

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

OCTOBER 20, 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
Kevin Williams, Assistant Superintendent
Pam Olson, Administrative Assistant

Members Absent

Visitors Present

Refer to sign-in sheet

ITEM 3

Flag Salute

Kevin Williams led the flag salute.

ITEM 4

Questions and/or Statements from the Community.

Rosanne Hidalgo, second grade teacher at Beardsley Elementary, had students from her class give information and sing songs about bats. The students were Jake Cherry, Brandon Tracy, Jennifer Liberal, Alejandro Gurule, and Andrew Kaplin. The board members told the students how much they enjoyed the presentation and thanked the parents for bringing the students to the board meeting.

ITEM 5

Approval of the Minutes from the Regular Board meeting held September 15, 2015.

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 6

Approval of the Agenda.

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 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, and New Positions.

ITEM 10

Consideration to approve the Quarterly Report on Williams Uniform Complaints.

ITEM 11

Consideration to award semester units to be applied to the Certificated Salary Schedule.

ITEM 12

Consideration to approve an unpaid leave of absence for Gina Saba from October 5, 2015 through January 1, 2016.

ITEM 13

Consideration to approve an out of Kern County Field Trip Request for Beardsley Junior High students to visit the Museum of Tolerance in Los Angeles on November 16, 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.

III. ACTION SECTION

ITEM 14

Consideration to approve a Department of Student Nutrition Dress Code.

Paul Miller said that there were minor changes from the previous dress code.

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 15

Consideration to approve scheduling the District's Annual Organizational Meeting for December 15, 2015 at 6:00 p.m. in the District Conference Room, 1001 Roberts Ln, Bakersfield.

Teri Andersen said that the Annual Organizational Meeting will be held on the third Tuesday of December, which is the regular board meeting date.

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 16

Consideration to approve the recommended Supplemental Educational Service Providers for 2015-16.

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 17

Consideration to approve a contract with True North Research to provide a Bond Feasibility Voter Survey.

Paul Miller explained that True North Research was selected after interviewing with the district's bond consultants, Government Financial Strategies. True North has started making phone calls to get 125 surveys to gauge the possible success of a bond being passed next year. Mr. Miller said that a survey is standard procedure before attempting a bond and the cost for the survey services is \$18,718.

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 18

Consideration to approve an Agreement and Stipulation for Expulsion for a Beardsley Junior High student.

Paul stated that the expulsion is for the remainder of the school year.

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 19

Consideration to approve Safe School Plans for Beardsley Junior High, Beardsley Elementary, North Beardsley, and San Laurén Elementary Schools.

Kevin Williams said that this is an annual update by the site principals. Mr. Williams stated that the district participated in the Great California Shake Out Drill the previous week. One concern is that the Beardsley Junior High and Beardsley Elementary campuses cannot be locked down. Mr. Williams said that the district held a full safety drill last school year.

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 20

Consideration to approve an Agreement for Disclosure and Use of Medi-Cal Data with the California Department of Health Care Services from December 1, 2015 through December 2, 2018.

Paul Miller explained that this agreement is required to denote the district's approval of a third party to handle Medi-Cal claims.

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 21

COLLECTIVE BARGAINING: The Initial Proposal of California School Employees Association, Chapter #776 Collective Bargaining Unit to the Public School Employer for the 2015-16 school year. NOTE: A Public Hearing is required prior to Board Action.

The Public Hearing began at 6:18 and there were no comments.

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 22

COLLECTIVE BARGAINING: Initial Proposal of the Public School Employer for the Renegotiation of the July 1, 2014-June 30, 2017 collective Bargaining Agreement Between the Beardsley School District and the California School Employees Association, Chapter #776 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 this is the district's first step in the sun shining for negotiations and the district reserves the right to open three articles.

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 23

Consideration to approve Program Improvement Year 3, District Level – Evidence of Progress.

Kevin Williams presented results of the Smarter Balanced Test (SBAC) given in the spring of 2015. Mr. Williams said that low scores were expected since the test and the testing format was new to the teachers and students. After comparing the district scores with the state and neighboring districts, Mr. Williams stated that Beardsley did well.

Motion: Ken Berckes

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 24

Calendar of General Obligation Bond Measure progress: Paul Miller

Paul Miller reported to the board what steps have been taken to prepare for a bond measure, and what will be done in the near future. Mr. Miller said that results of the bond survey will be presented at the November board meeting.

ITEM 25

Change to CalSTRS Contribution Rates: Paul Miller

Paul Miller presented a handout showing the contribution rate changes for the state, the district, and employees to CalSTRS. Mr. Miller showed that the employer contribution rate will go from 8.25% in 2013-14 to 19.10% in 2020-21.

ITEM 26

District Technology Update: Kevin Williams

Kevin Williams reported the progress made in adding Chrome Books to the classrooms and the addition of Technology Teachers to each elementary campus. Mr. Williams, along with Ryan Frank, Network Administrator, talked about the collaboration of teachers of different grades and schools in the district, and the student enthusiasm brought about due to the technology changes.

ITEM 27

Enrollment

Paul Miller reported that enrollment is up 42 students and the average daily attendance is up 34 in comparison to last year at this time.

ITEM 28

Certificated/Classified Personnel Comments

None

ITEM 29

Board Comments/Informal Discussion

Monte Gardner said he would see everyone at the golf tournament.

ITEM 30

Next Regular Board Meeting: Tuesday, November 17, 2015 at 6:00 p.m.

ITEM 31

Adjournment of Open Session

Monte Gardner adjourned the meeting at 7:07 p.m.

V. CLOSED SESSION

ITEM 32

Announce Item(s) to be discussed in Closed Session

- 32.1 Direct the Superintendent in Negotiations
- 32.2 Direct the Superintendent in Personnel

ITEM 33

Enter into Closed Session

ITEM 34

Adjourn Closed Session

ITEM 35

Reconvene into Open Session

ITEM 36

Result of Closed Session

No action was taken as a result of closed session.

ITEM 37

Adjournment

Monte Gardner adjourned Regular Session at 7:20 p.m.

Board Clerk

Board Member

Board Member

Board Member

Board Member