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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

JUNE 21, 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

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

Staff Present

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

Members Absent

Teri Andersen
Ken Berckes

Visitors Present

Refer to sign-in sheet

ITEM 3

Flag Salute

Russ Woods led the flag salute.

ITEM 4

Questions and/or Statements from the Community.

None.

ITEM 5

Approval of the Agenda.

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

ITEM 6

Welcome

Monte Gardner welcomed everyone to the second June board meeting.

II. CONSENT SECTION

ITEM 7

Ratification of Warrants

ITEM 8

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

ITEM 9

Consideration to approve changing the Job Description Title from Beginning Teacher Support Provider to Induction Program Support Provider.

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

III. ACTION SECTION

ITEM 10

Consideration to approve the 2016-17 Proposed Local Control Accountability Plan (LCAP). NOTE: A Public Hearing was held at the June 14, 2016 board meeting.

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

ITEM 11

Consideration to approve the 2016-17 Proposed Budget, give Positive Certification of the Standards Criteria that the District will be able to meet its financial obligations for the current fiscal year, and subsequent two fiscal years. NOTE: A Public Hearing was held at the June 14, 2016 board meeting.

Olivia Esquivel, Chief Business Official, said provided hard copies of the Power Point presentation from last week and that the only change made was to the estimated actuals.

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

ITEM 12

Consideration to approve Resolution #12, regarding the Education Protection Account for the school year 2016-17.

Olivia Esquivel explained that part of the revenue in the budget comes from sales tax and a resolution is required to show the voters an estimation of what the district will receive. Ms. Esquivel said that the funds will be used for teacher salaries and benefits.

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

ITEM 13

Consideration to approve a Rollover Agreement and Escalating Clause with Producers Dairy for the 2016-17 school year.

Anne Lerma, Director of Student Nutrition, said that a new bid will be required for the following school year.

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

ITEM 14

Consideration to approve a Rollover Agreement with Fresno Produce for the 2016-17 school year.

Anne Lerma explained that this was a piggyback bid with Panama Buena Vista School District.

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

The motion carried.

ITEM 15

Consideration to approve an increase to the paid student meal prices for the 2016-17 school year.

Paul Miller said that the increase is required by law.

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

The motion carried.

ITEM 16

Consideration to approve participation in the Child and Adult Care Food Program At-Risk Afterschool Meals

Program.

Anne Lerma stated that ASES, the after school program, had provided meals in 2015-16, but with a new program and new funding, the Beardsley Student Nutrition Department will provide after school meals beginning with the 2016-17 school year.

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

The motion carried.

ITEM 17

Consideration to approve an updated job description for Cook/Baker.

Anne Lerma said that the job description hadn't been changed in fourteen years and it was updated to match the current duties of Cook/Baker. Ms. Lerma said that two part-time Cook/Bakers will be hired for the new after school program.

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

The motion carried.

ITEM 18

Consideration to approve Resolution #13, Authorizing Year End Budget Transfers.

Olivia Esquivel explained that this resolution allows her to make budget transfers within funds in order to close the books.

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

The motion carried.

ITEM 19

Consideration to approve Resolution #14, Authorizing Temporary Borrowing Between Funds.

Olivia Esquivel said that this is a routine resolution to allow temporary loans or transfers in order to start the new year.

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

The motion carried.

ITEM 20

Consideration to approve Resolution #15, Informing the Board of Supervisors of Kern County of General Obligation Bonds of the District Expected to be Sold Before the Next Tax Levy.

The District's Measure A bond election was successful on June 7, 2016. The Board is now in a position to sell bonds for facility funding the fall of 2016. This Resolution will authorize Kern County to place a tax on the roll for the 2016-17 tax year tht will be sufficient to fund the first years' payments on the District's upcoming general obligation bond issue. This process is specifically authorized by the Education Code for a local school district seeking to sell bonds before the date of the next tax levy by a county. The resolution will authorize the Superintendent to transmit the estimated tax rate statement to Kern County once it is prepared. Later, the District's Board will review and determine all the terms and conditions of the upcoming Measure A bond issue at a future Board meeting. District staff recommends that the Board adopt the Resolution.

Paul Miller said that because the bond passed in June and will not be funded until October, this resolution will tell the Board of Supervisors that they will need to collect taxes.

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

ITEM 21

Consideration to approve a Job Description for Lead Bus Driver/Trainer/MOT Clerk.

Paul Miller said that this item was tabled at the June 14, 2016 board meeting to give Beardsley CSEA representatives an opportunity to voice their concerns. Mr. Miller explained that having an in-house bus driving trainer would save the district between \$3,00 to \$5,00 per year that would normally be paid to the county for required training.

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

ITEM 22

Consideration to approve an updated Classified Salary Schedule that includes Lead Bus Driver/Trainer/MOT Clerk.

Paul Miller said that this salary schedule shows placement of the new job classification on step 27. Russ Woods, Director of MOT said that each bus driver is required to take ten hours of trainer per year and trying to schedule the training can be difficult.

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

ITEM 23

Consideration to approve an Agreement for Utility and Custodial Services for Extended School Year 2016. (Contract No. 700205)

Paul Miller said this is the agreement for KCSOS to pay the district for utilities and cleaning of classrooms used by the county during the summer.

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

ITEM 24

Consideration to approve a Physically and Mentally Exceptional Classroom Lease Agreement for Extended School Year 2016; North Beardsley Elementary. (Contract No. 700206)

Paul Miller stated that this agreement is for the use of a classroom at North Beardsley for a county summer program.

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

The motion carried.

ITEM 25

Consideration to approve a Physically and Mentally Exceptional Classroom Lease Agreement for Extended School Year 2016; San Laurén Elementary. (Contract No. 700207)

Paul Miller said that this is an agreement for the county to use four classrooms at San Laurén during the summer.

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

The motion carried.

IV. INFORMATION SECTION

ITEM 26

Certificated/Classified Personnel Comments.

None

ITEM 27

Board Comments/Informal Discussion

Charlene Battles requested an updated contact list for board members and district administrative staff.

ITEM 28

Next Regular Board Meeting: Tuesday, August 16, 2016 at 6:00 p.m.

ITEM 29

Adjournment of Open Session

Monte Gardner announced that closed session Conference with Labor Negotiators has been tabled until the next regular board meeting. Mr. Gardner then adjourned open session at 6:31 p.m.

Board Clerk

Board Member

Board Member

Board Member

Board Member