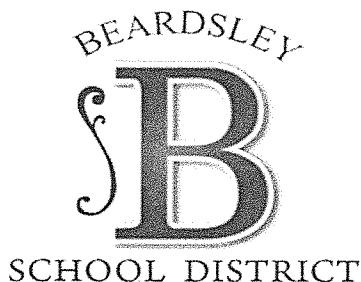


PAUL MILLER
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BOARD OF TRUSTEES
Ken Berckes, President
Teri Andersen, Clerk
Charlene Battles, Trustee
Jason Crossley, Trustee
Monte Gardner, Trustee

BOARD OF TRUSTEES
REGULAR BOARD MEETING

MARCH 15, 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 Member, Monte Gardner.

Members Present

Teri Andersen, Clerk
Charlene Battles, Member
Jason Crossley, Member
Monte Gardner, 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

Charlene Battles led the flag salute.

ITEM 4

Questions and/or Statements from the Community.

None.

ITEM 5

Approval of the Minutes from the Regular Board meeting held February 16, 2016.

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

ITEM 6

Approval of the Agenda.

Motion: Terri Andersen
Second: Charlene Battles
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 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 an out of Kern County Field Trip to the San Fernando Mission for North Beardsley Elementary fourth grade students on April 12 and April 13, 2016.

ITEM 11

Consideration to approve an out of Kern County Field Trip to Fresno State University for Beardsley Junior High Principal's List Students on May 9, 2016.

ITEM 12

Consideration to approve an out of Kern County Field Trip to Magic Mountain for Beardsley Junior High eighth grade students on May 25, 2016.

ITEM 13

Consideration to approve an Agreement for Services for Santiago Flores to provide services as a Boys Soccer Coach for the 2015-16 school year in exchange for a \$500 stipend.

ITEM 14

Consideration to approve an out of Kern County Field Trip to San Fernando Mission for San Laurén fourth grade students on May 5, 2016.

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 a School District Audit Contract with Roberts & James, CPA's beginning July 1 and ending June 30 of the years 2016, 2017, and 2018.

Paul Miller said that the proposal was brought to the board in February, but this month is the official contract which shows a \$3,000 increase in fees from 2015 to 2016 and an increase of \$2,000 in 2018.

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

ITEM 16

Consideration to approve an Agreement with Government Financial Strategies Inc. to assist the District with meeting its continuing disclosure obligation with respect to its outstanding publicly issued debt.

Paul Miller explained that Government Financial Strategies Inc. will handle the required filings for the district's current outstanding bonds.

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

ITEM 17

Consideration to approve the Second Interim Financial Report for the period ending January 31, 2016.

Olivia Esquivel, Chief Business Official, presented the Second Interim Report for the current school year. Ms. Esquivel stated the increase in LCFF funding is based on increased average daily attendance and GAP funding. There are also expenditure increases to special education and certificated salaries resulting from the recent contract settlement and increased staff. She also stated that based on the projections, the district will meet its financial obligations in the current and two subsequent years.

Public Hearing: 6:06 p.m.

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 an Agreement with the Imperial County Office of Education regarding the Implementation of the Broadband Infrastructure Improvement Grant Program.

Paul Miller said that Imperial County Office of Education is the agent for the grant that the district is joining. Mr. Miller explained that the grant will provide \$120,000 to improve the broadband infrastructure but the district will be responsible for some recurring costs, but most costs related to the agreement will be funded by E-Rate.

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 a Tentative Agreement between the Beardsley School District and the Beardsley Teachers' Association for July 1, 2013 to June 30, 2016.

Paul Miller said the tentative agreement shows the 3% salary increase retroactive to July 1, 2015, as well as a 1% one-time off schedule compensation/bonus. It also includes a provision for a \$1,000 annual stipend for 20 full years of employment with the district to be paid on the beginning of the 21st year of service to the district. Mr. Miller said the agreement also gives the district some flexibility on class sizes in grades kindergarten through third.

Motion: Jason Crossley

Second: Teri Andersen

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

Nays: None

Abstain: None

The motion carried.

ITEM 20

Consideration to approve an Agreement between Beardsley School District and Shinault Baker & Company, Certified Public Accountants for the Annual Audit on the Proposition 39 General Obligation Bond.

Paul Miller stated that this is an agreement for Shinault Baker & Company to do the annual audit to determine if the district is in compliance with the law in how bond funds were spent last year (14/15).

Motion: Teri Andersen

Second: Jason Crossley

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

Nays: None

Abstain: None

The motion carried.

ITEM 21

Consideration to approve a one-time 1% off schedule compensation payment to members of the Classified Management, Classified Confidential, and Certificated Management employees based on the salary schedules approved at the February 16, 2016 board meeting.

Paul Miller said that since there is not a written agreement with these groups, it was recommended by legal counsel to have the board approve the one-time 1% payment/bonus for Classified Management, Classified Confidential, and Certificated Management.

Motion: Jason Crossley

Second: Charlene Battles

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

Nays: None

Abstain: None

The motion carried.

IV. INFORMATION SECTION

ITEM 22

Enrollment

Paul Miller said that the ADA at P2 last year was 1645 and this year will be about 1685. Mr. Miller said that if attendance should drop next year, the district can use the higher average from this year for reporting purposes to the state.

ITEM 23

Certificated/Classified Personnel Comments.

None

ITEM 24

Board Comments/Informal Discussion

Monte Gardner said that the Clay Shoot was a fun and had one of the best years for participation.

ITEM 25

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

ITEM 26

Adjournment of Open Session

Monte Gardner adjourned the meeting at 6:32 p.m.

V. CLOSED SESSION

ITEM 27

Announce Item(s) to be discussed in Closed Session

27.1 Direct the Superintendent in Negotiations

27.2 Direct the Superintendent in Personnel

ITEM 28

Enter into Closed Session

ITEM 29

Adjourn Closed Session

ITEM 30

Reconvene into Open Session

ITEM 31

Result of Closed Session

No action was taken as a result of closed session.

ITEM 32

Adjournment

Monte Gardner adjourned Regular Session at 6:49 p.m.

Board Clerk

Board Member

Board Member

Board Member

Board Member