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

BOARD OF TRUSTEES
 SPECIAL BOARD MEETING

JANUARY 3, 2019
 6:00 P.M.
 ASSISTANT SUPERINTENDENT'S OFFICE

AGENDA
 (THIS MEETING IS BEING RECORDED)

I. PRELIMINARY SECTION

1. Call to Order _____p.m.
2. Roll Call
3. Flag Salute
4. Public Comment on Agenda Item

II. ACTION SECTION

5. Consideration to approve Resolution #7 by the Governing Board Declaring an Emergency Permitting Asbestos Removal and Flooring Replacement Due to Water Intrusion Damages Without Competitive Bidding to Continue Essential Public 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 _____

III. INFORMATION SECTION

6. Board Comments/Informal Discussion
7. Next Regular Board Meeting: _____
8. Adjournment of Meeting
 Time _____p.m.

Notice of Teleconferencing: Government Code section 54953 permits the Board of Trustees to conduct its meeting from different locations via teleconference provided that at least a quorum of the Trustees participate from locations within District boundaries. This meeting shall be conducted using teleconferencing at the following locations, which shall be accessible to the public: 1001 Roberts Lane, Assistant Superintendent's Office. Members of the public shall be afforded the opportunity to address the Board as permitted under Government Code section 54954.3 at each teleconference location. Voting at this meeting shall be by roll call.

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.