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

BOARD OF TRUSTEES  
REGULAR BOARD MEETING

NOVEMBER 15, 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
5. Approval of the Minutes from the Regular Board Meeting held October 18, 2016. **EXHIBIT**  
Motion \_\_\_\_\_Second \_\_\_\_\_  

Teri Andersen	Aye _____	Nay _____	Abstain _____
Charlene Battles	Aye _____	Nay _____	Abstain _____
Ken Berckes	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 _____
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 Nick Jordan to provide Technology Help. **EXHIBIT**
11. Consideration to approve an Agreement for Services with Deborah Dalton to provide California English Language Development Test training for a new teacher and student testing. **EXHIBIT**
12. Consideration to approve an Agreement for Services with Tiffany Pierce M.D. to determine medical necessity for MediCal services of Speech and Language Therapists. **EXHIBIT**

13. Consideration to approve an Agreement for Services with Kimberly K. Thompson to provide annual vision screening for Beardsley students for the 2016-17 school year. **EXHIBIT**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Teri Andersen	Aye _____	Nay _____	Abstain _____
Charlene Battles	Aye _____	Nay _____	Abstain _____
Ken Berckes	Aye _____	Nay _____	Abstain _____
Monte Gardner	Aye _____	Nay _____	Abstain _____

### III. ACTION SECTION

14. Consideration to approve moving the date of the December Regular Board of Trustees meeting to December 13, 2016 from December 20, 2016.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Teri Andersen	Aye _____	Nay _____	Abstain _____
Charlene Battles	Aye _____	Nay _____	Abstain _____
Ken Berckes	Aye _____	Nay _____	Abstain _____
Monte Gardner	Aye _____	Nay _____	Abstain _____

15. Consideration to approve WSCA-NASPO State Purchasing agreement for Computer Equipment. Contract No. MNWNC-115. **EXHIBIT**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Teri Andersen	Aye _____	Nay _____	Abstain _____
Charlene Battles	Aye _____	Nay _____	Abstain _____
Ken Berckes	Aye _____	Nay _____	Abstain _____
Monte Gardner	Aye _____	Nay _____	Abstain _____

16. **COLLECTIVE BARGAINING:** Acknowledge receipt of the Initial Proposal of California School Employees Association, Chapter #776 Collective Bargaining Unit to the Public School Employer for the 2016-2017 school year. **NOTE: A Public Hearing regarding the proposal will be scheduled for the next Board of Trustees meeting. EXHIBIT**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Teri Andersen	Aye _____	Nay _____	Abstain _____
Charlene Battles	Aye _____	Nay _____	Abstain _____
Ken Berckes	Aye _____	Nay _____	Abstain _____
Monte Gardner	Aye _____	Nay _____	Abstain _____

17. **COLLECTIVE BARGAINING:** Initial Proposal of the Public School Employer for the Renegotiation of the July 1, 2014 – June 30, 2017 Collective Bargaining Agreement Between the Beardsley School District and the California School Employees Association, Chapter #776 for the 2016-2017 school year. **A Public Hearing regarding the proposal will be scheduled for the next Board of Trustees meeting. EXHIBIT**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Teri Andersen	Aye _____	Nay _____	Abstain _____
Charlene Battles	Aye _____	Nay _____	Abstain _____
Ken Berckes	Aye _____	Nay _____	Abstain _____
Monte Gardner	Aye _____	Nay _____	Abstain _____

18. Consideration to approve a job description for Secretary District Office. **EXHIBIT**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Teri Andersen	Aye _____	Nay _____	Abstain _____
Charlene Battles	Aye _____	Nay _____	Abstain _____
Ken Berckes	Aye _____	Nay _____	Abstain _____
Monte Gardner	Aye _____	Nay _____	Abstain _____

19. Consideration to approve an updated Classified Salary Schedule that includes Secretary District Office.

**EXHIBIT**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Teri Andersen	Aye _____	Nay _____	Abstain _____
Charlene Battles	Aye _____	Nay _____	Abstain _____
Ken Berckes	Aye _____	Nay _____	Abstain _____
Monte Gardner	Aye _____	Nay _____	Abstain _____

20. COLLECTIVE BARGAINING: Acknowledge receipt of the Initial Proposal of the Beardsley Teachers' Association/CTA/BTA to the Public School Employer for the 2016-17 school year. **A Public Hearing regarding the proposal will be scheduled for the next Board of Trustees meeting. EXHIBIT**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Teri Andersen	Aye _____	Nay _____	Abstain _____
Charlene Battles	Aye _____	Nay _____	Abstain _____
Ken Berckes	Aye _____	Nay _____	Abstain _____
Monte Gardner	Aye _____	Nay _____	Abstain _____

21. COLLECTIVE BARGAINING: Initial Proposal of the Public School Employer to the Beardsley Teachers' Association/CTA/BTA collective bargaining unit for the 2016-17 school year. A public hearing regarding the proposal will be schedule for the next Board of Trustees meeting. **EXHIBIT**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Teri Andersen	Aye _____	Nay _____	Abstain _____
Charlene Battles	Aye _____	Nay _____	Abstain _____
Ken Berckes	Aye _____	Nay _____	Abstain _____
Monte Gardner	Aye _____	Nay _____	Abstain _____

**IV. INFORMATION SECTION**

22. CAASPP P.E. Results: Kevin Williams
23. Bond Sale Recap, Refinancing Opportunity: Lori Raineri, Government Financial Strategies:
24. Enrollment **EXHIBIT**
25. Certificated/Classified Personnel Comments
26. Board Comments/Informal Discussion
27. Next Regular Board Meeting: Tuesday, December 13, 2016 at 6:00 p.m.
28. Adjournment of Open Session  
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.