August 5, 2011
7. Item #1464BU: Ratification of Recordation of the Notice of Completion for Bid No. 2449 – Foothill High School Varsity Baseball Diamond Relocation and Reconstruction. This Notice of Completion recorded on August 17, 2011
8. Item #1465BU: Ratification of Recordation of the Notice of Completion for RFQ No. 2475 – Golden Valley High School Portables Electrical. This Notice of Completion recorded on August 5, 2011
9. Item #1466BU: Ratification of Recordation of the Notice of Completion for RFQ No. 2487 – Foothill High School Public Address/Bell System Replacement. This Notice of Completion recorded on August 18, 2011
10. Item #1467BU: Ratification of Recordation of the Notice of Completion for RFQ No. 2489 – District Office Extron Pole Vault System. This Notice of Completion recorded on August 5, 2011
11. Item #1468BU: Ratification of Recordation of the Notice of Completion for RFQ No. 2612 – Tierra Del Sol Continuation High School Temporary Portables Fire Alarm and Power. This Notice of Completion recorded on August 24, 2011
12. Item #1469: Award of Bid No. 2495 – Foothill High School Varsity Baseball and Softball Field Scoreboards to Piper & DeVries Inc., dba Omega Construction in the total base bid amount of \$35,000.00. The District received other bids as follows:

<u>CONTRACTOR</u>	<u>BID AMOUNT</u>
James E. Thompson, Inc. dba JTS Construction	\$42,550.00
Ladco Construction, Inc.	\$47,237.00

13. Item #1470: Award of Bid No. 2501 – Ridgeview High School: Football Stadium Visitor Bleacher Demolition and Site Work to James E. Thompson, Inc., dba JTS Construction in the total base bid amount of \$324,500.00. The District received other bids as follows:

<u>CONTRACTOR</u>	<u>BID AMOUNT</u>
Piper & DeVries Inc., dba Omega Construction	\$332,000.00
Don Kinzel Construction, Inc.	\$357,000.00
Black/Hall Construction, Inc.	\$411,196.00
Brown & Fowler Construction, Inc.	\$432,000.00

14. Item #1471: Award of Bid No. 2712 – South High School Modernization Phase 2-2006: Demolition of Steel Canopies/Concrete/Soft Demolition to Gilliam & Sons, Inc. in the total base bid amount of \$794,400.00. The District received other bids as follows:

<u>CONTRACTOR</u>	<u>BID AMOUNT</u>
Bowen Engineering and Environmental American Incorporated dba MD Concrete Cutting & Demolition	\$925,000.00
Housley Demolition Co., Inc.	\$1,027,315.00
	Withdrew bid due to clerical error

15. Item #1472: Award of Bid No. 2713 – South High School Modernization Phase 2-2006: Structural Concrete to Southhill Contracting Corp. in the total base bid amount of \$630,000.00. The District received other bids as follows:

<u>CONTRACTOR</u>	<u>BID AMOUNT</u>
Terry Bedford Concrete Construction, Inc.	\$729,370.00
Emmett's Excavation, Inc.	Bid found to be non-responsive

16. Item #1473: Award of Bid No. 2714 – South High School Modernization Phase 2-2006: Structural Steel to Shollebarger-Borello Inc. dba Golden State Steel in the total base bid amount of \$974,000.00. The District received other bids as follows:

<u>CONTRACTOR</u>	<u>BID AMOUNT</u>
Kern Steel Fabrication, Inc.	\$1,127,500.00
Blazing Industrial Steel, Inc.	\$1,459,000.00
Kasco Fab Inc.	\$1,467,000.00

17. Item #1474: Award of Bid No. 2715 – South High School Modernization Phase 2-2006: Storm Water Lines for Buildings C, D & F to HPS Mechanical, Inc. in the total base bid amount of \$141,908.00. The District received other bids as follows:

<u>CONTRACTOR</u>	<u>BID AMOUNT</u>
Todd Companies, Inc.	\$324,000.00
Solid Construction, Inc.	Bid found to be non-responsive

18. Item #1475: Award of Bid No. 2716 – South High School Modernization Phase 2-2006: HVAC to Journey Air Conditioning Co., Inc. in the total base bid amount of \$821,926.00. The District received other bids as follows:

<u>CONTRACTOR</u>	<u>BID AMOUNT</u>
Hometown Construction, Inc.	\$971,000.00
American Incorporated	\$1,197,000.00

Strategic Mechanical, Inc.	\$1,199,000.00
Kern Mechanical KMI	Bid found to be non-responsive
Circulating Air, Inc.	Bid found to be non-responsive

19. Item #1476: Award of Bid No. 2717 – South High School Modernization Phase 2-2006: Plumbing to HPS Mechanical, Inc. in the total base bid amount of \$583,713.00. The District received other bids as follows:

<u>CONTRACTOR</u>	<u>BID AMOUNT</u>
JPI Development Group, Inc.	\$690,000.00
Taft Plumbing Co., Inc.	\$736,042.00

20. Item #1477: Award of Bid No. 2718 – South High School Modernization Phase 2-2006: Electrical to A-C Electric Company in the total base bid amount of \$1,130,000.00. The District received one other bid from RDM Electric Co., Inc. in the total base bid amount of \$1,446,000.00

