



KERN HIGH SCHOOL DISTRICT

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

BOARD OF TRUSTEES

Special Board Meeting

November 21, 2011

MINUTES

PRELIMINARY

Call to Order

The November 21, 2011, Special Meeting of the Board of Trustees of the Kern High School District was called to order at 11:35 a.m. by Board President 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
Mike Zulfa, Assistant Superintendent, Instruction
Bryon J. Schaefer, Ed.D., Assistant Superintendent, Personnel
Scott Cole, Assistant Superintendent, Business
Graci Ashmore, Administrative Assistant to the Superintendent and Board of Trustees

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 with a four (4) yes, one (1) absent (Trustee Vegas) vote 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 11:35 a.m. The following Closed Session agenda items were considered by the Board of Trustees:

***Public Employee Administrative Appointments:**

Assistant Principal of Instruction, Mira Monte High School

Assistant Principal of Administration, Ridgeview High School

***Conference with Real Property Negotiator, Scott Cole, Regarding Property Located at 1417 "H" Street, Bakersfield, CA**

ADJOURNMENT FROM CLOSED SESSION

**Adjournment from
Closed Session**

The Board of Trustees adjourned from Closed Session at 12:25 p.m.

RECONVENING IN OPEN SESSION

**Reconvening in
Open Session**

The Board of Trustees reconvened in Open Session at 12:29 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 Perry and carried with a four (4) yes, one (1) absent (Trustee Vegas) vote that the Final Agenda be approved with no 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.

REPORT FROM CLOSED SESSION

**Closed Session
Report**

In Closed Session, the Board of Trustees approved the appointment of Alan Mattlin to the position of Assistant Principal of Instruction, Mira Monte High School, and Karin Harmon to the position of Assistant Principal of Administration, Ridgeview High School. Both appointments are effective November 22, 2011.

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

SUPERINTENDENT'S REPORT

**Superintendent's
Comments on**

Superintendent's Comments on District Activities

No report.

District Activities

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

**Item #1615 Open
Enrollment for the
2012-2013 School
Year**

Mike Zulfa, Assistant Superintendent of Instruction presented the Open Enrollment for 2012-2013 School Year to the Board of Trustees as an informational item.

This program offers an opportunity for parents and their students to select a high school other than the one serving their attendance area. This can be done by applying for an Open Enrollment Transfer. All students entering the 9th - 12th grade in fall 2012 are eligible to apply. Admission will be granted to your school of choice provided that space is available at the school. Each school has a predetermined capacity for each grade level that may restrict some transfers.

A copy of the Open Enrollment information pamphlet is on file in the Instruction Division office.

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

Superintendent's Office

No items.

Instructional Services

No items.

Personnel Services

No items.

Business Services

1. #1616: Approval of Request by Best Contracting Services, Inc. Awardee for Bid No. 2722 – South High School Modernization Phase 2-2006: Reroofing Buildings A, B, C1, C2, C3, C4, C6, D1-D5, E1-E2.1, F1-F1.1-F2.1, H, I, J, K, M, N, O, & Building Additions to Authorize the Substitution of Sub-Contractor. F C G & Company, Incorporated will not be able to perform the Asbestos Containing Material (ACM) removal work as proposed on the Sub-Contractor's List. Best Contracting Services, Inc. has requested approval to utilize B & M Tearoff for this project.
2. #1617: Approval of Request by Best Contracting Services, Inc. Awardee for Bid No. 2722 – South High School Modernization Phase 2-2006: Reroofing Buildings A, B, C1, C2, C3, C4, C6, D1-D5, E1-E2.1, F1-F1.1-F2.1, H, I, J, K, M, N, O, & Building Additions to Authorize the Substitution of Sub-Contractor. A to Z Environmental Service Inc. will not be able to perform the demolition work as proposed on the Sub-Contractor's List. Best Contracting Services, Inc. has requested approval to utilize B & M Tearoff for this project.
3. #1618: Approval of Request by Best Contracting Services, Inc. Awardee for Bid No. 2727 – South High School Modernization Phase 2-2006: Metal Roofing & Wall Panels to Authorize the Substitution of Sub-Contractor. F C G & Company, Incorporated will not be able to perform the Asbestos Containing Material (ACM) removal work as proposed on the Sub-Contractor's List. Best Contracting Services, Inc. has requested approval to utilize B & M Tearoff for this project.
4. #1619: Approval of Request by Best Contracting Services, Inc. Awardee for Bid No. 2727 – South High School Modernization Phase 2-2006: Metal Roofing & Wall Panels to Authorize the Substitution of Sub-Contractor. A to Z Environmental

Service Inc. will not be able to perform the demolition work as proposed on the Sub-Contractor's List. Best Contracting Services, Inc. has requested approval to utilize B & M Tearoff for this project.

ADJOURNMENT

President Batey adjourned the Special Board Meeting of November 21, 2011 at 12:33 p.m.

J. Bryan Batey, President

Mike Williams, Clerk