



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

SEPTEMBER 15, 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
Teri Andersen, Member
Charlene Battles, Member
Jason Crossley, Member

Staff Present

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

Members Absent

Ken Berckes

Visitors Present

Refer to sign-in sheet

ITEM 3

Flag Salute

Gina Rasmussen 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 August 18, 2015 and the Special Board Meeting held August 25, 2015.

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

ITEM 6

Approval of the Agenda.

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

ITEM 7

Welcome

Monte Gardner welcomed everyone to the September board 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, and New Positions.

ITEM 10

Consideration to approve agreement for services for Jami Olcott, Color Guard Instructor, for Beardsley Junior High students from August 15, 2015 to June 3, 2016.

ITEM 11

Consideration to approve agreement for services for Jared Harris, Percussion Instructor, for Beardsley Junior High students from August 10, 2015 to June 3, 2016.

ITEM 12

Consideration to approve agreement for services for Marissa Ramos, Percussion Instructor, for Beardsley Junior High students from August 19, 2015 to December 18, 2015.

ITEM 13

Consideration to appoint Authorized Agent of the Beardsley School District: Olivia Esquivel.

ITEM 14

Consideration to approve Teacher Consent Forms for Ernie Lewis and Monica West for the 2015-16 school year.

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

III. ACTION SECTION

ITEM 15

Consideration to approve Resolution #1 regarding Sufficiency of Instructional Materials, Education code 60119.

NOTE: A Public Hearing is Required Prior to Board Action.

Monte Gardner called for a Public Hearing at 6:03 p.m. There were no comments.

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

ITEM 16

Consideration to approve a Licensing Agreement with Document Tracking Services effective October 15, 2015.

Kevin Williams said that Document Tracking Services was used last year for the Local Control Accountability Plan and School Plans. This year there are new requirements for reporting bullying that Document Tracking will help the district meet.

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

ITEM 17

Consideration to approve the Addendum to Existing Contract Agreement for SLD E-Rate Consulting Services E-Rate Funding Year 2016 (2016-2017) Y19.

Paul Miller said that the same company has handled the district's E-Rate funding the last several years.

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

ITEM 18

Consideration to approve Resolution #2, to set the GANN Appropriations Limit at \$11,259,748.98 for the 2015-16 School Year.

Olivia Esquivel, Chief Business Official, said that the GANN is a requirement from the late 1970's setting a ceiling on the tax appropriations for the district but the district has not come close to the limit.

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

ITEM 19

Consideration to approve the District's 2014-15 Unaudited Actuals Financial Report.

Olivia Esquivel, C.B.O., presented a Power Point presentation on the revenue and expenditures for the 2014-15 year. The district had a 10.7% reserve which is 1.3 months of operating expenses. Paul Miller said that he hopes to reach a reserve to allow 2 months of expenses.

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

ITEM 20

Consideration to approve the Application for Exemption from the Required Expenditure for Classroom Teachers' Salaries for 2014-15 Fiscal Year.

Paul Miller said an exemption has been filed by the district for many years because of being just under the limit. Mr. Miller explained that the numbers are skewed for high poverty districts because of the restrictions placed on funding.

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

ITEM 21

Consideration to approve the discard of obsolete equipment that is no longer of use to the district.

Paul Miller said this is for the disposal of technology waste.

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

ITEM 22

Consideration to approve the April 2015 Board Policy Updates.

Paul Miller presented updates to Beardsley Board Policy.

Motion: Charlene Battles

Second: Teri Andersen

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

Nays: None

Abstain: None

The motion carried.

IV. INFORMATION SECTION

ITEM 23

Paul Miller: Bond Presentation

Paul Miller gave reasons a bond is needed and showed possible improvements to modernize and secure Beardsley Junior High and Beardsley Elementary campuses.

ITEM 24

Enrollment

Paul Miller reported that enrollment is up in comparison to last year.

ITEM 25

Certificated/Classified Personnel Comments

Aimee Williamson, North Beardsley Principal, said the new school year is going well. Ms. Williamson is happy with the enrollment and having 97.7% ADA.

ITEM 26

Board Comments/Informal Discussion

Charlene Battles said that she and Teri Andersen toured the Beardsley Elementary and Beardsley Junior High campuses with Paul Miller so he could show them possible improvements that could be made with bond funds.

ITEM 27

Next Regular Board Meeting: Tuesday, October 20, 2015 at 6:00 p.m.

ITEM 28

Adjournment of Open Session

Monte Gardner adjourned the meeting at 6:51 p.m.

V. CLOSED SESSION

ITEM 29

Announce Item(s) to be discussed in Closed Session

29.1 Direct the Superintendent in Negotiations

29.2 Direct the Superintendent in Personnel

ITEM 30

Enter into Closed Session

ITEM 31

Adjourn Closed Session

ITEM 32

Reconvene into Open Session

ITEM 33

Result of Closed Session

No action was taken as a result of closed session.

ITEM 34

Adjournment

Monte Gardner adjourned Regular Session at 7:09 p.m.

Board Clerk

Board Member

Board Member

Board Member

Board Member