I. Call to Order – 5:30 p.m.
   1. Flag Salute

II. Adopt Agenda

III. Public Comments

IV. Executive Session/Government Code Section §54957 – 5:35 p.m.
   1. Collective Bargaining/GC §54957.6
   2. Personnel: Public Employee

   Return to Open Session – 6:30 p.m.

Announcement of Executive Session Actions

V. Reading and Approval of Minutes
   1. Regular Meeting, May 14, 2013

VI. Public Hearing on Adoption of Budget for 2013-14 School Year

VII. Public Comments
    Note: The time allotted to any individual speaker is three (3) minutes. When numerous individuals wish to address the same issue, time will be limited to ten (10) minutes for the subject area. In case of numerous requests to address the same item, the Board President may select representatives to speak on each side of the item.

VIII. Items From Board Members

IX. Reports
   1. Superintendent, Mrs. Elizabeth McCray
      a. Budget Presentation- Karen Evans

X. Discussion and Action
   1. Consider Approval of Personnel Consent Agenda
      a. Accept Letter of Resignation form Certificated Employee(s)
      b. Accept Letter of Reassignment Request from Certificated Employee
      c. Accept Letters of Resignation from Classified Employee(s)
      d. Consider Approval of Certificated Employee(s)
      e. Consider Approval of Classified Employee(s)
      f. Consider Approval Board Resolutions for Retiring Employees
   2. Consider Approval of the 2013-2014 Milk Bids
   3. Consider Approval of Budget for 2013-14 School Year
   4. Consider Approval of Budget Revision #3 for 2012-2013 School Year
   5. Consider Approval of the Education Protection Account Resolution #1213-13 and Expenditure Plan for 2013-14
   6. Consider Approval of District’s Declaration of Need for Fully Qualified Educators for
2013-14 School Year
7. Consider Approval of Contract with Pivot Learning Partners for 2013-14
8. Consider Approval of Renewal Contract with Adrylan Communications, Inc. for 2013-14
9. Consider Approval of Contract for School Innovations and Advocacy edPlan Online
10. Consider Approval of Food Service Contracts for 2013-14 School Year
11. Consider Approval of 2013-2014 Consolidated Application Funding
12. Consider Approval of 2013-2014 Local Education Agency Plan (LEAP)
14. Consider Approval to Purchase Items from IVS Computer Technology Utilizing the Bakersfield City School District SMART Brand Technology Bid BD1006-1
15. Consider Approval to Delegate to the Superintendent or Designee the Authority to Accept and Award the 2013-14 Supply Bids
16. Consider Approval of Student Teaching Agreement with California State University, Bakersfield
17. Approval of Certification of the Kern County Superintendent of School Workers’ Compensation Unfunded Cost of Claims Reserve
18. Consider Approval of Interdistrict Request(s)
19. Consider Approval of Facilities Request(s)
20. Consider Approval of Donation(s)

XI. Discussion and Information
1. Pivot Learning Partners End of Year Report
2. Suspensions List

XII. Claims, Transfers and Accounts

XIII. Executive Session (cont’d)
1. Personnel

XIV. Regular Session

XV. Adjournment

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours:

639 Broadway, Wasco, Ca  93280

An individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent’s office at least two business days before the meeting date.