

**FRUITVALE SCHOOL DISTRICT  
BOARD OF TRUSTEES**

**AGENDA**

November 13, 2018

Regular Meeting

6:00 p.m. Closed Session

Dr. Carl F. Olsen Education Center Conference Room

6:30 p.m. Open Session

Dr. Carl F. Olsen Education Center Board Room

**1.0 CALL TO ORDER**

1.1 Roll Call

Board: \_\_ Tina Stout, President  
\_\_ Andrew Bransby, Clerk  
\_\_ Stan Greene, Member  
\_\_ William Jager, Member  
\_\_ Richard Traynor, Member

Staff Members:

\_\_ Dr. Mary Westendorf, District Superintendent  
\_\_ Brian Prine, Director Maintenance, Operations and Transportation

1.2 ADOPTION OF AGENDA

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_  
Bransby \_\_\_\_\_ Greene \_\_\_\_\_ Jager \_\_\_\_\_ Stout \_\_\_\_\_ Traynor \_\_\_\_\_

1.3 PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS

1.4 ADJOURN TO CLOSED SESSION – Time: P.M.

**2.0 CLOSED SESSION**

*The Board will consider and may act upon any of the following items in closed session.*

2.1 Personnel

Public employee employment, appointment, evaluation, resignation, discipline, dismissal, release, and other employment matters.

- a. Public Employee Appointment: Approval of Substitute teacher list
- b. Public Employee Appointment: (Certificated teachers)
- c. Public Employee Appointment: Assistant Superintendent
- d. Public Employee Release: Approval of certificated and classified resignations and retirements.

2.2 Pupil Personnel

- a. Suspensions List

2.3 Motion to Reconvene to Open Session – Time: P.M.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_  
Bransby \_\_\_\_\_ Greene \_\_\_\_\_ Jager \_\_\_\_\_ Stout \_\_\_\_\_ Traynor \_\_\_\_\_

**3.0 OPEN SESSION**

3.1 FLAG SALUTE

3.2 REPORT OF ACTION TAKEN ON CLOSED SESSION MATTERS (Government Code §54957.1)

3.2.1 Approval of action on personnel matter.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_  
Bransby \_\_\_\_\_ Greene \_\_\_\_\_ Jager \_\_\_\_\_ Stout \_\_\_\_\_ Traynor \_\_\_\_\_

4.0 PUBLIC COMMENTS - NON-AGENDA ITEMS FROM THE PUBLIC

*The public may address the Board on matters pertaining to the District that are not on the agenda. The time limit set for presentations from the public is five (5) minutes per organization or individual. Total time for all non-agenda items will not exceed twenty (20) minutes. The public may address the Board on items on the agenda as those items are taken up. Please wait to be recognized by the Board President when wishing to comment on agenda items. More detailed procedures for making comments before the Board are posted above the counter at the back of the Boardroom. Speaker request cards are also located there.*

5.0 HEARINGS, PRESENTATIONS AND REPORTS

5.1 Presentation: Kern County Fair Art Contest

*The Staff will report to the Board about various matters involving the District. There will be no Board discussion except to ask questions and refer matters to staff and no action will be taken unless placed on an agenda for a subsequent meeting.*

5.2 Fiscal Consultant's Report

5.3 Director of Curriculum and Instruction Report

5.4 Superintendent's Report

6.0 ACTION ITEMS

6.1 Approval of Consent Agenda items:

*The Board will be asked to approve all the following items by a single vote, unless a member of the Board asks that an item be removed from the consent agenda and considered separately.*

6.1.1 Minutes from the [October 9, 2018](#) Board Meeting and October 30, 2018 Special Board Meeting.

6.1.2 October mid- and end-of-month payrolls for [\\$1,822,196.42](#)

6.1.3 Commercial warrants, batches [#0018, #0024](#) through [#0029 and #0031](#) for [\\$1,029,884.46](#)

Total # of Warrants: 206

6.1.4 Field Trip Request: Fruitvale Jr. High, 8<sup>th</sup> grade trip to the Museum of Tolerance.

6.1.5 Field Trip Request: Endeavour, 5<sup>th</sup> grade to the California Science Center.

6.1.6 School Safety Plan: Endeavour Elementary

6.1.7 School Safety Plan: Quailwood Elementary

6.1.8 Schedule Annual Organizational meeting for December 11, 2018 – 6:30 p.m.

6.1.9 Donations

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_  
Bransby \_\_\_\_\_ Greene \_\_\_\_\_ Jager \_\_\_\_\_ Stout \_\_\_\_\_ Traynor \_\_\_\_\_

6.2 Approval to purchase copier machines from Image 2000.

*Image 2000 would provide copier machines for all school sites and the District office in the amount of \$88,223.85. The purchase price includes 12 copiers, as well as 1-year of free service for parts and labor.*

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_  
Bransby \_\_\_\_\_ Greene \_\_\_\_\_ Jager \_\_\_\_\_ Stout \_\_\_\_\_ Traynor \_\_\_\_\_

