

**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, November 14, 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**

Governing Board Members

Jeff Stone, President  
Cy Silver, Clerk  
Amanda Frank  
Jim Bowles  
Sue Dodgin

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Staff Members

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 William B. Bimat Elementary first grade students, Addison Acosta-Butler, Harjeevan Dhaliwal, Carson Groves, Alivia Marks, Austin Nord, Faith Oxford, Logan Royer, Logan Sandoval, and Taryn Shirley.

**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 California Department of Education's Review of Preliminary Plans for Elementary #5

## 4.0 REPORTS FROM SUPERINTENDENT & STAFF

### 4.1 Enrollment

Current District enrollment is 4,177, which is an increase of 14 students compared to last month's enrollment.

### 4.2 Kern Education Pledge

Superintendent, Kelly Miller, will report on the District's participation in Kern Pledge.

### 4.3 Report on California School Dashboard

Chantel Mebane, Administrator of Instructional Support Services, will report on the District's California Dashboard results.

### 4.4 Report from William B. Bimat Elementary Principal, Michele Bryant

Mrs. Bryant will report on William B. Bimat Elementary: Past, Present, Future ~ Making a Difference

## 5.0 NEW BUSINESS

### 5.1 First Reading of Proposed Revisions to Board Policy 0410, Nondiscrimination in District Programs and Activities

All proposed revisions have been denoted in bold italic and/or strikethroughs. Revisions are necessary to being policy current and align with state regulations.

### 5.2 First Reading of Proposed Revisions to Board Policy 5145.6, Parental Notifications and the Adoption of Corresponding Exhibits

All proposed revisions have been denoted in bold italic and/or strikethroughs. Revisions are necessary to being policy current and align with state regulations.

## 6.0 UPDATE

### 6.1 Update on Olive Drive Modernization, School Site #5 and 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 October 10, 2018 Regular Board Meeting.

**7.2 Financial/Warrants**

**Batch #19**

General Fund	\$ 527,074.27
Cafeteria	915.09
Other Enterprise Funds	\$ <u>1,068.99</u>
Total	\$ 529,058.35

**Batch #30**

General Fund	\$ 45,671.14
Cafeteria	48,522.73
Other Enterprise Funds	\$ <u>3,516.45</u>
Total	\$ 97,710.32

**Batch #31**

General Fund	\$ 28,161.20
Other Enterprise Funds	\$ <u>2,425.81</u>
Total	\$ 30,587.01

**Batch #32**

General Fund	\$ 65,840.60
Cafeteria	3,006.12
Other Enterprise Funds	\$ <u>443.00</u>
Total	\$ 69,289.72

**Batch #33**

General Fund	\$ 176,550.05
Other Enterprise Funds	\$ <u>579.71</u>
Total	\$ 177,129.76

**Batch #34**

General Fund	\$ 9,851.70
Cafeteria	\$ <u>1,117.83</u>
Total	\$ 10,969.53

**Batch #35**

General Fund	\$ 24,191.85
Cafeteria	47,210.57
Other Enterprise Funds	\$ <u>4,264.41</u>
Total	\$ 75,666.83

**Batch #36 4.**

Special Reserve ~ Cap Outlay	\$ <u>327,146.75</u>
Total	\$ 327,146.75

**Batch #37**

General Fund	\$ 74,544.62
Cafeteria	775.10
Other Enterprise Funds	\$ <u>595.96</u>
Total	\$ 75,915.68

**Batch #38**

General Fund	\$ 60,257.42
Other Enterprise Funds	\$ <u>174.91</u>
Total	\$ 60,432.33

Total: \$ 1,453,906.28

**7.3 Personnel**

Resignations

Ruben Carrillo, Part-Time Band Instructor, Norris Middle School  
Effective October 1, 2018

Monica Hamblin, Instructional Assistant, Norris Middle School  
Effective October 31, 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:**

- \* 33 In” Request
- \* 07 “Out” Request
- \* 01 ”Denied” Request

**7.5 Coursework**

Review of approved coursework requested by certificated employees.

**7.6 Contract Service Agreement with the Kern County Superintendent of Schools Office for Tobacco Use Prevention Education (TUPE)**

This three-year with KCSOS agreement allows the District to participate in a consortium of 6-12 grade schools that receive funds for Tobacco Use Prevention Education programs.

**7.7 “Piggyback” Bid (Richland School District’s 2018-2019 Produce Contract) with Alpha Producers**

This “Piggyback” is for the 2018-2019 school year with the option for rollover up to three successive years.

**RECOMMENDATION: Approve Consent Agenda**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**8.0 BOARD MEMBER ITEMS**

**8.1 Set Annual Organizational Meeting**

The District’s Annual Organizational Meeting will be set for Wednesday, December 12, 2018.

**9.0 ADJOURNMENT**

Time \_\_\_\_\_ p.m.

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

**December 12, 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.