

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

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**Board of Trustees
Regular Meeting Agenda
Wednesday, October 10, 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 Norris Middle School's Students Leading Education group, Victoria Alana, Rhyan Atkin, Zachary Been, Belle Boren, Cambria Cleveland, Daniela Dibble, Presley Lawrence, Imee Muana, Madyson Murphy, Wyattte Nead, Benedict Obiwevbi, Emme Roberts, Aubrey Ramirez, Carlos Sandoval, Isaiah Sandoval, Sarah Wright and Sydney Wright.

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 Kern County Superintendent of Schools (KCSOS) Review of Norris School District's 2018-2019 Adopted Budget

KCSOS has reviewed the District's adopted budget for the 2018-2019 school year and has determined the District is able to meet its financial obligations.

4.0 REPORTS FROM SUPERINTENDENT & STAFF

4.1 Enrollment

Current District enrollment is 4,163, which is an increase of 6 students compared to last month's enrollment.

4.2 Parent Teacher Clubs' 2017-2018 Budget Actuals and Projected Budgets for the 2018-2019 School Year

Trustees will review Parent Teacher Clubs' 2017-2018 budget actuals and their projected budgets for the 2018-2019 school year.

4.3 Special Education Program Final Bill Back from Kern County Superintendent of Schools Office

Trustees will review the Final 2017-2018 Special Education Program bill back received from the Kern County Superintendent of Schools Office.

4.4 Report from Norris Middle School Principal, Ryan Carr

Mr. Carr will provide a report on the Norris Middle School campus.

4.5 Current and Future District Residential Development

Darren Grisham will report on the District's current and projected residential developments.

5.0 NEW BUSINESS

5.1 Approve Bi-Annual Review of BB 9270, Conflict of Interest and Proposed Revisions

Government Code Section 87306.5 requires all districts to review their Conflict of Interest Policy every even-numbered year to make amendments, if necessary. The policy has been reviewed, as recommended, by the District's legal counsel and the proposed revisions have been denoted in ***bold italic***. A first reading took place at the September regular Board meeting and staff is now requesting Board approval.

RECOMMENDATION: Approve Bi-Annual Review of BB 9270 and proposed revisions.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

5.2 Approve Proposed Revisions to Board Policy 6174, Education for English Language Learners, Corresponding Administrative Regulations and the District's Reclassification Criteria

Staff presented a first reading at the September regular Board meeting and is now seeking Board approval to adopt.

RECOMMENDATION: Approve revisions to BP 6174, corresponding AR's and the reclassification criteria.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

5.3 Approve the Proposed Adoption of Board Policy 5145.13, Response To Immigration Enforcement and Corresponding Administrative Regulations

A first reading was presented at the September regular Board meeting and staff is now requesting Board approval. All districts are mandated to adopt policy, which limits assistance with immigration enforcement at public schools. Staff will seek Board approval to adopt policy and regulations at the October regular Board meeting.

RECOMMENDATION: Approve the adoption of BP 5145.13 and corresponding AR's

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

5.4 Approve Proposed Revisions to Board Policy 5111, Student Admissions and Corresponding Administrative Regulations

A first reading was presented at the September regular Board meeting and staff is now requesting Board approval.

RECOMMENDATION: Approve the adoption of BP 5111 and corresponding AR's

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

5.5 Public Hearing: Adequate Textbooks/Instructional Materials and Approval of Resolution #18-06

Board will hear testimony from the public and/or staff regarding the sufficiency of textbooks and instructional materials consistent with state adopted frameworks. After the Public Hearing, staff will request the Board approve Resolution #18-06 regarding sufficiency of textbooks/ instructional materials.

_____ p.m. Open Public Hearing for Comments _____ p.m. Close Public Hearing

RECOMMENDATION: Approve Resolution #18-06, Adequate Textbooks/Instructional Materials.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

6.0 UPDATE

6.1 Olive Drive Modernization, School Site #5 and District Office Project Updates

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 August 28, 2018 Special Board Meeting and the September 12, 2018 Regular Board Meeting.

