



# BAKERSFIELD CITY SCHOOL DISTRICT

BOARD OF EDUCATION MEETING MINUTES • MAY 23, 2023

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## A. Call to Order

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1. Call to Order and Roll Call

Board President Laura Guerrero Salgado called the meeting to order at 4:00 p.m. with the following members present in person: Laura Guerrero Salgado, Shannon Zimmerman, Chris Cruz Boone, Anthony Fuentes, and Lillian Tafoya

2. Public Comments

There were no public comments at this time.

3. Adjourn to Closed Session

It was recommended to adjourn to closed session.

Motion by Chris Cruz Boone, second by Shannon Zimmerman.

Final Resolution: Motion Carries

Yea: Laura Guerrero Salgado, Shannon Zimmerman, Chris Cruz Boone, Anthony Fuentes, Lillian Tafoya

## B. Closed Session

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1. Public Employee Discipline/Dismissal/Release, pursuant to Government Code Section 54957

2. Discussion of Student Matters (Administrative Hearing Panel Recommendations and Alternative School Placement), pursuant to Education Code Section 48918(c)

3. Public Employee Performance Evaluation, Title: Superintendent, pursuant to Government Code Section 54957

## C. Years of Service Celebration

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1. Certificates of Service will be presented to BCSD Employees with 25, 30, 35 and 40 Years of Service

2. A reception will be held in the Board Room Lobby to honor BCSD Employees with 25, 30, 35 and 40 Years of Service

## D. Opening Items

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1. Reconvene to Open Session

2. Pledge to the Flag  
Rodrigo Anthonio Salas, 8<sup>th</sup> grader, led the Pledge to the Flag.
3. Report of Closed Session Action  
Board President Guerrero Salgado stated there were no items to report from closed session.
4. Recognition of Clarence Medders Award Winners from BCSD Track Meet  
Mr. Myron Williams presented the Clarence Medders Awards to the top male and female students from the district-wide track meet for elementary and junior high/middle schools.
5. Recognition of Students for First Place Verse Choir at the Kern County Oral Language Festival  
Superintendent Mark Luque and Mr. Mike Stone, Visual and Performing Arts Coordinator, recognized the First Place Verse Choir winners and coaches from the 2023 Kern County Oral Language Festival.
6. Perfect Attendance Award for Students Receiving Perfect Attendance from Kindergarten through Eighth Grade  
Superintendent Mark Luque recognized Rodrigo Anthonio Salas for achieving perfect attendance from kindergarten through eighth grade.
7. Recognition of BCSD Classified Employees of the Year  
Superintendent Mark Luque, along with Mrs. Christine Cornejo, Assistant Superintendent, Human Resources, recognized the staff selected as Classified Employees of the Year for the 2022-2023 school year.
8. Recognition of BCSD Teachers of the Year  
Superintendent Mark Luque, along with Mrs. Christine Cornejo, Assistant Superintendent, Human Resources, recognized the teachers selected as Teachers of the Year for the 2022-2023 school year.
9. Recognition of 2023 Kern County Classified Employee of the Year  
Superintendent Mark Luque and Christian Shannon, Assistant Superintendent of Support Services, Kern County Superintendent of Schools, awarded the staff selected as Kern County Classified Employees of the Year.
10. Recognition of Administrative Appointments  
Superintendent Mark Luque recognized Ms. Sharleen McKelvey, Mr. Abe Rivera, and Mr. Myron Williams, who were recently appointed as principals for the 2023-2024 school year.
11. The Board will take a Ten (10) Minute Recess
12. Public Comments

**Essie Davis**

Ms. Essie Davis and Ms. Zadie Hurd from the Bakersfield Chapter of The Links, Inc. presented Superintendent Luque with a Certificate of Appreciation for the district's continued collaboration and partnership with their organization and their Links Leadership Steam Academy program.

