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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

AUGUST 15, 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 meetings held June 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 _____

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 the Quarterly Report on Williams Uniform Complaints. **EXHIBIT**
11. Consideration to authorize all teachers in the Beardsley School District to serve as home teachers for the 2017-18 school year.

12. Consideration to appoint Aimee Williamson (North Beardsley), Tammy Barrera (Beardsley Elementary), David Hilton (Beardsley Junior High), and Terri Chamberlin (San Laurén) to serve as the Board's Official Designees to be responsible for all Student Body Fund activities at their respective school sites for the 2017-18 school year.
13. Consideration to appoint Authorized Agents of the Beardsley School District: Paul Miller, Kevin Williams, Olivia Esquivel, Pam Olson and Leah Schmidt.
14. Consideration to certify all administrators to perform Certificated Staff Evaluations for the 2017-18 school year.
15. Consideration to approve Site Principal Designees for the 2017-18 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

16. Consideration to approve the GAMUT Online Service Agreement with California School Boards Association to automatically renew on July 1 of each year and continue until terminated. **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 the Manual Maintenance Service Agreement with California School Boards Association to automatically renew on July 1 of each year and continue until terminated. **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 Agreement for Utility and Custodial Services for Extended School Year 2017 with KCSOS relating to two portables at San Lauren. **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 an Agreement for Utility and Custodial Services for Extended School Year 2017 with KCSOS relating to one portable at Beardsley Elementary. **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 Classroom Lease Agreement for Extended School Year 2017 with KCSOS relating to one portable at San Lauren. **EXHBIT**  
 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 the Williams Settlement 2016-2017 Fourth Quarter Report. **EXHBIT**  
 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 Change Order Proposal #1 from JTS Construction for the South Property Line Fence Replacement at North Beardsley School. **EXHBIT**  
 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 an Agreement for Services with CIS Construction Inspection Services to provide Certified DSA Inspection Services for the CMU wall at North Beardsley. **EXHBIT**  
 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 a Proposal for Audit Services by Scott Erwin, CPS Inc. relating to the Proposition 39 Bond. **EXHBIT**  
 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 hiring of Maribel Lopez as a Learning Center Special Education Teacher on a Provisional Internship Permit at San Lauren Elementary.  
 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 Americorps Site Placement Agreement with KCSOS. **EXHBIT**  
 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 Agreement with Global CTE to provide a ShoreTel Enterprise IP Telephone System using a CMAS Contract approved by the board in October 2016. **EXHBIT**  
 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 an Agreement with Global CTE to provide and Emergency Notification System. **EXHBIT**  
 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 District Education Technology Services Agreement with KCSOS. **EXHBIT**  
 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 December 2016 Updated Board Policy. **EXHBIT**  
 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 the acceptance of the Crystal Creamery bid for milk and dairy products for the 2017-18 school year. **EXHBIT**  
 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 the acceptance of the Fresno Produce, Co. piggyback bid for fresh fruits and vegetables for the 2017-18 school year. **EXHBIT**  
 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 using a piggyback bid for Bread Products from Galasso's Bakery for the 2017-18 school year. **EXHBIT**  
 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 using a piggyback bid for the purchase of portable classrooms (piggyback between Capistrano Unified School District Class Leasing LLC). **EXHBIT**  
 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 an agreement with Class Leasing LLC for the purchase and installation of a used portable for North Beardsley Elementary. **EXHBIT**  
 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 _____ |
36. Consideration to approve a Proposal for Landscape Architectural Services to provide Modular and Site Improvements. **EXHBIT**  
 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 _____ |
37. Consideration to approve an Amendment to the Agreement with Boys & Girls Clubs for the 2017-18 School Year. **EXHBIT**  
 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 _____ |
38. Consideration to approve an Intern Program Agreement with California State University, Bakersfield. **EXHBIT**  
 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 _____ |
39. Consideration to approve an updated Job Description for Community Specialist. **EXHBIT**  
 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 _____ |
40. Consideration to approve an updated Job Description for Noon Sports Supervisor. **EXHBIT**  
 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 _____ |

41. Consideration to approve an updated Salary Schedule that includes Noon Sports Supervisor. **EXHIBIT**  
Motion \_\_\_\_\_ Second \_\_\_\_\_

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

42. Consideration to approve changes to the authorized signers for the district bank accounts held at Rabobank. **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 _____
Gina Rasmussen	Aye _____	Nay _____	Abstain _____

#### IV. INFORMATION SECTION

- 43. Charlene Battles: Fifteen Years of Service
- 44. Certificated/Classified Personnel Comments
- 45. Board Comments/Informal Discussion
- 46. Next Regular Board Meeting: Tuesday, September 12, 2017 at 6:00 p.m.
- 47. 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.