1. Call to Order
   
   1. Call to Order and Roll Call
   President Tafoya called the meeting to order at 3:00 p.m.
   Members present: Pam Baugher, Fred L Haynes, Lillian Tafoya, Ralph Anthony, Russ Shuppert

   2. Oath of Office and Statement of Appointment
   The Oath of Office was administered by Superintendent Ervin to newly appointed Trustee Russ Shuppert for Trustee Area 4.

   3. Public Comments
   No one addressed the Board at this time.

B. Board Study Session

1. Board Members will Review and Discuss Board Governance Protocols, Review the District's Values, Vision, and Mission Statements, Blueprint for Academic Success, Core Priorities, District Goals, and Superintendent's Goals for the 2019-20 School Year
   The Board reviewed the Board Governance Protocols and had no suggested changes.

   The Board reviewed the Values, Vision and Mission of the Bakersfield City School District and had no suggested changes. Mrs. Tafoya recommended that we put our Values, Vision and Mission on the back of our District business cards.

   Mr. Mark Luque, Assistant Superintendent, Educational Services reviewed suggested new language for the Blueprint for academic success under each key lever. The Board was in agreement with the new language as submitted.

2. Review and Revise Board Governance Calendar for 2019-20
   Mrs. Baugher suggested that each department provide a brief report to the Board throughout the year. She said it could be a one-page report and not a presentation and, if it is a presentation, it should take no more than ten minutes. Mr. Ervin suggested that he go back to Cabinet and come up with a list and timeline.

3. Discussion and Possible Action on Cultural Heritage Resolution
   Mrs. Tafoya noted that for many years some schools were doing something on African American heritage and some on Hispanic heritage, but our district is a more diverse community. When she and Rev. Anthony visited a district in Elk Grove while serving on the CSBA Equity Committee, the school district did more to honor the heritage of their community. She said this resolution is not intended to be a requirement that teachers do one more thing, but the intent is to call it out and try to bring more attention to the heritage of our students.

   Mrs. Baugher said she supports this, but has a problem if the District is not going to supply information for all the teachers. Mrs. Tafoya asked Mr. Luque if the Curriculum and Instruction Department could support this. Mr. Luque asked if they could have
some lead time to organize this and allow them time to communicate how this works and suggest best practices and perhaps offer literacy books and activities that could be embedded into instructional units. Mr. Ervin said that he agrees with Mark that we need time to prep and plan for this. Dr. Fulenwider suggested that we add some language to the resolution on what the expectations are. Mrs. Tafoya said this is just to honor our children and honor their heritage. Mrs. Baugher indicated that we could not have a Sikh Awareness Month as that is a religion. Mr. Luque said he reached out to a colleague that is Sikh and she encouraged that we not have Sikh as the awareness month because we could offend Hindu community members, but it should be Punjabi. The recommendation was to remove it. Mrs. Baugher also asked that we acknowledge Women’s History Month outside of the resolution. Mrs. Tafoya said she supports pulling the Sikh off the resolution. Dr. Fulenwider indicated that we could include Asian/Indian in the last month of May. Mrs. Baugher said that she could accept the resolution if we amend it to include Asian, Asian/Indian, and Pacific Islander Month. It was recommended that the District bring this resolution back in August for Board review and approval with the following changes: delete the Sikh Awareness Month and change May to Asian, Asian-Indian and Pacific Islander Awareness Month. Motion by Pam Baugher, second by Ralph Anthony. Final Resolution: Motion Carries Yea: Pam Baugher, Lillian Tafoya, Ralph Anthony Nay: Fred L Haynes, Russ Shuppert

4. Discussion on Board Policies and Procedures of the Bakersfield City School District, Section 602.16, Specialized School - Downtown Elementary
Mrs. Tafoya noted the importance of equity across our nation and state. She said the Downtown School was originally developed as part of a beautification project and to offer parents who work downtown an opportunity to participate in their child’s education. She feels that we need to look at this policy to bring equity to students in the District so that the priority would not be that the parents need to work in the downtown area. Mr. Ervin asked Dr. Fulenwider to review the specialized enrollment criteria. Dr. Fulenwider reviewed the criteria:

Specialized School Enrollment Criteria
As a specialized school, Downtown Elementary School will continue to uniformly use the same enrollment criteria for all applicants. The enrollment criteria directly relates to the specific purpose and educational opportunities of Downtown School. The purpose of Downtown School is to bring working parents closer to their child’s school and enhance parental involvement. Applications for student enrollment shall come from parents of students who:

1. Reside within District attendance boundaries and work within the designated downtown business area
2. Are employed anywhere within the District’s attendance boundaries; or
3. Establish residency by being employed within the designated downtown business area.
Dr. Fulenwider noted that as Mrs. Tafoya indicated, the priority is for working parents in the downtown area. He said that anyone who works in the District boundaries can establish residency in the District. There is also a priority for people who work in this building. Dr. Fulenwider said there was a very deliberate focus on this criteria.

Mrs. Tafoya said she hopes that we could come up with a slight change that could be made right away and other changes with a timeline that would make this school enrollment criteria more equitable to students in the District. Mr. Ervin said that we are going to bring this back to the August Board Meeting with some recommendations based on the Board’s feedback.

5. Adjourn to Closed Session
It was recommended to adjourn to closed session at 5:06 p.m.
Motion by Pam Baugher, second by Russ Shuppert.
Final Resolution: Motion Carries
Yea: Pam Baugher, Fred L Haynes, Lillian Tafoya, Ralph Anthony, Russ Shuppert

C. Closed Session

1. Public Employee Discipline/Dismissal/Release, pursuant to Government Code Section 54957

2. Copy of Conference with Legal Counsel – Anticipated Litigation, Significant exposure to litigation pursuant to Gov. Code, § 54956.9, subd. (d)(2): 1 potential case

3. Conference with Legal Counsel - Existing Litigation, pursuant to Government Code Section 54956.9(a): OAH Case No. 2019040201

4. Conference with Labor Negotiator, Christine Cornejo, regarding negotiations with employee organizations: BETA, CSEA, and LIUNA, pursuant to Government Code Section 3549.1

5. Conference with Labor Negotiator, Superintendent: Unrepresented Employees: Assistant Superintendent, Business Services; Assistant Superintendent, Educational Services; Interim Assistant Superintendent, Human Resources, pursuant to Government Code Section 54957.6, subd. (a)

6. Conference with Labor Negotiator, Agency Designated Representative: Candace Bandoian, Attorney with Dannis Woliver Kelley; Unrepresented Employee: Superintendent, pursuant to Government Code Section 54957.6

D. Opening Items

1. Reconvene to Open Session
It was recommended to reconvene to open session.
Motion by Pam Baugher, second by Ralph Anthony.
E. Board of Education

1. Farewell to Dr. Diane Cox, Assistant Superintendent, Human Resources
   Mrs. Tafoya and Mr. Ervin presented Dr. Cox with flowers, acknowledged her outstanding service to the District, and wished her well on her retirement.

2. Board Member Comments
   Mrs. Pam Baugher
   -welcomed Russ Shuppert back to the board
   -said she will miss Diane Cox terribly, just as she did when Diane left Nichols back when she was teaching there; she wished Diane enjoyment in her retirement
   -wished everyone to stay cool in the heat wave and stay hydrated
   -noted that since the next Board Meeting is after school opens, she wished everyone a great start

   Rev. Ralph Anthony
   -said he was glad to be back from vacation
   -it is great seeing Russ Shuppert return to the Board
   -visited the PROUD Academy and the NYSP Program at CSUB and said they are outstanding programs
- congratulated Diane Cox on her retirement

Dr. Fred L. Haynes
- said it was a privilege to have Russ Shuppert back on the Board
- it has been a privilege to work with Diane Cox over the years and hopes she has a wonderful future

Mr. Russ Shuppert
- thanked the Board for extending a second chance to him, and said that he is excited to be at BCSD with the work we are doing in the District, and his little one will start Fletcher in another year
- noted that he is now working as a Dean of Students at North High School

Mrs. Lillian Tafoya
- welcomed Russ Shuppert and said the entire Board is excited to have him back

3. Superintendent’s Report - Doc Ervin, Superintendent
Mr. Doc Ervin said it has been a pleasure working with Diane Cox as a colleague and she will be sadly missed, but knows that she has mentored Christine Cornejo and Christine will do an excellent job. He welcomed Russ Shuppert back on the Board and said he looks forward to working with him. He noted that, this morning, he kicked off the welcome to the M&O Staff and our most important message was talking about our Core Values in the District. Mr. Ervin said the Summer Institute was great, and he visited the classrooms today with Irma Cervantes and Mark Luque and everyone is excited about the work.

