

REGULAR MEETING OF THE KERN COUNTY BOARD OF EDUCATION

Board Room
1300 17th Street, City Centre, Bakersfield
August 11, 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 one or more 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 and address the Board at the appropriate times via telephone by dialing the following number: *1-888-475-4499 and enter code 917 8251 9171.*

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 or can be requested by telephone at 661-636-4624.

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. Ratification of Business Approved at the July 14, 2020 Board Meeting | Oral/Written | Action |
| e. Agenda Issues | Oral | Action |
| f. Minutes of July 14, 2020 | 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.

II. 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. 7, 9-11
- b. Approval of Substitute Teachers List Written, Pg. 7
- c. Approval of Graduation Diplomas Written, Pgs. 7, 12

IV. NEW BUSINESS

- a. Resolution- “School Attendance Awareness Month” Oral/Written, Pgs. 7, 13-14 **Action**
- b. Resolution - “Just Say No” Oral/Written, Pgs. 7, 15 **Action**
- c. Resolution - September 11, 2001 Oral/Written, Pgs. 7, 16 **Action**
- d. Resolutions – Retiring Personnel Oral/Written, Pgs. 7, 17-19 **Action**
- e. Revised 2020-21 Budget Oral/Written, Pg. 8, 20 **Action**
- f. Approval of Purchase Orders Written, Pgs. 8, 21-45 **Action**
- g. Set Additional September Meeting Date to Adopt Learning Continuity and Attendance Plan Oral/Written, Pgs. 8, 46 **Action**

V. REPORT OF COUNTY BOARD MEMBERS

VI. REPORT OF COUNTY SUPERINTENDENT

VII. AGENDA ITEMS FOR NEXT MEETING

VIII. TIME OF NEXT MEETING-SEPTEMBER 8, 2020

IX. ADJOURNMENT