

BOARD OF TRUSTEES

Jim Bowles
Sue Dodgin
Amanda Frank
Cy Silver
Jeff Stone



Kelly Miller
Superintendent

6940 Calloway Drive

Bakersfield, CA 93312

(661) 387-7000

Fax: (661) 399-9750

**Board of Trustees
Regular Meeting Agenda
Wednesday, December 12, 2018**

**Norris Middle School
Mary Louise Robinson Library
6940 Calloway Drive
7:00 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 James Avery, Director of Technology Services.

1.3 Organizational Meeting

1.3.1 Oath of Office

1.3.2 Election of Board President

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

1.3.3 Election of Board Clerk

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

1.3.4 Election of Trustee Representative to Vote

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

1.3.5 Designate Superintendent as Secretary/Authorized Agent to the Board (Education Code 35250)

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

1.3.6 Set 2nd Wednesday of Each Month as Regular Board Meeting Date

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

1.4 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 _____ Nays _____ 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

3.1 Thank You Letter from North of the River Recreation and Park District

North of the River Recreation and Park District (NOR) thanked Norris School District for the use of the Norris Middle School gymnasium for the 2018 after school volleyball program. NOR was allowed the use of District gym to accommodate Norris District volleyball teams.

4.0 REPORTS FROM SUPERINTENDENT & STAFF

4.1 Enrollment

Current District enrollment is 4,174, which is a decrease of 3 students compared to last month's enrollment.

4.2 Report California School Dash Board

Chantel Mebane, Administrator of Instructional Support Services, will report on the final California School Dash Board results.

4.3 Report on District Technology

James Avery, Director of Technology Services, will give an update on technology in the District and an overview of the technology master plan.

5.0 NEW BUSINESS

5.1 Approve Resolution #18-08: Annual Accounting of Developer Fees for Fiscal Year 2017-2018, Fund 25

This resolution is required of school districts collecting developer fees and represents an annual accounting of Fund 25.

RECOMMENDATION: Approve Resolution #18-08.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

5.2 Approval of First Interim Report

The First Interim Report will be reviewed with the Trustees. The First Interim report reflects changes in the District's budget since the State budget adoption.

RECOMMENDATION: Approve the First Interim Report.

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

5.3 Approve Audit Report from Linger, Peterson, Shrum & Co. for the 2017-18 Fiscal Year

Trustees to review and approve the 2017-2018 Audit Report prepared by Linger, Peterson, Shrum & Co., CPA's.

RECOMMENDATION: Approve the 2017-2018 Audit Report.

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

5.4 Approve Resolution #18-07, Current and Future School Facility Program (SFP) for Bond Authority Funding

This resolution acknowledges the current and future state of the School Facility Program (SFP) for bond authority funding. The resolution requires Board approval prior to submittal to the State Allocation Board (SAB).

RECOMMENDATION: Approve Resolution #18-07.

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

5.5 Approve Proposed Revisions to Board Policy 0410, Nondiscrimination in District Programs and Activities

A first reading was presented at the November regular Board meeting and staff is now seeking Board approval. All proposed revisions have been denoted in bold italic and/or strikethroughs.

RECOMMENDATION: Approve proposed revisions to BP 0410, Nondiscrimination in District Programs and Activities

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

5.6 Approve Proposed Revisions to Board Policy 5145.6, Parental Notifications and the Adoption of Corresponding Exhibits

A first reading took place at the November regular Board meeting and staff is now seeking Board approval. All proposed revisions have been denoted in bold italic and/or strikethroughs.

RECOMMENDATION: Approve proposed revisions to BP 5145.6, Parental Notifications and the adoption of the corresponding Exhibits.

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

5.7 Summer School Authorization

Staff requests Trustees approve staff proposal to offer 1) summer school for students currently in grades 2-7; 2) summer school (Summer Institute) for students in grades 2-8 who are identified as At Risk of Retention; and 3) extended year program (summer school) for Special Education students who choose to participate.

RECOMMENDATION: Approve summer school for the summer of 2019.

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

5.8 First Reading of Proposed 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 being policy current and align with state regulations. Staff will seek Board approval at the January 2019 regular Board meeting.

6.0 UPDATE

6.1 Update on the New District Office

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 November 14, 2018 Regular Board Meeting.

7.2 Financial/Warrants

Batch #39

Special Reserve~Cap Outlay	\$ 186,950.04
Total:	\$ 186,950.04

Batch #40

General Fund	\$ 269,637.87
Other Enterprise Funds	\$ 40.23
Total:	\$ 269,678.10

Batch #41

General Fund	\$ 28,321.25
Cafeteria	3,293.11
Other Enterprise Funds	\$ 96.84
Total:	\$ 31,711.20

Batch #42

General Fund	\$ 85,026.91
Other Enterprise Funds	\$ 77.50
Total:	\$ 85,104.41

Batch #43

General Fund	\$ 5,941.41
Cafeteria	47.96
Capital Project Fund~Blended	\$ 2,622.96
Total:	\$ 8,612.33

Batch #44

Cafeteria	\$ 40,088.76
Other Enterprise Funds	\$ 4,461.28
Total:	\$ 44,550.04

Batch #45

General Fund	\$ 5,880.00
Special Reserve~Cap Outlay	45,078.57
Capital Project Fund~Blended	\$ 73.00
Total:	\$ 51,031.57

Batch #46

General Fund	\$ 29,122.75
Total:	\$ 29,122.75

Batch #47

General Fund	\$ 31,256.94
Cafeteria	4,381.91
Other Enterprise Funds	\$ 320.40
Total:	\$ 35,959.25

Total: \$ 742,719.69

7.3 Personnel
Resignation
Stephanie Worcester, Instructional Assistant, Norris Middle School
Effective 12/21/18

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:

- * 03 In" Request
- * 05 "Out" Request
- * 00 "Denied" Request

7.5 Coursework
Review of approved coursework requested by certificated employees.

7.6 SISC Investment Pool Statement
Each quarter Trustees review earnings from their investment in the SISC Investment Pool. For the quarter ending September 30, 2018, the rate of return on the pools quarterly return on investment was 0.28%, annualized was 1.09% and yield to maturity was 2.98%.

7.7 Agreement for Administration of School Crossing Guard Program
Three-year agreement with Gordon Special Services, Incorporated to provide crossing guard services to the schools within the Norris School District. This agreement will remain in effect until July 31, 2021.

RECOMMENDATION: Approve Consent Agenda

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

8.0 BOARD MEMBER ITEMS

9.0 ADJOURNMENT

Time _____ p.m.

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

**January 9, 2019
7:00 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.