4. Revised Employment Agreement with Mark Luque, Assistant Superintendent, Educational Services
Board President Tafoya noted that Government Code section 54953 requires the Board, prior to taking final action, to provide an oral summary of a recommendation for a final action on the salaries, salary schedules, or compensation paid in the form of fringe benefits of a local agency executive during the open meeting in which the final action is to be taken.

Mrs. Tafoya reported that the Board is considering the approval of a new agreement between the District and Mark Luque to continue serving at the District’s Assistant Superintendent of Educational Services. In compliance with section 54953, the following is an oral summary of the financial terms of the employment agreement which are consistent with the other assistant superintendents:

- Under this agreement, the parties agree to employ Mr. Luque as the Assistant Superintendent of Educational Services for a 3-year term beginning July 1, 2019, through June 30, 2022.
- Mr. Luque’s salary shall be $180,795; the salary may change during the term of agreement subject to Board approval.
- Mr. Luque shall receive a monthly stipend of $378, at an annual cost of $4,536, for the use of his personal vehicle for District-related business and other expenses he may incur in the performance of his duties within District boundaries.
- Mr. Luque will also be entitled to reimbursement for business-related costs that are not covered by his monthly stipend such as District-business outside of District boundaries.
- If eligible, Mr. Luque will be entitled to receive a stipend for an advanced degree under the same terms and conditions provided to all other management employees which is $1500 for a master’s degree and $1,500 for a doctorate.
- Mr. Luque may also receive the same anniversary or longevity increment as provided to other management employees under the same terms and conditions as imposed on other management employees as follows: 2.5% for 10 years; an additional 2.5% for 15 years, and an additional 2.5% for 20 years of service or longer.
- During the term of the agreement, Mr. Luque may enroll himself and his dependents in his choice of District sponsored medical, dental, and/or vision program on the same terms and conditions normally granted to other certificated non-management employees.
- Mr. Luque will be annually credited with 24 days of paid vacation, with a cap of 24 days. Any accrued and unused vacation days in excess of 24 days as of June 30, 2020 and each June 30 thereafter during the term of the agreement shall be cashed out on his current annual salary on a per diem basis.
- The agreement also contains a termination without cause provision that authorizes the Board to terminate the contract, without cause and, in such an event, entitles to Mr. Luque to the remainder of his salary due under the contract until the expiration date or up to 12 months, whichever is less.
- Finally, Mr. Luque shall receive those benefits and rights to which all 12-month management employees receive by reason of their employment including but not limited to sick leave and legal defense and indemnification as provided for under the laws of the State of California.

It was recommended that the revised employment agreement with Mr. Mark Luque, Assistant Superintendent, Educational Services, be approved.

Motion by Ralph Anthony, second by Pam Baugher.
Final Resolution: Motion Carries
Yea: Pam Baugher, Fred L Haynes, Lillian Tafoya, Ralph Anthony, Russ Shuppert

