

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  
 REGULAR BOARD MEETING

SEPTEMBER 15, 2015  
 6:00 P.M.  
 DISTRICT CONFERENCE ROOM

**AGENDA**  
 (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 August 18, 2015 and the Special Board Meeting held August 25, 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, and New Positions. **EXHIBIT**
10. Consideration to approve agreement for services for Jami Olcott, Color Guard Instructor, for Beardsley Junior High students from August 15, 2015 to June 3, 2016. **EXHIBIT**
11. Consideration to approve agreement for services for Jared Harris, Percussion Instructor, for Beardsley Junior High students from August 10, 2015 to June 3, 2016. **EXHIBIT**
12. Consideration to approve agreement for services for Marisa Ramos, Percussion Instructor, for Beardsley Junior High students from August 19, 2015 to December 18, 2015. **EXHIBIT**
13. Consideration to appoint Authorized Agent of the Beardsley School District: Olivia Esquivel.

14. Consideration to approve Teacher Consent Forms for Ernie Lewis and Monica West 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**

15. Consideration to approve Resolution #1 regarding Sufficiency of Instructional Materials, Education Code 60119. **NOTE: A Public Hearing is Required Prior to Board Action. EXHIBIT**

Time \_\_\_\_\_

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 _____

16. Consideration to approve a Licensing Agreement with Document Tracking Services effective October 15, 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 _____

17. Review and approve the Addendum to Existing Contract Agreement for SLD E-Rate Consulting Services E-Rate Funding Year 2016 (2016-2017) Y19. **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 Resolution #2, to set the GANN Appropriations Limit at \$11,259,748.98 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 _____

19. Consideration to approve the District's 2014-15 Unaudited Actuals Financial Report. **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 the Application for Exemption from the Required Expenditure for Classroom Teachers' Salaries for 2014-2015 Fiscal 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 _____

21. Consideration to approve the discard of obsolete equipment that is no longer of use to the district. **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 _____

22. Consideration to approve the April 2015 Board Policy Updates. **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**

- 23. Paul Miller: Bond Presentation
- 24. Enrollment
- 25. Certificated/Classified Personnel Comments
- 26. Board Comments/Informal Discussion
- 27. Next Regular Board Meetings: Tuesday, October 21, 2014 at 6:00 p.m.
- 28. Adjournment of Open Session  
 Time \_\_\_\_\_ p.m.

**V. CLOSED SESSION**

- 29. Announce Item(s) to be discussed in Closed Session
  - 29.1 Direct the Superintendent in Negotiations
  - 29.2 Direct the Superintendent in Personnel
- 30. Enter into Closed Session
- 31. Adjourn Closed Session
- 32. Reconvene into Open Session
- 33. Result of Closed Session
- 34. 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.