### **Esmeralda Robles**

Ms. Robles is an Evergreen parent. She came tonight to discuss a gun threat made to her child. She spoke to Vice Principal Kara Rand, Superintendent Mark Luque and Interim Principal Abe Rivera on different occasions. She felt as though the situation was not being taken as seriously as it should have. She is still not entirely sure what was done in regards to this specific situation. When speaking to Ms. Rand, her child made it known that he does not feel safe around this other child, but nothing was done. This boy continues to bother my child while making intimidating looks towards him. She understands all students have rights but who is worrying about my child's rights and the rights of the other children who attend this school. She cannot help but feel anxious, nervous and scared for her child. What if this child brings a gun? What if Evergreen is on the news because of a shooting incident? Will something be done then? She hopes that more training is put in place for these types of situations, making sure that parents feel confident that their children are safe at school because she does not. She does not want to discredit Evergreen staff or Superintendent Luque for all they have done, but she believes it is not enough to ensure the safety of her child and the school as a whole. She hopes to receive a call soon.

### **Jennifer Lopez**

Ms. Lopez is an Evergreen parent, and her child has been experiencing repetitive bullying and harassment from the same child since kindergarten. It has escalated to the point where her child was choked on the playground. She showed the Board a drawing her student made of the incident. She went through the proper channels of commands with the Vice Principal and the Principal. She was met with the upmost unprofessionalism and constant insinuations that her child was lying. She had a meeting with Mike Havens who said the incident of choking was not as serious and was on the same level as a push. She has spoken to Superintendent Luque, Acting Principal Rivera and Dr. Fulenwider. While Mr. Rivera and Dr. Fulenwider have been helpful in some instances, she is still concerned as the bullying is still continuing as recent as last week. She has no choice but to take any action she can to ensure her child's safety since she feels that the school has failed to protect him. She would like to go into specific dates and instances but does not have enough time to cover them. She asked the Board for more transparency and accountability of the staff members that have failed her child. She looks forward to hearing from them.

### **Erica Gallegos**

Ms. Gallegos is a Noble parent, and she has a concern regarding the Late Start. Those days are complicating for her as a mother. She is very concerned as her students start school at 10:00 a.m., but she has to go to work. She does not have anyone that can take her student to school on the Late Start days. She has spoken to other parents, and they have told her their frustrations and problems as they have gone through this year. Personally, one of her students that attends Washington would be responsible for taking her other student to school on Late Start days. Her Washington student would always arrive late as they started school before her younger student. The district sent her a letter regarding her student's tardies. She came to see if the Board could do something for the students and

families that are having the same issues as her. She asked if parents could drop off their students at a designated classroom when they have to go to work. She is hoping the Board can help her because she is very concerned about this issue for the coming school year. Many people have been affected by this change. She would like a response from the Board and thanked them for listening.

13. Approval of Minutes of the Regular Meeting on Tuesday, April 25, 2023

It was recommended that the minutes of the Regular Meeting on Tuesday, April 25, 2023, be approved. Motion by Lillian Tafoya, second by Chris Cruz Boone.

Final Resolution: Motion Carries

Yea: Laura Guerrero Salgado, Shannon Zimmerman, Chris Cruz Boone, Anthony Fuentes, Lillian Tafoya

## **E. Board of Education**

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1. Board Member Comments

**Anthony Fuentes**

- First year on the Board, has been busy and it's been a pleasure
- Where the Child Comes First rings true
- BCSD is a wonderful place to be at and work for
- Congratulated Dr. Chris Cruz Boone for being awarded the CTA 2023 Teacher of the Year for Higher Education

**Dr. Chris Cruz Boone**

- All the student awards were great, the crowds are getting larger and larger
- Downtown Dragons won 7 rounds at the World's Robotics Competition
- The Honors Concerts were great, she cried it was so great
- The FACE Parent Honor Awards were special
- Was a celebrity reader at Chavez, and it was a really cool experience
- The Retirement Banquet and Years of Service events were great, humbled to meet the people who have dedicated their lives to kids at BCSD
- The Oral Language and track meet kids were fabulous
- It's Mental Health Awareness Month, thanked Dr. Tim Fulenwider and his team

**Shannon Zimmerman**

- Echoed her fellow board members on all of the events and award ceremonies, they have been great
- Thanked everyone for working hard at the end of the school year
- Shared that she went to Sacramento as she serves on the Delegate Assembly, late start was the topic of the meetings

