

BOARD OF TRUSTEES

Jim Bowles
Sue Dodgin
Amanda Frank
Cy Silver
Jeff Stone



Kelly Miller
Superintendent

6940 Calloway Drive

Bakersfield, CA 93312

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**Board of Trustees
Regular Meeting Agenda
Wednesday, January 9, 2019**

**Norris Middle School
Mary Louise Robinson Library
6940 Calloway Drive
6:30 p.m.**

1.0 GENERAL FUNCTIONS

1.1	Call to Order Time _____ p.m.	Present	Absent
	<u>Governing Board Members</u>		
	Cy Silver, President	_____	_____
	Amanda Frank, Clerk	_____	_____
	Jim Bowles	_____	_____
	Sue Dodgin	_____	_____
	Jeff Stone	_____	_____
	<u>Staff Members</u>		
	Kelly Miller, Superintendent	_____	_____
	Darren Grisham, Administrator, District Support Services	_____	_____
	Chantel Mebane, Administrator, Instructional Support Services	_____	_____
	Russellyn Sullivan, Administrator, Student Services	_____	_____
	James Avery, Director of Technology	_____	_____
	Brad Giggy, Director of Facilities	_____	_____
	Lisa Limpias, Director of School Support Services	_____	_____
	Jodi Mudryk, Director of Academic Support Services	_____	_____
	Dan Weirather, Director of Finance	_____	_____
	Michele Bryant, Principal	_____	_____
	Ryan Carr, Principal	_____	_____
	Erin Hudson, Principal	_____	_____
	Paula Mara, Principal	_____	_____
	Brandy Rosander, Principal	_____	_____

1.2 Flag Salute
The Flag salute will be lead by Norris Elementary.

1.3 Approval of Agenda
Occasionally, an item requiring attention will arrive in the District Office after the agenda is posted. Items may be added to the agenda with 2/3 majority approval of the Board. Items to be added will be made available to the public at the meeting.

Motion _____ Second _____ Ayes _____ Naves _____ Abstain _____

2.0 COMMUNITY COMMENT

Persons wishing to speak should complete a request card and present it to the Board Secretary.

- ❖ The public may address the Board on any matter pertaining to the school district that is not on the agenda. Unless otherwise determined by the Board, each person is limited to five minutes.
- ❖ The public may address the Board on each of the remaining items on the agenda. Unless otherwise determined by the Board, each person is limited to five minutes per item.
- ❖ If a large number wish to speak on a specific item, the Board may limit total input to twenty-five minutes on any item.

3.0 CORRESPONDENCE

No Correspondence to Report

4.0 REPORTS FROM SUPERINTENDENT & STAFF

4.1 Enrollment

Current District enrollment is 4,174, which is the same as last month's enrollment.

4.2 Report from Norris Elementary School Principal, Erin Hudson

Mrs. Hudson will provide a report on the Norris Elementary campus.

5.0 NEW BUSINESS

5.1 Approve Resolution #18-09: Fund 77 Release of Impounded Monies in Settlement of Pending Claims and/or Litigation

The purpose of this resolution is to authorize the release of previously impoundment monies in anticipation of contingent tax liabilities in litigation or tax appeal cases.

RECOMMENDATION: Approve Resolution #18-09, Release of Impounded Monies.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

5.2 Approve Revisions to Board Policy 5145.3, Nondiscrimination/Harassment and the Adoption of the Corresponding Administrative Regulations

All proposed revisions have been denoted in bold italic and/or strikethroughs. Revisions are necessary to bring policy current and align with state regulations. A first reading was presented at the December 12, 2018 Regular Board Meeting.

RECOMMENDATION: Approve revisions to BP 5145.3, Nondiscrimination/Harassment and the adoption of the corresponding AR's.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

5.3 Naming Norris Elementary #5 "Harvest Ranch Elementary"

Approve the name "Harvest Ranch Elementary" for elementary #5, which was discussed during the December regular Board meeting.

RECOMMENDATION: Approve the name "Harvest Ranch Elementary" for Elementary #5.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

5.4 JTS Modular Incorporated Change Order for New District Office Building

JTS Modular Incorporated has submitted Change Order #1 for an additional 1,752 square feet and the revision of plans from the original proposal dated September 6, 2018.

RECOMMENDATION: Approve JTS Modular Incorporation Change Order #1 for New District Office.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

6.0 UPDATE

6.1 Update on District Construction Projects

7.0 CONSENT AGENDA

All matters listed under the Consent Agenda are deemed routine in nature. Information concerning these items has been forwarded to each Board Member prior to this meeting for their study. The Consent Agenda is acted upon in one motion unless members of the Board, staff, or public request discussion and/or removal of an item.

