



PAUL MILLER
District Superintendent
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BOARD OF TRUSTEES
Monte Gardner, President
Ken Berckes, Clerk
Teri Andersen, Trustee
Charlene Battles, Trustee
Jason Crossley, Trustee

BOARD OF TRUSTEES
REGULAR BOARD MEETING

JUNE 16, 2015
6:00 P.M.
DISTRICT CONFERENCE ROOM

MINUTES

I. PRELIMINARY SECTION

ITEMS 1-2

The meeting of the Beardsley School District Board of Trustees was called to order at 6:00 p.m. by Board President Monte Gardner.

Members Present

Monte Gardner, President
Ken Berckes, Clerk
Teri Andersen, Member
Charlene Battles, Member
Jason Crossley, Member

Staff Present

Paul Miller, Superintendent
Pam Olson, Administrative Assistant

Members Absent

Visitors Present

Refer to sign-in sheet

ITEM 3

Flag Salute

Charlene Battles led the flag salute.

ITEM 4

Questions and/or Statements from the Community.

None

ITEM 5

Approval of the Minutes from the Regular Board meeting held May 19, 2015.

Motion: Ken Berckes
Second: Teri Andersen
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Jason Crossley, Monte Gardner
Nays: None
Abstain: None
The motion carried.

ITEM 6

Approval of the Agenda.

Motion: Jason Crossley
Second: Charlene Battles
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Jason Crossley, Monte Gardner
Nays: None
Abstain: None
The motion carried.

ITEM 7

Welcome

Monte Gardner thanked everyone for coming to the meeting.

II. CONSENT SECTION

ITEM 8

Ratification of Warrants

ITEM 9

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

Paul Miller noted that Pati Hogan Jones has retired after 23 years with the district and she will be missed.

ITEM 10

Consideration to approve a Variable Term Waiver for Kathryn Killebrew, Intern Speech Pathology for the 2015-16 school year.

Motion: Teri Andersen
Second: Ken Berckes
Ayes: Teri Andersen, Charlene Battles, Jason Crossley, Monte Gardner
Nays: None
Abstain: None
The motion carried.

III. ACTION SECTION

ITEM 11

Consideration to approve a Memorandum of Understanding with Point Loma Nazarene University as part of the University Intern Program, effective August 1, 2014 through August 31, 2018.

Paul Miller said that an agreement with Point Loma Nazarene University will allow the district to hire interns from the university.

Motion: Ken Berckes
Second: Jason Crossley
Ayes: Teri Andersen, Charlene Battles, Jason Crossley, Monte Gardner
Nays: None
Abstain: None
The motion carried.

ITEM 12

Consideration to approve an Agreement for Special Services with School Services of California, Inc. as of July 1, 2015 and terminating June 30, 2016

Paul Miller said that School Services is an authority on school finance and provides seminars for members.

Motion: Teri Andersen
Second: Ken Berckes
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Jason Crossley, Monte Gardner
Nays: None
Abstain: None
The motion carried.

ITEM 13

COLLECTIVE BARGAINING: Acknowledge receipt of Initial Proposal of Public School Employees Association, Chapter #776 collective bargaining unit to the Public School Employer for the 2015-16 school year. A Public Hearing regarding the proposal will be scheduled for the next Board of Trustees meeting.

Paul Miller said that the Public Hearing for this item will be held at the August board meeting and the items listed are what CSEA would like to negotiate.

Motion: Ken Berckes
Second: Jason Crossley
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Jason Crossley, Monte Gardner
Nays: None
Abstain: None
The motion carried.

ITEM 14

Consideration to approve a Software License and Support Agreement with Illuminate Education, Inc. to be effective May 27, 2015 through June 30, 2018.

Paul Miller explained that Illuminate Education will provide the data base software used to track student test data and will replace Edusoft.

Motion: Teri Andersen
Second: Ken Berckes
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Jason Crossley, Monte Gardner
Nays: None
Abstain: None

The motion carried.

ITEM 15

Consideration to approve a Rollover Agreement and Escalating Clause for dairy products from Producers Dairy for the 2015-16 school year.

Paul Miller said that the district can use the prices from the dairy bid for two years and that the prices are set by the government.

Motion: Charlene Battles
Second: Ken Berckes
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Jason Crossley, Monte Gardner
Nays: None
Abstain: None

The motion carried.

ITEM 16

Consideration to approve a Consulting Services Agreement with enVision Consulting Group, Inc. to provide School Accountability Report Cards.

Paul Miller said that enVision has produced the SARCS for the district for about eight years and have done a good job.

Motion: Charlene Battles
Second: Ken Berckes
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Jason Crossley, Monte Gardner
Nays: None
Abstain: None

The motion carried.

ITEM 17

COLLECTIVE BARGAINING: Public Hearing on the Initial Proposal of Public School Employer for the Negotiation of a Successor Collective Bargaining Agreement between the Beardsley School District and the Beardsley Teachers' Association CTA/NEA for the 2015-16 school year.

