

REGULAR MEETING OF THE KERN COUNTY BOARD OF EDUCATION

**Board Room
1300 17th Street, City Centre, Bakersfield
July 9, 2019
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. Agenda Issues Oral **Action**
- e. Minutes of June 11, 2019 Written, Pgs. 1-5 **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 Written, Pg. 6
Certificates

- b. Approval of Substitute Teachers List Written, Pg. 6
- c. Approval of Graduation Diplomas Written, Pgs. 6, 10

IV. NEW BUSINESS

- a. Resolution – Educational Services Oral/Written, Pgs. 7, 12 **Action**
- b. Resolution – Lease Agreements Oral/Written, Pgs. 7, 13 **Action**
- c. Resolution – Special Projects Oral/Written, Pgs. 7, 14 **Action**
- d. Public Hearing and Resolution – Sufficiency of Textbooks and Instructional Materials Oral/Written, Pgs. 7, 15-18 **Action**
- e. Consolidated Application 2018-2019 Oral/Written, Pgs. 8, 19-42 **Action**
- f. Williams Act Uniform Complaint Quarterly Reports Oral/Written, Pgs. 8, 43-44 **Action**
- g. Forest Service Funds-Tulare Oral/Written, Pgs. 8, 45-47 **Action**
- h. Forest Service Funds-Federal Oral/Written, Pgs. 8, 48-49 **Action**
- i. Approval of Kern County School Boards Association Dues Oral, Pg. 8 **Action**
- j. Approval of Purchase Orders for June 2019 Written, Pgs. 8, 50-53 **Action**
- k. Out-of-State Travel Oral/Written, Pgs. 9, 54 **Action**

V. REPORT OF COUNTY BOARD MEMBERS

VI. REPORT OF COUNTY SUPERINTENDENT

VII. AGENDA ITEMS FOR NEXT MEETING

VIII. TIME OF NEXT MEETING

IX. ADJOURNMENT