

**REGULAR MEETING OF THE KERN COUNTY BOARD OF EDUCATION**

**Board Room  
1300 17<sup>th</sup> Street, City Centre, Bakersfield  
January 12, 2021  
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 922 5682 3536.*

Any materials required by law to be 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 17<sup>th</sup> 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).

<b><u>I. GENERAL FUNCTIONS</u></b>	<b><u>REPORT</u></b>	<b><u>INFORMATION</u></b>
a. Call to Order		
b. Pledge of Allegiance to the Flag		
c. Roll Call		
d. Agenda Issues	Oral	<b>Action</b>
e. Oath of Office for Daniel Giordano and Jose Gonzalez	Oral	<b>Action</b>
f. Minutes of December 11, 2020	Written, Pgs. 1-5	<b>Action</b>

**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, Pgs. 6, 9-11

**IV. INFORMATIONAL ITEMS**

- a. Trustee Dinner Webinar                      Oral, Pg. 6

**V. NEW BUSINESS**

- a. Resolution – Standard School Supplies                      Oral/Written, Pgs. 6, 12                      **Action**
- b. Resolutions-Retiring Personnel                      Oral/Written Pgs. 6, 13-15                      **Action**
- c. Williams Quarterly Report                      Written, Pgs. 6, 16-17                      **Action**
- d. Approval of Purchase Orders                      Written, Pgs. 6, 18-25                      **Action**

**VI. REPORT OF COUNTY BOARD MEMBERS**

**VII. REPORT OF COUNTY SUPERINTENDENT**

**VIII. AGENDA ITEMS FOR NEXT MEETING**

**IX. TIME OF NEXT MEETING- FEBRUARY 9, 2021**

**X. ADJOURNMENT**