

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

BOARD OF TRUSTEES
 REGULAR BOARD MEETING

MAY 17, 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 Jan Lundy regarding donation of book, Rush Revere and the Brave Pilgrims.
5. Approval of the Minutes from the Regular Board meeting held April 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 Susan Hiler to provide services as the 2015-16 Girls' Softball Coach in exchange for a \$500 stipend. **EXHIBIT**
11. Consideration to approve an out of Kern County Field Trip Request to Santa Monica Pier on May 18, 2016 for Beardsley Junior High students with a 3.5 or higher GPA. **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 the Declaration of Need for Fully Qualified Educators and Annual Statement of Need 30-Day Substitute Teaching Permits for the 2016-17 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 _____

13. Consideration to approve a Memorandum of Understanding with Kern County Superintendent of Schools to provide a Teacher Induction Program for beginning teachers from July 1, 2016 to June 30, 2017. (Agt #17-0076) **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 Resolution #9, authorizing Lisa Auger to teach 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 _____

15. Consideration to approve an Agreement with enVision Consulting Group to prepare School Accountability Report Cards and School Safety Plans for the 2016-17 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 _____

16. Consideration to approve an updated Certificate Management Salary Schedule that includes School Psychologist. **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 a Camp KEEP Agreement with KCSOS for 2016-2017. **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 _____

18. 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 _____

19. Consideration to approve an E-Rate bid for Y19 WiFi Project contingent upon E-Rate Year 2016-17 approval. **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 donation by Linn Energy in the amount of \$24,272 in hardware and servers to 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 _____

21. Consideration to approve the grant awarded to Jack Chen, Beardsley Junior High Science Teacher, in the amount of \$2,327.10 to purchase twelve sphero robots and covers. **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 December 2015 updated Board Policy. **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. English Language Arts Curriculum Adoption: Kevin Williams **EXHIBIT**

24. Enrollment. **EXHIBIT**

25. Certificated/Classified Personnel Comments

26. Board Comments/Informal Discussion

27. Next Regular Board Meeting: Tuesday, June 14, 2016 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 Liability Claims
 - Agency Claimed Against: Beardsley School District (2 claims)
 - Claimants: Unspecified Per Government Code section 54961
 - 29.2 Disposition of Liability Claims
 - Agency Claimed Against: Beardsley School District (2 claims)
 - Claimants: Unspecified Per Government Code section 54961
 - 29.3 Public Employment
 - Title: Teacher
 - The Board will consider a request to rescind an earlier submitted and accepted resignation.
 - 29.4 Conference with Legal Counsel-Anticipated Litigation
 - Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code section 54956.9 (1case)
 - 29.5 Public Employee Discipline/Dismissal/Release
 - Discussion and possible action on Superintendent's recommendation that notice of non-reelection be given to one or more probationary certificated employees. (Ed. Code 44929.2 1)
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.