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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  
SPECIAL BOARD MEETING

MARCH 23, 2017  
5:00 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 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 _____

6. Welcome

**II. ACTION SECTION**

7. Consideration to approve an Out of County Field Trip Request to Camp KEEP for sixth grade students on March 27 – 31, 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. INFORMATION SECTION**

8. Certificated/Classified Personnel Comments
9. Board Comments/Informal Discussion
10. Next Regular Board Meetings: Tuesday, April 18, 2017 at 6:00 p.m.
11. 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.