

BAKERSFIELD CITY SCHOOL DISTRICT
Special Meeting of the Board of Education
1300 Baker Street, Bakersfield, California
Monday, August 16, 2004.

1:00 p.m. – Special Meeting – Board Room

I. CALL TO ORDER AND ROLL CALL

Mr. Weir, President _____ Mrs. Tafoya _____
Mrs. DeWalt _____ Mr. Tate _____
Mr. Gutierrez _____

II. STUDY SESSION (1:00 – 3:00 p.m.)

A. GENERAL CONTROL

A-1 Alternatives to Traditional Labor Negotiations

A study session will be held with James L. Rucks, Commissioner of Federal
Mediation & Conciliation Service

III. ADJOURN TO CLOSED SESSION

Motion _____ Second _____ Vote _____

IV. CLOSED SESSION - 3:00 p.m.

A closed session will be held for the following purposes:

- Public Employee Discipline/Dismissal/Release, pursuant to Government Code Section 54957.
- Conference with Labor Negotiator, Michael Lingo, regarding negotiations with employee organizations, pursuant to Government Code Section 54957.6.

Motion _____ Second _____ Vote _____

V. RECONVENE TO SPECIAL MEETING – 3:30 p.m.

Motion _____ Second _____ Vote _____

VI. PLEDGE TO FLAG

To Our Visitors. . . .

Members of the public may place items on the agenda of any regular Board meeting. The items must be directly related to school district business. Requests for placement must be made in writing and delivered to the office of the District Superintendent not later than 12:00 noon on the sixth (6th) business day prior to the meeting. The position of the item on the agenda will be determined by the Superintendent, who may consult with the Board President on the matter. Items placed on the agenda by the public will be for information and discussion so that the Board may be advised of the views of the community. The Board reserves the right to place the item on the agenda of a subsequent meeting for action.

Members of the public may address the Board regarding items on the agenda as these items are taken up. Prior to the start of the meeting, persons wishing to speak will, on forms provided, indicate name, address, and item on which they intend to speak. If the matter is listed as an item for Board action, the Board will not take action until persons who have requested to speak have done so. Unless otherwise approved by the Board, the total time allotted to all persons wishing to speak to an item shall not exceed fifteen (15) minutes. In case of numerous requests to address the same item, the Board may select representatives to speak on each side of the item.

An individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent or designee in writing.

VII. HEARINGS

Citizens may address the Board of Education at this time. Following recognition by the president, each speaker may have the floor for five minutes. Persons addressing the Board are requested to give name, address, and the group or organization they represent, if any, in order that an accurate record can be made in the minutes. Items not appearing on the agenda cannot, by law, be the subject of Board action. Such items may be placed on future agendas for full discussion and/or action.

VIII. COMMENTS OF BOARD OF EDUCATION AND STAFF

Board Members

Superintendent

IX. REPORTS

- 1. BCSD Program Improvement Implementation Plan
- 2. Principal Evaluation Committee Overview

X. ACTION ITEMS

E. PERSONNEL

E-1 Certificated Personnel Report

Employments, changes, resignations, retirements, job descriptions, and supplements are submitted for certificated employees. It is recommended that the personnel report for certificated employees be approved. [Exhibit E-1]

Motion _____ Second _____ Vote _____

XI. CONSENT AGENDA

It is recommended that the following reports be approved, adopted or ratified:

	<u>Exhibit</u>
A-2 Student Teaching Agreement between BCSD and the University of La Verne – 2004-2005 School Year	A-2
B-1 Resolution in Support of Applications for Eligibility Determination and Funding Under the School Facility Program and the State Relocatable Classroom Program and Authorization to Sign Applications and Associated Documents	B-1
G-1 Agreement for Professional Services with Learning 24/7 for Washington Middle School	G-1
G-2 Professional Services Master Agreement with Edison Schools, Inc. (Newton Learning Division)	G-2
G-3 Settlement Agreement of due process in the case SN 04-01004	G-3

Motion _____ Second _____ Vote _____

XII. ADJOURNMENT

The meeting is adjourned at _____ p.m.

Motion _____ Second _____ Vote _____

The next regular meeting of the Board of Education will be held on Tuesday,
August 24, 2004.