**Lillian Tafoya**

- Thanked the speakers who came this evening
- There has been so many celebrations and recognitions and it's been super special
- Congratulated all of the Years of Service employees
- Has never seen a district that has more focus on the children

- Thanked all the employees and parents for this school year, working together in partnership
- Congratulated all the awardees and people who were recognized
- Retirement Banquet was special, thanked the retirees
- Congratulated Superintendent Luque for being awarded Superintendent of the Year by ACSA
- Share the power of the teacher through Superintendent Luque’s story
- Thanked the Board for being a great team, focus has remained on what’s best for children

**Laura Guerrero Salgado**

- Reminded families that the District is open throughout the summer for resources
- Thanked the wellness center staff, they are so supportive
- Summer school has a waiting list so don’t lose hope
- Congratulated Superintendent Luque for being awarded Superintendent of the Year by ACSA
- Teachers will always hold a big place in my heart

2. Superintendent’s Report – Mark Luque, Superintendent  
Superintendent Luque addressed current issues surrounding our district.
  
3. Approval of Amendment to Assistant Superintendent of Human Resources Employment Agreement  
It was recommended that the Amendment to the Assistant Superintendent of Human Resources Employment Agreement be approved.  
Motion by Shannon Zimmerman, second by Lillian Tafoya.  
Final Resolution: Motion Carries  
Yea: Laura Guerrero Salgado, Shannon Zimmerman, Chris Cruz Boone, Anthony Fuentes, Lillian Tafoya
  
4. Approval of Amendment to Assistant Superintendent of Educational Services Employment Agreement  
It was recommended that the Amendment to the Assistant Superintendent of Educational Services Employee Agreement be approved.  
Motion by Shannon Zimmerman, second by Lillian Tafoya.  
Final Resolution: Motion Carries  
Yea: Laura Guerrero Salgado, Shannon Zimmerman, Chris Cruz Boone, Anthony Fuentes, Lillian Tafoya
  
5. Approval of Amendment to Assistant Superintendent of Business Services Employment Agreement  
It was recommended that the Amendment to the Assistant Superintendent of Business Services Employment Agreement.  
Motion by Lillian Tafoya, second by Shannon Zimmerman.  
Final Resolution: Motion Carries  
Yea: Laura Guerrero Salgado, Shannon Zimmerman, Chris Cruz Boone, Anthony Fuentes, Lillian Tafoya
  
6. June 2023 Board of Education Meetings  
It was recommended that the Board hold the June Board of Education Meetings in-person and allow Board Members to attend virtually should it become necessary.  
Motion by Chris Cruz Boone, second by Lillian Tafoya.  
Final Resolution: Motion Carries  
Yea: Laura Guerrero Salgado, Shannon Zimmerman, Chris Cruz Boone, Anthony Fuentes, Lillian Tafoya

**F. Educational Services**

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1. Assistant Superintendent's Report  
Mrs. Laura Orozco, Assistant Superintendent, Educational Services, did not have a report but thanked the Board for consideration of her items.
2. Bakersfield City School District Multilingual Master Plan – Fiscal Impact: No  
It was recommended that the Bakersfield City School District Multilingual Master Plan be approved for the 2023-2024 school year.  
Motion by Chris Cruz Boone, second by Lillian Tafoya.  
Final Resolution: Motion Carries  
Yea: Laura Guerrero Salgado, Shannon Zimmerman, Chris Cruz Boone, Anthony Fuentes, Lillian Tafoya

