

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

BOARD OF TRUSTEES  
REGULAR BOARD MEETING

FEBRUARY 20, 2018  
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, Charlene Battles.

#### Members Present

Charlene Battles, President  
Monte Gardner, Clerk  
Ken Berckes, 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 meetings held January 16, 2018.

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 for Jonathan Ruiz-Gonzalez to provide services as a Boys' Soccer Coach.

### ITEM 11

#### Consideration to approve an Out of County Field Trip Request on May 11, 2018 to Knott's Berry Farm for a Choir Festival.

### ITEM 12

#### Consideration to approve an Out of County Field Trip Request to Disneyland on May 17, 2018 for a Band Performance.

### ITEM 13

#### Consideration to approve an Agreement for Services for Rafaela Espinoza to provide services as a walk-on assistant Colorguard Coach.

### ITEM 14

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

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

## III. ACTION SECTION

### ITEM 15

#### Consideration to approve the Williams Settlement Second Quarter Report for 2017-18.

Kevin Williams explained that there was no review for this quarter.

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

### ITEM 16

#### Consideration to approve the 2017-18 Master Plan for English Learners.

Kevin Williams said that the annual plan was updated and that *Wonders* is the curriculum used for English Learners. Mr. Williams said that he believes the new test for English Learners will be more difficult for the students.

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

**ITEM 17**

**Consideration to approve the Consolidated Application Reporting System (CARS) Report.**

Kevin Williams said this report shows that the district spent federal money correctly and that each school site receives the money based on the percent of low income students. Mr. Williams indicated that he completes the CARS Report several times a year.

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

The motion carried.

**ITEM 18**

**Consideration to approve the vote for California School Boards Association State Delegate Assembly Member(s) representing Kern County.**

The board members agreed to vote for the two candidates on the ballot.

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

The motion carried.

**ITEM 19**

**Consideration to approve a Fiscal Annual Agreement for Architect Services for Small Projects with Ordiz-Melby.**

Paul Miller said that this contract is to cover the work done for the new portable classrooms at North Beardsley. Mr. Miller reported that one reason portables were not placed at Beardsley Elementary or Beardsley Junior High is because the bathrooms at those sites would be required to undergo major changes. Gina Rasmussen asked why the improvements are not needed for the current portables. Monte Gardner explained that they are grandfathered in and the improvements were not required when the old portables were added. Paul Miller said that DSA approval is now needed for the addition of any portables.

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

The motion carried.

**ITEM 20**

**Consideration to approve the use of a National Joint Powers Alliance contract for acquisition and installation of playground equipment as an exception to competitive bidding requirements.**

Paul Miller stated that this is similar to using a piggyback bid to get a good price for new playground equipment at the elementary school sites. Mr. Miller said that foam will replace the wood chips and shade covers will be installed using bond funds, and that the project was a bond project list item on the June 2016 bond measure passed by the voters.

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

The motion carried.

**ITEM 21**

**Consideration to approve and to authorize the Superintendent to sign contract between Beardsley School District and Miracle Play Systems for the purchase and installation of playground equipment using a National Joint Powers Alliance contract pricing NJPA contract #030117-LTS.**

Paul Miller said that with the board's approval he will sign for the purchase of the new playground equipment. The equipment will be purchased on a NJPA contract that Miracle Playgrounds has with the NJPA.

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 an Agreement with Kern Health Systems to hold workshops at district sites.**

Kevin Williams stated that the district will provide the room for healthy eating classes.

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

The motion carried.

**ITEM 23**

**Consideration to approve an Agreement with Fresno Pacific University Pupil Personnel Services Division to provide internship experience for counseling and psychology interns.**

Charlene Battles said that the district has done similar agreements in the past.

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

The motion carried.

**ITEM 24**

**Consideration to approve accepting the bid from A.S.I. for Asbestos Abatement and Lead Stabilization at Beardsley Junior High.**

Paul Miller said that the asbestos and lead must be dealt with to begin the remodel at the junior high. Mr. Miller stated that the district would make sure to contact several vendors on all future work in this area.

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

The motion carried.

**ITEM 25**

**Consideration to approve an Agreement with KCSOS for District External Accounting Services.**

Paul Miller said this agreement will allow KCSOS to process the district's payroll until a new payroll clerk is hired.

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

The motion carried.

**ITEM 26**

**Consideration to approve the 2017-18 Comprehensive School Safety Plan for North Beardsley, Beardsley Elementary, San Laurén, and Beardsley Junior High.**

Kevin Williams said that the safety of the students and staff is the highest priority for the district and the being able to lock down all sites is very important. Mr. Williams said that the deputy has helped with safety as well as truancy and that drills are held throughout the year. Charlene Battles asked if there is a chain of communication so students know who to talk to about a concern. Lisa Auger, BTA president and first grade teacher, said that she is not sure her students would know who to talk to, but they do know what to do during a drill. Ms. Battles said that the district can't always count on law enforcement and the district needs to be proactive and safety must be a priority.

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

The motion carried.

#### IV. INFORMATION SECTION

##### ITEM 27

##### Review of Principal Partner Day Presentation: Kevin Williams

Kevin Williams thanked everyone who attended and said he would like to see more parents of fifth and sixth grade students so they can see the junior high.

##### ITEM 28

##### Enrollment

Paul Miller said that enrollment continues to be higher than last year. Gina Rasmussen asked if the district counts the ADA for students at Community School. Mr. Miller said that the district has to pay for elementary students to attend Community School and also loses the ADA.

##### ITEM 29

##### Certificated/Classified Personnel Comments.

Lisa Auger, San Lauren first grade teacher and BTA president, said that all campuses will be celebrating Read Across America on the same day and told the board about Abe and George Day.

##### ITEM 30

##### Board Comments/Informal Discussion

Charlene Battles said that Principal Partner Day was great and Gina Rasmussen said that there was a good turnout.

##### ITEM 31

Next Regular Board Meeting: Tuesday, March 13, 2018 at 6:00 p.m.

##### ITEM 32

##### Adjournment of Open Session

Charlene Battles adjourned the meeting at 7:18 p.m.

#### V. CLOSED SESSION

##### ITEM 33

##### HEARING(S) TO CONSIDER EXPULSION OF A PUPIL OR PUPILS

Education Code section 48918

Student Case No.(s) 120172018 and 220172018

##### ITEM 34

Enter into Closed Session

##### ITEM 35

Adjourn Closed Session

##### ITEM 36

Reconvene into Open Session

##### ITEM 37

Result of Closed Session

The board voted 4-0 to expel Student Case Nos. 120172018 and 220172018.

##### ITEM 38

Adjournment

Time: 7:46 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