



**BOARD OF TRUSTEES
REGULAR BOARD MEETING
1001 Roberts Lane
Bakersfield CA 93308
CONFERENCE ROOM A
NOVEMBER 18, 2019
5:30 P.M.**

Superintendent: Paul Miller

Board of Trustees:
Monte Gardner, President
Ken Berckes, Clerk
Teri Andersen, Trustee
Charlene Battles, Trustee
Gina Rasmussen, Trustee

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 14, 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 to Morgan Gauthier's class at Beardsley Elementary. **EXHIBIT**
11. Consideration to approve donations from Donors Choose to Lea Speer's class at Beardsley Elementary. **EXHIBIT**
12. Consideration to approve donations from Donors Choose to Lacy Robinson's class at Beardsley Elementary. **EXHIBIT**

- 13. Consideration to approve donations from Donors Choose to Tracy Battistoni at Beardsley Elementary. **EXHIBIT**
- 14. Consideration to approve donations from Donors Choose to Shelly Frey's class at North Beardsley Elementary. **EXHIBIT**
- 15. Consideration to approve donations from Donors Choose to Pam Bowman's class at Beardsley Elementary. **EXHIBIT**
- 16. Consideration to approve an Agreement for Services for Kimberly Thompson to provide services for Annual Vision screening. **EXHIBIT**
- 17. Consideration to approve an Agreement for Services for Ian Whitman to provide services as a Percussion Instructor for Beardsley Jr High 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

- 18. Approval of amendment to the 2017-21 contract of employment (Superintendent) **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. Public employee appointment and approval of 2019-24 contact of employment (Superintendent) **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 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 _____

- 21. Consideration to approve Resolution # 7 to change the date of the December board meeting from Monday, December 9, 2019 to Monday, December 16, 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 _____

22. Consideration to approve an amended contract between Powerschool Group LLC and Beardsley School District due to increased student enrollment. **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 change the certificated substitute pay from \$100.00 per day to \$115.00 per day.

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 ratify/approve the following change orders related to the Beardsley Jr High Track Project: PCO# 12 \$19,836.70 Central Cal Const. and Merjil Steel for new stair case; POC# 13 \$968.79 Central Cal Const. for labor to move long jump toe kicks; PCO# 14 \$6057.39 Triple Crown Fence and DCS to install double gates and new access ramp; PCO# 15 \$7,724.70 Central Cal Const. and Superior Construction for walkway to basketball court; PCO# 16 \$7,591.50 Superior Construction for construction management cost.

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 ratify/approve the following change orders related to the Beardsley Jr High Administration Office: DMS-BKL, \$2,260.00; Dorfmeier, \$4,575.00; Dorfmeier, \$1,166.00; JTS Construction, \$1,768.44; JTS Construction, (\$826.43); Dorfmeier, \$1,066.00. These change orders relate to the Jr High Office Remodel 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 _____

26. Consideration to ratify an agreement with Sierra School Equipment Co. for furniture for the new PE Field House at Beardsley Jr High. **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 an agreement with Woodwind Brasswind Co. for the purchase of band equipment.

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

- 28. Dashboard update: Kevin Williams **EXHIBIT**
- 29. Enrollment **EXHIBIT**
- 30. Certificated/Classified Personnel Comments
- 31. Board Comments
- 32. Next Regular Board Meeting: Monday, December 16, 2019 at 5:30
- 33. 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 Jennifer Woessner at 393-8550.