

PAUL MILLER  
District Superintendent  
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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

JANUARY 19, 2016  
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 Ken Berckes.

#### Members Present

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

#### Staff Present

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

#### Members Absent

Monte Gardner

#### 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.

Gina Rasmussen said that she would like to applaud David Hilton, Beardsley Junior High Principal, for his handling of the meeting to discuss a situation with a teacher. Ms. Rasmussen thought what Mr. Hilton said was appropriate and she was glad that the district had a counselor available.

#### ITEM 5

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

Motion: Jason Crossley  
Second: Teri Andersen  
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Jason Crossley  
Nays: None  
Abstain: None

The motion carried.

#### ITEM 6

##### Approval of the Agenda.

Motion: Charlene Battles  
Second: Teri Andersen  
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Jason Crossley  
Nays: None  
Abstain: None

The motion carried.

#### ITEM 7

##### Welcome

Ken Berckes welcomed everyone to the 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 Mac Robertson to attend an out of state training for Project Lead the Way.

### ITEM 11

#### Consideration to approve an Agreement for Services with Jodi Rowe to provide Speech Pathology services.

### ITEM 12

#### Consideration to approve the Quarterly Report on Williams Uniform Complaints.

### ITEM 13

#### Consideration to approve an out of Kern County Field Trip to the El Capitan Theater in Hollywood on January 27, 2016 for Beardsley Junior High 3.5 GPA students.

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

## III. ACTION SECTION

### ITEM 14

#### Consideration to approve the Educator Effectiveness Spending Plan.

Kevin Williams explained that the approval of this plan is required prior to spending money from the Educator Effectiveness Spending Plan. Mr. Williams said that the district has three years to spend approximately \$135,000 and most of the funds are being used to support the beginning teachers. Mr. Williams said that Educator Effectiveness funds may be used to support the professional development of certificated teachers, administrators, and paraprofessional educators. Paul Miller pointed out that what the money can be spent on is restricted.

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

### ITEM 15

#### Consideration to approve a Contractor Service Agreement (TUPE Tier II Program) with KCSOS effective September 1, 2015 through June 30, 2016.

Kevin Williams said that KCSOS receives grant money for Tobacco Use Prevention Education and the district can receive reimbursement for related activities, such as Project Alert, the Great American Smokeout, and Red Ribbon Week.

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

**ITEM 16**

**Consideration to approve the School Accountability Report Cards (SARCS) for Beardsley Elementary, North Beardsley, San Laurén, and Beardsley Junior High Schools.**

Kevin Williams reported that the SARCS have been completed and are based on the previous school year's information. Mr. Williams mentioned that suspension rates appear to have greatly increased from 2013-14 to 2014-15, but the difference is due to a change in offenses reported in CALPADS. Once approved, these SARCS will be uploaded to our website and the CDE.

Motion: Jason Crossley  
Second: Charlene Battles  
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Jason Crossley  
Nays: None  
Abstain: None

The motion carried.

**ITEM 17**

**Consideration to approve a decrease in the mileage reimbursement rate for employees to 54 cents per mile.**

Paul Miller explained that the reimbursement rate that is effective January 1, 2016, is set by the IRS and that the rate has dropped from last year most likely due to lower oil prices.

Motion: Jason Crossley  
Second: Charlene Battles  
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Jason Crossley  
Nays: None  
Abstain: None

The motion carried.

**ITEM 18**

**Consideration to approve the District's Independent Auditor's Report for the 2014-15 fiscal year.**

Olivia Esquivel, Chief Business Official, presented the independent audit report for fiscal year ending June 30, 2015. The new GASB 68 reporting requirement of pensions affected the change in the district's net position. The district had no audit findings.

Motion: Teri Andersen  
Second: Jason Crossley  
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Jason Crossley  
Nays: None  
Abstain: None

The motion carried.

**ITEM 19**

**Consideration to approve Board Resolution #7, ordering a General Obligation Bond Election on June 7, 2016, establishing specifications of the election order, and requesting consolidation with other elections.**

Paul Miller said that this resolution is the final step needed to put a bond measure on the June ballot. Mr. Miller said that the resolution includes a list of projects the district would like to complete with the bond proceeds.

