

BOARD OF TRUSTEES

Jim Bowles
Sue Dodgin
Amanda Frank
Cy Silver
Jeff Stone



Kelly Miller
Superintendent

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**Regular Board Meeting Minutes
Norris School District
November 14, 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
Chantel Mebane, ADM, Instructional Support Services
Russellyn Sullivan, ADM, Student Services
Brad Giggy, Director of Facilities
Jodi Mudryk, Director, Academic Support Services
Dan Weirather, Director of Finance
Michele Bryant, Principal
Ryan Carr, Principal
Erin Hudson, Principal
Paula Mara, Principal
Brandy Rosander, Principal

Guests Present

Pam Angell, Karen Brewer, Harjeevan Dhaliwal, Carson Groves,
Leanne Mahan-Duey, Alivia Marks, Rynelle New, Faith Oxford, Dan
Paquette, Logan Royer, Joni Sallee, Logan Sandoval, Amy Sawaske,
Taryn Shirley, Cindy White

Flag Salute

The Flag salute was 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.

Approval of Agenda

A motion was made by, Mr. Bowles, seconded by, Ms. Dodgin, to approve the agenda as presented.

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

COMMUNITY COMMENT

No Community Comment to report.

CORRESPONDENCE

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

The California Department of Education has reviewed the District's preliminary plans for elementary #5 and finds the District has met the requirements of Education Code 17213.1.

REPORTS FROM SUPERINTENDENT & STAFF

Enrollment

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

Kern Education Pledge

Superintendent, Kelly Miller, stated the Kern Education Pledge is an alliance of Kern County educational leaders who are dedicated to transforming our educational system to ensure students are educated and workforce ready upon graduation. Members pledge to meet regularly, working together within a co-learning and collaboration environment. Their belief is they are better together as a collaborative partnership and agree to share best practices, services and resources. Student baselines will be developed and monitored to ensure progress towards achieving the goal of increasing high school graduates, the percentage of students enrolling in and completing post-secondary programs and/or the skilled workforce.

Chantel Mebane, Administrator of Instructional Support Services, reported on the District's California Dashboard Local Indicator results.

Priority 1, Appropriately Assigned Teachers, Access to Curriculum-Aligned Instructional Materials, and Safe, Clean and Functional School Facilities, standard was met.

The District has zero missassignments, zero vacant teacher positions and zero students without access to standards-aligned instructional materials. There were three instances where facilities did not meet the "good repair" standard, which were minimal such as a burnt out hall light and a stained ceiling tile.

Priority 2, Implementation of State Academic Standards was met. The District achieved the implementation of state academic standards in each subject area regarding professional learning, instructional materials, support groups, and teacher/administrator support. Norris is in the Full Implementation and Sustainability stage with ELA, ELD and mathematics. The implementation of next generation science standards is in the initial implementation phase and the implementation of the History-Social Science has begun.

Priority 3, Parent Engagement, standard was met. Parent surveys administered during parent/teacher conferences held in September and October of 2018. These surveys revealed that 94.4% of parents/guardians feel the District provides a variety of opportunities for parents to share input and feedback, 98.6% of parents/guardians feel welcome when they visit their child's school and 97.6% of parents/guardians feel the District values them as important partners in their child's education.

Priority 6, School Climate, standard was met. The California Healthy Kid Survey was administered to 7th grade students during the 2017-2018 school year. It revealed that 66% of students feel a sense of school connectedness and 72% of students perceive school as a very safe or safe. Also, according to the parent survey 94% of students look forward to attending school each day.

Priority 7, Access to Broad Course Study, standard was met. During the 2017-2018 school year, 100% of Norris School District students had full access to a broad course of students as defined in California Education Code 51210 – 51220(a)-(i). Fourth through sixth grades were provided pull out physical education classes, second through fourth were provided with classroom music, fifth through eighth were provided with optional band/choir and seventh and eight grade students were provided with elective choices.

Report from William B. Bimat Elementary Principal, Michele Bryant

Mrs. Bryant reported on William B. Bimat Elementary: Past, Present, Future ~ Making a Difference. Each of the students who lead the flag read their letter to the Board explaining what they would like to be when they grew up, which ranged from being a police officer to a banker. Mrs. Bryant stated she had reached out through social media to any of her past students to find out where they were and what career path they had chosen. Several responded and she shared their individual stories.

NEW BUSINESS

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

Staff presented, as a first reading, proposed revisions to Board Policy 0410, Nondiscrimination in District Programs and Activities. Revisions are necessary to bring policy current and align with state regulations. Staff will seek Board approval at the December regular Board meeting.

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

Staff presented, as a first reading, the proposed revisions to Board Policy 5145.6, Parental Notifications and proposed adoption of the corresponding Exhibits. These revisions are necessary to bring policy current and align with state regulations. Staff will seek Board approval at the December regular Board meeting.

UPDATE

Olive Drive Modernization, School Site #5 and the New District Office

Darren Grisham, Administrator of District Support Services, reported that the Olive Drive Modernization project is ahead of schedule.

The school office renovation will be complete in mid-March and the cafeteria/multi-purpose room following close behind. The District expects to have the plans for elementary #5 out of the Division of State Architects (DSA) within the next few weeks and will go out to bid at that point. A groundbreaking ceremony will be held sometime in February. The new District office building is moving forward with completion expected in December 2019.

CONSENT AGENDA

Minutes

Reviewed the Minutes of the October 10, 2018 Regular Board Meeting.

Financial/Warrants

Batch #19

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

Batch #30

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

Batch #31

General Fund	\$ 28,161.20
Other Enterprise Funds	\$ 2,425.81
Total	\$ 30,587.01

Batch #32

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

Batch #33

General Fund	\$ 176,550.05
Other Enterprise Funds	\$ 579.71
Total	\$ 177,129.76

Batch #34

General Fund	\$ 9,851.70
Cafeteria	\$ 1,117.83
Total	\$ 10,969.53

Batch #35

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

Batch #36 4.

Special Reserve ~ Cap Outlay	\$ 327,146.75
Total	\$ 327,146.75

Batch #37

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

Batch #38

General Fund	\$ 60,257.42
Other Enterprise Funds	\$ 174.91
Total	\$ 60,432.33

Total: \$ 1,453,906.28

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

Interdistrict Transfer Requests

2018-2019 School Year Inter-district Requests:

- * 33 "In" Request
- * 07 "Out" Request
- * 01 "Denied" Request

Coursework

Trustees reviewed approved coursework requested by certificated employees.

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

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

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

A “Piggyback” bid for the 2018-2019 school year for the purchase of fresh produce products from Alpha Producers. This bid comes with a rollover option for up to three successive years.

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

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

BOARD MEMBER ITEMS

Set Annual Organizational Meeting

All Board members agreed to set Wednesday, December 12, 2018 as the District’s Annual Organizational Meeting.

ADJOURNMENT

The meeting was adjourned at 7:44 p.m.

Respectfully submitted:

Kelly Miller
Superintendent

Approved:

President

Clerk