## **G. Business Services**

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1. Assistant Superintendent's Report  
Mrs. Sherry Gladin, Assistant Superintendent, Business Services, did not have a report but thanked the Board for consideration of her items.
2. Renewal Agreement between Boys & Girls Club of Kern County and BCSD – Fiscal Impact: Yes, \$10,988,591.82  
It was recommended that the Board approve the renewal agreement between the Boys & Girls Club of Kern County and BCSD.  
Motion by Lillian Tafoya, second by Shannon Zimmerman.  
Final Resolution: Motion Carries  
Yea: Laura Guerrero Salgado, Shannon Zimmerman, Anthony Fuentes, Lillian Tafoya  
Abstain: Chris Cruz Boone
3. Resolution to Purchase Vehicles without Competitive Bidding  
It was recommended that the resolution to Purchase Vehicles without Competitive Bidding be adopted.  
Motion by Chris Cruz Boone, second by Lillian Tafoya.  
Final Resolution: Motion Carries  
Yea: Laura Guerrero Salgado, Shannon Zimmerman, Chris Cruz Boone, Anthony Fuentes, Lillian Tafoya

## **H. Human Resources**

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1. Assistant Superintendent's Report  
Mrs. Christine Cornejo, Assistant Superintendent, Human Resources, did not have a report, but thanked the Board for consideration of her items.
2. Presentation of Initial Proposal submitted by the California School Employees Association, Chapter #48 (CSEA) for 2023-2024 Negotiation Reopeners  
It was recommended that the Initial Proposal submitted by CSEA for the 2023-24 Negotiation Reopeners, pursuant to Article 21 of the current negotiated agreement between the Bakersfield City School District (BCSD) and the California School Employees Association, Chapter #48 (CSEA), be received as a matter of record, in compliance with Section 3547 of the Government Code.

Motion by Chris Cruz Boone, second by Anthony Fuentes.

Final Resolution: Motion Carries

Yea: Laura Guerrero Salgado, Shannon Zimmerman, Chris Cruz Boone, Anthony Fuentes, Lillian Tafoya

3. Approval of the Memorandum of Understanding between the Bakersfield City School District and the California School Employees Association, Chapter #48 (CSEA) regarding a Summer Modified Workweek  
It was recommended that the negotiated Memorandum of Understanding between BCSD and CSEA, signed April 12, 2023, be approved.

Motion by Chris Cruz Boone, second by Anthony Fuentes.

Final Resolution: Motion Carries

Yea: Laura Guerrero Salgado, Shannon Zimmerman, Chris Cruz Boone, Anthony Fuentes, Lillian Tafoya

4. Declaration of need for fully qualified educators in accordance with the provisions of Education Code section 44225 (d) and (g) and 44300 – Fiscal Impact: No  
It was recommended that the Declaration of Need for fully qualified educators in accordance with the provisions of Education Code section 44225 (d) and (g) and 44300 be adopted.

Motion by Lillian Tafoya, second by Chris Cruz Boone.

Final Resolution: Motion Carries

Yea: Laura Guerrero Salgado, Shannon Zimmerman, Chris Cruz Boone, Anthony Fuentes, Lillian Tafoya

5. Resolution for the Recruitment and Retention of CPALs  
It was recommended that the Resolution for the Recruitment and Retention of CPALs be adopted.

Motion by Chris Cruz Boone, second by Lillian Tafoya.

Final Resolution: Motion Carries

Yea: Laura Guerrero Salgado, Shannon Zimmerman, Chris Cruz Boone, Anthony Fuentes, Lillian Tafoya

6. Approval of Memorandum of Understanding (MOU) between the Bakersfield City School District and the Bakersfield Elementary Teachers Association (BETA) regarding the Bus Driver Referral and Recruitment Bonus

It was recommended that the MOU between the District and BETA regarding the Bus Driver Referral and Recruitment Bonus be approved.

Motion by Lillian Tafoya, second by Chris Cruz Boone.

Final Resolution: Motion Carries

Yea: Laura Guerrero Salgado, Shannon Zimmerman, Chris Cruz Boone, Anthony Fuentes, Lillian Tafoya

7. Approval of the Certificated Human Resources Report  
It was recommended that the Certificated Human Resources Report be approved as submitted.

Motion by Shannon Zimmerman, second by Chris Cruz Boone.

Final Resolution: Motion Carries

Yea: Laura Guerrero Salgado, Shannon Zimmerman, Chris Cruz Boone, Anthony Fuentes, Lillian Tafoya

8. Approval of the Classified Human Resources Report  
It was recommended that the Classified Human Resources Report be approved as submitted.

