

PAUL MILLER  
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 (661) 393-8550 FAX (661) 393-5965



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

BOARD OF TRUSTEES  
 REGULAR BOARD MEETING

DECEMBER 12, 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 November 15, 2016. **EXHIBIT**  
 Motion \_\_\_\_\_ Second \_\_\_\_\_

|                  |           |           |               |
|------------------|-----------|-----------|---------------|
| Teri Andersen    | Aye _____ | Nay _____ | Abstain _____ |
| Charlene Battles | Aye _____ | Nay _____ | Abstain _____ |
| Ken Berckes      | Aye _____ | Nay _____ | Abstain _____ |
| Monte Gardner    | Aye _____ | Nay _____ | Abstain _____ |
| Gina Rasmussen   | 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 _____ |
| Gina Rasmussen   | Aye _____ | Nay _____ | Abstain _____ |

7. Welcome

**ANNUAL ORGANIZATIONAL MEETING**

8. Election of President of the Beardsley School District Board of Trustees.  
 Motion \_\_\_\_\_ Second \_\_\_\_\_

|                  |           |           |               |
|------------------|-----------|-----------|---------------|
| Teri Andersen    | Aye _____ | Nay _____ | Abstain _____ |
| Charlene Battles | Aye _____ | Nay _____ | Abstain _____ |
| Ken Berckes      | Aye _____ | Nay _____ | Abstain _____ |
| Monte Gardner    | Aye _____ | Nay _____ | Abstain _____ |
| Gina Rasmussen   | Aye _____ | Nay _____ | Abstain _____ |

9. Election of Clerk of the Beardsley School District Board of Trustees.  
 Motion \_\_\_\_\_ Second \_\_\_\_\_

|                  |           |           |               |
|------------------|-----------|-----------|---------------|
| Teri Andersen    | Aye _____ | Nay _____ | Abstain _____ |
| Charlene Battles | Aye _____ | Nay _____ | Abstain _____ |
| Ken Berckes      | Aye _____ | Nay _____ | Abstain _____ |
| Monte Gardner    | Aye _____ | Nay _____ | Abstain _____ |
| Gina Rasmussen   | Aye _____ | Nay _____ | Abstain _____ |

10. Appointment of Secretary of the Beardsley School District Board of Trustees.  
Motion \_\_\_\_\_ Second \_\_\_\_\_

Teri Andersen                      Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_  
Charlene Battles                Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_  
Ken Berckes                      Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_  
Monte Gardner                  Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_  
Gina Rasmussen                Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_

11. Election of Trustee Representative to the Annual Fall Trustees Meeting.  
Motion \_\_\_\_\_ Second \_\_\_\_\_

Teri Andersen                      Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_  
Charlene Battles                Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_  
Ken Berckes                      Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_  
Monte Gardner                  Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_  
Gina Rasmussen                Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_

12. Appointment of Authorized Agents of the Beardsley School District: Paul Miller, Kevin Williams, Olivia Esquivel, Pam Olson and Leah Schmidt.  
Motion \_\_\_\_\_ Second \_\_\_\_\_

Teri Andersen                      Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_  
Charlene Battles                Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_  
Ken Berckes                      Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_  
Monte Gardner                  Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_  
Gina Rasmussen                Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_

13. Selection of Board Meeting Dates and Times. **EXHIBIT**  
Motion \_\_\_\_\_ Second \_\_\_\_\_

Teri Andersen                      Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_  
Charlene Battles                Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_  
Ken Berckes                      Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_  
Monte Gardner                  Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_  
Gina Rasmussen                Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_

14. Adjournment of the Annual Organizational Meeting.

**II. CONSENT SECTION**

15. Ratification of Warrants

16. Consideration to approve recommendations for Certificated and Classified Employment: Change in Assignment, Resignations, Retirements, Leaves, and New Positions. **EXHIBIT**

17. Consideration to approve an Agreement for Services with Kayla Shadden to provide services as a Girls' Basketball Coach for the 2016-17 school year.

18. Consideration to approve a donation from Donors Choose. **EXHIBIT**

19. Consideration to approve an Agreement for Services with Austin Livesay to provide services as a Boys' Soccer Coach for the 2016-17 school year.

