



**Superintendent:** Paul Miller

**BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
November 14, 2022  
5:30 P.M.**

**Board of Trustees:**  
Charlene Battles, President  
Teri Andersen, Clerk  
Ken Berckes, Trustee  
Monte Gardner, 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. Questions and/or Statements from the Community.  
**The purpose of public comment is to offer an opportunity for members of the public to provide information to school board members. It is not a question and answer period or a place for “back and forth” discussion.**

5. Approval of the Minutes from the Regular Board meeting held October 10, 2022. **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 an out of town Field Trip Request to California Science Center for the 3.5 GPA Incentive trip. **EXHIBIT**
10. Consideration to approve an out of town Field Trip Request to Old Mission Santa Barbara for San Lauren students. **EXHIBIT**
11. Consideration to approve a Leave of Absence request from a certificated employee.
12. Consideration to approve an Agreement for Services for afterschool sports referees and coaches. **EXHIBIT**

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

14. Consideration to approve a Provisional Internship Permit for Mikayla Lopez to teach History at Beardsley Jr High for the 2022-23 school year starting 11/01/2022.  
 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. Consideration to approve a Provisional Internship Permit for Raylee Maynard to teach 4<sup>th</sup> Grade at North Beardsley Elementary for the 2022-23 school year starting 11/01/2022.  
 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. Consideration to approve a Provisional Internship Permit for Aimee Shepherd to teach 3<sup>rd</sup> Grade at North Beardsley Elementary for the 2022-23 school year starting 11/01/2022.  
 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 removing Olivia Esquivel from the Valley Strong bank account and adding Rhonda Phinney, Chief Business Official, to the account.  
 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 the Williams Settlement 2022-2023 First Quarterly 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 _____

19. Consideration to approve a contract between Beardsley School District and Miracle PlaySystems for playground equipment, a contract between CS Construction and Beardsley School District for playground installation, and a contract between Flex Ground and Beardsley School District for the Patchback repair damage to the play area when an old piece of equipment was removed. **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 awarding to the lowest responsive bidder, Mesa Energy Systems Inc./EMCOR. The bids were submitted for HVAC 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 _____

21. Consideration to approve a contract between Miracle PlaySystems and Beardsley School District. For the purchase of outdoor student tables. **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 agreement between Miracle PlaySystems and Beardsley School District for the purchase of shade structures to be installed. **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 adopt resolution #6 approving the Joint Powers Authority Agreement and joining Government Financial Services Joint Powers Authority. **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 _____

24. Consideration to award a contract to the lowest responsive bidder, Mid State Sheet Metal, for a 4ft silicon walk way on the roof structures at North Beardsley campus. Pricing based on a State of California Multiple Awards Schedule. **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

25. Enrollment
26. Certificated/Classified Personnel Comments
27. Board Comments
28. Next Regular Board Meeting: Annual Organizational Meeting, Monday, December 12, 2022 at 5:30
29. 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.