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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

AUGUST 16, 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
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

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 meetings held June 14, 2016 and June 21, 2016.

Motion: Monte Gardner
Second: Charlene Battles
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: Jason Crossley
Second: Monte Gardner
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.

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 the Quarterly Report on Williams Uniform Complaints.

ITEM 11

Consideration to authorize all teachers in the Beardsley School District to serve as home teachers for the 2016-17 school year.

ITEM 12

Consideration to appoint Aimee Williamson (North Beardsley), Tammy Barrera (Beardsley Elementary), David Hilton (Beardsley Junior High), and Terri Chamberlin (San Laurén), to serve as the Board's Official Designees to be responsible for all Student Body Fund activities at their respective school sites for the 2016-17 school year.

ITEM 13

Consideration to appoint Authorized Agents of the Beardsley School District: Paul Miller, Kevin Williams, Olivia Esquivel, Pam Olson, and Leah Schmidt.

ITEM 14

Consideration to certify all administrators to perform Certificated Staff Evaluations for the 2016-17 school year.

ITEM 15

Consideration to approve Site Principal Designees for the 2016-17 school year.

ITEM 16

Consideration to approve an Agreement for Services with Andrea Hunt, Psychology Intern, from August 5, 2016 to and including December 23, 2016.

ITEM 17

Consideration to approve an Agreement for Services with Jodi Rowe to provide Speech Pathology services from August 30, 2016 to December 23, 2016.

ITEM 18

Consideration to approve an Agreement for Services with Raul Rodriguez, Psychology Intern, from August 8, 2016 to June 8, 2017.

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 19

Consideration to approve the Kern County Teacher Development Program Consortium Memorandum of Understanding to provide support services for intern teachers. (Agt #17-0270)

Kevin Williams said that this is an annual agreement and the district will have about five intern teachers this school year.

Motion: Monte Gardner

Second: Teri Andersen

Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Monte Gardner

Nays: None

Abstain: Jason Crossley

The motion carried.

ITEM 20

Consideration to approve the Williams Settlement 2015-16 Third Quarterly Report.

Paul Miller said that the facilities review of North Beardsley and Beardsley Elementary were exemplary and there were no findings in the other areas reviewed.

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 21

Consideration to approve Memorandum of Understanding for Field Trips with KCSOS for the 2016-17 school year. (Agt #17-0341)

Paul Miller explained that this would allow the district to use county buses if the district buses were not available for a field trip.

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 22

Consideration to approve an Agreement with KCSOS Division of Special Education from July 1, 2016 through June 30, 2017. (Agt #17-0405)

Paul Miller said that this is an annual agreement for the county to transport Beardsley special education students who attend county classes.

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 23

Consideration to approve an Agreement for Administration of School Crossing Guard Program with J & J Special Services effective August 1, 2016 through July 31, 2018 or until terminated by the district.

Paul Miller said J & J has provided crossing guards for many years and do a good job.

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 24

Consideration to approve an Agreement with Galasso's Bakery to piggyback the Bakersfield City School District bread products bid for the 2016-17 school year.

Paul Miller said that the piggyback bid allows the district to receive a better price.

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

The motion was carried.

ITEM 25

Consideration to approve an Agreement with KCSOS to provide District Educational Technology Services beginning July 1, 2016. (Agt #17-0383)

Kevin Williams said that this is an annual agreement that provides training and is paid by the district.

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 26

Consideration to approve the March, April, May, June 2016 Board Policy Updates and the March and May 2016 Minor Revisions to Board Policy.

Paul Miller said that the district should be up to date on board policy changes.

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

The motion carried.

ITEM 27

Consideration to approve Resolution #1, Declaring Results of the School Bond Election held June 7, 2016.

Paul Miller said that the bond measure passed with a 62% majority. The board thought it was a good decision to have the bond measure on the June ballot.

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

The motion carried.

ITEM 28

Consideration to approve/ratify a Memorandum of Understanding for the Purchase and Sale of a School Bus.

Paul Miller stated that the district is required to replace two school buses and was able to buy a used one from Standard School District for much less than the cost of a new bus.

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

The motion carried.

ITEM 29

Consideration to approve the Addendum to Existing University Internship Agreement with National University.

Paul Miller said that the addendum deals with support provided to intern teachers from National University.

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 30

Consideration to approve Resolution #2 in the Matter of Teacher Credential and Assignment.

Paul Miller explained that this resolution is needed for teachers who are teaching classes outside of their credential to show that they are properly assigned.

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

The motion carried.

IV. INFORMATION SECTION

ITEM 31

Presentation by Lori Raineri, Government Financial Strategies.

Lori Raineri gave a Power Point presentation on implementing Measure A. Ms. Raineri emphasized that the board should remember why the bond was needed and to limit what bond money will be spent on to the projects listed. Organizing the bond citizen oversight committee was also discussed.

ITEM 32

Certificated/Classified Personnel Comments.

None

ITEM 33

Board Comments/Informal Discussion

Teri Andersen wished everyone a good year.

ITEM 34

Special Board Meeting: Tuesday, September 13, 2016 at 6:00 p.m.

ITEM 35

Next Regular Board Meeting: Tuesday, September 20, 2016 at 6:00 p.m.

ITEM 36

Adjournment of Open Session

Ken Berckes adjourned the meeting at 7:38 p.m.

V. CLOSED SESSION

ITEM 37

Announce Item(s) to be discussed in Closed Session

- 37.1 Public Employee Performance Evaluation: Job Title Superintendent
- 37.2 CONFERENCE WITH LABOR NEGOTIATOR(S) (Government Code Section 54957.6)
Agency Designated Representatives: Ken Berckes and Monte Gardner
Unrepresented Employment Position: Superintendent

ITEM 38

Enter into Closed Session

ITEM 39

Adjourn Closed Session

ITEM 40

Reconvene into Open Session

ITEM 41

Result of Closed Session

- 37.1 No action was taken on this item in closed session.
- 37.2 No action taken. Counsel given direction by board of trustees.

ITEM 42

Adjournment

Ken Berckes adjourned Regular Session at 8:44 p.m.

Board Clerk

Board Member

Board Member

Board Member

Board Member