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

Teri Andersen                      Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_  
Charlene Battles                Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_  
Ken Berckes                      Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_  
Monte Gardner                  Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_  
Gina Rasmussen                Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_

III. ACTION SECTION

20. 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 is Required Prior to Board Action. EXHIBIT**

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

|                  |           |           |               |
|------------------|-----------|-----------|---------------|
| Teri Andersen    | Aye _____ | Nay _____ | Abstain _____ |
| Charlene Battles | Aye _____ | Nay _____ | Abstain _____ |
| Ken Berckes      | Aye _____ | Nay _____ | Abstain _____ |
| Monte Gardner    | Aye _____ | Nay _____ | Abstain _____ |
| Gina Rasmussen   | Aye _____ | Nay _____ | Abstain _____ |

21. 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. **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 _____ |
| Monte Gardner    | Aye _____ | Nay _____ | Abstain _____ |
| Gina Rasmussen   | Aye _____ | Nay _____ | Abstain _____ |

22. Consideration to approve Government Financial Strategies Inc. Scope of Work to Prepare Developer Fee Justification Study. **EXHIBIT**

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

|                  |           |           |               |
|------------------|-----------|-----------|---------------|
| Teri Andersen    | Aye _____ | Nay _____ | Abstain _____ |
| Charlene Battles | Aye _____ | Nay _____ | Abstain _____ |
| Ken Berckes      | Aye _____ | Nay _____ | Abstain _____ |
| Monte Gardner    | Aye _____ | Nay _____ | Abstain _____ |
| Gina Rasmussen   | Aye _____ | Nay _____ | Abstain _____ |

23. 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. **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 _____ |
| Monte Gardner    | Aye _____ | Nay _____ | Abstain _____ |
| Gina Rasmussen   | Aye _____ | Nay _____ | Abstain _____ |

24. 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. **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 _____ |
| Monte Gardner    | Aye _____ | Nay _____ | Abstain _____ |
| Gina Rasmussen   | Aye _____ | Nay _____ | Abstain _____ |

25. Consideration to approve a job description for Computer Technician I. **EXHIBIT**

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

|                  |           |           |               |
|------------------|-----------|-----------|---------------|
| Teri Andersen    | Aye _____ | Nay _____ | Abstain _____ |
| Charlene Battles | Aye _____ | Nay _____ | Abstain _____ |
| Ken Berckes      | Aye _____ | Nay _____ | Abstain _____ |
| Monte Gardner    | Aye _____ | Nay _____ | Abstain _____ |
| Gina Rasmussen   | Aye _____ | Nay _____ | Abstain _____ |

26. Consideration to approve an updated Classified Salary Schedule that includes Computer Technician I and notes hourly rates are listed on the schedule. **EXHIBIT**

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

|                  |           |           |               |
|------------------|-----------|-----------|---------------|
| Teri Andersen    | Aye _____ | Nay _____ | Abstain _____ |
| Charlene Battles | Aye _____ | Nay _____ | Abstain _____ |
| Ken Berckes      | Aye _____ | Nay _____ | Abstain _____ |
| Monte Gardner    | Aye _____ | Nay _____ | Abstain _____ |
| Gina Rasmussen   | Aye _____ | Nay _____ | Abstain _____ |

27. Consideration to approve Resolution #7 regarding Annual Accounting of Development Fees for 2015-2016 fiscal year. **EXHIBIT**

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

|                  |           |           |               |
|------------------|-----------|-----------|---------------|
| Teri Andersen    | Aye _____ | Nay _____ | Abstain _____ |
| Charlene Battles | Aye _____ | Nay _____ | Abstain _____ |
| Ken Berckes      | Aye _____ | Nay _____ | Abstain _____ |
| Monte Gardner    | Aye _____ | Nay _____ | Abstain _____ |
| Gina Rasmussen   | Aye _____ | Nay _____ | Abstain _____ |

28. Consideration to approve the Single Plan for Student Achievement, 2016-17 for North Beardsley, Beardsley Elementary, San Laurén and Beardsley Junior High. **EXHIBIT**

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

|                  |           |           |               |
|------------------|-----------|-----------|---------------|
| Teri Andersen    | Aye _____ | Nay _____ | Abstain _____ |
| Charlene Battles | Aye _____ | Nay _____ | Abstain _____ |
| Ken Berckes      | Aye _____ | Nay _____ | Abstain _____ |
| Monte Gardner    | Aye _____ | Nay _____ | Abstain _____ |
| Gina Rasmussen   | Aye _____ | Nay _____ | Abstain _____ |

