

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  
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.

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Board Clerk

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Board Member

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Board Member

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Board Member

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Board Member