PAUL MILLER District Superintendent E-mail pamiller@beardsley.k12.ca.us 1001 Roberts Lane Bakersfield, CA 93308 (661) 393-8550 FAX (661) 393-5965



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

BOARD OF TRUSTEES
SPECIAL BOARD MEETING

OCTOBER 17, 2017 5:30 P.M. DISTRICT CONFERENCE ROOM

## A G E N D A (THIS MEETING IS BEING RECORDED)

I.	PRELI	ELIMINARY SECTION		
1. Call to Orderp.m.		Call to	Orderp.m.	
	2.	Roll Call		
	3.	Flag Salute		
	4.	Public	Public Comment from the Community	
II.	CLOS	SED SESSION		
	5.	Announce Item(s) to be discussed in Closed Session		
		5.1	CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Government Code Section 54956.9) Name of case: Kern County Superior Court; Case No. BCV-16-101355	
		5.2	LIABILITY CLAIMS: (Government Code section 54956.95) Claimant: Unspecified pursuant to Section 54961 Agency Claimed against: Beardsley School District and District Administrators	
	6.	Enter in	Enter into Closed Session	
	7.	Adjourn Closed Session		
	8.	Reconv	Reconvene into Open Session  Report from Closed Session if Required	
	9.	Report		
	10.	Adjournment of Meeting Timep.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.