

PAUL MILLER
 District Superintendent
 E-mail pamiller@beardsley.k12.ca.us
 1001 Roberts Lane
 Bakersfield, CA 93308
 (661) 393-8550 FAX (661) 393-5965



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

BOARD OF TRUSTEES
 REGULAR BOARD MEETING

AUGUST 12, 2019
 5:30 P.M.
 Jacobson Hall

AGENDA
 (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 June 18, 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 authorize all teachers in the Beardsley School District to serve as home teachers for the 2019-20 school year.
11. Consideration to appoint Aimee Williamson (Beardsley Elementary), Tammy Barrera (San Laurén Elementary), David Hilton (Beardsley Junior High), and Terri Chamberlin (North Beardsley) to serve as the Board's Official Designees to be responsible for all Student Body Fund activities at their respective school sites for the 2019-20 school year.

12. Consideration to appoint Authorized Agents of the Beardsley School District: Paul Miller, Kevin Williams, Olivia Esquivel, Jennifer Woessner and Kelli Nicks.
13. Consideration to certify all administrators to perform Certificated Staff Evaluations for the 2019-20 school year.
14. Consideration to approve Site Principal Designees for the 2019-20 school year. **EXHIBIT**.
15. Consideration to approve an Agreement for Services for Wyatt Woessner and Nick Jordan to provide services for Technology Help. **EXHIBIT**
16. Consideration to approve an Agreement for Services for Jared Harris to provide services as a Percussion Instructor for Beardsley Junior High students. **EXHIBIT**
17. Consideration to approve an Agreement for Services for Jamie Cummings to provide services as a Colorguard Instructor for Beardsley Junior High students. **EXHIBIT**
18. Consideration to approve an Agreement for Services for Jim Reed to provide services for the Band/Music Program. **EXHIBIT**
19. Consideration to approve an Agreement for Services for Judy Trowbridge to provide services for Special Education and Pat Wadman to provide services for Speech Pathology. **EXHIBIT**
20. Consideration to approve Teacher Consent Forms for Monica West, Kari Baker, Judy Bethell, Sharon Lutje. **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

21. Consideration to approve hiring Lindsay Bush on a Provisional Internship Permit to teach 8th grade Science at Beardsley Jr High starting 8/12/2019.
 Motion _____ Second _____
22. Consideration to approve hiring Sarah Hudson on a Provisional Internship Permit to teach 6th grade at North Beardsley Elementary starting 8/12/2019.
 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 hiring Lorraine Perez on a Provisional Internship Permit to teach SDC Mild/Mod at Beardsley Elementary starting 8/12/2019.

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 contract between Beardsley School District and PowerSchool for subscription/maintenance and support fees for the district's student information system, amount \$3,374.59. **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 an Agreement for Utility and Custodial Services for Extended School Year 2019 with KCSOS relating to two portables at San Lauren. **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 an Agreement for Utility and Custodial Services for Extended School Year 2019 with KCSOS relating to one portable at Beardsley Elementary. **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 approve the Williams Settlement 2018-19 Fourth Quarter 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 _____

28. Consideration to approve an agreement with enVision Consulting Group, Inc. for consulting services for School Accountability Report Card Services and School Site Safety Plan 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 _____

29. Consider to approve an agreement between Beardsley School District and Diamond IT for email, virus and spam protection. **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. Consider to approve an agreement between Beardsley School District and Alert Solutions for student notifications from PowerSchool, amount \$2,732.20. **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 _____

31. Consideration to approve the County Level Educational Services for K-6 Students Agreement with KCSOS. **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 _____

32. Consideration to approve the Internet World Wide Web Service Agreement with KCSOS for 2019-2020. **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 _____

33. Consideration to approve the Instructional Media Services Agreement with KCSOS for 2019-2020. **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 _____

34. Consideration to ratify/approve the purchase of 280 Chrome Books for \$107,447.21. Pricing based on a cooperative purchasing agreement with the National Association of State Procurement Officials (NASBO) previously approved by the school board on 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 _____

35. Consideration to approve adding Sharon Richardson as an alternate voting member for PinCo.

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 _____

36. Consideration to approve an agreement between Beardsley School District and KCSOS for Professional Development Training presented by Leeanne Stevens. 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 _____

37. COLLECTIVE BARGAINING: Initial proposal of the public school employer for the renegotiation of the collective bargaining agreement between the Beardsley School District and the Beardsley Teacher Association for the 2019-20 school year. **A public hearing regarding the proposal will be scheduled for the next board of trustees meeting. 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 _____

38. Consideration to approve the acceptance of the Producers Dairy bid for milk and dairy products for the 2019-20 school 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 _____

39. Consideration to approve the acceptance of the Alpha Produce, Co. bid for produce and related items for the 2019-20 school 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 _____

40. Consideration to approve the acceptance of the Galasso's Bakery bid for bakery and related items for the 2019-20 school 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 _____