Motion by Lillian Tafoya, second by Anthony Fuentes.

Final Resolution: Motion Carries

Yea: Laura Guerrero Salgado, Shannon Zimmerman, Chris Cruz Boone, Anthony Fuentes, Lillian Tafoya

## **I. Board Policies**

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1. Deletion of Board Policies and Procedures of the Bakersfield City School District, Section 606.13, Transportation for Students with Disabilities (Administrative Regulation – Second Reading)  
It was recommended that the revision to the Board Policies and Procedures of the Bakersfield City School District, Board Policy 606.13, Transportation for Students with Disabilities (Administrative Regulation) be approved.  
Motion by Anthony Fuentes, second by Chris Cruz Boone.  
Final Resolution: Motion Carries  
Yea: Laura Guerrero Salgado, Shannon Zimmerman, Chris Cruz Boone, Anthony Fuentes, Lillian Tafoya
  
2. Revision to Board Policies and Procedures of the Bakersfield City School District, Section 606.13, Transportation for Students with Disabilities (Second Reading)  
It was recommended that the revision to the Board Policies and Procedures of the Bakersfield City School District, Board Policy 606.13, Transportation for Students with Disabilities be approved.  
Motion by Lillian Tafoya, second by Chris Cruz Boone.  
Final Resolution: Motion Carries  
Yea: Laura Guerrero Salgado, Shannon Zimmerman, Chris Cruz Boone, Anthony Fuentes, Lillian Tafoya
  
3. Revision to Board Policies and Procedures of the Bakersfield City School District, Section 1000.05, Transportation Safety and Emergencies (Administrative Regulation – Second Reading)  
It was recommended that the revision to the Board Policies and Procedures of the Bakersfield City School District, Board Policy 1000.05, Transportation Safety and Emergencies (Administrative Regulation) be approved.  
Motion by Chris Cruz Boone, second by Shannon Zimmerman.  
Final Resolution: Motion Carries  
Yea: Laura Guerrero Salgado, Shannon Zimmerman, Chris Cruz Boone, Anthony Fuentes, Lillian Tafoya
  
4. Revision to Board Policies and Procedures of the Bakersfield City School District, Section 1000.02, Transportation (Second Reading)  
It was recommended that the revision to the Board Policies and Procedures of the Bakersfield City School District, Board Policy 1000.02, Transportation be approved.  
Motion by Anthony Fuentes, second by Lillian Tafoya.  
Final Resolution: Motion Carries  
Yea: Laura Guerrero Salgado, Shannon Zimmerman, Chris Cruz Boone, Anthony Fuentes, Lillian Tafoya
  
5. Revision to Board Policies and Procedures of the Bakersfield City School District, Section 606.01, Comprehensive Local Plan for Special Education (First Reading)



6. Revision to Board Policies and Procedures of the Bakersfield City School District, Section 606.01, Comprehensive Local Plan for Special Education (Administrative Regulation - First Reading)
7. Revision to Board Policies and Procedures of the Bakersfield City School District, Section 606.02, Nonpublic, Nonsectarian School and Agency Services for Special Education (First Reading)
8. Revision to Board Policies and Procedures of the Bakersfield City School District, Section 606.05, Special Education Staff (First Reading)
9. Revision to Board Policies and Procedures of the Bakersfield City School District, Section 606.05, Special Education Staff (Administrative Regulation - First Reading)
10. Revision to Board Policies and Procedures of the Bakersfield City School District, Section 606.09, Individualized Education Program (First Reading)
11. Revision to Board Policies and Procedures of the Bakersfield City School District, Section 606.12, Identification and Evaluation of Individuals for Special Education (First Reading)
12. Revision to Board Policies and Procedures of the Bakersfield City School District, Section 606.12, Identification and Evaluation of Individuals for Special Education (Administrative Regulation - First Reading)
13. Deletion of Revision to Board Policies and Procedures of the Bakersfield City School District, Section 606.03, Review of Pupil Assignments (First Reading)
14. Deletion of Revision to Board Policies and Procedures of the Bakersfield City School District, Section 606.03, Review of Pupil Assignments (Administrative Regulation - First Reading)

