

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

BOARD OF TRUSTEES
 REGULAR BOARD MEETING

FEBRUARY 16, 2016
 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
 4.1 Resolution regarding SB277.
5. Approval of the Minutes from the Regular Board meeting held January 19, 2016. **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 Marisa Ramos to provide services as a walk-on Percussion Coach in exchange for a stipend of \$500. **EXHIBIT**
11. Consideration to approve an Agreement for Services for Katherine McGuire to provide services as a walk-on Assistant Colorguard Coach in exchange for a stipend of \$500. **EXHIBIT**
12. Consideration to approve an out of Kern County Field Trip to the Fresno Zoo for Beardsley Elementary third grade students on April 16, 2016. **EXHIBIT**

- 13. Consideration to approve an out of Kern County Field Trip to Disneyland for band members on May 3, 2016. **EXHIBIT**
- 14. Consideration to approve an out of Kern County Field Trip to Knott's Berry Farm and a Choir Festival in Santa Ana on May 13 - 16, 2016. **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 an Agreement and Stipulation for Expulsion for a Beardsley Junior High student. **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 _____

- 16. Consideration to approve Certification of the District's Ability to Meet the Costs of Collective Bargaining Agreement and Disclosure Statement as it relates to BTA (AB 1200.) **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 revised Certificated Salary Schedule. **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 revised Certificated Management Salary Schedule. **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 revised Classified Confidential and Classified Management Salary Schedules. **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 a contract with Roberts and James, Certified Public Accountants, for annual audit services for 2016, 2017, and 2018. **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 2015-16 Master Plan for English Learners. **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 Consolidated Application Reporting System (CARS) 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 _____

23. Consideration to approve the vote for California School Boards Association State Delegate Assembly Member(s), representing Kern County. **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 _____

24. Consideration to approve an Agreement and Stipulation for Expulsion for a North Beardsley student. **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 _____

25. Consideration to approve the 2016-2017 Student Attendance Calendar. **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

26. Cafeteria: Three Year Audit.
27. Textbook Adoption Update: Kevin Williams
28. LCAP Stakeholders Update: Kevin Williams
29. Enrollment. **EXHIBIT**

- 30. Certificated/Classified Personnel Comments
- 31. Board Comments/Informal Discussion
- 32. Next Regular Board Meeting: Tuesday, March 15, 2016 at 6:00 p.m.
- 33. Adjournment of Open Session
Time _____p.m.

V. CLOSED SESSION

- 34. Announce Item(s) to be discussed in Closed Session
 - 34.1 Direct the Superintendent in Negotiations
 - 34.2 Public Employment, Job Title: Teacher
 - 34.3 Public Employee Discipline/Dismissal/Release
- 35. Enter into Closed Session
- 36. Adjourn Closed Session
- 37. Reconvene into Open Session
- 38. Result of Closed Session
- 39. 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.