

BOARD OF TRUSTEES

Jim Bowles
Sue Dodgin
Amanda Frank
Cy Silver
Jeff Stone



NORRIS
SCHOOL DISTRICT

Kelly Miller
Superintendent

6940 Calloway Drive

Bakersfield, CA 93312

(661) 387-7000

Fax: (661) 399-9750

**Board of Trustees
Regular Meeting Agenda
Wednesday, February 13, 2019**

**Norris Middle School
Mary Louise Robinson Library
6940 Calloway Drive
6:30 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 Limpas, 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 Veterans Elementary students, Cooper Madison and Addison Harvick, who will present their Oral Language Festival piece entitled, "Sweet Tooth". The duo placed first at the Kern County Oral Language Festival on Saturday, January 26, 2019.

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 _____ 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 Notice of Positive Certification on the District’s 2018-2019 First Interim Report

The District received positive certification on the First Interim from the Kern County Superintendent of Schools. AB1200 requires the County Superintendent to review each school district’s budget at adoption. This review covers Norris’ First Interim reporting period.

4.0 REPORTS FROM SUPERINTENDENT & STAFF

4.1 Enrollment

Current District enrollment is 4,197, which is an increase of 23 students compared to last month.

4.2 Report from Veterans Elementary School Principal, Paula Mara

Mrs. Mara will provide a report on the Veterans Elementary campus.

4.3 Report on the District’s Truancy Program

Lisa Limpias, Director of School Support Services, and Robert Komaromi, District Resource Officer, will provide information regarding the District’s truancy program.

5.0 NEW BUSINESS

5.1 Approve Adoption of Educational Specifications for Harvest Ranch Elementary School

The Educational Specifications will support the design of the Harvest Ranch Elementary School, which meets the requirements of Title 5, California Code of Regulations, Section 14034.

RECOMMENDATION: Approve the adoption of the Educational Specifications for Harvest Ranch Elementary School.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

5.2 Ratify Construction Manager’s Services with Paul C. Miller Company Incorporated for New Norris District Office

Staff requests Board ratification of the Superintendent’s decision to enter into agreement with Paul C. Miller for pre-construction services.

RECOMMENDATION: Ratify construction manager services with Paul C. Miller for the new Norris District Office.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

5.3 Approve Revisions to the District’s Comprehensive School Safety Plans

Trustees must annually approve revisions to the District’s Comprehensive School Safety Plans by March 1st as in compliance with California Education Code, Sections 32280-89.

RECOMMENDATION: Approve revisions to the Comprehensive School Safety Plans.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

5.4 Review and Action on the Kern County Consortium SELPA’s Local Plan

Trustees to review and approve the revisions to the Kern County Consortium SELPA’s to be in place at the beginning of the 2019-2020 school year.

RECOMMENDATION: Approve revisions to the Kern County Consortium SEPLA’s Local Plan

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

5.5 Approve Expenditure Plan for Low Performing Student Block Grant

This grant will provide the funding to serve pupils identified as low-performing on state English language arts or mathematical assessments who are not covered under the current local control funding formula or eligible for special education services as specified in Education Code section 41570(d).

RECOMMENDATION: Approve Expenditure Plan for Low Performing Student Block Grant.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

5.6 Adoption of the 2019-2020 School Calendar

Each year the Board adopts a student calendar for the upcoming school year. As in the past, the Superintendent will recommend the Board adopt the Kern County Superintendent of Schools adopted calendar for the 2019-2020 school year.

RECOMMENDATION: Adopt the calendar for the 2019-2020 school year.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

5.7 Approve the Appointment of Ramiro Canales and Joni Sallee to Serve as Principals for the 2019 Norris School District Summer School

The District seeks Board approval to appoint Ramiro Canales and Joni Sallee as Principals for Norris School District’s 2019 summer school program.

RECOMMENDATION: Approve the appointment of the 2019 Summer School Principals.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

6.0 UPDATE

6.1 Update on District Construction Projects

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 January 9, 2019 Special Board Meeting, January 9, 2019 Regular Board Meeting and January 15, 2019 Special Board Meeting.

7.2 Financial/Warrants

Batch #55

General Fund	\$	84,467.93
Cafeteria		24,431.40
Other Enterprises Funds	\$	<u>1,539.96</u>
Total:	\$	110,439.29

Batch #56

General Fund	\$	16,163.56
Cafeteria		1,059.97
Other Enterprises Funds	\$	<u>15.85</u>
Total:	\$	17,239.38

Batch #57

General Fund	\$	<u>329.10</u>
Total:	\$	329.10

Batch #58

Special Reserve~Cap Outlay	\$	283,190.19
Capital Project Fund~Blended	\$	<u>63,421.49</u>
Total:	\$	346,611.68

Batch #59

General Fund	\$	67,806.03
Other Enterprises Funds	\$	<u>509.68</u>
Total:	\$	68,315.71

Batch #60

General Fund	\$	68,802.25
Cafeteria		3,112.01
Other Enterprises Funds	\$	<u>695.28</u>
Total:	\$	72,609.54

Total: \$ 615,544.70

7.3 Personnel

Resignations:

Shelsy Ortiz, Extended Day Class Aide, Norris Elementary
Effective February 1, 2019

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:

- * 06 "In" Requests
- * 09 "Out" Requests
- * 03 "Denied" Requests

7.5 Coursework

Review of approved coursework requested by certificated employees.

7.6 Bid Threshold Not Requiring Competitive Bids Raised to \$92,600

Effective January 1, 2019, the Public Contracts Code raised the bid threshold from \$90,200 to \$92,600 on contracts to purchase equipment, materials, supplies, services and certain repairs and maintenance.

7.7 Annual Contract with School Services of California for Fiscal Budget Services

This is an annual contract with School Services of California to provide the District with accurate budget information.

7.8 Three-Year School Accountability Report Card (SARC) Services Agreement with School Innovations & Achievement (SIA)

Compile the District's SARC reports for each of the District's school sites. This agreement will begin on July 1, 2019 through June 30, 2020 and automatically renew for three (3) consecutive years on July 1st.

7.9 Three-Year Agreement with School Innovations & Achievement (SIA) for Attention2Attendance (A2A) Software & Services

SIA to provide the system and method for student attendance management. This agreement will begin on July 1, 2019 through June 30, 2020 and automatically renew for three (3) consecutive years on July 1st.

RECOMMENDATION: Approve Consent Agenda

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

8.0 BOARD MEMBER ITEMS

8.1 Annual School Trustees Winter Dinner Meeting

The Annual School Trustees Winter Dinner Meeting will be held on Monday, February 25, 2019 at the Bakersfield Marriott located at 801 Truxtun Avenue.

8.2 California School Board Association (CSBA) 2019 Delegate Assembly Election

Board to discuss and select delegates to serve a two-year term on the CSBA Board.

9.0 CLOSED SESSION

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

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

9.1.1 Appeal(s) of Denied Enrollment(s)

9.1.2 Appeal(s) of Denied Inter-district Attendance Request(s)

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

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

10.0 OPEN SESSION

10.1 Board Decisions on Appeal(s) of Denied Enrollment(s) and Denied Inter-district Attendance Agreement(s)

Trustees will announce in Open Session their decision on appeal(s) of denied enrollment(s) and denied Inter-district Attendance Agreement(s).

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

11.0 ADJOURNMENT

Time _____ p.m.

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

**March 13, 2019
6:30 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.