

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

SEPTEMBER 12, 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 Clerk, 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

Gina Rasmussen 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 August 15, 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: Monte Gardner
Second: Gina Rasmussen
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 an Agreement for Services with Jared Harris to provide services as a Percussion Instructor.

ITEM 11

Consideration to approve an Agreement for Services with Jami Olcott to provide services as a Colorguard Instructor.

ITEM 12

Consideration to approve an Agreement for Services with Rafaela Espinoza to provide services as an Assistant Colorguard Instructor.

ITEM 13

Consideration to approve an Agreement for Services with Nick Jordan to provide services for Technology Help.

ITEM 14

Consideration to approve an Agreement for Services with Wyatt Woessner to provide services for Technology Help.

ITEM 15

Consideration to approve donations from Donors Choose to Lea Speer's class at Beardsley Elementary.

ITEM 16

Consideration to approve Teacher Consent Forms for Kari Baker, Judy Bethell, Ernie Lewis, Sharon Lutje, and Monica West for the 2017-18 school year.

ITEM 17

Consideration to approve an Agreement for Services with Kayla Shadden to provide services as a Volleyball and Girls' Basketball Coach.

Motion: Ken Berckes
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 18

Consideration to approve Resolution #1 regarding Sufficiency of Instructional Materials, Education Code 60119.
NOTE: A Public Hearing is Required Prior to Board Action.

Kevin Williams explained that this resolution is part of the Williams Act and states that the district has enough textbooks for every student.

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

ITEM 19

Consideration to approve a Licensing Agreement with Document Tracking Services effective October 15, 2017 for one year.

Kevin Williams stated that this is an annual agreement for the template for the LCAP and school site plans as well as other forms.

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

The motion carried.

ITEM 20

Consideration to approve an Agreement with Rosetta Stone Ltd. effective September 26, 2017 for twelve months of service and to automatically renew until terminated.

Kevin Williams said that this annual subscription is used mostly for non-English speaking students.

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

The motion carried.

ITEM 21

Consideration to approve hiring Vanessa Salazar on a Provisional Internship Permit to teach a Learning Center Special Education Class at North Beardsley Elementary to grades K-6.

Paul Miller explained that board approval is required to hire a teaching on a PIP.

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

The motion carried.

ITEM 22

Consideration to approve the March, May, and July 2017 updated Board Policy

Paul Miller said that he goes through all of the policies and also sends sections to other relevant departments.

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

The motion carried.

ITEM 23

Consideration to approve an Agreement for Utility and Custodial Services with KCSOS for one portable at Beardsley Elementary for the regular school year 2017-18.

Paul Miller said that this is an annual agreement.

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

The motion carried.

ITEM 24

Consideration to approve an Agreement for Utility and Custodial Services with KCSOS for two portables at San Laurén for the regular school year 2017-18.

Paul Miller said that this is an annual agreement.

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

The motion carried.

ITEM 25

Consideration to approve a Classroom Lease Agreement with KCSOS for one classroom at San Laurén Elementary for the regular school year 2017-18.

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

ITEM 26

Consideration to approve Resolution #2, to set the GANN Appropriations Limit at \$12,953,330.44 for the 2017-18 school year.

Paul Miller stated that this resolution is required by an old law that no longer applies, but is still required.

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

ITEM 27

Consideration to approve the District's 2016-17 Unaudited Actuals Financial Report.

Olivia Esquivel, Chief Business Official, gave a Power Point presentation showing the receipts and expenditures for the year. Ms. Esquivel said that the report will be reviewed by the auditor.

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

ITEM 28

Consideration to approve the Application for Exemption from the Required Expenditure for Classroom Teachers' Salaries for 2016-17 Fiscal Year.

Paul Miller said that the district usually misses the required expenditure by a small margin and this year it was missed by a fraction of a percent.

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

ITEM 29

Consideration to approve a Memorandum with Government Financial Strategies Inc. to provide state school facilities funding consulting services.

Paul Miller stated that the Government Financial Strategies Inc. will explore the possibility of the district receiving matching bond funds from the state.

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

ITEM 30

Consideration to approve a Consulting Services Agreement with enVision Consulting Group to provide School Accountability Report Card and School Site Safety Plan Services.

Kevin Williams said that this is an annual agreement and enVision offers other services but the district uses them for the SARCS and Safety Plans.

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

The motion carried.

ITEM 31

Consideration to approve Interfund Transfers between funds for fiscal year 2016-17.

Olivia Esquivel, Chief Business Official, explained that a resolution approved last school year approved transfers and this show which funds were actually moved.

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

The motion carried.

ITEM 32

Consideration to approve the Budget Transfers made in fiscal year 2016-17.

Olivia Esquivel said this shows the budget revisions.

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

The motion carried.

ITEM 33

Consideration to approve a Sales Agreement with Class Leasing, LLC for the purchase and installation of four relocatable classrooms at North Beardsley and one at Beardsley Elementary.

Paul Miller said that due to increased enrollment a total of five classrooms, including one previously approved, have been added at North Beardsley and one at Beardsley Elementary. Mr. Miller said that DSA approval is required and that the district is allowed to use developer fees to pay for the purchase.

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

The motion carried.

IV. INFORMATION SECTION

ITEM 34

Facilities Update: Paul Miller

Paul Miller explained that due to an unexpected increase in enrollment, developer fees will be used for the purchase of portable classrooms instead of the Beardsley Elementary/Beardsley Junior High Library project. Mr. Miller said that the library projects are still included in the list of potential bond projects authorized by Resolution #7 in June, 2016.

ITEM 35

Certificated/Classified Personnel Comments.

Aimee Williamson, North Beardsley Principal, said that with the big increase of enrollment at her campus, new teachers have been hired and she is trying to make the transition as quickly and smoothly as possible. Ms. Williamson said her teachers have stepped up to help school wide and that the Alternate Placement teachers are doing a great job.

ITEM 36

Board Comments/Informal Discussion

Charlene Battles thanked the teachers for attending and said she appreciates the positive attitudes, especially with such high enrollment.

ITEM 37

Next Regular Board Meeting: Tuesday, October 17, 2017 at 6:00 p.m.

ITEM 38

Adjournment of Open Session

Charlene Battles adjourned the meeting at 7:23 p.m.

Board Clerk

Board Member

Board Member

Board Member

Board Member