5. Revised Employment Agreement with Steve McClain, Assistant Superintendent, Business Services
Mrs. Tafoya reported that the Board is considering the approval of a new agreement between the District and Steve McClain to continue serving at the District’s Assistant Superintendent of Business Services. In compliance with section 54953, the following is an oral summary of the financial terms of the employment agreement:
• Under this agreement, the parties agree to employ Mr. McClain as the Assistant Superintendent of Business Services for a 3-year term beginning July 1, 2019, through June 30, 2022.
• Mr. McClain’s salary shall be $180,795; the salary may change during the term of agreement subject to Board approval.
• Mr. McClain shall receive a monthly stipend of $378, at an annual cost of $4,536, for the use of his personal vehicle for District-related business and other expenses he may incur in the performance of his duties within District boundaries.
• Mr. McClain will also be entitled to reimbursement for business-related costs that are not covered by his monthly stipend such as District-business outside of District boundaries.
• If eligible, Mr. McClain will be entitled to receive a stipend for an advanced degree under the same terms and conditions provided to all other management employees which is $1500 for a master’s degree and $1,500 for a doctorate.
• Mr. McClain may also receive the same anniversary or longevity increment as provided to other management employees under the same terms and conditions as imposed on other management employees as follows: 2.5% for 10 years; an additional 2.5% for 15 years, and an additional 2.5% for 20 years of service or longer.
• During the term of the agreement, Mr. McClain may enroll himself and his dependents in his choice of District sponsored medical, dental, and/or vision program on the same terms and conditions normally granted to other certificated non-management employees.
• Mr. McClain will be annually credited with 24 days of paid vacation, with a cap of 24 days. Any accrued and unused vacation days in excess of 24 days as of June 30, 2020 and each June 30 thereafter during the term of the agreement shall be cashed out on his current annual salary on a per diem basis.
• The agreement also contains a termination provision that authorizes the Board to terminate the contract, without cause and, in such an event, entitles to Mr. McClain to the remainder of his salary due under the contract until the expiration date or up to 12 months, whichever is less.
• Finally, Mr. McClain shall receive those benefits and rights to which all 12-month management employees receive by reason of their employment including but not limited to sick leave and legal defense and indemnification as provided for under the laws of the State of California.

It was recommended that the revised employment agreement for Steve McClain, Assistant Superintendent of Business Services, be approved.
Motion by Russ Shuppert, second by Pam Baugher.
Final Resolution: Motion Carries
Yea: Pam Baugher, Fred L Haynes, Lillian Tafoya, Ralph Anthony, Russ Shuppert
6. Amendment to Employment Agreement with Dr. Diane Cox, Assistant Superintendent, Human Resources

Mrs. Tafoya reported that the Board is considering the approval of an amendment to the employment agreement between the District and Dr. Diane Cox to update the stipend provision to reflect the Board’s intent to make its assistant superintendents eligible for a stipend in recognition of their master’s or doctoral degrees. In compliance with section 54953, the following is an oral summary of the financial terms of the employment agreement are consistent with the other assistant superintendents: retroactive to July 1, 2017, the stipends for a Master’s Degree and a Doctorate shall increase to $1,500 for each.

It was recommended that the amendment to the employment agreement with Dr. Diane Cox, Assistant Superintendent, Human Resources be approved.

Motion by Pam Baugher, second by Russ Shuppert.

Final Resolution: Motion Carries

Yea: Pam Baugher, Fred L Haynes, Lillian Tafoya, Ralph Anthony, Russ Shuppert

7. Employment Agreement with Christine Cornejo, Interim Assistant Superintendent, Human Resources

Mrs. Tafoya reported that the Board is also considering the approval of a new employment agreement between the District and Christine Cornejo, to serve as the District’s Interim Assistant Superintendent of Human Resource Services. In accordance with Government Code section 54953, the following is an oral summary of the financial terms of the employment agreement:

- Under this agreement, Ms. Cornejo is employed from July 1, 2019, through June 30, 2020 to serve as the Interim Assistant Superintendent of Human Resource Services.
- Ms. Cornejo’s base salary shall be $180,795; the salary may change during the term of agreement subject to Board approval.
- Consistent with other members of cabinet, Ms. Cornejo shall receive a monthly stipend of $378, at an annual cost of $4,536, for the use of her personal vehicle for District-related business and other expenses she may incur in the performance of her duties within District boundaries.
- Ms. Cornejo will also be entitled to reimbursement for business-related costs that are not covered by her monthly stipend such as District-business outside of District boundaries.
- If eligible, Ms. Cornejo will be entitled to receive a stipend for an advanced degree under the same terms and conditions provided to all other management employees which is $1500 for a master’s degree and $1,500 for a doctorate.
- Ms. Cornejo may also receive the same anniversary or longevity increment as provided to other management employees under the same terms and conditions as imposed on other management employees as follows: 2.5% for 10 years; an additional 2.5% for 15 years, and an additional 2.5% for 20 years of service or longer.
• During the term of the agreement, Ms. Cornejo may enroll herself and her dependents in her choice of District sponsored medical, dental, and/or vision program on the same terms and conditions normally granted to other certificated non-management employees.
• Ms. Cornejo will be annually credited with 24 days of paid vacation.
• Finally, Ms. Cornejo shall receive those benefits and rights to which all 12-month management employees receive by reason of their employment including but not limited to sick leave and legal defense and indemnification as provided for under the laws of the State of California.