6.3 Approval of revision to Board Policy.

BP 5111 – Admission

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_  
Bransby \_\_\_\_\_ Greene \_\_\_\_\_ Jager \_\_\_\_\_ Stout \_\_\_\_\_ Traynor \_\_\_\_\_

6.4 Approval of Resolution #1819-07: Impoundment of Local Tax Revenues to Anticipate Pending Claims and/or Litigation.

*Certain tax revenues levied on behalf of the Fruitvale School District by the Kern County Tax Assessor have been appealed by property owners. The District previously impounded \$840,819.13. This resolution authorizes the Superintendent to direct the County's Auditor-Controller impound an additional \$35,947.11 amount equal to the contested taxes from the current year tax revenues in the event that the claimants prevail. There is no adverse impact to the District as the State backfills this amount through the State Aid appropriation.*

6.5 Appointment of Labor Negotiator (s) (Government Code section 54957.6)

The board will consider the appointment of one or more labor negotiator(s) to represent the Board in discussing salary and benefits with candidates for two unrepresented employee positions (Superintendent and Assistant Superintendent.) The Board will identify in open session any representatives designated.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_  
Bransby \_\_\_\_\_ Greene \_\_\_\_\_ Jager \_\_\_\_\_ Stout \_\_\_\_\_ Traynor \_\_\_\_\_

6.6 Approval of Design and Project Administration Services with Infinity Communications and consulting for Competitive Bidding, E-Rate and Project Management.

*Staff recommends approval to allow District to engage in competitive process for the procurement and installation of structured cabling. Project is for Columbia Elementary and Quailwood Elementary to update network infrastructure. This process has been previously done by District for Discovery, Endeavour and Fruitvale Junior High. Infinity Agreement is not to exceed \$25,000.*

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_  
Bransby \_\_\_\_\_ Greene \_\_\_\_\_ Jager \_\_\_\_\_ Stout \_\_\_\_\_ Traynor \_\_\_\_\_

6.7 Approval for Competitive Negotiation for E-Rate Priority one Projects – Wide Area Network (WAN, Internet Access, and a Data Circuit.

*Staff recommends approval to allow District to engage in competitive process utilizing Public Contract Code section 20118.2 for the above-mentioned projects. District is nearing the end of the prior agreement for these services. Infinity Communications and Consulting will design bid specifications underpart of their previously executed agreement for e-rate services. No additional financial impact.*

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_  
Bransby \_\_\_\_\_ Greene \_\_\_\_\_ Jager \_\_\_\_\_ Stout \_\_\_\_\_ Traynor \_\_\_\_\_

6.8 Approval of 2018-2019 Reclassification Criteria for English Language Learners.

*The California Education code requires that criteria for the reclassification of English Language Learners to be determined by each Local Education Agency approved by a District English Language Advisory Committee and the board of trustees. Criteria is attached.*

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_  
Bransby \_\_\_\_\_ Greene \_\_\_\_\_ Jager \_\_\_\_\_ Stout \_\_\_\_\_ Traynor \_\_\_\_\_

6.9 Approval of change order #001, APR #1 / Electrical and Countertop Changes in Room 701 at Discovery Elementary.

*Staff recommends approval of change order #001, APR #1 in the amount of \$1719.39 to Primoris Electric for a change in electrical outlet locations. Staff recommends approval of change order #001, APR #1 in the amount of \$1500.00 to CAL-KERN Construction for replacement countertops due to removal of exterior panduit.*

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_  
Bransby \_\_\_\_\_ Greene \_\_\_\_\_ Jager \_\_\_\_\_ Stout \_\_\_\_\_ Traynor \_\_\_\_\_

- 6.10 Approval of Kim Carlson, Director of Personnel Services as new Assistant Superintendent /Director of Personnel Services.  
 Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_  
 Bransby \_\_\_\_\_ Greene \_\_\_\_\_ Jager \_\_\_\_\_ Stout \_\_\_\_\_ Traynor \_\_\_\_\_
- 6.11 Approval of change to Classified Management Salary Schedule to align Director of Maintenance, Operations and Transportation with Director of Information and Technology.  
 Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_  
 Bransby \_\_\_\_\_ Greene \_\_\_\_\_ Jager \_\_\_\_\_ Stout \_\_\_\_\_ Traynor \_\_\_\_\_

**7.0 INFORMATION ITEMS**

- 7.1 Current Enrollment/ADA (written report)
- 7.2 Current monthly budget income/expenditures (written report)
- 7.3 Report on 2018 Dashboard Local Indicators
- 7.4 State Budget report (verbal report)
- 7.5 Special Recognition (written report)
- 7.6 Correspondence

**8.0 ITEMS FROM THE BOARD**

*Each Board member may report about various matters involving the District. There will be no Board discussion except to ask questions and refer matters to staff and no action will be taken unless placed on an agenda for a subsequent meeting.*

**9.0 ADJOURNMENT**

Time: P.M.

NEXT REGULAR & ORGANIZATIONAL MEETING – [December 11, 2018](#)

6:00 p.m. - Closed Session

6:30 p.m. - Open Session

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours: 7311 Rosedale Highway, Bakersfield, CA 93312.

Individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent at least two days before the meeting date.