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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

APRIL 19, 2016  
 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  
 4.1 Michael Turnipseed; Kern Tax
5. Approval of the Minutes from the Regular Board meeting held March 15, 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 a leave of absence for the 2016-17 school year for Amyra Hamdoun. **EXHIBIT**
11. Consideration to approve the Quarterly Report on Williams Uniform Complaints. **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

12. Consideration to approve Certification of the District's Ability to Meet the Costs of Collective Bargaining Agreement and Disclosure Statement as it relates to CSEA (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 _____

13. Consideration to approve a Tentative Agreement with the California School Employees Association, Chapter #776 collective bargaining unit for July 1, 2014 to June 30, 2017. **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. Consideration to approve a revised Classified 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 _____

15. Consideration to approve a one-time 1% off schedule compensation payment to Classified Employees based on the July 1, 2015 revised salary schedule.

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 an updated 2016-2017 Student Attendance Calendar that includes a minimum day for the district carnival. **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 an Independent Contractor Agreement for Special Services with the Boys and Girls Clubs of Kern County for one year beginning on July 1, 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 _____

18. Consideration to approve a Fieldwork Agreement with the University of La Verne beginning March 1, 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 _____

19. Consideration to approve Summer School for Special Education Students, Summer Band Program, Math Boot Camp at Junior High, and Math Remediation Class for Intermediate Grades beginning Monday, June 6, 2016 through Friday, July 1, 2016.

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 Spanish Teacher Job Description. **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 add a second Regular Board Meeting on June 14 for the purpose of a public hearing on the district budget and Local Control Accountability Plan.

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 _____
Monte Gardner	Aye _____	Nay _____	Abstain _____

22. Consideration to approve a Memorandum of Understanding with KCSOS to provide County Level Educational Services for K-6 Students. **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 _____
Monte Gardner	Aye _____	Nay _____	Abstain _____

23. Consideration to approve the measure C Bond Building Fund Audit for fiscal year 2014-15. **EXHIBIT**

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 _____
Monte Gardner	Aye _____	Nay _____	Abstain _____

#### IV. INFORMATION SECTION

24. Education Code 42141 Compliance as it Relates to Workers' Compensation: Paul Miller
25. Chromebook Update: Kevin Williams
26. Enrollment. **EXHIBIT**
27. Certificated/Classified Personnel Comments

- 28. Board Comments/Informal Discussion
- 29. Next Regular Board Meeting: Tuesday, May 17, 2016 at 6:00 p.m.
- 30. Adjournment of Open Session  
Time \_\_\_\_\_p.m.

**V. CLOSED SESSION**

- 31. Announce Item(s) to be discussed in Closed Session
  - 31.1 Conference with Legal Counsel-Anticipated Litigation  
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code section 54956.9 [2 cases]
  - 31.2 Liability Claims  
Claims against: Beardsley School District and District Administrators.
- 32. Enter into Closed Session
- 33. Adjourn Closed Session
- 34. Reconvene into Open Session
- 35. Result of Closed Session
- 36. 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.