

PAUL MILLER  
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BOARD OF TRUSTEES  
 Monte Gardner, President  
 Ken Berckes, Clerk  
 Teri Andersen, Trustee  
 Charlene Battles, Trustee  
 Jason Crossley, Trustee

BOARD OF TRUSTEES  
 REGULAR BOARD MEETING

AUGUST 18, 2015  
 6:00 P.M.  
 DISTRICT CONFERENCE ROOM

**A G E N D A**  
 (THIS MEETING IS BEING RECORDED)

**I. PRELIMINARY SECTION**

1. Call to Order \_\_\_\_\_p.m.
2. Roll Call
3. Flag Salute
4. Questions and/or Statements from the Community
5. Approval of the Minutes from the Regular Board meeting held June 16, 2015 and the Special Board meeting held June 23, 2015. **EXHIBIT**  
 Motion \_\_\_\_\_Second \_\_\_\_\_

Teri Andersen	Aye _____	Nay _____	Abstain _____
Charlene Battles	Aye _____	Nay _____	Abstain _____
Ken Berckes	Aye _____	Nay _____	Abstain _____
Jason Crossley	Aye _____	Nay _____	Abstain _____
Monte Gardner	Aye _____	Nay _____	Abstain _____

6. Approval of the Agenda. **EXHIBIT**  
 Motion \_\_\_\_\_Second \_\_\_\_\_

Teri Andersen	Aye _____	Nay _____	Abstain _____
Charlene Battles	Aye _____	Nay _____	Abstain _____
Ken Berckes	Aye _____	Nay _____	Abstain _____
Jason Crossley	Aye _____	Nay _____	Abstain _____
Monte Gardner	Aye _____	Nay _____	Abstain _____

7. Welcome

**II. CONSENT SECTION**

8. Ratification of Warrants
9. Consideration to approve recommendations for Certificated and Classified Employment: Change in Assignment, Resignations, Retirements, Leaves, Salary Adjustments, and New Positions. **EXHIBIT**
10. Consideration to approve the Quarterly Report on Williams Uniform Complaints for July 1, 2015. **EXHIBIT**
11. Consideration to authorize all teachers in the Beardsley School District to serve as home teachers for the 2015-16 school year.

- 12. Consideration to appoint Aimee Williamson (North Beardsley), Tammy Barrera (Beardsley Elementary), David Hilton (Beardsley Junior High), and Terri Chamberlin (San Laurén) to serve as the Board's Official Designees to be responsible for all Student Body Fund activities at their respective school sites for the 2015-16 school year.
- 13. Consideration to appoint Authorized Agents of the Beardsley School District: Paul Miller, Kevin Williams, Maria Ramirez, Pam Olson and Leah Schmidt.
- 14. Consideration to certify all administrators to perform Certificated Staff Evaluations for the 2015-16 school year.
- 15. Consideration to approve Site Principal Designees for the 2015-16 school year. **EXHIBIT**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Teri Andersen	Aye _____	Nay _____	Abstain _____
Charlene Battles	Aye _____	Nay _____	Abstain _____
Ken Berckes	Aye _____	Nay _____	Abstain _____
Jason Crossley	Aye _____	Nay _____	Abstain _____
Monte Gardner	Aye _____	Nay _____	Abstain _____

### III. ACTION SECTION

- 16. Consideration to approve a Memorandum with Government Financial Strategies Inc., to Provide Financial Advisory Services in Connection with Planning for 2016 General Obligation Bond Measure and Subsequent Issuance of Bonds. **EXHIBIT**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Teri Andersen	Aye _____	Nay _____	Abstain _____
Charlene Battles	Aye _____	Nay _____	Abstain _____
Ken Berckes	Aye _____	Nay _____	Abstain _____
Jason Crossley	Aye _____	Nay _____	Abstain _____
Monte Gardner	Aye _____	Nay _____	Abstain _____

- 17. Consideration to approve the First Amendment to the 2015 Memorandum of Understanding for the Kern County Teacher Development Consortium for Beginning Teacher Support and Assessment and Clear Education Specialist Induction Program BTSA Induction effective July 1, 2015. **EXHIBIT**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Teri Andersen	Aye _____	Nay _____	Abstain _____
Charlene Battles	Aye _____	Nay _____	Abstain _____
Ken Berckes	Aye _____	Nay _____	Abstain _____
Jason Crossley	Aye _____	Nay _____	Abstain _____
Monte Gardner	Aye _____	Nay _____	Abstain _____

- 18. Consideration to approve the increase of the standard mileage reimbursement rate from 40.5 cents to 57.5 cents per miles. **EXHIBIT**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Teri Andersen	Aye _____	Nay _____	Abstain _____
Charlene Battles	Aye _____	Nay _____	Abstain _____
Ken Berckes	Aye _____	Nay _____	Abstain _____
Jason Crossley	Aye _____	Nay _____	Abstain _____
Monte Gardner	Aye _____	Nay _____	Abstain _____

