

PAUL MILLER
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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

MARCH 14, 2017
 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 February 21, 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 _____

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 Field Trip Request for Beardsley Junior High 3.5 GPA students to Santa Monica Pier on April 3, 2017. **EXHIBIT**
11. Consideration to approve an Agreement for Services for Steven Kelley to provide services as a Boys' Basketball Coach for the 2016-17 school year. **EXHIBIT**
12. Consideration to approve an Agreement for Services for Marisa Ramos to provide services as a walk-on Percussion coach. **EXHIBIT**

- 13. Consideration to approve an Agreement for Services for Rafaela Espinoza to provide services as a walk-on Assistant Colorguard Coach. **EXHIBIT**
- 14. Consideration to approve a Field Trip Request for Beardsley Junior High Band Students to Disneyland on May 16, 2017. **EXHIBIT**
- 15. Consideration to approve a Field Trip Request for Beardsley Junior High Choir Students to Knott's Berry Farm on May 12, 2017. **EXHIBIT**
- 16. Consideration to approve a Field Trip Request to the San Fernando Mission for Ms. Dinan and Ms. Bergman-Richard's fourth grade students at North Beardsley on April 18, 2017. **EXHIBIT**
- 17. Consideration to approve a Field Trip Request to the San Fernando Mission for Kim Jaime's fourth grade students at North Beardsley on April 20, 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 _____

III. ACTION SECTION

- 18. Consideration to approve the Williams Settlement Legislation Third Quarterly Report. **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 the Second Interim Financial Report for the period ending January 31, 2017. **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 _____

IV. INFORMATION SECTION

- 20. Bond Project Updates: Paul Miller
- 21. Enrollment **EXHIBIT**
- 22. Certificated/Classified Personnel Comments
- 23. Board Comments/Informal Discussion
- 24. Next Regular Board Meetings: Tuesday, April 18, 2017 at 6:00 p.m.
- 25. 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.