

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
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.

Board Clerk

Board Member

Board Member

Board Member

Board Member