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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

MAY 17, 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
Charlene Battles, Member
Jason Crossley, Member
Monte Gardner, Member

Staff Present

Paul Miller, Superintendent
Jennifer Woessner, Resource Program Coordinator

Members Absent

Teri Andersen

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.

4.1 Jan Lundy, a member of the Bakersfield Tea Party, spoke regarding her donation of the book, Rush Revere and the Brave Pilgrims. Ms. Lundy gave one copy to each of Beardsley's libraries and wanted to let the board know that even though the book was written by Rush Limbaugh, it does not reflect his political views. Ken Berckes thanked Ms. Lundy for the donation.

Terri Chamberlin, San Laurén Principal, introduced three students who were selected to participate in the Bank of America Speech Contest. The students, Brodie Hobbs, Kaitlyn Coffey and Cassie Quinn, were the students selected based on their essays on wildfires. Cassie Quinn read her essay to the board.

ITEM 5

Approval of the Minutes from the Regular Board meeting held April 19, 2016.

Motion: Monte Gardner
Second: Charlene Battles
Ayes: 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: Monte Gardner
Ayes: 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.

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 Agreement for Services for Susan Hiler to provide services as the 2015-16 Girls' Softball Coach in exchange for a \$500 stipend.

ITEM 11

Consideration to approve an out of Kern County Field Trip Request to Santa Monica Pier on May 18, 2016 for Beardsley Junior High students with a 3.5 or higher GPA.

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

III. ACTION SECTION

ITEM 12

Consideration to approve the Declaration of Need for Fully Qualified Educators and Annual Statement of Need 30-Day Substitute Teaching Permits for the 2016-17 school year.

Paul Miller explained that these forms are an annual requirement in order to hire teachers and substitutes that are not fully credentialed.

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

ITEM 13

Consideration to approve a Memorandum of Understanding with Kern County Superintendent of Schools to provide a Teacher Induction Program for beginning teachers from July 1, 2016 to June 30, 2017. (Agt #17-0076)

Paul Miller said that this program trains new teachers and is now paid for by the district.

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

ITEM 14

Consideration to approve Resolution #9, authorizing Lisa Auger to teach English Learners.

Paul Miller stated that this resolution is required because Lisa Auger does not have her CLAD. Lisa Auger said that she is working to meet the requirement.

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

ITEM 15

Consideration to approve an Agreement with enVision Consulting Group to prepare School Accountability Report Cards and School Safety Plans for the 2016-17 school year.

Paul Miller said that the district has used enVision to provide the SARCS and safety plans for about seven or eight years and it saves the principals a lot of time for a reasonable amount of money.

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

The motion carried.

ITEM 16

Consideration to approve an updated Certificated Management Salary Schedule that includes School Psychologist.

Paul Miller said the position of School Psychologist has been added to the salary schedule

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

The motion carried.

ITEM 17

Consideration to approve a Camp KEEP Agreement with KCSOS for 2016-17.

Paul Miller said that this is an annual agreement that allows sixth grade students to attend one week each school year at Camp KEEP.

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

The motion carried.

ITEM 18

Consideration to approve the discard of Obsolete Equipment that is no longer of use to the district.

Paul Miller said that board approval is required before discarding equipment. Ryan Frank, Network Administrator, said that the equipment is used as long as possible before discard.

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

The motion carried.

ITEM 19

Consideration to approve E-Rate bid for Y19 Wi-Fi Project contingent upon E-Rate Year 2016-17 approval.

Ryan Frank, Network Administrator, said that the plan is to revamp the wireless system at San Lauren using E-Rate funding, which would mean the district would pay only 15% of the cost.

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

The motion carried.

ITEM 20

Consideration to approve the donation by Linn Energy in the amount of \$24,272 in hardware and servers to Beardsley School District.

Ryan Frank said that Linn Energy had donated equipment last year also. Mr. Frank said the donated equipment is in excellent condition and the district will be able to save money by scaling back future projects due to the donations.

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

The motion carried.

ITEM 21

Consideration to approve the grant awarded to Jack Chen, Beardsley Junior High Science Teacher, in the amount of \$2,327.10 to purchase twelve sphero robots and covers.

Kari Baker, Technology teacher, said that she was introduced to the sphero robots at a Google conference. The robots are controlled by iPads. Paul Miller and the board congratulated Jack Chen on receiving the grant.

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

The motion carried.

ITEM 22

Consideration to approve December 2015 updated Board Policy.

Paul Miller explained that these are the December updates to board policy.

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

The motion carried.

IV. INFORMATION SECTION

ITEM 23

English Language Arts Curriculum Adoption; Kevin Williams

Paul Miller said that teachers have been piloting new ELA curriculum and have decided to purchase the McGraw Hill materials. The purchase price is approximately \$429,000 and the current ELA curriculum is about 17 years old.

ITEM 24

Enrollment

Paul Miller said that the ADA stayed strong when there would normally be a drop at this time of the year. The number for P2 is 1684 and can be used for two years.

ITEM 25

Certificated/Classified Personnel Comments.

Terri Chamberlin, San Laurén Principal, said that only eleven days of school remain and everyone's schedules are full with open houses, incentives, and other activities and programs.

ITEM 26

Board Comments/Informal Discussion

Monte Gardner said that the Beardsley Junior High Honor Awards was awesome and that Richard Belcher did a great job.

ITEM 27

Next Regular Board Meeting: Tuesday, June 14, 2016 at 6:00 p.m.

ITEM 28

Adjournment of Open Session

Ken Berckes adjourned the meeting at 6:36 p.m.

V. CLOSED SESSION

ITEM 29

Announce Item(s) to be discussed in Closed Session

- 29.1 Liability Claims
Agency Claimed Against: Beardsley School District (2 claims)
Claimants: Unspecified Per Government Code section 54961
- 29.2 Disposition of Liability Claims
Agency Claimed Against: Beardsley School District (2 claims)
Claimants: Unspecified Per Government Code section 54961
- 29.3 Public Employment
Title: Teacher
The Board will consider a request to rescind an earlier submitted and accepted resignation.
- 29.4 Conference with Legal Counsel-Anticipated Litigation
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code section 54956.9 (1 case)
- 29.5 Public Employee Discipline/Dismissal/Release
Discussion and possible action on Superintendent's recommendation that notice of non-reelection be given to one or more probationary certificated employees. (Ed. Code 44929.21)

ITEM 30

Enter into Closed Session

ITEM 31

Adjourn Closed Session

ITEM 32

Reconvene into Open Session

ITEM 33

Result of Closed Session

- 29.1, 29.2 Both liability claims (2) were rejected by the board of trustees in closed session The vote was four ayes and zero noes.
- 29.3 No action was taken on this item in closed session.
- 29.4 No action taken. Counsel given direction by board of trustees.
- 29.5 No action was taken on this item.

ITEM 34

Adjournment

Ken Berckes adjourned Regular Session at 7:06 p.m.

Board Clerk

Board Member

Board Member

Board Member

Board Member