It was recommended that the employment agreement with Christine Cornejo, Interim Assistant Superintendent, Human Resources, be approved.
Motion by Fred L Haynes, second by Ralph Anthony.
Final Resolution: Motion Carries
Yea: Pam Baugher, Fred L Haynes, Lillian Tafoya, Ralph Anthony, Russ Shuppert

8. Revised Employment Agreement with Superintendent, Harry "Doc" Ervin
Mrs. Tafoya reported that the Board is considering the recommended approval of a new employment agreement between the Bakersfield City School District and Mr. Ervin to continue to serve as the District’s Superintendent. There are only three changes to the current agreement:
   b. The vacation provision is revised to provide for a one-time, immediate cash out of accrued and unused vacation in excess of 48 days, and it imposes a new, ongoing and reduced cap of 24 days with a cash-out provision at the end of each fiscal year for accrued and unused vacation in excess of 24 days beginning June 30, 2020.
   c. Finally, the Superintendent may receive an anniversary increment, known as longevity, under the same terms and conditions available to other management employees as follows: 2.5% for 10 years; an additional 2.5% for 15 years, and an additional 2.5% for 20 years of service or longer.

There is no change to the Superintendent’s base annual salary or health benefits provisions other than to delete moot language regarding 2018/2019 compensation. Therefore, Mr. Ervin’s base salary remains at $258,080.40 as of July 1, 2019.
The remainder of the terms and conditions of the agreement are unchanged from the previous agreement and include the following:
• For the term of the agreement, the Superintendent shall be entitled to the same increases, or decreases, equal to the total percentage increase or decrease provided for District’s certificated management without the need for further Board approval.
• The Superintendent shall be provided with one (1) day per month of sick leave.
• Superintendent may enroll himself and his dependents in his choice of District sponsored medical, dental, and/or vision program on the same terms and conditions normally granted to other certificated non-management employees.
• District shall contribute up to $500 per year toward the payment of premiums for a life insurance policy acceptable to the Superintendent.
• District also agrees to pay $6,000 each year into a tax sheltered annuity account of the Superintendent’s choice.
• The agreement also contains a termination provision that authorizes the Board to terminate the contract, without cause and, in such an event, entitles to Mr. Ervin to the remainder of his salary due under the contract until the expiration date or up to 12 months, whichever is less.
• District shall pay the Superintendent’s membership dues in one local, state, and national professional organization of the Superintendent’s choice and other professional organizations as may be approved by the Board.

It was recommended that the amendment to the employment agreement with Superintendent, Harry "Doc" Ervin be approved as presented on July 23, 2019. Motion by Pam Baugher, second by Russ Shuppert. Final Resolution: Motion Carries
Yea: Pam Baugher, Fred L Haynes, Lillian Tafoya, Ralph Anthony, Russ Shuppert

F. Five (5) Minute Recess

1. The Board will take a Five (5) Minute Recess

G. Educational Services

1. Assistant Superintendent’s Report
   Mr. Luque thanked the staff who are running all of the programs that are going on during the month of July and gave kudos to all the staff who are providing the professional development at the Summer Institute.

2. Consolidated Application and Reporting System - 2019 Spring Release
   It was recommended that the 2019 Spring Release of the Consolidated Application and Reporting System (CARS) be approved.
   Motion by Pam Baugher, second by Ralph Anthony.
   Final Resolution: Motion Carries
   Yea: Pam Baugher, Fred L Haynes, Lillian Tafoya, Ralph Anthony, Russ Shuppert

H. Business Services

1. Assistant Superintendent’s Report
   Mr. Steve McClain apologized for the temperature in the room and noted that they had a part break on the air conditioning right before the board meeting began. He noted that he visited the NYSP Program that has been running for 20 years. He congratulated Diane Cox on her retirement and said she will be missed.
I. Human Resources

1. Assistant Superintendent's Report
Dr. Diane Cox wished everyone all the best in the start of a great school year. She said she has enjoyed her time in BCSD and will still be available by phone and text.