- 19. Consideration to approve an Agreement for Transportation Services with KCSOS from July 1, 2015 through June 30, 2016 (KCSOS Agt #16-0464). **EXHIBIT**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Teri Andersen	Aye _____	Nay _____	Abstain _____
Charlene Battles	Aye _____	Nay _____	Abstain _____
Ken Berckes	Aye _____	Nay _____	Abstain _____
Jason Crossley	Aye _____	Nay _____	Abstain _____
Monte Gardner	Aye _____	Nay _____	Abstain _____

20. Consideration to approve an Agreement with KCSOS Division of Special Education from July 1, 2015 through June 30, 2016 (KCSOS Agt #16-0415. **EXHBIT**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Teri Andersen	Aye _____	Nay _____	Abstain _____
Charlene Battles	Aye _____	Nay _____	Abstain _____
Ken Berckes	Aye _____	Nay _____	Abstain _____
Jason Crossley	Aye _____	Nay _____	Abstain _____
Monte Gardner	Aye _____	Nay _____	Abstain _____

21. Consideration to approve a Facilities Lease Agreement with KCSOS to lease one classroom at North Beardsley from July 1 to June 30 of the school years 2015-16, 2016-17 and 2017-18 (Contract #FY 15-16). **EXHBIT**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Teri Andersen	Aye _____	Nay _____	Abstain _____
Charlene Battles	Aye _____	Nay _____	Abstain _____
Ken Berckes	Aye _____	Nay _____	Abstain _____
Jason Crossley	Aye _____	Nay _____	Abstain _____
Monte Gardner	Aye _____	Nay _____	Abstain _____

22. Consideration to approve an Agreement for Utility and Custodial Services for the Regular School Year 2015-16 with KCSOS (Contract #601462). **EXHBIT**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Teri Andersen	Aye _____	Nay _____	Abstain _____
Charlene Battles	Aye _____	Nay _____	Abstain _____
Ken Berckes	Aye _____	Nay _____	Abstain _____
Jason Crossley	Aye _____	Nay _____	Abstain _____
Monte Gardner	Aye _____	Nay _____	Abstain _____

23. Consideration to approve a Physically and Mentally Exceptional Classroom Lease Agreement for the Regular School Year 2015-16 with KCSOS for one classroom at North Beardsley (Contract #601463). **EXHBIT**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Teri Andersen	Aye _____	Nay _____	Abstain _____
Charlene Battles	Aye _____	Nay _____	Abstain _____
Ken Berckes	Aye _____	Nay _____	Abstain _____
Jason Crossley	Aye _____	Nay _____	Abstain _____
Monte Gardner	Aye _____	Nay _____	Abstain _____

24. Consideration to approve a Physically and Mentally Exceptional Classroom Lease Agreement for the Regular School Year 2015-16 with KCSOS for four Portables at San Lauren (Contract #601464). **EXHBIT**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Teri Andersen	Aye _____	Nay _____	Abstain _____
Charlene Battles	Aye _____	Nay _____	Abstain _____
Ken Berckes	Aye _____	Nay _____	Abstain _____
Jason Crossley	Aye _____	Nay _____	Abstain _____
Monte Gardner	Aye _____	Nay _____	Abstain _____

25. Consideration to approve a Contract for SLD E-Rate Consulting Services, E-Rate 2.0 Year 2 (2016-2017) FY 2016 (Y19). **EXHBIT**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Teri Andersen	Aye _____	Nay _____	Abstain _____
Charlene Battles	Aye _____	Nay _____	Abstain _____
Ken Berckes	Aye _____	Nay _____	Abstain _____
Jason Crossley	Aye _____	Nay _____	Abstain _____
Monte Gardner	Aye _____	Nay _____	Abstain _____

26. Consideration to approve a California Multiple Award Schedule (CMAS) awarded to KYA Services LLC by California Department of General Services. **EXHIBIT**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Teri Andersen	Aye _____	Nay _____	Abstain _____
Charlene Battles	Aye _____	Nay _____	Abstain _____
Ken Berckes	Aye _____	Nay _____	Abstain _____
Jason Crossley	Aye _____	Nay _____	Abstain _____
Monte Gardner	Aye _____	Nay _____	Abstain _____

**IV. INFORMATION SECTION**

- 27. Certificated/Classified Personnel Comments
- 28. Board Comments/Informal Discussion
- 29. Special Board Meeting: Tuesday, August 25, 2015 at 6:00 p.m.
- 31. Next Regular Board Meeting: Tuesday, September 15, 2015 at 6:00 p.m.
- 32. Adjournment of Open Session  
Time \_\_\_\_\_p.m.

**V. CLOSED SESSION**

- 33. Announce Item(s) to be discussed in Closed Session
  - 33.1 Direct the Superintendent in Negotiations
  - 33.2 Direct the Superintendent in Personnel
- 34. Enter into Closed Session
- 35. Adjourn Closed Session
- 36. Reconvene into Open Session
- 37. Result of Closed Session
- 38. Adjournment  
Time \_\_\_\_\_p.m.

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: 1001 Roberts Lane, Bakersfield CA 93308

For information regarding how, to whom, and when a request for disability related modifications or accommodation, including auxiliary aids or services, maybe made by a person with a disability who requires a modification or accommodation to participate in the public meeting, please contact Pam Olson at 393-8550.