



PAUL MILLER
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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
SPECIAL BOARD MEETING

JUNE 23, 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
Jennifer Woessner, Resource Program Coordinator

Members Absent

Visitors Present

Refer to sign-in sheet

ITEM 3

Flag Salute

Maria Ramirez led the flag salute.

ITEM 4

Questions and/or Statements from the Community.

None

ITEM 5

Approval of the Agenda.

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

ITEM 6

Welcome

Monte Gardner welcomed everyone and thanked them for coming.

II. CONSENT SECTION

ITEM 7

Ratification of Warrants

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

III. ACTION SECTION

ITEM 8

Consideration to approve the 2015-16 Proposed Budget, give Positive Certification of the Standards Criteria that the District will be able to meet its financial obligations for the current fiscal year, and subsequent two fiscal years. NOTE: A Public Hearing was held at the June 16, 2015 board meeting.

Paul Miller said that this was the second step in the process for the Budget, with the public hearing held the prior board meeting on June 16, 2015.

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 9

Consideration to approve the 2015-16 Proposed Local Control Accountability Plan. NOTE: A Public Hearing was held at the June 16, 2015 board meeting.

Paul Miller said again that this was the second step in the process of approving the LCAP Plan, with the public hearing held the prior board meeting on June 16, 2015.

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 10

Consideration to approve the Agreement for Utility and Custodial Service for the Extended School Year 2015.

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 11

Consideration to approve the Physically and Mentally Exceptional Classroom Lease Agreement for the Extended School Year 2015 at San Laurén School.

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 12

Consideration to approve the Physically and Mentally Exceptional Classroom Lease Agreement for the Extended School Year 2015 at North Beardsley School.

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

Consideration to approve Resolution #5 relating to Article XIII, Section 36 of the California Constitution, on the use of the Education Protection Account Funds for the school year 2015-16.

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 14

Consideration to approve the Consolidated Application Report (CARS).

Paul Miller said that this is the "new" version of the Consolidated Plan and accounted for the district's expenditures of categorical funding sources such as Title I and Title II.

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

ITEM 15

Consideration to approve the Fresno Produce, Co. rollover bid for the 2015-16 school year.

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

IV. INFORMATION SECTION

ITEM 16

Certificated/Classified Personnel Comments

None

ITEM 17

Board Comments/Informal Discussion

None

ITEM 18

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

ITEM 19

Adjournment of Open Session

Monte Gardner adjourned the meeting at 6:12 p.m.

V. CLOSED SESSION

ITEM 20

Announce Item(s) to be discussed in Closed Session

- 20.1 Direct the Superintendent in Negotiations
- 20.2 Direct the Superintendent in Personnel
- 20.3 CONFERENCE WITH LEGAL COUNSEL –EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code section 54956.9)
Confer with Legal Counsel Darren J. Bogie, Schools Legal Service
Name of case: Parent on Behalf of Student v. Beardsley School District, Office of Administrative Hearings Special Education Division OAH Case No.: 2015060609
(Note the Office of Administrative Hearings redacts student names and parent identification information from all case names)

ITEM 21
Enter into Closed Session

ITEM 22
Adjourn Closed Session

ITEM 23
Reconvene into Open Session

ITEM 24
Result of Closed Session

No action was taken as a result of closed session.

ITEM 25
Adjournment

Monte Gardner adjourned Open Session at 6:29 p.m.

Board Clerk

Board Member

Board Member

Board Member

Board Member