

PAUL MILLER
 District Superintendent
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BOARD OF TRUSTEES
 Teri Andersen, President
 Charlene Battles, Clerk
 Ken Berckes, Trustee
 Monte Gardner, Trustee
 Gina Rasmussen, Trustee

BOARD OF TRUSTEES
 REGULAR BOARD MEETING

JANUARY 17, 2017
 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 December 12, 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

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 a donation from Donors Choose. **EXHIBIT**
11. Consideration to approve an out of county Field Trip Request to Big Bear Lake for Beardsley Junior High students on January 31, 2017. **EXHIBIT**
12. Consideration to approve the Quarterly Reports on Williams Uniform Complaints. **EXHIBIT**
13. Consideration to approve an Agreement for Services with Jorge Garcia to provide services as a Girls' Soccer Coach 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 _____
Gina Rasmussen	Aye _____	Nay _____	Abstain _____

III. ACTION SECTION

14. Consideration to approve Board Meeting Dates for 2017. **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 _____

15. Consideration to approve BP 3461 Business and Noninstructional Operations: Debt Management Policy. **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 _____

16. Consideration to approve Resolution #8 regarding the Impoundment of Local Tax Revenues to Anticipate Pending Claims and/or Litigation. **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 _____

17. Consideration to approve reducing the mileage reimbursement rate to 53.5 cents per mile to match the IRS Standard Mileage Rates for Business. **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 _____

18. Consideration to approve an updated Classified Salary Schedule to reflect the increase in minimum wage. **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 _____

19. Consideration to approve a job description for RSP/SDC; Learning Center Teacher. **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 _____

20. Consideration to approve a Contract Agreement with Project Consulting Adjunct Staff 4 Education Inc. to provide SLD E-Rate Consulting Services for E-Rate Year 20 (2017-2018). **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. Consideration to approve proceeding with the filing of E-Rate for the projects listed on Form 470 Postings for Funding Year 2017 (2017-2018). **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 the Letter of Agency for Funding Year 2017-2018 for Project Consulting Adjunct Staff 4 Education, Inc. to submit E-rate forms on behalf of the district. **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. Consideration to approve the July 2016 Board Policy Updates. **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. Consideration to approve Board Resolution #9 authorizing the issuance and sale of the 2017 General Obligation Refunding Bond and related actions. **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 the School Accountability Report Cards (SARCS) for Beardsley Elementary, North Beardsley, San Laurén, and Beardsley Junior High Schools. **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 Agreement for Bond Counsel Services with Parker & Covert LLP. **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 an Affiliation Agreement with New Mexico University Speech and Hearing Rehabilitation Outreach Center. **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 District's Independent Auditor's 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 _____

IV. INFORMATION SECTION

- 29. Enrollment. **EXHIBIT**
- 30. Certificated/Classified Personnel Comments
- 31. Board Comments/Informal Discussion
- 32. Next Regular Board Meetings: Tuesday, February 21, 2017 at 6:00 p.m.
- 33. 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.