

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

OCTOBER 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. Public Comment from the Community.
5. Approval of the Minutes from the Regular Board meeting held September 12, 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 an Agreement for Services with Davion Bruce to provide services as a Boys' Basketball Coach. **EXHIBIT**
11. Consideration to approve an Agreement for Services with Marisa Ramos to provide services as a walk-on Assistant Percussion Coach. **EXHIBIT**

- 12. Consideration to approve an Out of County Field Trip Request to Dave and Busters in Hollywood for Beardsley Junior High students on November 14, 2017. **EXHIBIT**
- 13. Consideration to approve an Out of County Field Trip Request to Magic Mountain for Beardsley Junior High students on May 24, 2018. **EXHIBIT**
- 14. Consideration to approve an Out of County Field Trip Request to McDermont Field House for Beardsley Junior High students on May 30, 2018. **EXHIBIT**
- 15. Consideration to approve the Quarterly Report on Williams Uniform Complaints. **EXHIBIT**
- 16. Consideration to approve a \$200 donation from Brewster Procurement Group on behalf of Shell Pipeline.

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

- 17. Consideration to approve an After School Sports Agreement with North of the River Recreation and Park 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 _____

- 18. Consideration to approve the placement of Alyssa Boyer on a Provisional Internship Permit as a sixth grade teacher at North Beardsley 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 _____

- 19. Consideration to approve the placement of Jannette Standridge on a Provisional Internship Permit as a Pre-Kindergarten/Kindergarten Special Education Teacher at Beardsley 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 _____

- 20. Consideration to approve new Board Policy and Administrative Regulation 5022 pertaining to Student and Family Privacy Rights. **EXHIBIT**

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 an Agreement to provide a School Resource Officer during the 2017-18 school year. **EXHIBIT**

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 California Dashboard Local Indicators. **EXHIBIT**

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

23. Professional Development 2017-18: Kevin Williams **EXHIBIT**

24. CAASPP Results 2016-17: Kevin Williams **EXHIBIT**

25. Enrollment **EXHIBIT**

26. Parent and Student Survey Results 2017: Kevin Williams **EXHIBIT**

27. Certificated/Classified Personnel Comments

28. Board Comments/Informal Discussion

29. Next Regular Board Meeting: Tuesday, November 21, 2017 at 6:00 p.m.

30. Adjournment of Meeting
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.