21. Item #1478: Award of Bid No. 2719 – South High School Modernization Phase 2-2006: Door/Frames and Hardware to Whitehead Construction, Inc. in the total base bid amount of \$254,000.00. The District received other bids as follows:

<u>CONTRACTOR</u>	<u>BID AMOUNT</u>
Don Kinzel Construction, Inc.	\$315,000.00
James E. Thompson, Inc. dba JTS Construction	\$339,000.00
DMG Construction, Inc.	\$367,800.00
Davis Moreno Construction, Inc.	\$420,000.00
Legg, Inc.	\$529,000.00

22. Item #1479: Award of Bid No. 2720 – South High School Modernization Phase 2-2006: On-site Concrete to Medford Construction, Inc. in the total base bid amount of \$925,000.00. The District received other bids as follows:

<u>CONTRACTOR</u>	<u>BID AMOUNT</u>
Davis Moreno Construction, Inc.	\$1,150,000.00
Southhill Contracting Corp.	\$1,265,000.00

23. Item #1480: Award of Bid No. 2721 – South High School Modernization Phase 2-2006: Metal Stud/Drywall and Plaster to Frye Construction, Inc. in the total base bid amount of \$856,000.00. The District received one other bid from Alma Construction Co., Inc. in the total base bid amount of \$1,050,000.00

24. Item #1482: Award of Bid No. 2723 – South High School Modernization Phase 2-2006: Storefront & Aluminum Windows to Kern Glass and Aluminum Company in the total base bid amount of \$449,100.00. The District received no other bids

25. Item #1483: Award of Bid No. 2724 – South High School Modernization Phase 2-2006: Rough Carpentry to Cuyamaca Const., Inc. in the total base bid amount of \$258,000.00. The District received one other bid from Don Kinzel Construction, Inc. in the total base bid amount of \$262,000.00

- 26. Item #1484: Award of Bid No. 2725 – South High School Modernization Phase 2-2006: Insulation to Broken Drum of Bakersfield in the total base bid amount of \$107,697.00. The District received no other bids
- 27. Item #1485: Award of Bid No. 2726 – South High School Modernization Phase 2-2006: Mobile Book Storage Shelving to Systems & Space, Inc. in the total base bid amount of \$69,994.00. The District received other bids as follows:

<u>CONTRACTOR</u>	<u>BID AMOUNT</u>
Yamada Enterprises	\$75,000.00
Montel, Inc. and Interra, Inc.	Bid found to be non-responsive

- 28. Item #1486: Award of Bid No. 2727 – South High School Modernization Phase 2-2006: Metal Roofing & Wall Panels to Best Contracting Services, Inc. in the total base bid amount of \$775,680.00. The District received one other bid from Commercial Roofing Systems, Inc. in the total base bid amount of \$1,286,400.00

The District is waiving the HAZ certification for all bidders for the above-referenced contract as this certification does not apply to the work being performed and should not have been included as a requirement

- 29. Item #1493BU: Approval of Amendment No. One to 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 amendment will increase both the maximum reimbursement amount from \$236,946.00 to \$243,980.00 and the minimum child days of enrollment from 6,892.0 to 7,097.0 for the 2011-2012 school year
- 30. Item #1494BU: Approval of Amendment No. One to 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 amendment will increase both the maximum reimbursement amount from \$329,813 to \$346,997.00 and the minimum child days of enrollment from 9,593.0 to 10,093.0 for the 2011-2012 school year
- 31. Item #1495BU: Approval of Resolution and Local Agreement for Child Development Services Contract Number CRPM-1017 between the Kern High School District/Bakersfield Adult School and California Department of Education/Child Development Programs. The proposed agreement will provide funds for facilities renovation and repair projects in their efforts to maintain healthy, safe and accessible environments at the Bakersfield Adult School Child Care Center that serves infants, toddlers and school age children. The total amount of the agreement is \$20,000.00. Term of agreement is July 1, 2011 to June 30, 2012
- 32. Item #1496BU: Authorization to Enter into a Consulting Agreement between Kern High School District and Dolinka Group, LLC. The proposed agreement will provide Residential and Commercial/Industrial Development School Fee Justification Studies. The studies will justify statutory school fees for the District

and identify the full school facilities impacts to be mitigated by these types of development within the District

33. Item #1497BU: Ratification of Recordation of the Notice of Completion for RFQ No. 2608 – Temporary New Continuation High School 2004-1 (Tierra Del Sol Continuation High School) Data, Telephone and Fiber Cabling. This Notice of Completion recorded on August 25, 2011
34. Item #1498BU: Approval of Routine Restricted Maintenance Account Certification
35. Item #1499: Award of Bid No. 2502 – Replacement of Compressed Natural Gas Tanks on District Buses to A-1 Alternative Fuel Systems in the total bid amount of \$218,293.44. The District received no other bids
36. Item #1500BU: Approval of Resolution Establishing Appropriations Limit Under Government Code §§7900, Et Seq.
37. Item #1514BU: Authorization to Enter into a Retail Only Orion Payment Systems Merchant Application Agreement between Kern High School District and Global Payments Direct, Inc. The proposed agreement will provide credit card services for a one year pilot program at Bakersfield High School and Frontier High School

ADJOURNMENT

Adjournment

President Batey adjourned the Regular Meeting of October 3, 2011 at 7:55 p.m.

J. Bryan Batey, President

Mike Williams, Clerk

JH/WRP:bs