



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

BOARD OF TRUSTEES
REGULAR BOARD MEETING

DECEMBER 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
Ken Berckes, Clerk
Teri Andersen, Member
Charlene Battles, Member
Jason Crossley, Member

Staff Present

Paul Miller, Superintendent
Kevin Williams, Assistant Superintendent
Jennifer Woessner, Program Coordinator

Members Absent

Visitors Present

Refer to sign-in sheet

ITEM 3

Flag Salute

Jason Crossley led the flag salute.

ITEM 4

Questions and/or Statements from the Community.

San Laurén first grade students gave a presentation of "Forty Winks." Linda Perez, a San Laurén teacher and Beardsley Teachers' Association representative, gave board members a handout showing how Beardsley teacher salaries compare to other school districts in Kern County.

ITEM 5

Approval of the Minutes from the Regular Board meeting held November 17, 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.

ITEM 6

Approval of the Agenda.

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 7

Welcome

Monte Gardner thanked everyone for coming.

ANNUAL ORGANIZATION MEETING

ITEM 8

Election of President of the Beardsley School District Board of Trustees.

Ken Berckes was elected President of the Beardsley School District Board of Trustees.

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 9

Election of Clerk of the Beardsley School District Board of Trustees.

Teri Andersen was elected Clerk of the Beardsley School District Board of Trustees.

Motion: Monte Gardner

Second: Teri Andersen

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

Nays: None

Abstain: None

The motion carried.

ITEM 10

Appointment of Secretary of the Beardsley School District Board of Trustees.

Paul Miller was elected Secretary of the Beardsley School District Board of Trustees.

Motion: Teri Andersen

Second: Monte Gardner

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

Nays: None

Abstain: None

The motion carried.

ITEM 11

Election of Trustee Representative to the Annual Fall Trustees Meeting.

Monte Gardner was elected Representative to the Annual Fall Trustees Meeting.

Motion: Monte Gardner

Second: Jason Crossley

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

Nays: None

Abstain: None

The motion carried.

ITEM 12

Appointment of Authorized Agents of the Beardsley School District: Paul Miller, Kevin Williams, Olivia Esquivel, Pam Olson, and Leah Schmidt.

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 13

Selection of Board Meeting Dates and Times.

The third Tuesday of each month at 6:00 p.m. was selected as the date and time for regular board meetings.

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 14

Adjournment of the Annual Organization Meeting.

II. CONSENT SECTION

ITEM 15

Ratification of Warrants

ITEM 16

Consideration to approve recommendations for Certificated and Classified Employment: Change in Assignment, Resignations, Retirements, Leaves, and New Positions.

ITEM 17

Consideration to approve an out of Kern County field trip to Camp KEEP for 6th grade students on April 11-15, 2016.

ITEM 18

Consideration to approve an agreement with Steven Kelley to provide services as a Boys' Basketball Coach in exchange for a stipend of \$500.

ITEM 19

Consideration to approve an agreement with Katherine McGuire to provide services as a Colorguard Coach in exchange for a stipend of \$500.

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

III. ACTION SECTION

ITEM 20

Hold Public Hearing per government code section 4217.10-4217.18 regarding proceeding with an energy retrofit program in conjunction with proposition 39 energy funding. A Public Hearing is required prior to Board Action.

Paul Miller explained that all projects paid for with proposition 39 monies the district receives from the state must help improve the district's energy use. Indoor Environmental Services Inc. (IES) was selected as the firm to manage the Prop. 39 projects. Mr. Miller said that the prop 39 monies must be used for projects that save more money than the projects cost.

Time: 6:18

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

ITEM 21

Consideration to approve Resolution #3 to approve Findings for Proposition 39.

Paul Miller said that this resolution shows that the district's goal is to save money with the projects done using Proposition 39 money.

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

ITEM 22

Consideration to approve a Facilities Solutions Agreement with Indoor Environments Services Inc. in the amount of \$533,863.

Paul Miller stated that this is the actual agreement with I.E.S. and it would be paid from funds from Prop. 39

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

ITEM 23

Consideration to approve an Agreement Between Beardsley School District and Indoor Environmental Services Inc. for Prop 39 District Energy Manager and Training Services in the amount of \$18,540.

Paul Miller explained that this is agreement for I.E.S. to handle the reporting required to the California Energy Commission.

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 24

Consideration to approve an Independent Contractor Agreement with Psych Share, LLC effective until June 1, 2016.

Paul Miller said this is an agreement to have a psychologist to help alleviate the work load of the district psychologist by testing students.

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

ITEM 25

Consideration to approve a Proposal with Kalli Beckwith to provide Functional Behavior Assessments.

Paul Miller stated this agreement will provide help for the psychologist by having Kalli Beckwith write behavior support plans.

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

ITEM 26

Consideration to approve a Beardsley School District Wellness Policy on Physical Activity and Nutrition.

Paul Miller said that this meets an annual requirement that is submitted by Anne Lerma, the Director of Student Nutrition.

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

ITEM 27

Consideration to approve Resolution #4 regarding Annual Accounting of Development Fees for 2014-2015 fiscal year.