## **J. Consent Agenda**

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1. Approval of the Consent Agenda  
It was recommended that the Consent Agenda be approved as submitted.  
Motion by Lillian Tafoya, second by Chris Cruz Boone.  
Final Resolution: Motion Carries  
Yea: Laura Guerrero Salgado, Shannon Zimmerman, Chris Cruz Boone, Anthony Fuentes, Lillian Tafoya
2. Administrative Hearing Panel Action – Fiscal Impact: No
3. Interdistrict transfer for attendance – Fiscal Impact: No
4. Payment of Warrants to Vendors for the period of May 23, 2023 to June 13, 2023 and Ratification of Accounts Payable Register for the period of April 12, 2023 to May 10, 2023 – Fiscal Impact: Yes, \$14,014,504.21

5. District Financial Summary for April 30, 2023 – Fiscal Impact: No
6. Consultant Services – Fiscal Impact: Yes, \$32,453.00
7. 2022-2023 School Plan for Student Achievement Addendum – Fiscal Impact: Yes, Amount varies by school site
8. MOU between KCSOS and Extended Learning Program for Science Camp at CALM and the Kern County Museum – Fiscal Impact: Yes, \$162,000.00
9. Agreement between KCSOS and BCSD, KCSOS to provide professional development at Summer Institute 2023 – Fiscal Impact: Yes, \$1,511.79
10. CSUB Kern Urban Teacher Residency 2023-2024 LOU – Fiscal Impact: No
11. Authorization to Join Education Technology Joint Powers Authority (EdTech JPA) – Fiscal Impact: No
12. Renewal Agreement for Services with School Facility Consultants – Fiscal Impact: Yes, \$57,000.00
13. CSUB Education Specialist Teacher Residency – Bakersfield (ESTR-B) 2023-2024 LOU – Fiscal Impact: No
14. Renewal Licensing Agreement for Document Tracking Services web-based application to support the development of School Plans for Student Achievement and School Accountability Report Cards – Fiscal Impact: Yes, \$13,005.00
15. Renewal Agreement for Employment Entrance Examination Provider with Memorial Occupational Medicine for the 2023-2024 School Year – Fiscal Impact: Yes, Cost to be determined
16. Renewal Agreement for Employment Entrance Examination Provider with Functional Ergonomics and Universal Urgent Care Occupational Medicine for the 2023-2024 School Year – Fiscal Impact: Yes, Cost to be determined
17. Renewal Agreement for Employment Entrance Examination Provider with Central Valley Occupational Medicine Group, Inc. for the 2023-2024 School Year – Fiscal Impact: Yes, Cost to be determined
18. Renewal Agreement for Employment Entrance Examination Provider with Functional Ergonomics and ABC Occupational Medical Center for the 2023-2024 School Year – Fiscal Impact: Yes, Cost to be determined
19. Renewal Agreement for Services on Workers’ Compensation “Return-to-Work” Program with Central Valley Occupational Medical Group for the 2023-2024 School Year – Fiscal Impact: Yes, Cost to be determined
20. Agreement with BMOA and BCSD for the 2023-2024 School Year – Fiscal Impact: Yes, \$273,619.75

