



Superintendent: Paul Miller

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

**BOARD OF TRUSTEES
REGULAR BOARD MEETING
1001 Roberts Lane
Bakersfield CA 93308
CONFERENCE ROOM A
January 13, 2020
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
4. Public Comment from the Community.
5. Approval of the Minutes from the Regular Board meeting held 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 _____

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 an out of town field trip request for Beardsley Jr High students to Lucky Strike at Hollywood and Highland for the 3.5 GPA Incentive Trip on January 28, 2020. **EXHIBIT**
11. Consideration to approve an Agreement for Services for Vanessa Rodgers to provide services as a Percussion Instructor for Beardsley Jr High students. **EXHIBIT**

12. Consideration to approve an Agreement for Services for Marisa Ramos to provide services as a walk-on assistant Percussion Coach for Beardsley Jr High students. **EXHIBIT**
13. Consideration to approve an Agreement for Services for Nicholas Medina to provide services as a walk-on assistant Percussion Coach for Beardsley Jr High students. **EXHIBIT**
14. Consideration to approve an Agreement for Services for Davion Bruce to provide services as the 7th and 8th grade Boys' Basketball Coach. **EXHIBIT**
15. Consideration to approve an Agreement for Services for Carey Behill to provide services as a Girls' Soccer Coach. **EXHIBIT**
16. Consideration to approve an Agreement for Services for Sergio Hernandez to provide services as a Boys' Soccer Coach. **EXHIBIT**
17. Consideration to approve an Agreement for Services for Kayla Shadden to provide services as the 7th and 8th grade Girls' Basketball Coach. **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. Consideration to approve decreasing the mileage reimbursement rate from 58.0 cents to 57.5 cents per mile effective January 1, 2020. **EXHIBIT**
 Motion _____ Second _____
19. Consideration to approve the School Accountability Report Cards (SARCS) for Beardsley Elementary North Beardsley, San Laurén, and Beardsley Junior High Schools. **EXHIBIT**
 Motion _____ Second _____
20. Consideration to approve an Agreement for Services with AV Consulting to provide staff training for the January 24, 2020 Professional Development Day. **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 _____

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 _____

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 a Service Provider Agreement with KCSOS to provide services related to the California Healthy Youth Act AB329. AGT# 20-0544. **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 Resolution #8 for the Annual and Five Year Accounting of Development Fees for the 2018-2019 fiscal year. **EXHIBIT**

Motion _____ Second _____

Teri Andersen	Aye _____	Nay _____	Abstain _____
Charlene Battles	Aye _____	Nay _____	Abstain _____
Ken Berckes	Aye _____	Nay _____	Abstain _____
Jason Crossley	Aye _____	Nay _____	Abstain _____
Monte Gardner	Aye _____	Nay _____	Abstain _____

23. Consideration to approve hiring Janice O'Keefe on a Provisional Intern Permit to teach second grade at Beardsley Elementary.

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 an agreement with Sierra School Equipment Co. for furniture for the new third grade classroom at North Beardsley. **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 with Sierra School Equipment Co. for furniture for the District Office. **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

26. Dashboard Update on Differentiated Assistance: Kevin Williams **EXHIBIT**
27. Enrollment **EXHIBIT**

28. Certificated/Classified Personnel Comments
29. Board Comments
30. Next Regular Board Meeting: Tuesday, February 11, 2020 at 5:30
31. 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.