

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 16, 2018
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 11, 2018. **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 Kayla Shadden to provide services as a Girls' Volleyball Coach. **EXHIBIT**
11. Consideration to approve donations from Donors Choose to Judy Bethell's class at Beardsley Elementary. **EXHIBIT**

12. Consideration to approve donations from Donors Choose to Lacey Robinson's class at Beardsley Elementary. **EXHIBIT**
13. Consideration to approve an Out of County Field Trip Request to Magic Mountain for Beardsley Junior High students on May 22, 2019. **EXHIBIT**
14. Consideration to approve an Out of County Field Trip Request to McDermont Field House for Beardsley Junior High students on May 29, 2019. **EXHIBIT**.
15. Consideration to approve an Out of County Field Trip Request to Museum of Tolerance for Beardsley Junior High students 3.0 GPA on November 13, 2018. **EXHIBIT**.
16. Consideration to approve an Out of County Field Trip Request to San Fernando Mission for San Lauren students on November 14, 2018. **EXHIBIT**.
17. Consideration to approve an Out of County Field Trip Request to San Fernando Mission for Beardsley Elementary students on November 28, 2018. **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

18. 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 _____

19. Consideration to approve the district joining a pledge/partnership with Kern County Superintendent of Schools, University of California State Bakersfield and a number of Kern County School Districts. **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 _____

IV. INFORMATION SECTION

20. Professional Development 2018-19: Kevin Williams **EXHIBIT**
21. California Dashboard Review 2018-19: Kevin Williams **EXHIBIT**
22. Local Indicator Summary 2018-19: Kevin Williams **EXHIBIT**
23. Enrollment **EXHIBIT**
24. Certificated/Classified Personnel Comments
25. Board Comments/Informal Discussion
26. Next Regular Board Meeting: Tuesday, November 27, 2018 at 6:00 p.m.

27. 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.