21. Agreement between the Bakersfield City School District and the West Kern Community College District Early Care, Education and Family Studies Program (ECEFS) at Taft College – Fiscal Impact: No
22. Agreement between Bakersfield City School District and Kern Community College District Child Development Program (BC CHDV) – Fiscal Impact: No
23. Agreement between BCSD Migrant Education and Cal Poly Pomona Foundation, Inc. for the “Migrant Education Program 2023 Summer Residential Aerospace Engineering Academy” – Fiscal Impact: Yes, \$35,775.00
24. Memorandum of Understanding between Youth to Leaders Education Foundation for 2023 UCSB Algebra Academy and Bakersfield City School District, Migrant Education Program, Region 21 – Fiscal Impact: Yes, \$29,000.00
25. Letter of Understanding between California State University, Bakersfield, through the College Assistance Migrant Program (CAMP) and Bakersfield City School District through the Migrant Education Program, DFD 21 for the Summer Camp Academy “Scholar Institute” – Fiscal Impact: Yes, \$69,300.00
26. Renewal Agreement between Boys & Girls Club of Kern County and BCSD – Fiscal Impact: Yes, \$10,988,591.82
27. 2022-2023 ROC/CTEC Junior High Summer Camp – Fiscal Impact: Yes, \$40,603.20
28. Agreement for Professional Services with Infinity Communications and Consulting, Inc. to provide E-Rate consulting services (July 1, 2023 – June 30, 2025) – Fiscal Impact: Yes, \$33,250.00
29. Finalsite Order with BCSD – Fiscal Impact: Yes, \$52,600.00
30. Renewal 2 Year Agreement with Siras Systems, Inc. for a Web-Based Electronic Individual Education Plan “IEP” Program – Fiscal Impact: Yes, Annual amount \$43,239.00
31. Request to Participate – Val Verde Unified School District Classroom and Office Supplies Piggyback Bid #21/22-001 – Awarded to Southwest School & Office Supply – Fiscal Impact: No
32. Savanna School District Piggyback Contract Extension for Portable Classrooms Awarded to Elite Modular Leasing & Sales, Inc. – Fiscal Impact: No
33. Request to Award Contract for the Pauly Asphalt Replacement Project – Fiscal Impact: Yes, \$400,160.00
34. Request to Extend Participation in Torrance Unified School District Bid #10-04.09.19 with Lakeshore Learning – Fiscal Impact: No
35. Award of Bid – BCSD Custodial Supplies Bid #23-04-02 – Fiscal Impact: No
36. Award of Bid – School and Office Supplies – BCSD Bid #23-04-01 – Fiscal Impact: No

37. Agreements for various food truck services for end of year activities – Fiscal Impact: No
38. Agreements for NextGen Game Truck services for end of year activities – Fiscal Impact: Yes, \$2,050.00
39. Renewal Agreement with JAMF for Mobile Device Management licenses – Fiscal Impact: Yes, \$18,854.80
40. Resolution to Purchase Vehicles without Competitive Bidding – Fiscal Impact: TBD
41. SC Architects Agreement for Franklin Permanent Modular Classrooms – Fiscal Impact: Yes, \$13,440.00
42. Ratification of Contracts Processed Under the California Uniform Public Construction Cost Accounting Act for the reporting period January 1, 2023 through May 30, 2023 – Fiscal Impact: Yes, \$144,804.64
43. Change Orders Totaling an Increase of \$5,046.80, Previously Approved by Staff, for the MOT-New CMU Wall & Iron Fencing/Gates – Fiscal Impact: Yes, \$5,046.80
44. Change Orders Totaling an Increase of \$18,919.07, Previously Approved by Staff, for the Bessie Owens Elementary School Modernization – Fiscal Impact: Yes, \$18,919.07
45. Sale and Disposal of Surplus/Obsolete District Property in accordance with California Education Code 17546 and Board Policy 900.5 – Fiscal Impact: No
46. Variable term waiver to assign teachers with their consent to teach out of their credentialed area, in accordance with the provisions of Education Code 44268: Professional Preparation Program for the Clinical or Rehabilitative Services Credential – Fiscal Impact: No
47. Variable term waiver to assign teachers with their consent to teach out of their credentialed area for the 2023-2024 school year, in accordance with the provisions of Education Code 44265: Professional Preparation Program for a Specialist Instruction Credential in Special Education, Reading, etc. – Fiscal Impact: No
48. Proposal to Purchase Navigate360 Trainings for the 2022-2023 and the 2023-2024 School Year – Fiscal Impact: Yes, \$21,500.00

## **K. Closing Items**

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### **1. Adjournment**

It was recommended that the meeting be adjourned at 8:05 p.m.

Motion by Chris Cruz Boone, second by Shannon Zimmerman.

Final Resolution: Motion Carries

Yea: Laura Guerrero Salgado, Shannon Zimmerman, Chris Cruz Boone, Anthony Fuentes, Lillian Tafoya