

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

AUGUST 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
5. Approval of the Minutes from the Regular Board meetings held June 14, 2016 and June 21, 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 the Quarterly Report on Williams Uniform Complaints. **EXHIBIT**
11. Consideration to authorize all teachers in the Beardsley School District to serve as home teachers for the 2016-17 school year.

12. Consideration to appoint Aimee Williamson (North Beardsley), Tammy Barrera (Beardsley Elementary), David Hilton (Beardsley Junior High), and Terri Chamberlin (San Laurén) to serve as the Board's Official Designees to be responsible for all Student Body Fund activities at their respective school sites for the 2016-17 school year.
13. Consideration to appoint Authorized Agents of the Beardsley School District: Paul Miller, Kevin Williams, Olivia Esquivel, Pam Olson and Leah Schmidt.
14. Consideration to certify all administrators to perform Certificated Staff Evaluations for the 2016-17 school year.
15. Consideration to approve Site Principal Designees for the 2016-17 school year. **EXHIBIT**
16. Consideration to approve an Agreement for Services with Andrea Hunt, Psychology Intern from August 5, 2016 to and including December 23, 2016. **EXHIBIT**
17. Consideration to approve an Agreement for Services with Jodi Rowe to provide Speech Pathology services from August 30, 2016 to December 23, 2016. **EXHIBIT**
18. Consideration to approve an Agreement for Services with Raul Rodriguez, Psychology Intern from August 8, 2016 to and including June 8, 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 _____

III. ACTION SECTION

19. Consideration to approve the Kern County Teacher Development Program Consortium Memorandum of Understanding to provide support services for intern teachers. (Agt #17-0270) **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 Williams Settlement 2015-16 Third Quarterly 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 _____

21. Consideration to approve Memorandum of Understanding for Field Trips with KCSOS for the 2016-17 school year. (Agt #17-0341). **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 an Agreement with KCSOS Division of Special Education from July 1, 2016 through June 30, 2017. (Agt #17-0405. **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 an Agreement for Administration of School Crossing Guard Program with J & J Special Services effective August 1, 2016 through July 31, 2018 or until terminated by 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 _____

24. Consideration to approve an agreement with Galasso's Bakery to piggyback the Bakersfield City School District bread products bid 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 _____

25. Consideration to approve an Agreement with KCSOS to provide District Educational Technology Services beginning July 1, 2016. (Agt #17-0383) **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 _____

26. Consideration to approve the March, April, May, June 2016 Board Policy Updates and the March and May 2016 Minor Revisions to 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 _____

27. Consideration to approve Resolution #1, Declaring Results of the School Bond Election held June 7, 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 _____

28. Consideration to approve/ratify a Memorandum of Understanding for the Purchase and Sale of a School Bus. **EXHBIT**
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 _____

29. Consideration to approve the Addendum to Existing University Internship Agreement with National University. **EXHBIT**
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 _____

30. Consideration to approve Resolution #2 in the Matter of Teacher Credential and Assignment. **EXHBIT**
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

- 31. Presentation by Lori Raineri, Government Financial Strategies. **EXHBIT**
- 32. Certificated/Classified Personnel Comments
- 33. Board Comments/Informal Discussion
- 34. Special Board Meeting: Tuesday, September 13, 2016 at 6:00 p.m.
- 35. Next Regular Board Meeting: Tuesday, September 20, 2016 at 6:00 p.m.
- 36. Adjournment of Open Session
Time _____p.m.

V. CLOSED SESSION

- 37. Announce Item(s) to be discussed in Closed Session
 - 37.1 Public Employee Performance Evaluation: Job Title Superintendent
 - 37.2 CONFERENCE WITH LABOR NEGOTIATOR(S) (Government Code Section 54957.6)
Agency Designated Representatives: Ken Berckes and Monte Gardner
Unrepresented Employment Position: Superintendent
- 38. Enter into Closed Session
- 39. Adjourn Closed Session
- 40. Reconvene into Open Session
- 41. Result of Closed Session

42. 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.