

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

**Regular Board Meeting Minutes
Norris School District
June 11, 2018
7:00 p.m.**

Board Members Present

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

Staff Members Present

Kelly Miller, Superintendent
Darren Grisham, ADM, District Support Services
James Avery, Director of Technology
Dan Weirather, Director of Finance

Guests Present

Pam Angell, Rynelle New, Cindy White

Flag Salute

The Flag salute was lead by the Director of Finance, Dan Weirather.

Approval of Agenda

A motion was made by, Mr. Bowles, seconded by, Mr. Silver, to approve the agenda with the addition of agenda item 4.2, Adopt Resolution #18-02, Resolution to Make Certain Written Determination and Findings Regarding the Proposed Site for Elementary #5.

Ayes: Jeff Stone, Cy Silver, Amanda Frank, Jim Bowles & Sue Dodgin
Nayes: None
Abstain: None

COMMUNITY COMMENT

No Community Comment to report.

CORRESPONDENCE

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.

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.

NEW BUSINESS

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

Daniel Weirather, Director of Finance, reported the last increase was approved in 1996. Staff is requesting Board approval to increase the District's revolving cash fund amount from \$10,000 to \$20,000 to assist with end of the month expenditures. It was moved by, Mr. Silver, seconded by, Ms. Dodgin, to approve resolution #18-01, Increase of Revolving Cash Fund.

Ayes: Jeff Stone, Cy Silver, Amanda Frank, Jim Bowles & Sue Dodgin
Nayes: None
Abstain: None

Adopt Resolution #18-02, Resolution to Make
Certain Written Determination and Findings
Regarding the Proposed Site for New Elementary #5

Staff requested Board approve the adoption of Resolution #18-02, which outlines the new quarter mile findings for elementary #5 and that ag facilities will not constitute an engagement to public health. It was moved by, Mrs. Frank, seconded by, Ms. Dodgin, to approve resolution #18-02.

Ayes: Jeff Stone, Cy Silver, Amanda Frank, Jim Bowles & Sue Dodgin
Nays: None
Abstain: None

CONSENT AGENDA

Minutes

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

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

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

Interdistrict Transfer Requests

2018-2019 School Year Inter-district Requests:

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

Coursework

Review of approved coursework requested by certificated employees.

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

"Piggyback" bid from Producers Dairy Foods (KHSD Bid #4241) to provide District-wide dairy products for the 2018-2019 school year.

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

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

Quarterly Report on Williams Uniform Complaint

The District's quarterly report of comprised data collected during the fourth
quarter. There were no complaints filed.

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

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

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.

Kern County Clear Administrative Services
Credential Program (CASC)

This agreement will provide coaching support, professional development and
formative assessments to District administrative candidates during the 2018-
2019 school year.

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.

A motion was made by, Mr. Bowles, seconded by, Mrs. Frank, to approve the
Consent Agenda.

Ayes: Jeff Stone, Cy Silver, Amanda Frank, Jim Bowles & Sue Dodgin
Nayes: None
Abstain: None

BOARD MEMBER ITEMS

Annual Back to School Breakfast

The District's annual back to school breakfast will be held on Friday, August
10th beginning at 7:30 a.m. in the middle school multi-purpose room.

Declaration of Candidacy

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.

ADJOURNMENT

The meeting was adjourned at 7:10 p.m.

Respectfully submitted:

Approved:

Kelly Miller
Superintendent

President

Clerk
