

PAUL MILLER  
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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  
 REGULAR BOARD MEETING

JANUARY 15, 2019  
 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 Annual Organizational and Regular Board meetings held December 10, 2018, and Special Board meeting held January 3, 2019. **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. **EXHIBIT**
11. Consideration to approve an Out of County Field Trip Request on January 29, 2019 to the California Science Center for Beardsley Junior High students as a 3.5 GPA incentive. **EXHIBIT**

- 12. Consideration to approve an Agreement for Services with Kayla Shadden to provide services as a Basketball coach for 7<sup>th</sup> grade girls. **EXHIBIT**
- 13. Consideration to approve an Agreement for Services with Kayla Shadden to provide services as a Basketball coach for 8<sup>th</sup> grade girls. **EXHIBIT**
- 14. Consideration to approve an Agreement for Services with Zachary Williams to provide services as a Temporary Elementary Tutor at Beardsley Elementary. **EXHIBIT**
- 15. Consideration to approve the Nutrition Services Obsolete Surplus Disposal Request. **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**

- 16. Consideration to approve increasing the mileage reimbursement rate from 54.5 cents to 58.0 cents per mile effective January 1, 2019. **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 _____

- 17. Consideration to approve a Service Provider Agreement with KCSOS to provide Professional Development. AGT# 19-0496. **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 _____

- 18. Consideration to approve a Full Day Buy Back Professional Development Day on January 25, 2019. **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's Independent Auditor's Report for the 2017-18 fiscal year. **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 _____

20. Consideration to approve the School Accountability Report Cards (SARCS) for Beardsley Elementary North Beardsley, San Laurén, and Beardsley Junior High Schools. **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 the Single School Plans for Beardsley Elementary, North Beardsley, San Laurén, and Beardsley Junior High Schools. **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**

22. Fitness Results 2018: Kevin Williams **EXHIBIT**
23. Enrollment **EXHIBIT**
24. Certificated/Classified Personnel Comments
25. Board Comments/Informal Discussion
26. Next Regular Board Meeting: Tuesday, February 19, 2019 at 6:00 p.m.
27. Adjournment of Meeting  
 Time \_\_\_\_\_ p.m.

**V. CLOSED SESSION**

28. HEARING(S) TO CONSIDER EXPULSION OF A PUPIL OR PUPILS  
 Education Code section 48915 (b) (2)
29. Enter into Closed Session
30. Adjourn Closed Session
31. Reconvene into Open Session
32. Result of Closed Session  
 FINAL ACTION REGARDING EXPUSION OF PUPIL(S)  
 Education Code sections 48915 (b) (2)
33. Adjournment  
 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.