7.2 Financial/Warrants

Batch #20

General Fund	\$	12,190.76
Cafeteria		37,152.65
Other Enterprise Funds	\$	<u>1,773.43</u>
Total	\$	51,116.84

Batch #21

Special Reserve~Cap Outlay	\$	694,125.40
Capital Project Fund~Blended	\$	<u>72,100.66</u>
Total	\$	766,226.06

Batch #22

General Fund	\$	86,923.36
Cafeteria		266.30
Capital Project Fund~Blended		1,060.00
Other Enterprise Funds	\$	<u>312.79</u>
Total	\$	88,562.45

Batch #23

General Fund	\$	194,063.31
Cafeteria		10.16
Other Enterprise Funds	\$	<u>1,082.18</u>
Total	\$	195,155.65

Batch #24

General Fund	\$	<u>174,292.49</u>
Total	\$	174,292.49

Batch #25

General Fund	\$	92,372.05
Cafeteria		1,315.27
Other Enterprise Funds	\$	<u>4,070.77</u>
Total	\$	97,758.09

Batch #26

General Fund	\$	44,986.34
Other Enterprise Funds	\$	<u>579.61</u>
Total	\$	45,565.95

Batch #27

General Fund	\$	<u>1,380.63</u>
Total	\$	1,380.63

Batch #28

General Fund	\$	1,105.80
Special Reserve~Cap Outlay		18,486.56
Capital Project Fund~Blended	\$	<u>3,000.00</u>
Total	\$	22,592.36

Batch #29

Special Reserve~Cap Outlay	\$	561,618.11
Capital Project Fund~Blended	\$	<u>8,245.00</u>
Total	\$	569,863.11

Total: \$ 2,012,513.63

7.3 Personnel Resignations

Tiffany Nacke, School Administrative Clerk (4 hrs.), Bimat Elementary
Effective October 12, 2018

Debra Rockwood, School Administrative Clerk (5.5 hrs), Norris Elementary
Effective September 17, 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:

- * 14 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 quarter ending October 11, 2018. There were no complaints filed.
- 7.7 Five-Year Memorandum of Understanding (MOU) with Alliant International University and the Norris School District for Student Teachers**
The Norris School District will provide student teaching opportunities for interns enrolled in the universities teacher credential program, the MA/PPS: School Psychologist program or School Counseling program. The MOU shall become effective as of August 1, 2018 for a period of five (5) years.
- 7.8 Contract with Leach and Leach Construction Inspection Services for Elementary #5**
Contractor will serve as the Inspector of Records (IOR) on elementary #5 and oversee construction operations of the general contractor and subcontractors.
- 7.9 McIntosh & Associates Revised Proposal for Additional Topographic Survey, New District Office**
This revision is to extend services on the original contract dated September 7, 2016.
- 7.10 Out of County Field Trip Requests**

California Science Center, Los Angeles, October 12, 2018
Olive Drive Elementary, 5th Grade

Fresno Chaffee Zoo, Fresno County, November 1, 2018
Blmat Elementary, 4th Grade

Fresno Chaffee Zoo, Fresno County, November 7, 2018
Veterans Elementary, 4th Grade

Fresno Chaffee Zoo, Fresno County, November 9, 2018
Olive Drive Elementary, 4th Grade

California Science Center, Los Angeles, November 13, 2018
Veterans Elementary, 5th Grade

California Science Center, Los Angeles, November 14, 2018
Bimat Elementary, 5th Grade

Fresno Chaffee Zoo, Fresno County, November 14, 2018
Norris Elementary, 4th Grade ~ COMING FROM NES

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.
- 8.2 Annual School Trustees Fall Dinner Meeting**
The Annual School Trustees Fall Dinner Meeting of the Kern County School Board Association and the Kern County Superintendent of Schools will be held on Monday, October 29, 2018, at the Bakersfield Marriott at the Convention Center. Registration will begin at 5:15 p.m. with dinner being served at 5:45 p.m.
- 8.3 Annual Fall Festival**
The District's annual Fall Festival will be held on Saturday, October 13, 2018 from 2pm to 5pm on all elementary campuses.

9.0 CLOSED SESSION

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

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

9.1.1 Classified Public Employee Discipline/Dismissal/Release

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

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

10.0 OPEN SESSION

11.0 ADJOURNMENT

Time _____ p.m.

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

**November 14, 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.