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

BOARD OF TRUSTEES
REGULAR BOARD MEETING

JUNE 12, 2018
6:00 P.M.
JACOBSON HALL

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
Jennifer Woessner, Resource Program Coordinator
Olivia Esquivel, Chief Business Official

Members Absent

Teri Andersen, Member

Visitors Present

Refer to sign-in sheet

ITEM 3

Flag Salute

Monte Gardner led the flag salute.

ITEM 4

Questions and/or Statements from the Community.

Lisa Auger, first grade teacher, thanked the board and district for all their hard work and making hard decisions. She explained the concerns that some of the staff has with the principal rotation, but she feels that although it will be difficult, it has the potential to be the best thing for Beardsley District and the Beardsley kids. Board President, Charlene Battles, commented that the Board supports the Superintendent's decision to rotate the elementary principals. They look forward to supporting the principals and staff in these new assignments for the upcoming school year.

ITEM 5

Approval of the Minutes from the Regular Board meeting held May 15, 2018.

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

ITEM 6

Approval of the Agenda.

Motion: Ken Berckes
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 and thanked them for coming.

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 an Amendment to the Independent Contractor Agreement for Special Services with the Boys and Girls Club of Kern County to provide after school academic enrichment and recreational activities for Beardsley Elementary, North Beardsley and Beardsley Jr High students for the 2018-19 school year.

ITEM 12

Consideration to approve an Agreement for Services for Nick Jordan and Wyatt Woessner to provide services for Technology Help.

Motion: Monte Gardner

Second: Ken Berckes

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

Nays: None

Abstain: None

The motion carried.

III. ACTION SECTION

ITEM 13

Consideration to approve Resolution #6 regarding Education Protection Account for school year 2018-2019.

Olivia Esquivel, CBO, commented that these EPA funds are part of the LCFF funds used each year to pay for teacher salaries.

Motion: Ken Berckes

Second: Monte Gardner

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

Nays: None

Abstain: None

The motion carried.

ITEM 14

Public Hearing regarding the 2017-18 Proposed Local Control Accountability Plan (LCAP).

Kevin Williams, Assistant Superintendent, gave an overview of the LCAP. He reviewed goals, actions and progress that has been made this year in absences, suspensions, test scores, parent involvement and school climate. Mr. Williams stated that we had a significant reduction in suspensions, and our science scores were higher than State and Local average. Mr. Miller gave an update on the improvements made with the bond such as Smartboards, playground equipment, chrome books, BJHS track and field house, remodel of restrooms, and district security system. Gina Rasmussen, Board Member, asked about a buzzer system for the school office entry for security. Mr. Williams said we can look into it. Mr. Miller stated that we are waiting for approval from DSA (Division of State Architects) to move forward with the track and field house. Ms. Rasmussen commented that she would like to see the band kids off the street for marching practice. Ms. Battles stated that there is a hold up in the DSA because of all the bonds that passed this year. Monte Gardner, Board Member, asked if the remodel on the restrooms at North Beardsley are being held up from DSA. Mr. Miller stated that there is no hold up on the restrooms and they are being worked on.

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

ITEM 15

Public Hearing regarding the 2018-19 Proposed Budget.

Olivia Esquivel stated that the proposed budget is developed using the state-adopted criteria and standards which helps us look at the revenue over last few years and expenditures to make sure there are no abnormalities. It is also used as a tool to monitor the fiscal health of the district. Mr. Miller thanked Ms. Esquivel for her work on the budget and helping with the transition of our new payroll clerk.

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

ITEM 16

Public Hearing regarding the 2018-19 Budget Balances in Excess of Minimum Reserve Requirements.

Ms. Esquivel stated that because we have a balance above the min 3% we need to identify how we have earmarked the funds.

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

IV. INFORMATION SECTION

ITEM 17

Enrollment Exhibit:

Mr. Miller stated that we ended enrollment at 1794 on average for the year. North Beardsley had a growth of 70 students, and TK enrollment on San Lauren campus has been high. We added a Kindergarten teacher at San Lauren and Second Grade Teachers at North Beardsley and Beardsley Elementary in order to accommodate the growth.

ITEM 18

Certificated/Classified Personnel Comments:

Terri Chamberlin, Principal at San Lauren, said thank you for the honor to be the principal at San Lauren for the past 10 years. It is very difficult to make the change to another campus, but all three principals are up for the challenge. Mrs. Battles complimented all three principals for their outstanding work for the district. Mr. Miller said that all the principals have done a tremendous job for the district and he is excited to see what they are able to do in their new assignments.

ITEM 19

Board Comments/Informal Discussion:

Ms. Rasmussen stated that the Summer Enrichment Program is going really well. They have about 115 students and she invited the everyone to come out to the finale on June 28th at 8:00 a.m. There will be music, line dancing and a video. They will also have a rocket launch this Monday, June 23rd. She also mentioned that Mr. McDonald's daughter, Kristine, for volunteering with the students and she is doing a great job.

ITEM 20

Next Regular Board Meeting: Tuesday June 19, 2018 at 6:00 p.m.

ITEM 21

Adjournment of Meeting

Charlene Battles adjourned the meeting at 7:12 p.m.

Board Clerk

Board Member

Board Member

Board Member

Board Member