REGULAR MEETING OF THE KERN COUNTY BOARD OF EDUCATION

Meeting to be held via teleconference as authorized by Executive Order N-29-20
April 14, 2020
6:30 p.m.

AGENDA

Notice of Teleconferencing Pursuant to Executive Order N-29-20 and Government Code section 54953: In accordance with public directives concerning social distancing and gatherings relating to the COVID-19 pandemic, the Board will conduct this meeting via teleconference, with board members participating from remote locations via telephone and/or electronic means. Voting at this meeting shall be by roll call. Members of the public may listen to the proceedings via telephone by dialing the following number: 1-669-900-6833 and enter code 911832744.

Any materials required by law to be made available to the public prior to a meeting of the Kern County Board of Education may be obtained by e-mailing your request to gaedwards@kern.org prior to the start of the meeting.

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 between 12 p.m. and 5 p.m. on the day of the meeting (Government Code 54954.2).

I. GENERAL FUNCTIONS

   a. Call to Order
   b. Pledge of Allegiance to the Flag
   c. Roll Call
   d. Agenda Issues Oral Action
   e. Minutes of March 10, 2020 Written, Pgs. 1-4 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.
Because this meeting is being held telephonically, members of the public wishing to make public comment may do so at the appropriate time by dialing the following number: 1-669-900-6833 and enter code 911832744. In order to organize the discussion, those members of the public seeking to provide public comment are requested to contact the Kern County Superintendent of Schools Office via e-mail or telephone to provide the subject of the comments, between the hours of 12:00 p.m. and 5:00 p.m. on the day of the meeting, as follows: 661-636-4624 or gaedwards@kern.org.

III. **CONSENT AGENDA**

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, Pgs. 5, 8-9

b. Approval of Substitute Teachers List

   Written, Pgs. 5, 10

c. Approval of Graduation Diplomas

   Written, Pgs. 5, 11

IV. **NEW BUSINESS**

a. Resolution-Classified School Employee Week

   Oral/Written, Pgs. 6, 12
   Action

b. Resolution-School Health Month

   Oral/Written, Pgs. 6, 13
   Action

c. Resolutions-Retiring Personnel

   Oral/Written, Pgs. 6, 14-19
   Action

d. Resolution-School Communications Interoperability Grant Program

   Oral/Written, Pgs.6, 20
   Action

e. Williams Act Uniform Complaint Quarterly Reports

   Written, Pgs. 6, 21-22
   Action

V. **REPORT OF COUNTY BOARD MEMBERS**

VI. **REPORT OF COUNTY SUPERINTENDENT**

VII. **AGENDA ITEMS FOR NEXT MEETING**

VIII. **TIME OF NEXT MEETING-MAY 12, 2020**

IX. **ADJOURNMENT**