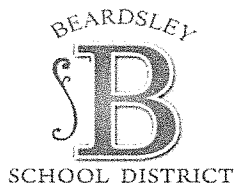


PAUL MILLER
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BOARD OF TRUSTEES
Teri Andersen, President
Charlene Battles, Clerk
Ken Berckes, Trustee
Monte Gardner, Trustee
Gina Rasmussen, Trustee

BOARD OF TRUSTEES
REGULAR BOARD MEETING

DECEMBER 12, 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
Gina Rasmussen, 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

Gina Rasmussen led the flag salute.

ITEM 4

Questions and/or Statements from the Community.

San Laurén Elementary Principal, Terri Chamberlin and the San Laurén first grade teachers; Lisa Auger, Karen Fiedler, and Callie Acebedo, spoke about the annual production of *40 Winks 'til Christmas*. Four of their students performed a part of their "Naughty Cousins" routine from the show.

ITEM 5

Approval of the Minutes from the Regular Board meeting held November 15, 2016.

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

ITEM 6

Approval of the Agenda.

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

ITEM 7

Welcome

Ken Berckes welcomed everyone to the meeting.

ANNUAL ORGANIZTIONAL MEETING

ITEM 8

Election of President of the Beardsley School District Board of Trustees.

Teri Andersen was elected President of the Beardsley School District Board of Trustees.

Motion: Charlene Battles

Second: Monte Gardner

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

Nays: None

Abstain: None

The motion carried.

ITEM 9

Election of Clerk of the Beardsley School District Board of Trustees.

Charlene Battles was elected Clerk of the Beardsley School District Board of Trustees.

Motion: Ken Berckes

Second: Charlene Battles

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

Nays: None

Abstain: None

The motion carried.

ITEM 10

Appointment of Secretary of the Beardsley School District Board of Trustees.

Paul Miller was appointed Secretary of the Beardsley School District Board of Trustees.

Motion: Charlene Battles

Second: Monte Gardner

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

Nays: None

Abstain: None

The motion carried.

ITEM 11

Election of Trustee Representative to the Annual Fall Trustees Meeting.

Gina Rasmussen was elected Trustee Representative to the Annual Fall Trustees Meeting and Charlene Battles will be the alternate.

Motion: Charlene Battles

Second: Monte Gardner

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

Nays: None

Abstain: None

The motion carried.

ITEM 12

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

Paul Miller, Kevin Williams, Olivia Esquivel, Pam Olson, and Leah Schmidt were appointed Authorized Agents of the Beardsley School District.

Motion: Monte Gardner

Second: Charlene Battles

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

Nays: None

Abstain: None

The motion carried.

ITEM 13

Selection of Board Meeting Dates and Times.

The exhibit showed board meetings on the third Tuesday of the month with the exception of March, June and December being on the second Tuesday. Olivia Esquivel said that meetings on the second Tuesday in June and September need to be added. A motion was made to have an updated list at the next board meeting.

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

ITEM 14

Adjournment of the Annual Organizational Meeting.

The organizational meeting was adjourned at 6:16 p.m.

II. CONSENT SECTION

ITEM 15

Ratification of Warrants

ITEM 16

Consideration to approve recommendations for Certificated and Classified Employment: Change in Assignment, Resignations, Retirements, Leaves, and New Positions.

ITEM 17

Consideration to approve an Agreement for Services with Kayla Shadden to provide services as a Girls' Basketball Coach for the 2016-17 school year.

ITEM 18

Consideration to approve a donation from Donors Choose.

ITEM 19

Consideration to approve an Agreement for Services with Austin Livesay to provide services as a Boys' Soccer Coach for the 2016-17 school year.

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

III. ACTION SECTION

ITEM 20

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 is Required Prior to Board Action.

There were no public comments. Paul Miller explained that this is the second step required before starting negotiations with CSEA and shows which areas of the contract they would like to discuss.

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

ITEM 21

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 is Required Prior to Board Action.

There were no public comments. Paul Miller said that this is the district's proposal to CSEA.

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

The motion carried.

ITEM 22

Consideration to approve Government Financial Strategies Inc. Scope of Work to Prepare Developer Fee Justification Study.

Paul Miller stated that the last study was done in 2007 and a new study would help to determine the district's position with respect to developer fees.

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

The motion carried.

ITEM 23

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 is Required Prior to Board Action.

There were no comments from the public. Paul Miller said that this is the teachers' proposal and the second step before opening negotiations.

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

The motion carried.

ITEM 24

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 is Required Prior to Board Action.

There were no comments from the public. Paul Miller said that this is the district's proposal to CTA/BTA.

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

The motion was carried.

ITEM 25

Consideration to approve a job description for Computer Technician I.

Paul Miller said that this is a job description for an entry level computer technician.

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

The motion carried.

ITEM 26

Consideration to approve an updated Classified Salary Schedule that includes Computer Technician I.

Paul Miller said that the new position will be placed on range 15.

