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BOARD OF TRUSTEES  
Ken Berckes, President  
Teri Andersen, Clerk  
Charlene Battles, Trustee  
Monte Gardner, Trustee  
Vacant, Trustee

BOARD OF TRUSTEES  
REGULAR BOARD MEETING

NOVEMBER 15, 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

#### 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 meeting held October 18, 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: Monte Gardner  
Second: Charlene Battles  
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 Nick Jordan to provide Technology Help.

### ITEM 11

#### Consideration to approve an Agreement for Services with Deborah Dalton to provide California English Language Development Test training for a new teacher and student testing.

### ITEM 12

#### Consideration to approve an Agreement for Services with Tiffany Pierce M.D. to determine medical necessity for MediCal services of Speech and Language Therapists.

### ITEM 13

#### Consideration to approve an Agreement for Services with Kimberly K. Thompson to provide annual vision screening for Beardsley students for the 2016-17 school year.

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

## III. ACTION SECTION

### ITEM 14

#### Consideration to approve moving the date of the December Regular Board of Trustees meeting to December 12, 2016 from December 20, 2016.

Ken Berckes asked that the December Board Meeting be changed from Tuesday, December 20, 2016 to Monday, December 12, 2016 and not Tuesday, December 13 as posted on the agenda. Paul Miller said that in order for all board members to be able to attend the December meeting and to meet the deadline for the First Interim Report, the Regular December Board Meeting will be held on Monday, December 12, 2016 at 6:00 p.m.

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

### ITEM 15

#### Consideration to approve WSCA-NASPO State Purchasing agreement for Computer Equipment. Contract No. MNWMC-115.

Ryan Frank explained that the state of California piggybacked a Minnesota state contract that only allows the vendor a 2% or less markup on products sold. Mr. Frank said that this will allow Beardsley to obtain better prices on the purchase of Chromebooks.

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

**ITEM 16**

**COLLECTIVE BARGAINING: Acknowledge receipt of the Initial Proposal of California School Employees Association, Chapter #776 Collective Bargaining Unit to the Public School Employer for the 2016-17 school year. NOTE: A Public Hearing regarding the proposal will be scheduled for the next Board of Trustees meeting.**

Paul Miller explained that this is the first step to start negotiations with CSEA and shows which articles they would like to discuss.

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

The motion carried.

**ITEM 17**

**COLLECTIVE BARGAINING: Initial Proposal of the Public School Employer for the Renegotiation of the July 1, 2014 – June 30, 2017 Collective Bargaining Agreement Between the Beardsley School District and the California School Employees Association, Chapter #776 for the 2016-17 school year. NOTE: A Public Hearing regarding the proposal will be scheduled for the next Board of Trustees meeting.**

Paul Miller said that this is the district's first step in negotiating with CSEA and the district is reserving the right to open three articles to be named at a later date.

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

The motion carried.

**ITEM 18**

**Consideration to approve a job description for Secretary District Office.**

Paul Miller said that a part time person has been working in the district office but it was decided to make it a full time position and to create a job description to better fit the position needed. Mr. Miller said that the job would be posted for all interested current employees.

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

The motion was carried.

**ITEM 19**

**Consideration to approve an updated Classified Salary Schedule that includes Secretary District Office.**

Paul Miller said that the new position is on the same salary step as a Secretary I.

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

The motion carried.

**ITEM 20**

**COLLECTIVE BARGAINING: Acknowledge receipt of the Initial Proposal of the Beardsley Teachers' Association/CTA/BTA to the Public School Employer for the 2016-17 school year. NOTE: A Public Hearing regarding the proposal will be scheduled for the next Board of Trustees meeting.**

Paul Miller said that since the contract with the teachers has expired they will look at the whole contract.

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

The motion carried.

**ITEM 21**

**COLLECTIVE BARGAINING: Initial Proposal of the Public School Employer to the Beardsley Teachers' Association/CTA/BTA collective bargaining unit for the 2016-17 school year. NOTE: A Public Hearing regarding the proposal will be scheduled for the next Board of Trustees meeting.**

Paul Miller said that the district plans to start negotiating with the teachers after the public hearing in December.

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

The motion carried.

**IV. INFORMATION SECTION**

**ITEM 22**

**CAASPP P.E. Results: Kevin Williams**

Kevin Williams showed results of the 2015-16 state Physical Education Tests. Mr. Williams said that fifth and seventh grades were tested and both did well in most areas in comparison to state and county students of the same grade, but the area of aerobic capacity needs improvement.

**ITEM 23**

**Bond Sale Recap, Refinancing Opportunity: Lori Raineri, Government Financial Strategies**

Lori Raineri spoke about the sale of the district's new bonds on October 4, 2016. Ms. Raineri said that there were seven bidders which was good since the more competition the better results. Ms. Raineri also talked about a refinancing opportunity for the 2007 bonds.

**ITEM 24**

**Enrollment**

Paul Miller said that enrollment and ADA continue to rise.

**ITEM 25**

**Certificated/Classified Personnel Comments.**

None

**ITEM 26**

**Board Comments/Informal Discussion**

Charlene Battles was congratulated on her reelection.

**ITEM 27**

**Next Regular Board Meeting: Monday, December 12, 2016 at 6:00 p.m.**

**ITEM 28**

**Adjournment of Open Session**

Ken Berckes adjourned the meeting at 7:10 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