No public comments were heard.

Time: 6:11 p.m.

Motion: Teri Andersen
Second: Jason Crossley
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Jason Crossley, Monte Gardner
Nays: None
Abstain: None

The motion carried.

ITEM 18

Consideration to approve an agreement for ASES (After School Education and Safety) with the Boys' and Girls' Club of Bakersfield.

Paul Miller explained that this is a new program for next school year. Mr. Miller said that an after school program will be provided at North Beardsley and Beardsley Elementary for first through sixth grades and will be paid for by a grant.

Motion: Ken Berckes
Second: Charlene Battles
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Jason Crossley, Monte Gardner
Nays: None
Abstain: None

The motion carried.

ITEM 19

Consideration to approve an agreement for District Educational Technology Services with KCSOS beginning July 1, 2015.

Paul Miller said that this is the second or third year for this agreement with the county and it provides training, data analysis, and software for teacher evaluations. Mr. Miller said they are flexible in providing just the services needed.

Motion: Ken Berckes
Second: Teri Andersen
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Jason Crossley, Monte Gardner
Nays: None
Abstain: None

The motion carried.

ITEM 20

Consideration to approve a donation by Shell Pipeline in the amount of \$200 for North Beardsley Elementary and \$200 for Beardsley Elementary for Camp KEEP.

Paul Miller said that a representative from Shell Pipeline came to his office with the two checks. Kevin Williams said that a thank you note had been sent.

Motion: Teri Andersen
Second: Ken Berckes
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Jason Crossley, Monte Gardner
Nays: None
Abstain: None

The motion carried.

ITEM 21

Public Hearing regarding the 2015-16 Proposed Local Control Accountability Plan (LCAP).

Paul Miller said that the LCAP is the result of a lot of work and involved different committees and groups and that the report will evolve and change. Mr. Miller indicated that a wide range of stakeholders provided input into the plan. Mr. Miller said that this was the first step of two steps, with the approval of the LCAP occurring next week at a second board meeting on June 23rd. Mr. Miller indicated that the budget and the LCAP are both subject to this two-step process with the LCFF rules and regulations. No comments were heard during the public hearing.

Time: 6:16 p.m.

Motion: Ken Berckes
Second: Jason Crossley
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Jason Crossley, Monte Gardner
Nays: None
Abstain: None

The motion carried.

ITEM 22

Public Hearing regarding the 2015-16 Proposed Budget.

Paul Miller said that the budget was developed with the assumption that the state would largely accept the Governor's May Revise in its current form, and that it was based on the GAP funding proposed for 2015/16 by the governor. Mr. Miller indicated that the district was directed to use the GAP funding for 2015/16 that was proposed in the governor's May Revise, which the district did. Mr. Miller further indicated that the process in Sacramento was not complete, but he hoped that the Governor would sign a budget in the next few weeks. Mr. Miller said that since the new LCFF, the budget and the LCAP must be taken for approval together in two steps, this one being the first step (public hearing). The approval process is to occur at the next board meeting scheduled for next week on June 23rd and that the LCAP and Budget are now linked together in terms of the approval process for both requiring two steps. No comments were heard during the public hearing.

Time: 6:19 p.m.

Motion: Ken Berckes
Second: Teri Andersen
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Jason Crossley, Monte Gardner
Nays: None
Abstain: None

The motion carried.

ITEM 23

Consideration to approve the Kern County Intern Consortium Memorandum of Understanding for the 2015-16 school year.

Paul Miller said that KCSOS no longer pays for training interns and it costs the district about \$5,000 per year to train an interns and BTSA teachers. Mr. Miller indicated the district now pays KCSOS a set fee for each intern and BTSA teacher, and that it is part of the district's staff development from Title 1 funding source(s).

Motion: Jason Crossley
Second: Ken Berckes
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Jason Crossley, Monte Gardner
Nays: None
Abstain: None

The motion carried.

ITEM 24

Consideration to approve the Camp Keep Agreement 2015-16 with KCSOS.

Paul Miller said that the price for a student to attend Camp KEEP is about the same as the previous year and fundraisers are held to help students pay for attending Camp KEEP.

Motion: Teri Andersen
Second: Charlene Battles
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Jason Crossley, Monte Gardner
Nays: None
Abstain: None

The motion carried.

ITEM 25

Consideration to approve increasing District Cafeteria Prices for 2015-16.

Paul Miller said that lunch prices increased \$0.10 for K-6 students and \$0.05 for students in grades 7-8. Breakfast is still free for all students.

Motion: Ken Berckes
Second: Charlene Battles
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Jason Crossley, Monte Gardner
Nays: None
Abstain: None

The motion carried.

ITEM 26

Consideration to approve a Lease Agreement with Pitney Bowes for a Postage Meter.

Paul Miller said that the lease was up on the postage meter and this is a renewal.