7.1 Minutes

Review the Minutes of the December 12, 2018 Special Board Meeting and the December 12, 2018 Regular Board Meeting.

7.2 Financial/Warrants

Batch #48

General Fund	\$	22,646.44
Cafeteria		13,095.25
Special Reserve~Cap Outlay		6,080.27
Capital Project Fund~Blended		3,658.88
Other Enterprises Funds	\$	<u>38.70</u>
Total:	\$	45,519.54

Batch #49

Special Reserve~Cap Outlay	\$	<u>135,755.22</u>
Total:	\$	135,755.22

Batch #50

Special Reserve~Cap Outlay	\$	<u>42,156.40</u>
Total:	\$	42,156.40

Batch #51

Special Reserve~Cap Outlay	\$	<u>36,491.87</u>
Total:	\$	36,491.87

Batch #52

General Fund	\$	138,445.50
Cafeteria		560.24
Other Enterprises Funds	\$	<u>459.35</u>
Total:	\$	139,465.09

Batch #53

General Fund	\$	27,822.77
Cafeteria		28,054.67
Other Enterprises Funds	\$	<u>3,742.22</u>
Total:	\$	59,619.66

Batch #54

General Fund	\$	19,752.40
Other Enterprises Funds	\$	<u>136.71</u>
Total:	\$	19,889.11

Total: \$ 478,896.89

7.3 Personnel

Resignations:

Ashley Knott, Instructional Assistant II, Bimat Elementary
Effective December 21, 2018 (Resigned to Accept 5.5 Hour School Administrative Clerk Position)

Deborah Reyna, School Administrative Secretary, Bimat Elementary
Effective December 31, 2018

Tara Smith, First Grade Teacher, Olive Drive Elementary
Effective January 1, 2019

Monique Taylor, Transportation Assistant, M.O.T
Effective December 21, 2018

7.4 Interdistrict Transfer Requests

(Pursuant to the federal Family Educational Rights and Privacy Act, 20 U.S.C. 1232g, it may be necessary for the Board to adjourn to closed session in order to prevent the disclosure of student records or personally identifiable information unless the student or representative consents to public session. Any Board action will be made in Open Session)

2018-2019 School Year Inter-district Requests:

- * 02 In" Request
- * 04 "Out" Request
- * 00 "Denied" Request

7.5 Coursework

Review of approved coursework requested by certificated employees.

7.6 Quarterly Report on Williams Uniform Complaints

This is a State bureaucratic report required of all school districts in California as a result of the Williams Settlement and legislature. This report is comprised of data collected during the second quarter. There were no complaints filed.

7.7 Out of County Field Trip Requests

The Getty Center, Los Angeles, February 19, 2019
Norris Middle School 7th Grade (Group 1)

The Getty Center, Los Angeles, February 20, 2019
Norris Middle School 7th Grade (Group 2)

The Getty Center, Los Angeles, February 26, 2019
Norris Middle School 7th Grade (Group 3)

The Getty Center, Los Angeles, February 28, 2019
Norris Middle School 7th Grade (Group 4)

7.8 Mileage Rate for 2019

The Board of Trustees for each school district sets mileage rates. Per the Internal Revenue Service the standard mileage rate for 2019 increased from 54.5 cents to 58.0 cents effective January 1, 2019.

RECOMMENDATION: Approve Consent Agenda

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

8.0 BOARD MEMBER ITEMS

9.0 CLOSED SESSION

9.1 Approval to Enter Into Closed Session _____ p.m.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

9.1.1 Appeal(s) of Denied Enrollment(s)

9.2 Approval to Enter Into Open Session _____ p.m.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

10.0 CLOSED SESSION

10.1 Board Decisions on Appeal(s) of Denied Enrollment(s)

Trustees will announce in Open Session their decision on appeal(s) of denied enrollment(s).

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

11.0 ADJOURNMENT

Time _____ p.m.

Unless otherwise posted, the next regular scheduled meeting will be held:

**February 13, 2019
6:30 p.m.
Norris Middle School
Mary Louise Robinson Library**

An individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting or any materials required by law to be made available for inspection to the public prior to a meeting of the Board of Trustees of the District should contact the Superintendent's Office at 6940 Calloway Drive, Bakersfield, CA 93312 or by calling (661) 387-7000 during normal business hours of Monday through Friday, 7:30 a.m. – 4:00 p.m.