29. Consideration to approve the 2016-17 LEA Plan and Addendum. **EXHIBIT**

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

|                  |           |           |               |
|------------------|-----------|-----------|---------------|
| Teri Andersen    | Aye _____ | Nay _____ | Abstain _____ |
| Charlene Battles | Aye _____ | Nay _____ | Abstain _____ |
| Ken Berckes      | Aye _____ | Nay _____ | Abstain _____ |
| Monte Gardner    | Aye _____ | Nay _____ | Abstain _____ |
| Gina Rasmussen   | Aye _____ | Nay _____ | Abstain _____ |

30. Consideration to approve the Williams Settlement Legislation Fourth Quarter Report for the 2015-16 Fiscal Year. **EXHIBIT**

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

|                  |           |           |               |
|------------------|-----------|-----------|---------------|
| Teri Andersen    | Aye _____ | Nay _____ | Abstain _____ |
| Charlene Battles | Aye _____ | Nay _____ | Abstain _____ |
| Ken Berckes      | Aye _____ | Nay _____ | Abstain _____ |
| Monte Gardner    | Aye _____ | Nay _____ | Abstain _____ |
| Gina Rasmussen   | Aye _____ | Nay _____ | Abstain _____ |

31. Consideration to approve a contract with TransACT Communications, LLC for the purchase of ActPoint KPI Data Import system. **EXHIBIT**

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

|                  |           |           |               |
|------------------|-----------|-----------|---------------|
| Teri Andersen    | Aye _____ | Nay _____ | Abstain _____ |
| Charlene Battles | Aye _____ | Nay _____ | Abstain _____ |
| Ken Berckes      | Aye _____ | Nay _____ | Abstain _____ |
| Monte Gardner    | Aye _____ | Nay _____ | Abstain _____ |
| Gina Rasmussen   | Aye _____ | Nay _____ | Abstain _____ |

32. Consideration to approve an Agreement for Consultant's Services with Teen Health to provide Sex Education and Aids Prevention for Beardsley Junior High students. **EXHIBIT**

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

|                  |           |           |               |
|------------------|-----------|-----------|---------------|
| Teri Andersen    | Aye _____ | Nay _____ | Abstain _____ |
| Charlene Battles | Aye _____ | Nay _____ | Abstain _____ |
| Ken Berckes      | Aye _____ | Nay _____ | Abstain _____ |
| Monte Gardner    | Aye _____ | Nay _____ | Abstain _____ |
| Gina Rasmussen   | Aye _____ | Nay _____ | Abstain _____ |

33. Consideration to approve the First Interim Report and Standards Criteria, give positive certification that the District will be able to meet its financial obligations for the current fiscal year and subsequent two fiscal years and adopt this report as a revised budget. **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 _____ |
| Monte Gardner    | Aye _____ | Nay _____ | Abstain _____ |
| Gina Rasmussen   | Aye _____ | Nay _____ | Abstain _____ |

34. Consideration to approve the use of Cooperative Bid and Deferred Purchase Agreement (piggyback) between JTS Modular, Inc. and Pleasant View School District effective November 15, 2015, for the purchase of modular buildings and making the finding that use of this Agreement is in the best interest of the District.

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

|                  |           |           |               |
|------------------|-----------|-----------|---------------|
| Teri Andersen    | Aye _____ | Nay _____ | Abstain _____ |
| Charlene Battles | Aye _____ | Nay _____ | Abstain _____ |
| Ken Berckes      | Aye _____ | Nay _____ | Abstain _____ |
| Monte Gardner    | Aye _____ | Nay _____ | Abstain _____ |
| Gina Rasmussen   | Aye _____ | Nay _____ | Abstain _____ |

35. Consideration to approve Interfund Transfers. **EXHIBIT**

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

|                  |           |           |               |
|------------------|-----------|-----------|---------------|
| Teri Andersen    | Aye _____ | Nay _____ | Abstain _____ |
| Charlene Battles | Aye _____ | Nay _____ | Abstain _____ |
| Ken Berckes      | Aye _____ | Nay _____ | Abstain _____ |
| Monte Gardner    | Aye _____ | Nay _____ | Abstain _____ |
| Gina Rasmussen   | Aye _____ | Nay _____ | Abstain _____ |

**IV. INFORMATION SECTION**

- 36. Refinancing Opportunity: Lori Raineri, Government Financial Strategies
- 37. Overview of California’s new Accountability System – Kevin Williams
- 38. Enrollment **EXHIBIT**
- 39. Certificated/Classified Personnel Comments
- 40. Board Comments/Informal Discussion
- 41. Next Regular Board Meetings: Tuesday, January 17, 2017 at 6:00 p.m.
- 42. 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.