

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, July 11, 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>		
	Jeff Stone, President	_____	_____
	Cy Silver, Clerk	_____	_____
	Amanda Frank	_____	_____
	Jim Bowles	_____	_____
	Sue Dodgin	_____	_____
	<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 District Office personnel.

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

3.1 Linger, Peterson, Shrum & Company's Engagement Letter for Fiscal Year Ending June 30, 2018

This letter confirms that Linger, Peterson, Shrum & Co. will provide the Norris School District with auditing services for Fiscal Year ending June 30, 2018.

3.2 Notice from Kern County Superintendent of Schools Office (KCSOS) Regarding the District's Analysis of the Proposed Collective Bargaining Agreements with Classified and Certificated Groups

As in accordance with AB1200 and Government Code 3547.5, KCSOS has reviewed the District's off schedule payment to certificated and classified staff members and has found the District to maintain sufficient reserves in the general fund.

4.0 NEW BUSINESS

4.1 Approve Resolution #18-01, Increase of Revolving Cash Fund

This Resolution increases the Revolving Cash Fund amount from \$10,000 to \$20,000 for the purpose of paying cash for miscellaneous items and to align with the increased credit line of District credit card.

RECOMMENDATION: Approve Resolution #18-01, Increase of Revolving Cash Fund.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

5.0 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.

5.1 Minutes

Review the Minutes of the June 13, 2018 Regular Board Meeting and the June 14, 2018 Special Board Meeting.

5.2 Financial/Warrants

Batch #66 ~ (PREVIOUSLY PENDING)

Capital Project Fund~Blended	\$ 263,072.50
Total	\$ 263,072.50

Batch #68 ~ (PREVIOUSLY PENDING)

General Fund	\$ 24,151.27
Other Enterprise Funds	\$ 250.03
Total	\$ 24,401.30

Batch #70 ~ (PREVIOUSLY PENDING)

General Fund	\$ 1,922.35
Cafeteria	172.00
Capital Project Fund~Blended	\$ 2,822.89
Total	\$ 4,917.24

Batch #72

Capital Project Fund~Blended	\$ 324,050.00
Total:	\$ 324,050.00

Batch #74

General Fund	\$ 125,245.56
Cafeteria	9,474.25
Other Enterprise Funds	\$ 2,084.74
Total	\$ 136,804.55

Batch #75

General Fund	\$ 17,646.55
Cafeteria	20,395.28
Other Enterprise Funds	\$ 2,323.87
Total	\$ 40,365.70

Total: \$ 793,611.29

5.3 Personnel**Resignations:**

Brandi Jett, Instructional Assistant II, Bimat Elementary
Effective June 19, 2018

Nekole Prendez, Yard Aide, Bimat Elementary
Effective June 19, 2018 (To Accept 5.5 Hr. Behavioral Aide @ Bimat)

Johanna Rhoads, Special Education Teacher, Norris Middle School
Effective June 30, 2018

5.4 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:

- * 17 "In" Request
- * 10 "Out" Request
- * 00 "Denied" Request

5.5 Coursework

Review of approved coursework requested by certificated employees.

5.6 "Piggyback" Bid from Producers Dairy Foods, Inc. (Kern High School District, "Piggyback" Bid #4241) for District-Wide Purchase of Dairy Products

This "piggyback" will be used to purchase dairy products from Producers Dairy Foods for the 2018-2019 school year.

5.7 California Multiple Award Schedule (CMAS) Number 4-18-78-0089A and KYA Services (Sport Surfaces Distributing, Inc., Contract #GS-07F-5560P) for Landscape Turf at Olive Drive Elementary

To purchase landscape turf at a secured price through Sport Surfaces Distributing on CMAS contract number 4-18-78-0089A.

5.8 Quarterly Report on Williams Uniform Complaint

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 fourth quarter. There were no complaints filed.

5.9 Annual Special Education Local Plan Agency (SELPA) Agreement with the Kern County Superintendent of Schools Office for the 2018-2019 School Year

This contract outlines the reimbursement costs of the special education programs provided to the District students by KCSOS and contract changes for the 2018-2019 school year.

5.10 Agreement for Consulting Services from Cooperative Strategies for Fiscal Years 2017-2018 through 2021-2022

Cooperative Strategies will provide the District with ongoing financial and demographic consulting services through the 2021-2022 fiscal year.

5.11 Kern County Clear Administrative Services Credential Program (CASC)

Agreement with KCSOS to provide coaching support, professional development and formative assessments to administrative candidates.

5.12 Three- Year Agreement with Infinity Communications and Consulting

Three-year agreement with Infinity Communications and Consulting, Inc. to pursue E-rate and CTF (California Tele-connect Fund) discounts on behalf of the Norris District. This contract is to be in effect from July 1, 2018 through June 30, 2021 for an annual flat fee rate of \$6,075.

RECOMMENDATION: Approve Consent Agenda

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

6.0 BOARD MEMBER ITEMS

6.1 Annual Back to School Breakfast, Friday, August 10, 2018 @ 7:45 a.m., NMS MPR

6.2 Declaration of Candidacy

Forms will be available beginning on Monday, July 16, 2018 until 5:00 p.m. on Friday, August 10, 2018 at the Elections Office located at 1115 Truxtun Ave.

7.0 ADJOURNMENT

Time _____ p.m.

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

**August 8, 2018
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.