

PAUL MILLER
District Superintendent
E-mail pamiller@beardsley.k12.ca.us
1001 Roberts Lane
Bakersfield, California 93308
(661) 393-8550 FAX (661) 393-5965



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

BOARD OF TRUSTEES
REGULAR BOARD MEETING

AUGUST 18, 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 6:02 p.m. by Board President Monte Gardner.

Members Present

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

Staff Present

Paul Miller, Superintendent
Kevin Williams, Assistant Superintendent
Pam Olson, Administrative Assistant

Members Absent

Teri Andersen

Visitors Present

Refer to sign-in sheet

ITEM 3

Flag Salute

Ken Berckes led the salute to the flag.

ITEM 4

Questions and/or Statements from the Community.

None

ITEM 5

Approval of the Minutes from the Regular Board meeting held June 16, 2015 and the Special Board Meeting held June 23, 2015.

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

ITEM 6

Approval of the Agenda.

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

ITEM 7

Welcome

Monte Gardner thanked everyone for coming.

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.

ITEM 10

Consideration to approve the Quarterly Report on Williams Uniform Complaints for July 1, 2015.

ITEM 11

Consideration to authorize all teachers in the Beardsley School District to serve as home teachers for the 2015-16 school year.

ITEM 12

Consideration to appoint Aimee Williamson (North Beardsley), Tammy Barrera (Beardsley Elementary), David Hilton (BJHS), and Terri Chamberlin (San Laurén) to serve as the Board's Official Designees to be responsible for all student body fund activities at their respective school sites for the 2015-16 school year.

ITEM 13

Consideration to appoint Authorized Agents of the Beardsley School District: Paul Miller, Kevin Williams, Maria Ramirez, Pam Olson and Leah Schmidt.

ITEM 14

Consideration to certify all administrators to perform certificated staff evaluations for the 2015-2016 school year.

ITEM 15

Consideration to approve Site Principal Designees for the 2015-16 school year.

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

III. ACTION SECTION

ITEM 16

Consideration to approve a Memorandum with Government Financial Strategies Inc., to Provide Financial Advisory Services in Connection with Planning for 2016 General Obligation Bond Measure and Subsequent Issuance of Bonds.

Paul Miller said that Lori Raneri from Government Financial Strategies will speak next week about the proposed bond.

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

ITEM 17

Consideration to approve the First Amendment to the 2015 Memorandum of Understanding for the Kern County Teacher Development Consortium for Beginning Teacher Support and Assessment and Clear Education Specialist Induction Program BTSA Induction effective July 1, 2015.

Jason Crossley recused himself from the vote. Kevin Williams explained that this amendment clarified the formative assessment by the supervising teacher and that the supervising teacher's evaluation cannot be used by the district to evaluate the new teacher.

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

ITEM 18

Consideration to approve the increase of the standard mileage reimbursement rate from 40.5 cents to 57.5 cents per mile.

Paul Miller said that the rate had not been changed for ten years. Charlene Battles said that the rate is set by the federal and state.

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

ITEM 19

Consideration to approve an Agreement for Transportation Services with KCSOS from July 1, 2015 through June 30, 2016 (KCSOS Agt #16-0464).

Paul Miller explained that this agreement is for students that live in the Beardsley District and are transported by KCSOS to attend KCSOS classes. Mr. Miller said that Beardsley is providing transportation for some KCSOS students but not all.

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

ITEM 20

Consideration to approve an Agreement with KCSOS Division of Special Education from July 1, 2015 through June 30, 2016 (KCSOS Agt #16-0415).

Paul Miller said that this agreement is with the County to provide Special Education Services.

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

ITEM 21

Consideration to approve a Facilities Lease Agreement with KCSOS to lease one classroom at North Beardsley from July 1 to June 30 of the school years 2015-16, 2016-17, and 2017-18. (Contract #FY 15-16).

Paul Miller said that this agreement is for KCSOS to lease a classroom for a county special education class.

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

ITEM 22

Consideration to approve an Agreement for Utility and Custodial Services for the Regular School Year 2015-16 with KCSOS (Contract #601462).

Paul Miller stated that the county reimburses the district for fees that result from the use of classrooms.

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

ITEM 23

Consideration to approve a Physically and Mentally Exceptional Classroom Lease Agreement for the Regular School Year 2015-16 with KCSOS for one classroom at North Beardsley (contract #601463).

Paul Miller said that the district is paid \$3,800 a year for the lease of the classroom.

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

The motion carried.

ITEM 24

Consideration to approve a Physically and Mentally Exceptional Classroom Lease Agreement for the Regular School Year 2015-16 with KCSOS for four Portables at San Lauren (Contract #601464).

Paul Miller said this agreement is for the portable classrooms at San Laurén for the regular school year.

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

The motion carried.

ITEM 25

Consideration to approve a Contract for SLD E-Rate Consulting Services, E-Rate 2.0 Year 2 (2016-2017) FY 2016 (Y19).

Paul Miller stated that SLD has worked with the district on E-Rate Filing for approximately four years.

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

The motion carried.

ITEM 26

Consideration to approve a California Multiple Award Schedule (CMAS) awarded to KYA Services LLC by California Department of General Services.

Paul Miller explained that CMAS allows school districts to get good prices for services without going out to bid. The state screens and approves the vendors and prices.

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

The motion carried.

IV. INFORMATION SECTION

ITEM 27

Certificated/Classified Personnel Comments

Paul Miller and the board thanked Maria Ramirez, outgoing Chief Business Official, for almost four years of service to the district.

ITEM 28

Board Comments/Informal Discussion

Charlene Battles said the staff breakfast this year was one of the best. Shastine Arias liked having the vendors at the breakfast.

ITEM 29

Next Special Board Meeting: Tuesday, August 25, 2015 at 6:00 p.m.

ITEM 31

Next Regular Board Meetings: Tuesday, September 15, 2015 at 6:00 p.m.

ITEM 32

Adjournment of Open Session

Monte Gardner adjourned the meeting at 6:30 p.m.

V. CLOSED SESSION

ITEM 33

Announce Item(s) to be discussed in Closed Session

33.1 Direct the Superintendent in Negotiations

33.2 Direct the Superintendent in Personnel

ITEM 34

Enter into Closed Session

ITEM 35

Adjourn Closed Session

ITEM 36

Reconvene into Open Session

ITEM 37

Result of Closed Session

No action was taken as a result of closed session.

ITEM 38

Adjournment

Monte Gardner adjourned Regular Session at 6:55 p.m.

Board Clerk

Board Member

Board Member

Board Member

Board Member