



PAUL MILLER
District Superintendent
E-mail pamiller@beardsley.k12.ca.us
1001 Roberts Lane
Bakersfield, CA 93308
(661) 393-8550 FAX (661) 393-5965

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

BOARD OF TRUSTEES
REGULAR BOARD MEETING

OCTOBER 17, 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 6:09 p.m. by Teri Andersen, board president.

Members Present

Teri Andersen, President
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

Visitors Present

Refer to sign-in sheet

ITEM 3

Flag Salute

Margie Kavanaugh led the flag salute.

ITEM 4

Questions and/or Statements from the Community.

Lacey Robinson and Tara Carr spoke about the use of flexible seating in their classrooms.

ITEM 5

Approval of the Minutes from the Regular Board meeting held September 12, 2017.

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

ITEM 6

Approval of the Agenda.

Motion: Charlene Battles
Second: Gina Rasmussen
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, 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

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 Davion Bruce to provide services as a Boys' Basketball Coach.

ITEM 11

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

ITEM 12

Consideration to approve an Out of County Field Trip Request to Dave and Busters in Hollywood for Beardsley Junior High students on November 14, 2017.

ITEM 13

Consideration to approve an Out of County Field Trip Request to Magic Mountain for Beardsley Junior High students on May 24, 2018.

ITEM 14

Consideration to approve an Out of County Field Trip Request to McDermont Field House for Beardsley Junior High students on May 30, 2018.

ITEM 15

Consideration to approve the Quarterly Report on Williams Uniform Complaints.

ITEM 16

Consideration to approve a \$200 donation from Brewster Procurement Group on behalf of Shell Pipeline.

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 17

Consideration to approve an After School Sports Agreement with North of the River Recreation and Park District.

Paul Miller said that this is an annual agreement.

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 18

Consideration to approve the placement of Alyssa Boyer on a Provisional Internship Permit as a sixth grade teacher at North Beardsley Elementary

Paul Miller said that there are not enough qualified teachers available so the district has hired teachers on PIPs.

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 19

Consideration to approve the placement of Jannette Standridge on a Provisional Internship Permit as a Pre-Kindergarten/Kindergarten Special Education Teacher at Beardsley Elementary.

Paul Miller said that this was a very difficult position to fill. Tammy Barrera, Beardsley Elementary Principal, said that she interviewed many people trying to find an experienced teacher and feels lucky that Ms. Standridge was interested.

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 20

Consideration to approve new Board Policy and Administrative Regulation 5022 pertaining to Student and Family Privacy Rights.

Paul Miller explained that this updated board policy and administrative regulation were needed now that passive consent for students to take some surveys is required.

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 21

Consideration to approve an Agreement to provide a School Resource Officer during the 2017-18 school year.

Paul Miller stated that the previous SRO was paid by a grant and was cut for budget reasons. Mr. Miller said that having the officer assigned to the district should help with truancy.

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 22

Consideration to approve the California Dashboard Local Indicators.

Kevin Williams gave an overview of Local Indicators in the California Dashboard. Mr. Williams said that the Indicators deal with the Williams Act, Parent Engagement, State Academic Standards and School Climate. Mr. Williams said that the majority of findings were positive.

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 23

Professional Development 2017-18: Kevin Williams

Kevin Williams spoke about the professional development on Early Out Thursdays and January 19, 2018. Mr. Williams said he has received good feedback on the training strands offered and ideas for new trainings.

ITEM 24

CAASPP Results 2016-17: Kevin Williams

Kevin Williams said there is three years of data and that test scores have been flat for Beardsley students and all students in California. Mr. Williams pointed out that students who have been reclassified from the English Language Development program have generally scored higher than English Only students.

ITEM 25

Enrollment

Paul Miller said that six new portable classrooms are being installed at North Beardsley due to the increase in enrollment and that with the increased enrollment and funding comes an increase in expenses.

ITEM 26

Parent and Student Survey Results 2017: Kevin Williams

Kevin Williams said that even though the number of parents responding wasn't as high as he would like, the comments from parents and students were generally positive.

ITEM 27

Certificated/Classified Personnel Comments.

Tammy Barrera, Beardsley Elementary Principal, said that the first quarter has flown by and they are still enrolling new students. Lisa Auger, teacher, BTA president, said they are getting ready for parent/teacher conferences. Kevin Williams said the staff did a great job of getting students home when a fire caused streets to be blocked.

ITEM 28

Board Comments/Informal Discussion

Charlene Battles and Gina Rasmussen said the carnival was great and Ms. Rasmussen enjoyed the Fall Trustees Dinner.

ITEM 29

Next Regular Board Meeting: Tuesday, November 21, 2017 at 6:00 p.m.

ITEM 30

Adjournment of Open Session

Teri Andersen adjourned the meeting at 7:17 p.m.

Board Clerk

Board Member

Board Member

Board Member

Board Member