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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

SEPTEMBER 20, 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
Monte Gardner, Member

Staff Present

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

Members Absent

Jason Crossley

Visitors Present

Refer to sign-in sheet

ITEM 3

Flag Salute

Monte Gardner led the flag salute.

ITEM 4

Questions and/or Statements from the Community.

None

ITEM 5

Approval of the Minutes from the Regular Board meeting held August 16, 2016 and the Special Board Meeting held September 13, 2016.

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

ITEM 6

Approval of the Agenda.

Motion: Teri Andersen
Second: Monte Gardner
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, 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 with Jared Harris to provide services as a Percussion Instructor for Beardsley Junior High students.

ITEM 11

Consideration to approve an Agreement for Services with Marisa Ramos to provide services as an assistant Percussion Coach for Beardsley Junior High students.

ITEM 12

Consideration to approve an Agreement for Services with Jami Olcott to provide services as a Colorguard Instructor for Beardsley Junior High students.

ITEM 13

Consideration to approve an Agreement for Services with James Reed to provide instrumental music and choir lessons.

ITEM 14

Consideration to approve an Agreement for Services with Kathryn Killebrew to provide Speech Pathology Services.

ITEM 15

Consideration to approve an Out of County Field Trip Request to Magic Mountain for 8th Grade Students on May 24, 2017.

ITEM 16

Consideration to approve an Out of County Field Trip Request to McDermont Field House for 8th Grade Students on May 30, 2017.

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

III. ACTION SECTION

ITEM 17

Consideration to approve Resolution #4 regarding Sufficiency of Instructional Materials, Education Code 60119.

NOTE: A public Hearing is Required Prior to Board Action

Ken Berckes called for a Public Hearing at 6:03 p.m. Paul Miller said that this resolution is approved annually to show that the district has enough textbooks for all students. Kevin Williams noted that the district adopted new Language Arts curriculum and there are sufficient textbooks.

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

ITEM 18

Consideration to approve an Agreement with Shinault Baker & Company to conduct performance and financial audits for Prop. 39 General Obligation Bonds for the year ending June 30, 2016.

Paul Miller said that this firm acts as the auditor for the district's old bonds and will close them out. When asked if Shinault Baker & Company will audit the new bonds, Mr. Miller said that they may be leaving the business, and not be available to work with the new bonds.

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

The motion carried.

ITEM 19

Consideration to approve an Agreement with Government Financial Strategies Inc., to provide general financial planning and advisory services until the completion of the "Work" or June 30, 2021.

Paul Miller explained that this contract has a no conflict of interest provision added.

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

The motion carried.

ITEM 20

Consideration to approve Resolution #5, authorizing the issuance and sale of the General Obligation Bonds, Election of 2016. Series 2016 and related items.

Paul Miller said that this resolution authorizes the sale of the new bonds, which will take place on October 4, 2016.

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

The motion carried.

ITEM 21

Consideration to approve an Agreement for Physically and Mentally Exceptional Classroom Lease Agreement for the regular school year 2016-17 with KCSOS. (Contract #702125)

Paul Miller said that this is an annual agreement for the lease of classrooms for county special education students.

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

The motion was carried.

ITEM 22

Consideration to approve an Agreement for Utility and Custodial Services for the Regular school year 2016-17 with KCSOS. (Contract #701954)

Paul Miller stated that this contract is for reimbursement of costs associated with the leasing of classrooms by the county.

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

The motion carried.

ITEM 23

Consideration to approve an Agreement with Project Lead the Way.

Paul Miller said that Project Lead the Way is a program at the junior high led by Mac Robertson and the costs are reimbursed by Chevron.

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

The motion carried.

ITEM 24

Consideration to approve an After School Sports Agreement with North of the River Recreation and Park District for the 2016-17 school year.

Paul Miller said this is a yearly agreement for all sites to have after school sports provided by N.O.R.

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

The motion carried.

ITEM 25

Consideration to approve an Agreement with Pam Maxwell to provide physical therapy services from September 21, 2016 to June 30, 2017.

Paul Miller stated that a student requires physical therapy services per their I.E.P.

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

The motion carried.

IV. INFORMATION SECTION

ITEM 26

Audit Contract: Amend contract to release Roberts & James and add Scott Erwin.

Paul Miller explained that Nancy Roberts is retiring and that Scott Erwin will be the district's new auditor.

ITEM 27

Presentation of CAASPP Results for 2015-16.

Kevin Williams gave a Power Point presentation on student test results of the SBAC from last school year. Mr. Williams said that the district did well in closing the gap for socio economically disadvantaged students.

ITEM 28

Enrollment

Paul Miller said that enrollment and ADA is up slightly this year compared to last year.

ITEM 29

Certificated/Classified Personnel Comments.

Aimee Williamson, North Beardsley Principal, said that things were great at her school site. Ms. Williamson said that the enrollment was up to 651 students. She also mentioned Talk like a Pirate Day and that a basketball player from the Arizona Suns told her that the North Beardsley students were one of the best groups he has worked with.

ITEM 30

Board Comments/Informal Discussion

Charlene Battles said that the school year has had a good beginning and she is looking forward to the new year.

ITEM 31

Next Regular Board Meeting: Tuesday, October 18, 2016 at 6:00 p.m.

ITEM 32

Adjournment of Open Session

Ken Berckes adjourned the meeting at 6:34 p.m.

V. CLOSED SESSION

ITEM 33

Announce Item(s) to be discussed in Closed Session

- 33.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)
Name of case: U.S. District Court (Eastern District of California) Case No. 1:16 cv-01234-DAD-JLT
- 33.2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: (1 potential case)
- 33.3 PUBLIC EMPLOYMENT (OTHER THAN COMPENSATION)
Job Title: Superintendent
- 33.4 CONFERENCE WITH LABOR NEGOTIATION(S) (Government Code Section 54957.6)
Agency Designated Representatives: Ken Berckes and Monte Gardner
Unrepresented Candidate for Employment
Position: Superintendent

ITEM 34

Enter into Closed Session

ITEM 35

Adjourn Closed Session

ITEM 36

Reconvene into Open Session

7:21 p.m.

ITEM 37

Result of Closed Session

33.1 and 33.2 The Board took action in closed session to deny the claim of a former employee for indemnification and defense in a civil lawsuit, U.S. District Court (Eastern District of California) Case No. 1:16-cv-01234-DAD-JLT.

Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Monte Gardner
Nays: None

- 33.3 No Action Taken
- 33.4 No Action Taken

ITEM 38

Adjournment

Ken Berckes adjourned Regular Session at 7:23 p.m.

Board Clerk

Board Member

Board Member

Board Member

Board Member