

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

NOVEMBER 17, 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 October 20, 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 an Agreement for Services for Carey Behill to provide services as a Girls' Soccer Coach for the 2015-16 school year in exchange for a stipend of \$500.

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**

11. Consideration to approve the donation by Chevron of Cisco Telepresence Solution to the Beardsley School 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 _____

12. Consideration to approve the Scope of Work for Government Financial Strategies Inc. to Provide Financial Advisory Services in Connection with the Issuance of 2016 Refunding General Obligation 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 _____

13. Consideration to approve an Agreement between Beardsley School District and Kronick, Moskovitz, Tiedemann & Girard for Bond Counsel 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 _____

14. COLLECTIVE BARGAINING: Initial Proposal of the Public School Employer for the Renegotiation of the July 1, 2014 – June 30, 2017 Collective Bargaining Agreement Between the Beardsley School District and the California School Employees Association, Chapter #776 for the 2015-2016 school year. **NOTE: A Public Hearing is required prior to Board Action. 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**

15. Presentation regarding bond refinancing: 2006 Election, Measure B-Series A; Government Financial Strategies, Inc.
16. Presentation of Public Opinion Bond Survey Results: True North Research
17. Enrollment. **EXHIBIT**
18. Certificated/Classified Personnel Comments
19. Board Comments/Informal Discussion
20. Next Regular Board Meeting: Annual Organizational Meeting, Tuesday, December 15, 2015 at 6:00 p.m.
21. Adjournment of Open Session  
Time \_\_\_\_\_ p.m.

**V. CLOSED SESSION**

- 22. Announce Item(s) to be discussed in Closed Session
  - 22.1 Direct the Superintendent in Negotiations
  - 22.2 Direct the Superintendent in Personnel
- 23. Enter into Closed Session
- 24. Adjourn Closed Session
- 25. Reconvene into Open Session
- 26. Result of Closed Session
- 27. 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.