

# REGULAR MEETING OF THE KERN COUNTY BOARD OF EDUCATION

**Board Room**  
**1300 17<sup>th</sup> Street, City Centre, Bakersfield**  
**July 13, 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 meeting ID 936 0730 5835*

Members of the public wishing to address the Board of Trustees on a particular agenda item or during the portion of the meeting reserved for “Hearing of Citizens” should email [gaedwards@kern.org](mailto:gaedwards@kern.org) by 5:00 p.m. on the day of the meeting, indicating the speaker’s name and the subject of the comments so that the Board can organize the discussion during the time reserved. Individual speakers will normally be allowed five minutes to address the County Board on each agenda or non-agenda item, and the total time for public input on each item will be limited to 20 minutes. In exceptional circumstances, the Board president may, with Board consent, reduce or increase the amount of time allowed for public input and/or the time allotted for each speaker, when such adjustment is necessary to ensure full opportunity for public input within the time allotted. Any such adjustment shall be done equitably so as to allow a diversity of viewpoints. The president may also ask members of the public with the same viewpoint to select a few individuals to address the Board on behalf of that viewpoint.

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).

### I. GENERAL FUNCTIONS

### REPORT

### INFORMATION

- a. Call to Order
- b. Pledge of Allegiance to the Flag
- c. Roll Call
- d. Board Member Resignations

- |   |                   |                   |
|---|-------------------|-------------------|
| e. Agenda Issues  | Oral              | <b>Action</b>     |
| f. Minutes of June 8, 2021  | Written, Pgs. 1-5 | <b>Action</b>     |
| g. Consideration and Possible Action to Make Provisional Appointment to fill Vacancy on Kern County Board of Education for Trustee Area 7 | Oral, Pg. 6       | <b>Action</b>     |
| h. Oath of Office for New Board Member for Trustee Area 7   | Oral, Pg. 6       | <b>Non-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. 7, 10-12 |
| b. Approval of Substitute Teachers List        | Written, Pgs. 7, 13    |
| c. Approval of Graduation Diplomas             | Written, Pgs. 7, 14-15 |

**IV. INFORMATIONAL ITEM**

**Non-Action**

COVID Vaccine Update

**V. NEW BUSINESS**

- |  |                          |               |
|--|--------------------------|---------------|
| a. Resolution - Honoring James Bartleson | Oral/Written, Pgs. 7, 16 | <b>Action</b> |
| b. Resolution – Educational Services     | Oral/Written, Pgs. 7, 17 | <b>Action</b> |
| c. Resolution – Lease Agreements         | Oral/Written, Pgs. 7, 18 | <b>Action</b> |
| d. Resolution – Special Projects         | Oral/Written, Pgs. 8, 19 | <b>Action</b> |

- |  |                              |               |
|--|------------------------------|---------------|
| e. Public Hearing and Resolution –<br>Sufficiency of Textbooks and<br>Instructional Materials    | Oral/Written, Pgs. 8, 20- 24 | <b>Action</b> |
| f. Resolutions-Retiring Personnel  | Oral/Written, Pgs. 8, 25-29  | <b>Action</b> |
| g. Consolidated Application  | Oral/Written, Pgs. 8, 30-53  | <b>Action</b> |
| h. Williams Act Uniform Complaint<br>Quarterly Reports   | Oral/Written, Pgs. 8, 54-55  | <b>Action</b> |
| i. Audit Engagement Letter   | Oral/Written, Pgs. 9, 56-66  | <b>Action</b> |
| j. Approval of Kern County School<br>Boards Association Dues                                     | Oral, Pg. 9                  | <b>Action</b> |
| k. Approval to Eliminate the Agenda Item:<br>Review and Acceptance of Monthly<br>Purchase Orders | Written, Pg. 9               | <b>Action</b> |

**VI. REPORT OF COUNTY BOARD MEMBERS**

**VII. REPORT OF COUNTY SUPERINTENDENT**

**VIII. AGENDA ITEMS FOR NEXT MEETING**

**IX. TIME OF NEXT MEETING- AUGUST 10, 2021**

**X. ADJOURNMENT**