Motion: Charlene Battles
Second: Jason Crossley
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Jason Crossley, Monte Gardner
Nays: None
Abstain: None

The motion carried.

ITEM 27

Consideration to approve the Technology Teacher Grades 3-6 Job Description.

Paul Miller explained that this job description was created in response to LCAP requests. Mr. Miller said that the positions would be offered to current staff first, but he would wait to see if the state budget passes in late June. Trustee Jason Crossley said that he would like to see lessons that combine technology with class curriculum.

Motion: Ken Berckes
Second: Teri Andersen
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Jason Crossley, Monte Gardner
Nays: None
Abstain: None

The motion carried.

ITEM 28

Consideration to approve the placement of the Technology Teacher Grades 3-6 on the May 19, 2015 Certificated Salary Schedule.

Paul Miller said that if and when the new Technology Teachers are hired, they will be placed on the current Certificated Teacher's Salary Schedule.

Motion: Jason Crossley

Second: Ken Berckes

Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Jason Crossley, Monte Gardner

Nays: None

Abstain: None

The motion carried.

ITEM 29

Consideration to approve the Community Specialist Job Description.

Paul Miller said that this new classified position would be part time and help fill the gaps left by the loss of Healthy Start and the School Resource Officer. Mr. Miller said filling the position would be dependent on money received by the district from the new state budget, and that a final decision would be made on the position later in the summer.

Motion: Teri Andersen

Second: Ken Berckes

Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Jason Crossley, Monte Gardner

Nays: None

Abstain: None

The motion carried.

ITEM 30

Consideration to approve the updated Classified Salary Schedule that includes the Community Specialist position.

Paul Miller said that the new Community Specialist Job would be placed on Range 15 of the current Classified Salary Schedule. A new salary schedule with the position was submitted to the board.

Motion: Ken Berckes

Second: Jason Crossley

Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Jason Crossley, Monte Gardner

Nays: None

Abstain: None

The motion carried.

IV. INFORMATION SECTION

ITEM 31

General Liability Coverage for Beardsley Music Booster Club, Inc.

.Paul Miller said that the Music Booster Club receives their liability insurance through SISC as does the Beardsley Foundation.

ITEM 32

Power Point Presentation: Budget, Superintendent

The presentation showed that attendance was down for the 2014-15 school year. Some one time revenue will be used for Professional Development and Textbook adoption, as per the district's LCAP and Budget Plans. Mr. Miller pointed out that there will continue to be increases to the employer portion paid to STRS and PERS. Mr. Miller talked about a law that requires districts (under certain defined conditions) to hold no more than a 3% reserve. Mr. Miller said that this was not in effect yet because the conditions did not exist that trigger the requirement. Mr. Miller said that he hoped it would be reversed in the future, as one size does not fit all with respect to reserve levels. Also, districts under 2,000 ADA may be exempt from the requirement. Mr. Miller said that he thought the maximum reserve requirement was irresponsible and a mistake for the legislature. Mr. Miller said some of the challenges in the future are major increases in the district's STRS and PERS contributions, the expiration of Proposition 30, and Special Education costs. Mr. Miller said that the increases for the district in PERS and STRS through 2020 would approach a million dollars for the district, with no new funding earmarked to pay for these increase. Maria Ramirez, Chief Business Official, was thanked for her hard work by the board.

ITEM 33

Enrollment

Paul Miller pointed out that the enrollment at San Lauren had dropped over 30 kids at the end of the year, and he was not sure of the reason.

ITEM 34

Certificated/Classified Personnel Comments

Shastine Arias, Special Education teacher at Beardsley Elementary, asked why the new technology teacher job description did not include kindergarten through second grade. Ms. Arias pointed out that as a part time, classified technology teacher, she worked with K-6 grades. Paul Miller said that the grades that will be taking the state test were the first grade levels to receive the services of the new computer teacher(s).

ITEM 35

Board Comments/Informal Discussion

Charlene Battles donated books to the district written by a local author about students with autism.

ITEM 36

Special Board Meeting: Tuesday, June 23, 2015 at 6:00 p.m.

ITEM 37

Next Regular Board Meetings: Tuesday, August 18, 2015 at 6:00 p.m.

ITEM 38

Adjournment of Open Session

Monte Gardner adjourned the meeting at 7:01 p.m.

V. CLOSED SESSION

ITEM 39

Announce Item(s) to be discussed in Closed Session

- 39.1 Direct the Superintendent in Negotiations
- 39.2 Direct the Superintendent in Personnel

ITEM 40

Enter into Closed Session

ITEM 41

Adjourn Closed Session

ITEM 42

Reconvene into Open Session

ITEM 43

Result of Closed Session

No action was taken as a result of closed session.

ITEM 44

Adjournment

Monte Gardner adjourned Open Session at 7:14 p.m.

Board Clerk

Board Member

Board Member

Board Member

Board Member