

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

BOARD OF TRUSTEES
 REGULAR BOARD MEETING

DECEMBER 10, 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. Questions and/or Statements from the Community
5. Approval of the Minutes from the Regular Board meeting held November 27, 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

ANNUAL ORGANIZATIONAL MEETING

8. Election of President of the Beardsley School District Board of Trustees.
 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 _____

9. Election of Clerk of the Beardsley School District Board of Trustees.
 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 _____

10. Appointment of Secretary of the Beardsley School District Board of Trustees.

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 _____

11. Election of Trustee Representative to the Annual Fall Trustees Meeting.

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 _____

12. Appointment of Authorized Agents of the Beardsley School District: Paul Miller, Kevin Williams, Olivia Esquivel.

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 _____

13. Selection of Board Meeting Dates and Times. **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 _____

14. Adjournment of the Annual Organizational Meeting.

II. CONSENT SECTION

15. Ratification of Warrants

16. Consideration to approve recommendations for Certificated and Classified Employment: Change in Assignment, Resignations, Retirements, Leaves, and New Positions. **EXHIBIT**

17. Consideration to approve Substitute Agreements for Retired Annuitant for Kathy Berckes to sub as Secretary I & II at San Lauren Elementary. **EXHIBIT**

18. Consideration to approve Agreement for Services with Denise Miller to provide vision screenings for students. **EXHIBIT**

19. Consideration to approve an adjustment to the Agreement for Services for Technology Help with Nick Jordan and Wyatt Woessner, to \$12.00 per hour to reflect the change in minimum wage. **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 between Beardsley School District and KYA Corporation based on the Wiseburn Piggy Back Bid #1 previously adopted by the board of trustees for the installation of an Epoxy flooring surface, carpet, and other items in the new Junior High Band and Chorus Rooms. **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 approve a contract between Beardsley School District and Choice Company (affiliate of KYA Incorporated) to install dry wall and other items based on the Wiseburn Piggyback Bid #5 previously adopted by the board of trustees. **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 a contract between Beardsley School District and Scott Erwin, CPA for outside audit services. **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 contract between Beardsley School District and TCLA, Inc. for landscape architecture consulting and design related to the Junior High Track project. **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 the First Interim Report and Standards Criteria, give positive certification that the District will be able to meet its financial obligations for the current fiscal year and subsequent two fiscal years and adopt this report as a revised budget. **NOTE: A Public Hearing is required prior to Board Action. 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

- 25. Presentation: Sharon Lutje, Technology Teacher North Beardsley
- 26. Presentation, District 3 year Strategic Goals: Superintendent
- 27. Certificated/Classified Personnel Comments
- 28. Board Comments/Informal Discussion
- 29. Next Regular Board Meetings: Tuesday, January 15, 2019 at 6:00 p.m.
- 30. Adjournment of Open Session
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.