

Bakersfield City School District

Minutes of the District Culture and Climate Committee Meeting

January 12, 2017

Education Center – 1300 Baker Street, Bakersfield, CA

Call to order: The District Culture and Climate Committee meeting was called to order by Mr. Steve McClain at 10:00 a.m. A quorum was determined to be present and the meeting proceeded.

Members Present: Dr. Ray Gonzales
Mr. Steve McClain
Mr. Randy Rowles
Mr. Robert Lopez
Ms. Jessica Zurita
Mrs. Bethany Bachman
Miss Alyssa Brooks
Mr. Bob Boyd
Mr. Robert Arreola
Dr. Tim Fulenwider
Mr. Doc Ervin

Members Absent Mrs. Esperanza Hernandez
Mrs. Karen Galyan

Also Present: Mrs. Lorraine Thompson

REPORTS/ACTION ITEMS	STATUS
A. Introduction of Members	<ul style="list-style-type: none"> ❖ Member went around the table and introduced themselves.
B. Review of Board Resolution	<ul style="list-style-type: none"> ❖ Steve McClain presented the Adopted Board Resolution which was approved at the September 27, 2016 board meeting unanimously.
C. Presentation and Approval of Bylaws	<ul style="list-style-type: none"> ❖ Dr. Fulenwider presented the draft Bylaws for review <ul style="list-style-type: none"> ▪ Language used for the Bylaws were taken directly from the resolution ▪ Language to be revised: <ul style="list-style-type: none"> ➤ Section A Changes: <ol style="list-style-type: none"> 1. Local 220 Local 777 2. <i>Currently reside in the District, and/or have established residency.</i> 3. Add a bullet describing what establishes residency ➤ Section D Changes: <ol style="list-style-type: none"> 1. <i>Any appointed member shall may be terminated due to excessive absences, as determined by the committee.</i> ▪ Revised Bylaws will be emailed and presented at the next meeting for approval
D. 2017-18 School Culture and Climate Expectations Rubric	<ul style="list-style-type: none"> ❖ Dr. Fulenwider presented the draft Rubric for review. <ul style="list-style-type: none"> ▪ Dr. Gonzales asked that we be aware and bring as much attention to the Health and Safety of school sites as we do Beautification. Dr. Fulenwider recommended that we add an expectation for Health and Safety. ▪ Dr. Gonzales asked that language be included under Expectation #5 as to how schools support students who don't have the means for appropriate school clothing. Dr. Fulenwider will re-write the language for this expectation with changes noted and then send the changes out to the committee before the next meeting. ▪ The committee was asked not to share the Rubric as it is still in draft form.

E. School Beautification Update	<ul style="list-style-type: none">❖ Mr. Randy Rowles was prepared to present an update to the Committee on recent and upcoming school facilities improvements.<ul style="list-style-type: none">▪ Due to time restraints the presentation will be made at the beginning of the next scheduled meeting.
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Next Meeting: Prior to the next quarterly meeting, in order to have more time to further discuss the 2017-18 School Culture and Climate Expectations Rubric and to provide the School Beautification Update a meeting will be held on Thursday, February 16, 2017 at 10:00 a.m. in the Superintendent's Conference Room

Adjournment: On motion from Mrs. Bachman, second from Miss Brooks, it was voted unanimously to adjourn the meeting at 11:47 a.m.

Reported by: Lorraine Thompson