2. Certificated Human Resources Report
Mrs. Tafoya reported that there is a correction before the Board on action item I.2 – Certificated Human Resources Report, to correct some spelling errors and the job description for the Coordinator I – English Learner and World Language Programs to add two requirements for qualifications:
   • Valid California teaching credential
   • Minimum five years teaching experience
It was recommended that the Certificated Human Resources Report be approved as corrected.
Motion by Pam Baugher, second by Russ Shuppert.
Final Resolution: Motion Carries
Yea: Pam Baugher, Fred L Haynes, Lillian Tafoya, Ralph Anthony, Russ Shuppert

3. Classified Human Resources Report
It was recommended that the Classified Human Resources Report be approved as submitted.
Motion by Pam Baugher, second by Russ Shuppert.
Final Resolution: Motion Carries
Yea: Pam Baugher, Fred L Haynes, Lillian Tafoya, Ralph Anthony, Russ Shuppert

4. Memorandum of Understanding (MOU) between the Bakersfield City School District (District) and the Bakersfield Elementary Teaching Association (BETA) re Signing Bonus for Single Subject Teaching Positions
It was recommended that the MOU between the District and BETA regarding a Signing Bonus for Single Subject Teaching Positions, signed June 26, 2019, be approved.
Motion by Ralph Anthony, second by Fred L Haynes.
Final Resolution: Motion Carries
Yea: Pam Baugher, Fred L Haynes, Lillian Tafoya, Ralph Anthony, Russ Shuppert

5. Memorandum of Understanding (MOU) between the Bakersfield City School District (District) and the California School Employees Association, Chapter #48 (CSEA) regarding Transportation Department Orientation Day
It was recommended that the MOU between the District and CSEA signed July 15, 2019, regarding the Transportation Department, be approved.
Motion by Russ Shuppert, second by Fred L Haynes.
Final Resolution: Motion Carries
Yea: Pam Baugher, Fred L Haynes, Lillian Tafoya, Ralph Anthony, Russ Shuppert
6. Initial Proposal of the Bakersfield City School District (District) for Reopener Negotiations with the Bakersfield Elementary Teachers Association (BETA) for 2019-20
It was recommended that the Initial Proposal of the District for Reopener Negotiations with BETA for 2019-20 be received as a matter of record, in compliance with Section 3547 of the Government Code.
Motion by Pam Baugher, second by Ralph Anthony.
Final Resolution: Motion Carries
Yea: Pam Baugher, Fred L Haynes, Lillian Tafoya, Ralph Anthony, Russ Shuppert

7. Public Hearing Regarding Initial Proposal of the Bakersfield City School District (District) for Reopener Negotiations with the Bakersfield Elementary Teachers Association (BETA)
A public hearing was held at 6:44 p.m. No one addressed the Board at this time.

J. Board Policies
1. Revision of Board Policies and Procedures of the Bakersfield City School District, Section 400.56, Comprehensive Health Education (Second Reading)
It was recommended that the revision be approved.
Motion by Ralph Anthony, second by Fred L Haynes.
Final Resolution: Motion Carries
Yea: Pam Baugher, Fred L Haynes, Lillian Tafoya, Ralph Anthony, Russ Shuppert

2. Revision of Board Policies and Procedures of the Bakersfield City School District Board of Education, Section 603.24, Married/Pregnant/Parenting Students (Second Reading)
It was recommended that the revision be approved.
Motion by Pam Baugher, second by Russ Shuppert.
Final Resolution: Motion Carries
Yea: Pam Baugher, Fred L Haynes, Lillian Tafoya, Ralph Anthony, Russ Shuppert

3. Revision of the Board Policies and Procedures of the Bakersfield City School District Board of Education, Section 300.13, Complaints Concerning District Employees (Second Reading)
It was recommended that the revision be approved.
Motion by Pam Baugher, second by Ralph Anthony.
Final Resolution: Motion Carries
Yea: Pam Baugher, Fred L Haynes, Lillian Tafoya, Ralph Anthony, Russ Shuppert

4. Revision of Board Policies and Procedures of the Bakersfield City School District, Board Bylaw 100.10, Complaints Against Board Members or Employees (Second Reading)
It was recommended that the revision be approved.
Motion by Russ Shuppert, second by Fred L Haynes.
Final Resolution: Motion Carries
Yea: Pam Baugher, Fred L Haynes, Lillian Tafoya, Ralph Anthony, Russ Shuppert
K. Consent Agenda