41. Consideration to approve an Agreement between Project Consulting Adjunct Staff for Education, Inc. and Beardsley School District for E-Rate consulting services, amount \$5,000.00. **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 _____ |
42. Consideration to approve appointing Project Consulting Adjunct Staff for Education, Inc. to submit FCC Form 470, FCC Form 471 and other E-Rate Forms to the Schools and Libraries Division of the Universal Service Administrative Company on behalf of the Beardsley School District.
 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 _____ |
43. Consideration to approve a service agreement between Beardsley School District and CA Reding to provide support for school site duplicators and the print shop. **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 _____ |
44. Consideration to ratify/approve a proposal/contract between Beardsley School District and Robert B. Moss Architectural Specialties for the purchase and installation of mounted, overhead, braced toilet partitions for six toilet stalls for \$8,071.00 **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 _____ |
45. Consideration to approve a contract between Beardsley School District and Kern County Sheriff's Office for \$124,833.00 for SRO services for the fiscal year 2019-20. **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 _____ |
46. Consideration to ratify/approve a contract between KYA Services and Beardsley School District for a self-closing, wrought iron, electrical gate to increase safety related to ingress and egress at Beardsley Elementary School for \$20,899.07. Contract based on pricing from the Wiseburn USD Piggyback #1. **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 _____ |

47. Consideration to ratify/approve a contract between J.Noble Binns Plumbing Company, Inc. and Beardsley School District for the installation of six new toilets and valves for the boys and girls restrooms at Beardsley Jr High for \$5,750.00. **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 _____

48. Consideration to ratify/approve a contract between TLS Choice and Beardsley School District for the repair of a classroom roof at North Beardsley School for \$13,515.00. Contract based on the Wiseburn USD Piggyback contract #5. **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 _____

49. Consideration to ratify/approve an agreement Beardsley School District and CDWG for the purchase of a ThinkPad laptop computer for \$2,659.44. Pricing based on NJPA 100614. **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 _____

50. Consideration to ratify/approve an agreement Beardsley School District and CDWG for the purchase of 20 ThinkPad laptop computers for \$19,167.60. Pricing based on NJPA 100614. **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 _____

51. Consideration to ratify/approve an agreement Beardsley School District and CDWG for the purchase of 20 ThinkPad laptop computers for \$19,682.40. Pricing based on NJPA 100614. **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 _____

52. Consideration to ratify/approve a contract between Beardsley School District and TLS Choice for the renovation of one large classroom space into two classroom spaces at the Jr High for \$74,764.86. Contract based on the Wiseburn USD Piggyback #5. Renovation of the classroom space includes removal and replacement of flooring (with new carpet), painting of walls and cabinets, relocation of wall outlets, installation of new data runs, construction of a new wall creating two classrooms from one larger original classroom space, conduit for all new electrical outlets and data runs, and the replacement of existing ceilings. **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 _____

53. Consideration to approve E-RATE Y-22 project between Beardsley School District and AMS.NET. Project total is \$61,745.49 and includes the authorization to file District Y-22 E-RATE. **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 _____

54. Consideration to ratify/approve a change order between Beardsley School District and Jarrett Electric for \$815.00. Change order necessary to provide an additional yard box not contemplated in the original bid. This change order relates to the Jr High Office 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 _____

55. Consideration to ratify/approve a change order between Beardsley School District and Jarrett Electric for \$6,250.00. Change order necessary to provide an additional electrical panel not contemplated in the original bid. This change order relates to the Jr High Office 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 _____

56. Consideration to ratify/approve a change order between Beardsley School District and Taft Plumbing for \$3,454.19. Change order necessary to provide an alternate fire hydrant connection not contemplated in the original bid. This change order relates to the Jr High Office 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 _____

57. Consideration to ratify/approve the following change orders between Beardsley School District and the following companies. These change orders not contemplated in the original bid. #1 Jarrett Electric, Co. – pull and remove wire from vault boxes. Demo vault boxes. This work to be performed on a time and material basis. #2 Jarrett Electric, Co. – relocate pull boxes to behind portable buildings as per drawings. Install power, data, and fire alarm conduits from pull box behind gymnasium to relocated pull boxes behind portable buildings. Includes boring conduit to new pull boxes, amount \$35,261.15. #3 Nagle – engineers request, chip down 5 x 12 inches wide of existing footing under canopy walkway, amount \$8,077.29. #4 Nagle – saw cut and demo an additional 450 sq. ft. of concrete NW of canopy, amount \$5107.87. #5 Todd Plumbing – install extra 185 ln. ft. of 2-inch water line, amount \$1,113.39. #6 Bob Sherrill Welding and Superior Construction – material and labor to install two new vault lids, amount \$5,462.34. #7 Jim’s Towing Service – move two 40ft C-Train containers out of the way to facilitate boring conduits not contemplated in the original bid, amount \$1,162.20. #8 Central Coast Construction, Inc. – install 657 sq. ft. of flatwork, rebar, epoxy, amount \$23,262.30. These change orders relate to the P.E. Field House 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 _____

58. Consideration to award two multi prime contracts (lowest responsive bidders) for the Beardsley Jr High office remodel, and to authorize the superintendent to execute contracts reflecting the awards.

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 _____

59. Consideration to approve the following contracts for the Jr High Office Project: Michael Flooring Inc., \$12,000.00: Elite Painting and Wallcovering Inc., \$35,980.00. **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 _____

60. Consideration to approve a classified job description for Parent Volunteer Coordinator. **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 _____

61. Consideration to approve a new Classified Salary Schedule that includes Parent Volunteer Coordinator. **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

- 62. Certificated/Classified Personnel Comments
- 63. Board Comments/Informal Discussion
- 64. Next Regular Board Meeting: Tuesday, September 9, 2019 at 5:30 p.m.
- 65. 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 Jennifer Woessner at 393-8550.