

PAUL MILLER  
District Superintendent  
E-mail pamiller@beardsley.k12.ca.us  
1001 Roberts Lane  
Bakersfield, California 93308  
(661) 393-8550 FAX (661) 393-5965



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

## MINUTES

### I. PRELIMINARY SECTION

#### ITEMS 1-2

The meeting of the Beardsley School District Board of Trustees was called to order at 6:04 p.m. by Board President Monte Gardner.

#### Members Present

Monte Gardner, President  
Ken Berckes, Clerk  
Teri Andersen, Member  
Charlene Battles, Member  
Jason Crossley, Member

#### Staff Present

Paul Miller, Superintendent  
Kevin Williams, Assistant Superintendent  
Pam Olson, Administrative Assistant

#### Members Absent

#### Visitors Present

Refer to sign-in sheet

#### ITEM 3

##### Flag Salute

Pam Olson led the salute to the flag.

#### ITEM 4

##### Questions and/or Statements from the Community.

None

#### ITEM 5

##### Approval of the Agenda.

Motion: Charlene Battles  
Second: Jason Crossley  
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Jason Crossley, Monte Gardner  
Nays: None  
Abstain: None  
The motion carried.

#### ITEM 6

##### Welcome

Monte Gardner thanked everyone for coming.

**II. ACTION SECTION**

**ITEM 7**

**Consideration to approve Olivia Esquivel as Chief Business Official effective September 1, 2015.**

Paul Miller said that Olivia Esquivel has 27 years of experience, 15 as a C.B.O. in Lamont and Arvin. Ms. Esquivel will start on September 1, 2015.

Motion: Ken Berckes

Second: Charlene Battles

Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Jason Crossley, Monte Gardner

Nays: None

Abstain: None

The motion carried.

**IV. INFORMATION SECTION**

**ITEM 8**

**Presentation by Lori Raineri, bond financial advisor from Government Financial Strategies.**

Lori Raineri, the president and founder of Government Financial Strategies gave a power point presentation on a potential general obligation bond.

**ITEM 9**

**Certificated/Classified Personnel Comments**

None

**ITEM 10**

**Board Comments/Informal Discussion**

None

**ITEM 11**

**Next Regular Board Meetings: Tuesday, September 15, 2015 at 6:00 p.m.**

**ITEM 32**

**Adjournment of Open Session**

Monte Gardner adjourned the meeting at 7:52 p.m.

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Board Clerk

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Board Member

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Board Member

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Board Member

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Board Member