1. Approval of the Consent Agenda
   It was recommended that the Consent Agenda be approved as submitted.
   Motion by Pam Baugher, second by Russ Shuppert.
   Final Resolution: Motion Carries
   Yea: Pam Baugher, Fred L Haynes, Lillian Tafoya, Ralph Anthony, Russ Shuppert

2. Gift to Eissler Elementary School Music Program - Fiscal Impact: No

3. Business Conference and Workshop Travel for the Board Members, Superintendent and Assistant Superintendent, Fiscal Impact: Yes, Cost to be determined

4. Memorandum of Understanding with the Kern County Superintendent of Schools for Elementary Community School Services for 2019-2020 School Year - Fiscal Impact: TBD


7. Request to Extend Bid #1707-1 Food Service Supplies previously awarded to P&R Paper Supply Company - Fiscal Impact: No

8. Request to Extend Participation in National Cooperative Purchasing Alliance (NCPA) Master Agreement (Contract 01-65) with Synnex Corporation - Fiscal Impact: No


10. Request to Extend Participation - Val Verde Unified School District Classroom and Office Supplies Piggyback Bid #18/19-001-Awarded to Southwest School & Office Supply - Fiscal Impact: No

11. Approval to Participate in the Reef-Sunset Unified School District Piggyback Bid for Modular Buildings - Awarded to American Modular Systems - Fiscal Impact: No


13. Service Provider Agreement with Kern County Superintendent of Schools to provide Designated Instructional Services for the 2019-2020 School Year. Fiscal Impact: Yes, $160,000
14. Memorandum of Understanding with Kern County Superintendent of Schools for the purpose of Merging Deaf and Hard of Hearing for the 2019-2020 School Year - Fiscal Impact: Yes, $74,043

15. Network Partner Agreement with the National Center for Teacher Residencies - Fiscal Impact: Yes, $13,000

16. Renewal - Letter of Understanding with California State University, Bakersfield (CSUB) for the Kern Urban Teacher Residency Program - Fiscal Impact: No

17. Renewal Agreement between the Bakersfield City School District and National University - Student Teaching - Fiscal Impact: No

18. Renewal Agreement between the Bakersfield City School District and National University - Intern Program - Fiscal Impact: No

19. Renewal Agreement between the Bakersfield City School District and National University Psychologist Program - Fiscal Impact: No

20. Agreements for Utility and Custodial Services with the Kern County Superintendent of Schools - Extended School Year 2018 - Fiscal Impact: Yes, $2,394.00 Revenue

21. Memorandum of Understanding between Butte County of Education/California Mini-Corps and Bakersfield City School District, Migrant Education, Region 21 - Fiscal Impact: Yes

22. Consultant Services - Fiscal Impact: Yes, $531,265.00

23. Reciprocal Easement Agreement - Fiscal Impact: No

24. Interdistrict transfer for attendance-Fiscal Impact: No


26. Independent Contractor Agreement with Reach 4 Greatness/Stay Focused - Fiscal Impact: $150,000

27. Renewal of Agreement with the City of Bakersfield and Bakersfield Police Department for School Resource Officer Services - Fiscal Impact: $240,000 for two officers
28. Resolution to Assign Teachers with their Consent to Teach under a Provisional Internship Permit in accordance with the provisions of Title 5 regulations, Section 80021 and 80021.1. - Fiscal Impact: No

29. Resolution to Assign Teachers with their Consent to Teach subjects in which they have completed training, to teach in and elective. - Fiscal Impact: No

30. Variable Term Waiver to assign Teachers with their consent to teach out of their credentialed area for the 2019-2020 school year, in accordance with the provisions of Education Code 44265: Professional Preparation Program for a Specialist Instruction Credential in Special Education, Reading, etc. - Fiscal Impact: No

L. Closing Items
1. Adjournment
   It was recommended that the meeting be adjourned at 6:48 pm.
   Motion by Russ Shuppert, second by Fred L Haynes.
   Final Resolution: Motion Carries
   Yea: Pam Baugher, Fred L Haynes, Lillian Tafoya, Ralph Anthony, Russ Shuppert