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

ITEM 27

Consideration to approve Resolution #7 regarding Annual Accounting of Development Fees for 2015-2016 fiscal year.

Paul Miller said that this annual accounting of fees shows that the money is earmarked for the expansion of the Beardsley Elementary/Junior High library and will be used in conjunction with bond money.

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

ITEM 28

Consideration to approve the Single Plan for Student Achievement, 2016-17 for North Beardsley, Beardsley Elementary, San Laurén, and Beardsley Junior High.

Kevin Williams said that the plans are developed with each schools' site council to help determine the best use of Title I money.

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

ITEM 29

Consideration to approve the 2016-17 LEA Plan and Addendum.

Kevin Williams said that parts of the plan are outdated because it is based on No Child Left Behind. Mr. Williams said that there are plans to roll it into the LCAP next year. Mr. Williams provided a one-page summary of all the changes to the LEA Plan and Addendum to all in attendance.

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

ITEM 30

Consideration to approve the Williams Settlement Legislation Fourth Quarter Report for the 2015-16 Fiscal Year.

Kevin Williams said that these are the findings from visitations at the beginning of the school year to North Beardsley and Beardsley Elementary. Mr. Williams said that each student had a textbook and the facilities were exemplary.

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

ITEM 31

Consideration to approve a contract with TransACT Communications, LLC for the purchase of ActPoint KPI Data Import system.

Olivia Esquivel, Chief Business Official, said that this system would analyze financial data, looking at where the district might be able to be more efficient. Ms. Esquivel answered questions about if there were other ways to get the information, how relevant the data would be to Beardsley, and if the cost savings would justify the expense.

Motion: Ken Berckes
Second: Monte Gardner
Ayes: Teri Andersen, Monte Gardner, Gina Rasmussen
Nays: Charlene Battles
Abstain: Ken Berckes

The motion carried.

ITEM 32

Consideration to approve an Agreement for Consultant's Services with Teen Health to provide Sex Education and Aids Prevention for Beardsley Junior High students.

Paul Miller said that this is a mandated training and the same person has done the training for many years.

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

The motion carried.

ITEM 33

Consideration to approve the First Interim Report and Standards Criteria, give positive certification that the District will be able to meet its financial obligations for the current fiscal year and subsequent two fiscal years and adopt this report as a revised budget. NOTE: A Public Hearing is Required Prior to Board Action.

Olivia Esquivel, Chief Business Official, said that this is the first of two reports required by law. Ms. Esquivel gave a Power Point presentation which covered major aspects of the district's financial position.

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

The motion carried.

ITEM 34

Consideration to approve the use of Cooperative Bid and Deferred Purchase Agreement (piggyback) between JTS Modular, Inc. and Pleasant View School District effective November 15, 2015, for the purchase of modular buildings and making the finding that use of this Agreement is in the best interest of the District.

Paul Miller said by using this piggyback bid the district will be able to speed up the process, and receive good price for the new P.E. fieldhouse at the junior high school.

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

The motion carried.

ITEM 35

Consideration to approve Interfund Transfers.

Olivia Esquivel stated that funds are temporarily transferred to cover costs and this happens every year.

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

The motion carried.

IV. INFORMATION SECTION

ITEM 36

Refinancing Opportunity: Lori Raineri, Government Financial Strategies

This item was postponed.

ITEM 37

Overview of California’s new Accountability System: Kevin Williams

Kevin Williams said that the Federal Department of Education now has the “Every Student Succeeds Act” that gives the requirements that states have to meet. Each state then decides what the LEAs must do to meet the federal requirements. California has created color coded grids that compare last year’s scores with current scores to decide what Performance Category the school falls. The state also uses the indicators to rate the number of suspensions and the performance of English Learners.

ITEM 38

Enrollment

Paul Miller said that enrollment continues to be higher than last year, and that the ADA of 94% is very good.

ITEM 39

Certificated/Classified Personnel Comments.

Terri Chamberlin, San Laurén Principal, said that this is a very busy season. Some of the activities include the “40 Winks ‘til Christmas” first grade performance, pancake breakfast, students singing and exchanging cards with Alzheimer daycare participants, band concerts, and Oildale and Rosedale Kiwanis shopping trips.

Kevin Williams reminded everyone that the Foundation’s Clay Shoot would be on March 18, 2017. Mr. Williams also told about ten students getting to “Shop with a Cop” at the Walmart on Panama Lane and encouraged those present to get business leaders to attend Beardsley’s Education Partner Day.

ITEM 40

Board Comments/Informal Discussion

Paul Miller congratulated Charlene Battles and Gina Rasmussen on their election to the board.

Charlene Battles expressed concern with added traffic near San Laurén when the car wash opens.

Gina Rasmussen asked the other board members to talk about why they originally became board members.

ITEM 41

Next Regular Board Meeting: Monday, January 17, 2017 at 6:00 p.m.

ITEM 42

Adjournment of Open Session

Terri Andersen adjourned the meeting at 8:08 p.m.

Board Clerk

Board Member

Board Member

Board Member

Board Member