

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

NOVEMBER 28, 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  
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

Charlene Battles led the flag salute.

#### ITEM 4

##### Questions and/or Statements from the Community.

None

#### ITEM 5

##### Approval of the Minutes from the Special and Regular Board meetings held October 17, 2017.

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 6

##### Approval of the Agenda.

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 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 Donations from Donors Choose.

### ITEM 11

#### Consideration to approve a revised Agreement with Nick Jordan and Wyatt Woessner to provide Technology Help and receive mileage.

### ITEM 12

#### Consideration to approve an Agreement for Services with Kimberly K. Thompson to provide vision screenings for students.

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

## III. ACTION SECTION

### ITEM 13

#### Consideration to approve a Contract Agreement with Project Consulting Adjunct Staff 4 Education Inc. to provide SLD E-Rate Consulting Services for E-Rate Year 21(2018-2019) FY 2018(Y21)

Paul Miller said that the district has had an annual agreement with Project Consulting for years and they do a good job of submitting the necessary E-Rate paperwork.

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

### ITEM 14

#### Consideration to approve proceeding with the filing of E-Rate for the projects listed on Form 470 Postings for E-Rate Funding Year 2018(2018-2019).

Paul Miller stated that this form gives Project Consulting Adjunct Staff 4 Education Inc. permission to file for E-Rate funds for the projects listed.

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

**ITEM 15**

**Consideration to approve Resolution #3 Authorizing the Release of Impounded Monies in Settlement of Pending Litigation.**

Paul Miller said that the district must request the district's portion of money that the county treasury has set aside for possible challenges to property taxes.

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

The motion carried.

**ITEM 16**

**Consideration to approve a Service Provider Agreement with KCSOS to provide Professional Development.**

Kevin Williams explained that teachers will be offered professional development in the area of math.

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 17**

**Consideration to approve a General ASL Interpreting Service Agreement with Lifesigns, Inc. for one year.**

Kevin Williams stated that a student has deaf parents and Lifesigns will provide an ASL interpreter when needed.

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 Collective Bargaining Agreement with California School Employees Association and Its Chapter 776 Revised May 2017.**

Paul Miller said that this is the final version of the classified contract after the most recent negotiations.

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 Collective Bargaining Agreement with the Beardsley Teachers' Association/CTA/NEA Revised May 2017.**

Paul Miller said that this is the final version of the BTA contract after negotiations.

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 20**

**Consideration to make a finding that is in the best interest of the district to utilize a piggyback bid between South County Support Services Agency and Creative Bus Sales, Inc. to purchase a new school bus for the district to replace a bus that is obsolete.**

Paul Miller stated that using this piggyback bid will allow the district to buy a new school bus at a good price. Mr. Miller explained that one current bus must be replaced and a good used bus could not be found.

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

The motion carried.

**ITEM 21**

**Consideration to approve the purchase of a new school bus from Creative Bus Sales for the district to replace a bus that is obsolete.**

Paul Miller said that this is the actual purchase of the bus and it is a very good price.

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**

**COLLECTIVE BARGAINING: Acknowledge receipt of the Initial Proposal of the Beardsley Teachers' Association CTA/BTA to the Public School Employer for the 2017-18 school year. A Public Hearing regarding the proposal will be scheduled for the next Board of Trustees meeting.**

Paul Miller explained that making public the areas BTA would like to discuss is the first step in negotiations.

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 23**

**COLLECTIVE BARGAINING: Acknowledge receipt of the Initial Proposal of the California School Employees Association, Chapter #776 Collective Bargaining Unit to the Public School Employer for the 2017-18 school year. A Public Hearing regarding the proposal will be scheduled for the next Board of Trustees meeting.**

Paul Miller said that this is the first step in negotiations with the classified union.

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

The motion carried.

**ITEM 24**

**COLLECTIVE BARGAINING: Initial Reopener Proposal of the Public School Employer for the Agreement between Beardsley School District and the Beardsley Teachers' Association/CTA/NEA for the 2017-18 school year. A Public Hearing regarding the proposal will be scheduled for the next Board of Trustees meeting.**

Paul Miller said that this is the district's proposal for items to negotiate with BTA.

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 25**

#### **COLLECTIVE BARGAINING: Initial Successor Proposal of the Public School Employer for the Renegotiation of the July 1, 2017-June 30, 2017 Collective Bargaining Agreement Between the Beardsley School District and the California School Employees Association, Chapter #776 for the 2017-18 school year. A Public Hearing regarding the proposal will be scheduled for the next Board of Trustees meeting.**

Paul Miller said that this is the district's proposal for items to negotiate with CSEA.

Motion: Ken Berckes

Second: Monte Gardner

Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Monte Gardner, Gina Rasmussen

Nays: None

Abstain: None

The motion carried.

#### **IV. INFORMATION SECTION**

#### **ITEM 26**

#### **Fitness Results 2017: Kevin Williams**

Kevin Williams presented the results of the physical fitness tests that fifth and seventh grade students did in May.

#### **ITEM 27**

#### **Bond Projects: Paul Miller**

Paul Miller gave information and timelines on bond projects.

#### **ITEM 28**

#### **Enrollment**

Paul Miller said the enrollment remains higher than last year and most of the growth is at North Beardsley.

#### **ITEM 29**

#### **Certificated/Classified Personnel Comments.**

Kevin Williams presented information on district suspension rates which shows district rates declining. Mr. Williams believes that the alternate placement classes have helped with the decline in suspensions. **Lisa Auger, BTA president, said that she had a good break, and she was fresh and it is good to be back. The whole week was great, the kids did well coming back. They were a little slow, but did well. Mrs. Auger said it was great having the whole week off.**

#### **ITEM 30**

#### **Board Comments/Informal Discussion**

Charlene Battles expressed concern about increased traffic near San Lauren because of new construction.

**Mrs. Rasmussen thanked everyone for all she had learned in the first year. Mrs. Rasmussen said that at the board of governance meetings she had seen board members with name tags and thought it was a good idea. She said the name tags would be great for board members when they go to the various events around the district. Mrs. Rasmussen then gave all board members and the Assistant Superintendent and Superintendent name tags. Mrs. Rasmussen also discussed business cards for board members, and she thought it was a good idea she had seen at the governance trainings.**

#### **ITEM 31**

**Next Regular Board Meeting and Annual Organization Meeting: Tuesday, December 12, 2017 at 6:00 p.m.**

#### **ITEM 38**

#### **Adjournment of Open Session**

Teri Andersen adjourned the meeting at 7:28 p.m.

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Board Clerk

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Board Member

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Board Member

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Board Member

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Board Member