

PAUL MILLER
 District Superintendent
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 1001 Roberts Lane
 Bakersfield, CA 93308
 (661) 393-8550 FAX (661) 393-5965



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

BOARD OF TRUSTEES
 REGULAR BOARD MEETING

NOVEMBER 27, 2018
 6:00 P.M.
 DISTRICT CONFERENCE ROOM

A G E N D A
 (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 October 16, 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 donations from Donors Choose to Patti Weller's class. **EXHIBIT**
11. Consideration to approve donations from Donors Choose to Lea Speer's class. **EXHIBIT**
12. Consideration to approve donations from Donors Choose to Jolene Tackett's class. **EXHIBIT**

- 13. Consideration to approve donations from Donors Choose to Lacey Robinson's class. **EXHIBIT**
- 14. Consideration to approve donations from Donors Choose to Morgan Gauthier's class. **EXHIBIT**
- 15. Consideration to approve donations from Donors Choose to Erica Shaw's class. **EXHIBIT**
- 16. Consideration to approve an Agreement for Services with Kimberly K. Thompson to provide vision screenings for students. **EXHIBIT**
- 17. Consideration to approve an Agreement for Services with Rafaela Espinoza to provide services as walk-on assistant percussion coach for Beardsley students. **EXHIBIT**
- 18. Consideration to approve an Agreement for Services with Marisa Ramos to provide services as walk-on assistant colorguard coach for Beardsley students. **EXHIBIT**
- 19. Consideration to approve an Agreement for Services with Carey Behill to provide services as Girls' soccer coach for Beardsley students. **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

- 20. Consideration to approve a Contract Agreement with Project Consulting Adjunct Staff 4 Education Inc. to design and build SLD category 2 (Internal Connections) projects at all sites and complete all E Rate forms 470, 471, 486, and BEAR (472). **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 _____

- 21. Consideration to utilize the attached pre-approved governmental technology contracts. **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 _____

- 22. Consideration to approve Resolution #6 Authorizing the County-Auditor to impound local tax revenues to anticipate pending claims and/or litigation. **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 _____

23. Consideration to approve a Service Provider Agreement with KCSOS to provide Professional Development. AGT# 19-0484. **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 _____ |
24. Consideration to approve a Service Provider Agreement with KCSOS to provide Professional Development. AGT# 19-0489. **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 _____ |
25. Consideration to approve a Contractor Service Agreement between Beardsley School District and KCSOS for the TUPE TIER II Program. **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 _____ |
26. Consideration to approve the Williams Settlement 2018-2019 First Quarterly Report. **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 _____ |
27. Consideration to make a finding that is in the best interest of the district to utilize a piggyback bid between Wiseburn Unified School District (Wiseburn #5) and KYA Corporation as an exception to bidding. **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 _____ |
28. Consideration to approve a contract between Beardsley School District and JTS Construction for the construction of a PE Field House at the Junior High. The contract is based on a Beardsley School District board approved piggy back (between Pleasant View School District and JTS) approved at the December 12, 2016 board of trustees meeting as an exception to bidding. **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 _____ |

29. Consideration to approve a lease supplement agreement between Beardsley School District and Lanier Corporation to provide multi folder capabilities to a copier(s). **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 _____

30. Consideration to approve a contract between FORECAST5 Analytics and Beardsley School District for financial projection software. **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

- 31. Bond Project Schedule: Paul Miller **Exhibit**
- 32. Chronic Absenteeism and Suspensions: Kevin Williams **Exhibit**
- 33. Enrollment **EXHIBIT**
- 34. Certificated/Classified Personnel Comments
- 35. Board Comments/Informal Discussion
- 36. Next Regular Board Meeting and Annual Organizational Meeting: Monday, December 10, 2018 at 6:00p.m.
- 37. 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.