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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

MARCH 14, 2017
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 Acting Board President, Charlene Battles.

Members Present

Charlene Battles, Clerk
Ken Berckes, Member
Monte Gardner, Member
Gina Rasmussen, Member

Staff Present

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

Members Absent

Teri Andersen

Visitors Present

Refer to sign-in sheet

ITEM 3

Flag Salute

David Hilton 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 February 21, 2017.

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

ITEM 6

Approval of the Agenda.

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

ITEM 7

Welcome

Charlene Battles 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 a Field Trip Request for Beardsley Junior High 3.5 GPA students to Santa Monica Pier on April 3, 2017.

ITEM 11

Consideration to approve an Agreement for Services for Steven Kelley to provide services as a Boys' Basketball Coach for the 2016-17 school year.

ITEM 12

Consideration to approve an Agreement for Services for Marisa Ramos to provide services as a walk-on Percussion Coach.

ITEM 13

Consideration to approve an Agreement for Services for Rafaela Espinoza to provide services as a walk-on Assistant Colorguard Coach.

ITEM 14

Consideration to approve a Field Trip Request for Beardsley Junior High Choir Students to Disneyland on May 16, 2017.

ITEM 15

Consideration to approve a Field Trip Request for Beardsley Junior High Band Students to Knott's Berry Farm on May 12, 2017.

ITEM 16

Consideration to approve a Field Trip Request for to the San Fernando Mission for Ms. Dinan and Ms. Bergman-Richard's fourth grade student at North Beardsley on April 18, 2017.

ITEM 17

Consideration to approve a Field Trip Request for to the San Fernando Mission for Kim Jaime's fourth grade student at North Beardsley on April 20, 2017.

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

III. ACTION SECTION

ITEM 18

Consideration to approve the Williams Settlement Legislation Third Quarterly Report.

Kevin Williams explained that this Third Quarterly Report checked the dates of the SARCS and there were no discrepancies found.

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

ITEM 19

Consideration to approve the Second Interim Financial Report for the period ending January 31, 2017. A Public Hearing is required prior to Board Action.

There were no public comments during the public hearing. Olivia Esquivel, Chief Business Official, said that this is the second look at the district's financial health. Ms. Esquivel explained that the report looks at the district's revenue and expenditures and must show that the district can meet its financial obligations for the current year and two years out. She stated that even though district ADA has increased from last year, there are increases expected for health and welfare benefits, STRS and PERS contributions, and minimum wage.

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

IV. INFORMATION SECTION

ITEM 20

Bond Project Updates: Paul Miller

Paul Miller showed drawings of the Beardsley Junior High Office remodel and the new track and P.E. Fieldhouse.

ITEM 21

Enrollment

Paul Miller said that enrollment and ADA continue to be up and that he hopes it stays up for P2.

ITEM 22

Certificated/Classified Personnel Comments.

David Hilton, Beardsley Junior High Principal, said that ten of his students competed at the county Science Fair and it was the most successful year yet. Mr. Hilton said that the girls' basketball team won the championship. He also had students compete at the Knowledge Bowl, an academic competition that tested their knowledge of math, science and history. Gina Rasmussen said that the drumline and Colorguard were doing well and would be competing at finals soon. Kevin Williams said that the Beardsley Foundation Clay Shoot would be held that weekend.

ITEM 23

Board Comments/Informal Discussion

Charlene Battles said that the donation by Raymond's Trophy of the small pocketknife was very popular at last year's clay shoot.

ITEM 24

Next Regular Board Meeting: Tuesday, April 18, 2017 at 6:00 p.m.

ITEM 25

Adjournment of Open Session

Teri Andersen adjourned the meeting at 6:45 p.m.

Board Clerk

Board Member

Board Member

Board Member

Board Member