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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  
SPECIAL BOARD MEETING

SEPTEMBER 13, 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  
Jason Crossley, Member  
Monte Gardner, Member

#### Staff Present

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

#### Members Absent

Teri Andersen  
Charlene Battles

#### Visitors Present

Refer to sign-in sheet

#### ITEM 3

##### Flag Salute

Ken Berckes led the flag salute.

#### ITEM 4

##### Questions and/or Statements from the Community.

None

#### ITEM 5

##### Approval of the Agenda.

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

The motion carried.

#### ITEM 6

##### Welcome

Ken Berckes wished everyone a happy school year.

## II. ACTION SECTION

### ITEM 7

#### Consideration to approve Resolution #3, to set the GANN Appropriations Limit at \$12,245,188.61 for the 2016-17 School Year.

Olivia Esquivel, Chief Business Official, said that the GANN Resolution for the 2016-17 fiscal year establishes appropriations limit at \$12,245,188.61.

Motion: Jason Crossley

Second: Monte Gardner

Ayes: Ken Berckes, Jason Crossley, Monte Gardner

Nays: None

Abstain: None

The motion carried.

### ITEM 8

#### Consideration to approve the District's 2015-16 Unaudited Actuals Financial Report.

Olivia Esquivel said that this report shows the revenue and expenditures and closes the financial books for 2015-16. Ms. Esquivel said that the Unaudited Actuals are sent to the county superintendent of schools for review and then filed with the California Department of Education as well as being submitted to an external auditor.

Motion: Monte Gardner

Second: Jason Crossley

Ayes: Ken Berckes, Jason Crossley, Monte Gardner

Nays: None

Abstain: None

The motion carried.

### ITEM 9

#### Consideration to approve the Application for Exemption from the Required Expenditure for Classroom Teachers' Salaries for 2015-16 Fiscal Year.

Olivia Esquivel explained that this application is needed because the district did not spend the minimum 60% of its budget on classroom teacher salaries, it spent 59.21%. Ms. Esquivel showed that Beardsley does pay teachers a comparable salary to other districts of similar size.

Motion: Jason Crossley

Second: Monte Gardner

Ayes: Ken Berckes, Jason Crossley, Monte Gardner

Nays: None

Abstain: None

The motion carried.

### ITEM 10

#### Consideration to approve an Agreement with Document Tracking Services effective for one year beginning October 15, 2016.

Kevin Williams said that this is an annual agreement that provides templates for the school plans and LCAP.

Motion: Jason Crossley

Second: Monte Gardner

Ayes: Ken Berckes, Jason Crossley, Monte Gardner

Nays: None

Abstain: None

The motion carried.

## IV. INFORMATION SECTION

### ITEM 11

#### Certificated/Classified Personnel Comments

None

### ITEM 12

#### Board Comments/Informal Discussion

Monte Gardner encouraged everyone to go see the new memorial to 9/11 at fire station #15.

**ITEM 13**

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

**ITEM 14**

**Adjournment of Open Session**

Ken Berckes adjourned the meeting at 6:24 p.m.

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Board Clerk

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Board Member

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Board Member

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Board Member

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Board Member