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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

JUNE 20, 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
Monte Gardner, Member
Gina Rasmussen, Member

Staff Present

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

Members Absent

Ken Berckes

Visitors Present

Refer to sign-in sheet

ITEM 3

Flag Salute

Olivia Esquivel 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 June 13, 2017.

Motion: Monte Gardner
Second: Gina Rasmussen
Ayes: Teri Andersen, Charlene Battles, 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, Monte Gardner, 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

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

III. ACTION SECTION

ITEM 9

Consideration to approve the 2017-18 Proposed Local Control Accountability Plan. NOTE: A Public Hearing was held at the June 13, 2017 board meeting.

Olivia Esquivel, Chief Business Official, said there had been no changes from last week.

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

ITEM 10

Consideration to approve the 2017-18 Proposed Budget, give Positive Certification of the Standards Criteria that the District will be able to meet its financial obligations for the current fiscal year, and subsequent two fiscal years. NOTE: A Public Hearing was held at the June 13, 2017 board meeting.

Olivia Esquivel, CBO, said that there were no changes from last week. Paul Miller thanked Kevin Williams and Ms. Esquivel for all their time and hard work on the LCAP and Budget.

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

ITEM 11

Consideration to approve Resolution #14, Authorizing Year End Budget Transfers.

Olivia Esquivel, CBO, said that there are a few transfers that are usually necessary to close out the books for last year.

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

ITEM 12

Consideration to approve Resolution #15, Authorizing Temporary Borrowing Between Funds.

Olivia Esquivel, CBO, said that the cafeteria borrows from the district at the beginning of the school year, and then pays the district back later in the fiscal year.

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

ITEM 13

Consideration to approve the Beardsley School District Wellness Policy on Physical Activity and Nutrition.

Kevin Williams said that one of the updates on the report was nutritional information for products purchased.

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

The motion carried.

ITEM 14

Consideration to approve Certification of the District's Ability to meet the Costs of Collective Bargaining Agreement and Disclosure Statement (AB 1200).

Paul Miller stated that the district is required to report any changes in compensation to KCSOS. Olivia Esquivel added that this report is for the classified group and shows the district can afford to pay the 3% increase, and that the county cleared the compensation increase via the AB 1200.

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

The motion carried.

ITEM 15

Consideration to approve a Tentative Agreement between the Beardsley School District and California School Employees Association Chapter No. 776.

Paul Miller said that the agreement was for a 3% salary and longevity increases as well as a few language changes.

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

The motion carried.

ITEM 16

Consideration to approve the updated Certificated Management Salary Schedule.

Paul Miller explained that the ratios on the salary schedule are tied to the top teacher's salary. The ratios equate to a three percent raise for all certificated management employees.

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

The motion carried.

ITEM 17

Consideration to approve an updated Classified Salary Schedule.

Paul Miller said that this is the new classified salary schedule with a three percent adjustment, as agreed to with CSEA.

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

The motion carried.

ITEM 18

Consideration to approve the Classified Management Salary Schedule.

Paul Miller said that the Classified Management group also received a 3% increase.

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

The motion carried.

ITEM 19

Consideration to approve an updated Classified Confidential Salary Schedule.

Paul Miller said the classified confidential group also received a 3% salary increase.

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

The motion carried.

ITEM 20

Consideration to approve an Agreement for Fiscal and Management Information Services with School Services of California, Inc. for one year beginning July 1, 2017.

Paul Miller said that School Services is the school financial authority and provides very useful trainings and seminars to school districts.

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

The motion carried.

ITEM 21

Consideration to approve a Construction Agreement with JTS Construction regarding the South Property Line Fence at North Beardsley.

Paul Miller said that JTS was the low responsive competitive bidder among three companies after the bidding process, and was thus awarded the bid. This is the contract with JTS for the work on the south wall at North Beardsley with JTS Corporation. Work should be commencing in the next few weeks. The district is waiting for final DSA approval on the drawings from the architect.

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

The motion carried.

ITEM 22

Consideration to approve the Beardsley School District Youth Suicide Prevention Policy.

Kevin Williams said that the Suicide Prevention Policy is a new requirement for grades 7-12 and all staff that works with junior high students will receive training.

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

The motion carried.

ITEM 23

Consideration to approve an Agreement with KCSOS, Division of Special Education.

Paul Miller said that this agreement allows KCSOS to assess students living in the Beardsley District boundaries if the district is unable to test.

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

IV. INFORMATION SECTION

ITEM 24

Professional Development Days: Kevin Williams

Kevin Williams said that trainings are planned for one Early Out day each month. Some of the trainings may be for chrome books, Smart Boards, or to pilot new curriculum.

ITEM 25

Beardsley Junior High office plans.

Kevin Williams presented a 3D view of the plans for the new junior high office designed by Ordiz Melby.

ITEM 26

Certificated/Classified Personnel Comments.

Lisa Auger, San Lauren teacher, introduced herself as the new BTA president.

ITEM 27

Board Comments/Informal Discussion

None

ITEM 28

Next Regular Board Meeting: Tuesday, August 15, 2017 at 6:00 p.m.

ITEM 28

Adjournment of Open Session

Teri Andersen adjourned the meeting at 7:19 p.m.

Board Clerk

Board Member

Board Member

Board Member

Board Member