Paul Miller said this is an annual requirement to report on Fund 25. Mr. Miller said that money had been committed to the library expansion at BE/BJH, but there are not enough funds to complete the project, so he hopes to add to the funds with bond money.

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 28

Review and approve the Single Plan for Student Achievement, 2015-16 for North Beardsley, Beardsley Elementary, San Laurén and Beardsley Junior High.

Kevin Williams explained the school plans are written by the principals after meeting with different groups, showing how Title I money will be spent. Beardsley Elementary and North Beardsley schools continue to be in program improvement; however, all BSD schools met AYP last year and look forward to exiting PI if they meet the requirements for 2016. At this time AYP and API requirements for 2016 are unknown.

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

ITEM 29

Review and approve the 2015-16 LEA Plan and Addendum.

Kevin Williams said this is the district version of the School Plan. The U.S. Department of Education signed the new "Every Student Succeeds Act" which is a continuation of the NCLB program in regards to the Title 1 program. Our Title 1 allocation continues to shrink and our personnel costs continue to rise. This means the amount of money left to each school for flexible spending continues to decrease. The amount of dollars per student awarded to each school is based on poverty rates. North Beardsley continues to have the highest free and reduced lunch population with 94% but Beardsley Elementary is not far behind at 93%. San Laurén's rate is 63% this year and Beardsley Junior High is 86%. Mr. Williams said that the monitoring of this document has moved from federal to state.

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

ITEM 30

Review and approve the Williams Settlement Legislation First Quarter Report and School Facility Conditions Evaluation for the 2015-16 Fiscal Year.

Paul Miller said this annual review came out a lawsuit about schools having enough text books, but the district has never had a problem passing the review.

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 31

Review and approve Resolution #5, Authorizing the Superintendent to determine amount and request release of impound monies in settlement of pending litigation.

Paul Miller said that this item states that monies will be released but in this case monies will be impounded. Olivia Esquivel, Chief Business Official, explained that whether money is released or impounded is dependent on lawsuits filed.

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

ITEM 32

Consideration to approve the First Interim Report and Standards Criteria, give positive certification that the District will be able to meet its financial obligations for the current fiscal year and subsequent two fiscal years and adopt this report as a revised budget. NOTE: A Public Hearing is required prior to Board Action.

Olivia Esquivel presented a summary of the First Interim. Ms. Esquivel said that the report shows the district's expenditures through October 31, and that the focus is on the LCFF because it makes up about 70% of district funds. She also pointed out that special education costs more than money is received for the program. The district hopes to have a reserve fund that would be equal to two months payroll.

Time: 6:54

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

ITEM 33

Consideration to approve Resolution #6 authorizing the issuance and sale of the 2016 General Obligation Refunding Bond and related action.

Paul Miller said that this resolution allows the district to refinance the 2006 general obligation bonds. The second place bidder to be the refunding agent, Municipal Finance Corporation, was selected because they would lock in their rates and there is an earlier prepayment.

Motion: Jason Crossley
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 34

LCAP Progress at a Glance – Kevin Williams

Kevin Williams said that enrollment has been up a little compared to last year. Mr. Williams said that the district had three goals and he spoke about how the district was doing in meeting those goals. He also listed the different opportunities the public and staff have to contribute to the LCAP including attending local forums to be held at each school site, writing the Superintendent directly, and participating in an on-line survey.

ITEM 35

Lori Raineri, Global Financial Strategies: Facilities & Financial Plan for June 2016 Bond Election.

Lori Raineri talked about the progress that has been made in gathering information to help the board make the decision on whether or not to place a school bond on the June or November ballot. Paul Miller presented a summary of projects that may be done with bond money.

ITEM 36

Enrollment

Paul Miller noted that average daily attendance is up about 30 students compared to last year.

ITEM 37

Terri Chamberlin, San Laurén Principal, talked about the Christmas Program "Forty Winks", the Oral Language Competition, the Kiwanis shopping with students at Target, and the Beardsley Band performance.

ITEM 38

Board Comments/Informal Discussion

Teri Andersen said that everyone is doing a good job and to keep up the good work.

ITEM 39

Next Regular Board Meeting: Tuesday, January 19, 2016 at 6:00 p.m.

ITEM 40

Adjournment of Open Session

Ken Berckes adjourned the meeting at 8:11 p.m.

V. CLOSED SESSION

ITEM 41

Announce Item(s) to be discussed in Closed Session

- 41.1 Direct the Superintendent in Negotiations
- 41.2 Direct the Superintendent in Personnel
- 41.3 Conference with Labor Negotiators:
District Representative: Timothy Salazar, Schools Legal Service
Beardsley Teachers' Association/CTA/NEA

ITEM 42

Enter into Closed Session

ITEM 43

Adjourn Closed Session

ITEM 44

Reconvene into Open Session

ITEM 45

Result of Closed Session

No action was taken as a result of closed session.

ITEM 46

Adjournment

Ken Berckes adjourned Regular Session at 8:56 p.m.

Board Clerk

Board Member

Board Member

Board Member

Board Member