

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
SPECIAL BOARD MEETING

AUGUST 25, 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 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 _____

6. Welcome

II. ACTION SECTION

7. Consideration to approve Olivia Esquivel as Chief Business Official effective September 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 _____

III. INFORMATION SECTION

8. Presentation by Lori Raineri, bond financial advisor from Government Financial Strategies.
9. Certificated/Classified Personnel Comments
10. Board Comments/Informal Discussion
11. Next Regular Board Meeting: Tuesday, September 15, 2015 at 6:00 p.m.
12. Adjournment of Open Session
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.