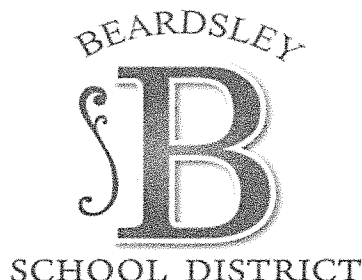


PAUL MILLER  
District Superintendent  
E-mail pamiller@beardsley.k12.ca.us  
1001 Roberts Lane  
Bakersfield, CA 93308  
(661) 393-8550 FAX (661) 393-5965



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

BOARD OF TRUSTEES  
REGULAR BOARD MEETING

SEPTEMBER 20, 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 Meeting held August 16, 2016 and the Special Board meeting held September 13, 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 with Jared Harris to provide services as a Percussion Instructor for Beardsley Junior High students. **EXHIBIT**
11. Consideration to approve an Agreement for Services with Jami Olcott to provide services as a Colorguard Instructor for Beardsley Junior High students. **EXHIBIT**

- 12. Consideration to approve an Agreement for Services with Marisa Ramos to provide services as an assistant Percussion Coach for Beardsley Junior High students. **EXHIBIT**
- 13. Consideration to approve an Agreement for Services with James Reed to provide Instrumental music and choir lessons. **EXHIBIT**
- 14. Consideration to approve an Agreement for Services with Kathryn Killebrew to provide Speech Pathology Services. **EXHIBIT**
- 15. Consideration to approve an Out of County Field Trip Request to Magic Mountain for 8<sup>th</sup> Grade Students on May 24, 2017. **EXHIBIT**
- 16. Consideration to approve an Out of County Field Trip Request to McDermont Field House for 8<sup>th</sup> Grade Students on May 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 _____

**III. ACTION SECTION**

- 17. Consideration to approve Resolution #4 regarding Sufficiency of Instructional Materials, Education Code 60119. **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 _____

- 18. Consideration to approve an Agreement with Shinault Baker & Company to conduct performance and financial audits for Prop 39 General Obligation Bonds for the year ending June 30, 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 an Agreement with Government Financial Strategies Inc., to provide general financial planning and advisory services until the completion of the "Work" or June 30, 2021. **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 Resolution #5, authorizing the issuance and sale of the General Obligation Bonds, Election of 2016, Series 2016 and related items. **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 an Agreement for Physically and Mentally Exceptional Classroom Lease Agreement for the regular school year 2016-17 with KCSOS. (Contract #702125). **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 for Utility and Custodial Services for the regular school year 2016-17 with KCSOS. (Contract #701954.) **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 with Project Lead the Way. **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 After School Sports Agreement with North of the River Recreation and Park District 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 Pam Maxwell to provide physical therapy services from September 21, 2016 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 _____

**IV. INFORMATION SECTION**

26. Audit Contract: Amend contract to release Roberts & James and add Scott Erwin. **EXHIBIT**
27. Presentation of CAASPP Results for 2015-16
28. Enrollment **EXHIBIT**
29. Certificated/Classified Personnel Comments
30. Board Comments/Informal Discussion
31. Next Regular Board Meeting: Tuesday, October 18, 2016 at 6:00 p.m.
32. Adjournment of Open Session  
 Time \_\_\_\_\_ p.m.

**V. CLOSED SESSION**

- 33. Announce Item(s) to be discussed in Closed Session
  - 33.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)  
Name of case: U.S. District Court (Eastern District of California) Case No. 1:16-cv-01234-DAD-JLT
  - 33.2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: (1 potential case)
  - 33.3 PUBLIC EMPLOYMENT (OTHER THAN COMPENSATION)  
Job Title: Superintendent
  - 33.4 CONFERENCE WITH LABOR NEGOTIATOR(S) (Government Code Section 54957.6)  
Agency Designated Representatives: Ken Berckes and Monte Gardner  
Unrepresented Candidate for Employment  
Position: Superintendent
- 34. Enter into Closed Session
- 35. Adjourn Closed Session
- 36. Reconvene into Open Session
- 37. Result of Closed Session
- 38. Adjournment  
Time \_\_\_\_\_p.m.

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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

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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.

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