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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

APRIL 18, 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 Board President, Teri Andersen.

Members Present

Teri Andersen, President
Charlene Battles, Clerk
Ken Berckes, Member
Gina Rasmussen, Member

Staff Present

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

Members Absent

Monte Gardner

Visitors Present

Refer to sign-in sheet

ITEM 3

Flag Salute

Ryan Frank 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 March 14, 2017 and the Special Board meeting held March 23, 2017.

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

ITEM 6

Approval of the Agenda.

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

ITEM 7

Welcome

Teri Andersen 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 sixth grade students to attend Camp KEEP from April 9-13, 2018.

ITEM 11

Consideration to approve the Quarterly Report on Williams Uniform Complaints.

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

III. ACTION SECTION

ITEM 12

Consideration to approve Resolution #10, in the matter of Tie Breaking Procedures.

Paul Miller said that the district is required to have a resolution that states how a tie will be broken if two or more people receive the same number of votes in a school board election. Mr. Miller said that the resolution calls for a runoff election.

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

ITEM 13

Consideration to approve School Safety Plans for North Beardsley, Beardsley Elementary, San Laurén, and Beardsley Junior High Schools.

Kevin Williams explained that Envision, the same company that does the SARCS for the district, has done the safety plans for the first time. Mr. Williams said that the plans had not been approved by the school site councils yet, and that a district wide safety drill was done in October 2016.

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

ITEM 14

Consideration to approve Summer School for Special Education Students, and the Summer Band Program June 5, 2017 through June 30, 2017.

Paul Miller said that Summer School/Extended School Year (ESY) will be held on the Beardsley Elementary campus. Mr. Miller said that there will also be a band program.

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

ITEM 15

Consideration to approve a Memorandum of Understanding with Napa County Office of Education regarding Project Read.

Paul Miller said that Jocelyn Hively, the former Director of Special Education, had applied for this grant to provide training for teachers on reading instruction.

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

ITEM 16

Consideration to approve an Independent Contractor Agreement for Special Services with Boys and Girls Club of Kern County commencing July 1, 2017.

Kevin Williams said that the coming school year will be the third year of the three-year grant to have the after-school program at North Beardsley and Beardsley Elementary and he hopes the funding continues.

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

ITEM 17

Consideration to approve a Memorandum of Understanding with KCSOS for County Level Educational Services for K-6 Students through the 2017-18 school year.

Paul Miller said that this is an annual agreement for K-6 students to attend Community School. Mr. Miller said the district does not pay for the 7-8 grade students to attend Community School but the district does not get ADA and must pay for K-6 grade students.

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

ITEM 18

Consideration to approve an Agreement with Power School to provide On-Going Subscription/Maintenance & Support.

Paul Miller said that this is an agreement for the district's attendance software and the same company has been used for about 15 years.

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

ITEM 19

Consideration to approve a Memorandum of Understanding with Bakersfield Adult School from July 1, 2017 to June 30, 2018.

Kevin Williams said that this agreement would allow the Adult School to hold classes on a Beardsley campus. The results of a questionnaire sent out to parents showed that classes to help earn a G.E.D. or high school diploma were needed.

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

ITEM 20

Consideration to approve the Declaration of Need for Fully Qualified Educators and Annual Statement of Need 30-Day Substitute Teaching Permits for the 2017-18 school year.

Paul Miller said that this is an annual requirement to allow the district to use substitute teachers, and a declaration of a potential need for other credentialed teachers for next school year.

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

ITEM 21

Consideration to approve an updated 2016-17 Student Attendance Calendar that includes two additional Early Out days.

Paul Miller said that the BTA contract allows the teachers "banked hours." If there are no fog delays, the district owes the unit time. This action item would add two more early outs days to the calendar.

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

ITEM 22

Consideration to approve awarding category 1 E-Rate to AT&T to provide internet services for North Beardsley and San Laurén.

Ryan Frank, Network Administrator, said that the district will only be responsible for paying 15% of the cost, thanks to E-Rate funding, to increase internet speeds with this E-Rate internet service agreement.

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

IV. INFORMATION SECTION

ITEM 23

Beardsley Inclusion Team: Tammy Barrera

Tammy Barrera, Lisa Auger, Marci Pena Kidd, Melissa Oetker, Shelly Frey, Rosario Lopez and Vicky Dinan explained what they have learned about the inclusion of special education students into general education classrooms. The group said they have learned a lot but that there are still many questions that need to be answered.

ITEM 24

Enrollment

Paul Miller said that enrollment and ADA continue to be up and that class size requirements have been met.

ITEM 25

Certificated/Classified Personnel Comments.

Linda Perez, a San Laurén teacher and BTA negotiation chairperson, spoke about how the district's certificated salary schedule compares to other districts.

ITEM 26

Board Comments/Informal Discussion

Gina Rasmussen said the drumline and Colorguard did very well at competition. Ms. Rasmussen also said that three junior high students placed in an art competition and another student will be competing at the state science fair.

ITEM 27

Next Regular Board Meeting: Tuesday, May 16, 2017 at 6:00 p.m.

ITEM 28

Adjournment of Open Session

Teri Andersen adjourned the meeting at 7:07 p.m.

Board Clerk

Board Member

Board Member

Board Member

Board Member