REGULAR MEETING OF THE KERN COUNTY BOARD OF EDUCATION

Board Room
1300 17th Street, City Centre, Bakersfield
March 9, 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 999 7699 6065.

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 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

   a. Call to Order
   b. Pledge of Allegiance to the Flag
   c. Roll Call
   d. Agenda Issues Oral Action
   e. Minutes of February 9, 2021 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.
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, 9-12

b. Approval of Graduation Diplomas
   Written, Pgs. 5, 13

IV. **NEW BUSINESS**

a. Provisional Appointment to Fill Vacant Board Seat
   Oral, Pg. 6

b. Oath of Office for Vonetta Mixson
   Oral, Pg. 6

   **Non-Action**

c. Resolution-National and Global Youth Service Days
   Oral/Written, Pgs. 6, 14

   **Action**

d. Resolution-Day of the Teacher
   Oral/Written, Pgs. 6, 15

   **Action**

e. Resolution-School Bus Driver Day
   Oral/Written, Pgs. 6, 16

   **Action**

f. Budget Revisions
   Oral/Written, Pgs. 6, 17-18

   **Action**

g. Second Interim Report
   Oral/Written, Pgs. 7, 19-31

   **Action**

h. Tax and Revenue Anticipation Notes
   Oral/Written, Pg. 7, and Included separately

   **Action**

i. Audit Report – Kern Co. Supt. Schools
   Oral/Written, Pg. 7 Included separately

   **Action**

j. Audit Report – Grimmway Academy
   Oral/Written, Pgs. 7 Included separately

   **Action**

k. Audit Report – REALMS
   Oral/Written, Pgs. 7 Included separately

   **Action**

l. Board Policy 3470 Debt Issuance and Management-Second Read and Approval
   Oral/Written, Pgs. 7, 32-37

   **Action**

m. Approval of Purchase Orders
   Written, Pgs. 8, 38-46

   **Action**
V. REPORT OF COUNTY BOARD MEMBERS
VI. REPORT OF COUNTY SUPERINTENDENT
VII. AGENDA ITEMS FOR NEXT MEETING
VIII. TIME OF NEXT MEETING – APRIL 13, 2021
IX. ADJOURNMENT