



Superintendent: Paul Miller

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

**BOARD OF TRUSTEES
REGULAR BOARD MEETING
1001 Roberts Lane
Bakersfield CA 93308
CONFERENCE ROOM A
December 16, 2019
5:30 P.M.**

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

II. CLOSED SESSION

- 4. Announce Item(s) to be discussed in Closed Session
 - 4.1 CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)
Agency Designated Representatives: Schools Legal Service
Employee Organization: Beardsley Teachers Association
- 5. Enter into Closed Session
- 6. Adjourn Closed Session
Time _____ p.m.

III. RECONVENE TO OPEN SESSION

- 7. Report from Closed Session, If Required
- 8. Adjournment
Time _____p.m
- 9. Questions and/or Statements from the Community
- 10. Approval of the Minutes from the Regular Board meeting held November 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 _____

11. 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 _____

12. Welcome

ANNUAL ORGANIZATIONAL MEETING ITEMS

13. 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 _____

14. 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 _____

15. 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 _____

16. 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 _____

17. 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 _____

18. 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 _____

19. Adjournment of the Annual Organizational Meeting.

III. CONSENT SECTION

20. Ratification of Warrants

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

22. Consideration to approve an adjustment to the Agreement for Services for vendors: Jami Cummings, Ian Whitman, Nick Jordan, Wyatt Woessner to \$13.00 per hour to reflect the change in minimum wage. **EXHIBIT**

23. Consideration to approve Agreement for Services with Denise Miller and Kimberly Thompson to provide vision screenings for students. **EXHIBIT**

24. Consideration to approve donations from Donors Choose for Jolene Tackett's classroom at North 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 _____

IV. ACTION SECTION

25. Consideration to ratify/approve the following change orders related to the Beardsley Jr High Administration Office: JTS Construction \$522.72 this change order requested by the structural engineer to increase welding; JTS Construction \$264.99 this change request by the structural engineer to assure structural forces can be properly transferred to the masonry wall; Dorfmeir Inc. \$ 2074.95 an extra portion of the exposed wall at a gable end was exposed when the existing brick was removed during demolition requiring filling in. 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/approve the following change orders related to the Beardsley Jr High Track and Field Project: PCO# 17 \$4002.12 Central Cal Construction for concrete pad that was enlarged to accommodate HVAC units; PCO# 18 \$2634.71 Triple Crown Fencing for added 4X9 gage fencing with walk through gate and slats to cover HVAC equipment. This change was added to provide security for the HVAC units mounted outside the PE Field house; PCO# 19 \$6352.16 Soil Works, Inc. to supply stabilizer to decomposed granite track to provide a hardening effect. **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 between Beardsley School District and Lanier for copy equipment for 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 _____

28. Consideration to approve an agreement between KCSOS and Beardsley School District for the receipt of \$1250.00 from KCSOS to Beardsley District for Tabaco Use Prevention Education Materials. **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. Consideration to approve an agreement between KCSOS and Beardsley School District for Professional Services with the respect to training for administrative services clear credentials. **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. Consideration to approve an agreement between Beardsley School District and CODESP for testing services related to new classified employees. **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 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 _____

32. 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 _____

33. Consideration to approve the 2019-20 Master Plan for English Learners. **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 approve hiring Janice O'Keefe on a Variable Term Waiver to teach 2nd Grade at Beardsley Elementary starting 01/06/2020.

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 _____

V. INFORMATION SECTION

- 35. Enrollment: **EXHIBIT**
- 36. Certificated/Classified Personnel Comments
- 37. Board Comments/Informal Discussion
- 38. Next Regular Board Meetings: Monday, January 13, 2020 at 5:30 p.m.
- 39. Meeting 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 Jennifer Woessner at 393-8550.