Motion: Teri Andersen  
Second: Jason Crossley  
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Jason Crossley  
Nays: None  
Abstain: None

The motion carried.

**ITEM 20**

**Consideration to approve the District Business Office Systems Agreement with KCSOS for the 2015-16 school Year. (#16-0074)**

Paul Miller said that this is an annual agreement for the business software used by the district.

Motion: Charlene Battles  
Second: Jason Crossley  
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Jason Crossley  
Nays: None  
Abstain: None

The motion carried.

#### **ITEM 21**

##### **Consideration to approve the cancellation of the legal services agreement with KMTG and approve the legal services agreement with Parker & Covert LLP to assist the District with bond matters.**

Paul Miller said that the attorney the district had hired to help with legal matters related to the bonds, Addison Covert, changed firms and the district decided to continue working with Mr. Covert's at his new firm, Parker & Covert.

Motion: Charlene Battles  
Second: Teri Andersen  
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Jason Crossley  
Nays: None  
Abstain: None

The motion carried.

#### **ITEM 22**

##### **Consideration to approve the July and October 2015 new and updated Board Policy.**

Paul Miller said that these are the board policy updates to bring the district in compliance with new laws.

Motion: Charlene Battles  
Second: Teri Andersen  
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Jason Crossley  
Nays: None  
Abstain: None

The motion carried.

#### **ITEM 23**

##### **Consideration to approve a job description for the Title I Alternate Placement Program Teacher.**

Paul Miller stated that North Beardsley plans to use Title I funds to hire a credentialed teacher to work with students who might otherwise be sent home for their behavior in the classroom.

Motion: Teri Andersen  
Second: Jason Crossley  
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Jason Crossley  
Nays: None  
Abstain: None

#### **ITEM 24**

##### **Consideration to approve Resolution #8, authorizing Kari Baker, Sharon Lutje, and Judy Bethell, to teach departmentalized technology classes.**

Paul Miller explained that this resolution is needed to make sure the three teachers hired to teach the technology classes have the qualifications required by the California Commission on Teacher Credentialing.

Motion: Jason Crossley  
Second: Teri Andersen  
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Jason Crossley  
Nays: None  
Abstain: None

#### **ITEM 25**

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

Paul Miller said that the student expelled will be attending Community School for the remainder of the year.

Motion: Charlene Battles  
Second: Teri Andersen  
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Jason Crossley  
Nays: None  
Abstain: None

### **IV. INFORMATION SECTION**

#### **ITEM 26**

##### **Review of Bond Process, Refunding Results, and Tax Base Analysis: Government Financial Strategies, Inc.**

Lori Raineri from Government Financial Strategies, gave a Power Point presentation on bond related matters. Ms. Raineri said the refinancing of the 2006 bonds will save the taxpayers \$483,000. Ms. Raineri then went through a tax base analysis that dealt with the major tax payers in Beardsley's boundaries.

#### **ITEM 27**

##### **Enrollment**

Paul Miller showed that the average daily attendance is up about 40 students from last year.

**ITEM 28**

**Certificated/Classified Personnel Comments.**

Aimee Williamson, North Beardsley Principal, said that their "Fancy Lunch" was held that day and some of the students dressed up to match the elegant table setting. Ms. Williamson also told the board about the donation of P.E. equipment from National Life Insurance Group and about a yard sale the school was holding with all funds earned to help with expenses of an instructional aide whose husband had died unexpectedly.

Kevin Williams reminded everyone that volunteers, sponsors and participants are needed for the upcoming Growler Clay Shoot.

**ITEM 29**

**Board Comments/Informal Discussion**

Charlene Battels said that the Beardsley Staff handled themselves admirably in the last month.

**ITEM 30**

**Next Regular Board Meeting: Annual Organizational Meeting, Tuesday, February 16, 2016 at 6:00 p.m.**

**ITEM 31**

**Adjournment of Open Session**

Ken Berckes adjourned the meeting at 8:15 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**

Ken Berckes adjourned Regular Session at 8:15 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