

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

APRIL 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 5:59 p.m. by Board President, Ken Berckes.

Members Present

Ken Berckes, President
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

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.

4.1 Michael Turnipseed, representing Kern County Taxpayers Association, said he had met with the district's superintendent and bond consultant. Mr. Turnipseed requested that the board unauthorize the 1.06 million dollars that Beardsley has access to from a past bond measure.

ITEM 5

Approval of the Minutes from the Regular Board meeting held March 15, 2016.

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 6

Approval of the Agenda.

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 7

Welcome

Ken Berckes welcomed everyone to the meeting and said he hoped they made it to the band fundraiser at McDonalds.

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 a leave of absence for the 2016-17 school year for Amyra Hamdoun.

ITEM 11

Consideration to approve the Quarterly Report on Williams Uniform Complaints.

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

III. ACTION SECTION

ITEM 12

Consideration to approve Certification of the District's Ability to Meet the Costs of Collective Bargaining Agreement and Disclosure Statement as it Relates to CSEA (AB 1200.)

Paul Miller said that the AB 1200 is required after negotiations to be sure the district can afford to pay the agreed upon salary increases. Mr. Miller said that Classified Employees will receive a 3% increase on the salary schedule, an additional 1% one-time payment and an upgrade in the district offered health insurance.

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 13

Consideration to approve a Tentative Agreement with the California School Employees Association, Chapter #776 collective bargaining unit for July 1, 2014 to June 30 2017.

Paul Miller explained that the Tentative Agreement shows the changes made to the current classified employees' contract.

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

ITEM 14

Consideration to approve the revised Classified Salary Schedule.

Paul Miller stated that the new salary schedule shows the negotiated 3% salary increase.

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 15

Consideration to approve a one-time 1% off schedule compensation payment to Classified Employees based on the July 1, 2015 revised salary schedule.

Paul Miller said classified employees will receive the same off schedule, one-time 1% payment as the other employee groups.

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

The motion carried.

ITEM 16

Consideration to approve an updated 2016-2017 Student Attendance Calendar that includes a minimum day for the district carnival.

Paul Miller said the date for the district carnival is October 6 and it will be a minimum day for students.

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

The motion carried.

ITEM 17

Consideration to approve an Independent Contractor Agreement for Special Services with the Boys and Girls Clubs of Kern County for one year beginning on July 1, 2016.

Kevin Williams said this agreement is similar to last year's agreement for the Boys and Girls Club to provide the ASES program on the Beardsley Elementary and North Beardsley campuses. Mr. Williams said that Anne Lerma, the Director of Student Nutrition will provide the food for the ASES program for the 2016-17 school year.

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 18

Consideration to approve a Fieldwork Agreement with the University of La Verne beginning March 1, 2016.

Paul Miller said that this agreement allows student teachers to train on Beardsley campuses and benefits both the district and the university.

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 19

Consideration to approve Summer School for Special Education Students, Summer Band Program, Math Boot Camp at Beardsley Junior High, and Math Remediation Class for Intermediate Grades beginning Monday, June 6, 2016 through Friday, July 1, 2016.

Paul Miller said that the expanded summer program includes a math class for incoming seventh and eighth grade students and also fourth through sixth grade students. David Hilton, Beardsley Junior High Principal explained that the Math Boot Camp will be an intensive training for incoming seventh grade students the first two weeks and then two weeks of algebra for the incoming eighth grade students.

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 20

Consideration to approve a Spanish Teacher Job Description.

Paul Miller stated that the junior high has been wanting a new elective class. David Hilton, principal, said he is very excited to have the Spanish class.

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 21

Consideration to add a second Regular Board Meeting on June 14 for the purpose of a public hearing on the District Budget and Local Control Accountability Plan.

Paul Miller explained that the two regular board meetings in June meet a legal requirement and give the public an opportunity to comment on the budget and plan.

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

The motion carried.

ITEM 22

Consideration to approve a Memorandum of Understanding with KCSOS to provide County Level Educational Services for K-6 students.

Paul Miller explained that this is a long standing agreement for the county to provide Community School for expelled students.

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 23

Consideration to approve the Measure C Bond Building Fund Audit for fiscal year 2014-15.

Olivia Esquivel said that the district had spent \$100,000 of the bond fund in the 2014-15 year and there were no findings. Paul Miller said that this is an annual audit and that Shinault & Baker would no longer be doing the audits after next 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.

IV. INFORMATION SECTION

ITEM 24

Education Code 42141 compliance as it relates to Workers' Compensation: Paul Miller

Paul Miller said that it is an annual requirement that SISC, the district's workers' compensation provider, show that they are financially solvent.

ITEM 25

Chromebook Update: Kevin Williams

Kevin Williams said that students in grades four through junior high are using Chromebooks. Mr. Williams showed a graph of the number of hours the students used different programs. It showed students were logging many hours of writing according to the hours that Pegwriting was used. A Power Point presentation was shown by Mr. Williams that gave the results of a survey given on the use of technology by students. The survey showed that the use of Chromebooks by students continues to increase and that teachers strongly believe that technology helps students learn.

ITEM 26

Enrollment

Paul Miller said that the ADA for the district was up about 40 students from last year.

ITEM 27

Certificated/Classified Personnel Comments.

Terri Chamberlin, San Laurén Principal, said that it is a very busy time of the school year with testing, field trips incentives and other activities all happening. Ms. Chamberlin said that San Laurén will be having its school carnival, participate in Battle of the Books and have Family Picnic Day.

David Hilton, Beardsley Junior High Principal, said that May is a busy month. Junior high students will be visiting California State University Fresno, have an honor reception, choir and band concerts, participate at the state science fair and have eighth grade graduation.

Kevin Williams stated that twelve teachers are piloting English Language Arts curriculum and the response so far has been good.

Stacy Money, wife of Beardsley Elementary teacher John Money, said that she would like to have Mr. Money's resignation rescinded.

ITEM 28

Board Comments/Informal Discussion

None

ITEM 29

Next Regular Board Meeting: Tuesday, May 17, 2016 at 6:00 p.m.

ITEM 30

Adjournment of Open Session

Ken Berckes adjourned the meeting at 6:50 p.m. Mr. Berckes announced that the board would convene to closed session to confer with legal counsel to discuss anticipated litigation involving potential claims against the district and administrators arising out of allegations of teacher misconduct.

V. CLOSED SESSION

ITEM 31

Announce Item(s) to be discussed in Closed Session

- 31.1 Conference with Legal Counsel-Anticipated Litigation
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code section 54956.9 (2 cases)
- 31.2 Liability Claims
Claims against: Beardsley School District and District Administrators

ITEM 32

Enter into Closed Session

ITEM 33

Adjourn Closed Session

ITEM 34

Reconvene into Open Session

ITEM 35

Result of Closed Session

No action was taken as a result of closed session.

ITEM 36

Adjournment

Ken Berckes adjourned Regular Session at 7:54 p.m.

Board Clerk

Board Member

Board Member

Board Member

Board Member