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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

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

## MINUTES

### I. PRELIMINARY SECTION

#### ITEMS 1-2

The meeting of the Beardsley School District Board of Trustees was called to order at 5:30 p.m. by Teri Andersen, board president.

#### Members Present

Teri Andersen, President  
Charlene Battles, Clerk  
Ken Berckes, Member  
Monte Gardner, Member  
Gina Rasmussen, Member

#### Staff Present

Paul Miller, Superintendent

#### Members Absent

#### Visitors Present

Refer to sign-in sheet

#### ITEM 3

##### Flag Salute

Salute during Regular Board Meeting

#### ITEM 4

##### Questions and/or Statements from the Community.

None

### II. CLOSED SESSION

#### ITEM 5

##### Announce Item(s) to be discussed in Closed Session

- 5.1 CONFERENCE WITH LEGAL COUNCIL-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

#### ITEM 6

##### Enter into Closed Session

#### ITEM 7

##### Adjourn Closed Session

#### ITEM 8

##### Reconvene into Open Session

**ITEM 9**

**Report from Closed Session if Required**

No action taken as a result of closed session.

**ITEM 10**

**Adjournment of Meeting**

Teri Andersen adjourned the meeting at 5:56 p.m.

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Board Clerk

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Board Member

\_\_\_\_\_  
Board Member

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Board Member

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Board Member