

REGULAR MEETING OF THE KERN COUNTY BOARD OF EDUCATION

**Board Room
1300 17th Street, City Centre, Bakersfield
September 11, 2018
6:30 p.m.**

AGENDA

Any materials required by law to be made available to the public prior to a meeting of the Kern County Board of Education can be inspected during normal business hours at the Kern County Superintendent of Schools Office, 1300 17th Street, Seventh Floor, Bakersfield, CA 93301.

An individual who requires disability related accommodations or modifications, including auxiliary aids and service, in order to participate in the board meeting should contact the superintendent's office at (661) 636-4624 (Government Code 54954.2).

I. GENERAL FUNCTIONS

REPORT

INFORMATION

- | | | |
|--|-------------------|-------------------|
| a. Call to Order | | |
| b. Pledge of Allegiance to the Flag | | |
| c. Roll Call | | |
| d. Changes to Agenda | Oral | Action |
| e. Minutes of August 14, 2018 | Written, Pgs. 1-3 | Action |
| f. Board Member Recognition of Service | Oral, Pg. 4 | Non-Action |

II. HEARING OF CITIZENS

Members of the public shall have the opportunity to address the Board of Education on items on the agenda or within the Board's jurisdiction either before or during the Board's consideration of the item. The time allotted shall be five minutes. Prior to the start of the meeting, persons wishing to speak may, on forms (optional) provided, indicate name, address, and item on which they intend to speak. Items not appearing on the agenda cannot, by law, be the subject of board action.

III. CONSENT AGENDA

Action

All consent agenda items for the Kern County Board of Education are considered to be routine and will be enacted by one motion unless a board member requests separate action on a specific item. Approval recommended on all items listed.

- | | |
|--|---------------------|
| a. Approval of Temporary Teaching Certificates | Written, Pg. 4 |
| b. Approval of Substitute Teachers List | Written, Pg. 4 |
| c. Approval of Graduation Diplomas | Written, Pgs. 4, 7 |
| d. Approval of School District Child and Welfare Attendance Supervisors List | Written, Pgs.4, 8-9 |

IV. INFORMATIONAL ITEMS

Non-Action

OVERSIGHT REPORTS:

- | | |
|--|-----------------------------|
| a. Wonderful College Prep Academy Delano | Oral/Written Pgs. 5, 10-31 |
| b. Wonderful College Prep Academy Lost Hills | Oral/Written, Pgs. 5, 32-51 |
| c. Grimmway Academy | Oral/Written, Pgs. 5, 52-74 |

V. NEW BUSINESS

- | | | |
|---|---|---------------|
| a. Wonderful Prep Academy
Public Hearing for Charter Renewal Petition Findings and Determination to Renew Charter Resolution Granting Renewal of Charter | Oral/Written, Pg. 5,
(included separately) | Action |
| b. Approval of Purchase Orders for August 2018 | Written, Pgs. 5, 75-85 | Action |
| c. Out-of-State Travel | Oral/Written, Pgs.5, 86 | Action |

VI. REPORT OF COUNTY BOARD MEMBERS

VII. REPORT OF COUNTY SUPERINTENDENT

VIII. AGENDA ITEMS FOR NEXT MEETING

IX. TIME OF NEXT MEETING

X. ADJOURNMENT – OCTOBER 9, 2018