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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

MAY 15, 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
Teri Andersen, Member
Ken Berckes, Member

Staff Present

Paul Miller, Superintendent
Kevin Williams, Assistant Superintendent
Jennifer Woessner, Resource Program Coordinator

Members Absent

Monte Gardner, Clerk
Gina Rasmussen, Member

Visitors Present

Refer to sign-in sheet

ITEM 3

Flag Salute

Ken Berckes 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 March 13, 2018.

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

ITEM 6

Approval of the Agenda.

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

ITEM 7

Welcome

Charlene Battles welcomed everyone to the meeting and noted that there were fewer in attendance this month.

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 Agreement for Services for Andrea Yako to serve as a Speech Pathologist for Extended School Year 2018.

ITEM 12

Consideration to approve an Agreement for Services for Susan Hiler to provide services as a Girls' Softball Coach.

Motion: Ken Berckes
Second: Teri Andersen
Ayes: Teri Andersen, Charlene Battles, Ken Berckes
Nays: None
Abstain: None

The motion carried.

III. ACTION SECTION

ITEM 13

Consideration to approve accepting the quote from Renaissance for Reading and Math products and services.

Kevin Williams said this is an ongoing contract updated annually. The vendor supplies apps used in the classroom like Accelerated Reader, STAR Math and Reading.

Motion: Teri Andersen
Second: Ken Berckes
Ayes: Teri Andersen, Charlene Battles, Ken Berckes
Nays: None
Abstain: None

The motion carried.

ITEM 14

Consideration to approve the Declaration of Need for Fully Qualified Educators and Annual Statement of Need 30-Day Substitute Teaching Permits for the 2018-19 school year.

Paul Miller stated that the district will make every attempt to hire credentialed teachers, but if none are available, this declaration gives us the ability to hire teachers that are not fully credentialed.

Motion: Ken Berckes
Second: Teri Andersen
Ayes: Teri Andersen, Charlene Battles, Ken Berckes
Nays: None
Abstain: None

The motion carried.

ITEM 15

Consideration to approve the Williams Settlement Legislation Third Quarterly Report for 2017-18.

Kevin Williams reported that the review of our SARCs was completed on April 11, 2018 and there were no findings.

Motion: Teri Andersen
Second: Ken Berckes
Ayes: Teri Andersen, Charlene Battles, Ken Berckes
Nays: None
Abstain: None

The motion carried.

ITEM 16

Consideration to approve a Resolution #5 for Exemption to the Separation from Service Requirement.

Paul Miller stated this is required by State Teachers Retirement System in order to use Pat Wadman immediately after his retirement to help with transition of the new employee replacing him. Charlene Battles asked how will it affect his retirement. Mr. Miller explained that his retirement would not be affected.

Motion: Ken Berckes
Second: Teri Andersen
Ayes: Teri Andersen, Charlene Battles, Ken Berckes
Nays: None
Abstain: None

The motion carried.

ITEM 17

Consideration to approve documents related to the transfer of the installed circuits funded by E-Rate to Beardsley School District.

Kevin Williams explained this is an E Rate item agreement to provide internet services to the county through AT&T.

Motion: Teri Andersen
Second: Ken Berckes
Ayes: Teri Andersen, Charlene Battles, Ken Berckes
Nays: None
Abstain: None

The motion carried.

ITEM 18

Consideration to approve a Camp KEEP Agreement with KCSOS for 2018-19.

Kevin Williams stated that Beardsley has reserved KEEP Ocean for the week of March 25-29, 2019 for 110 students.

Motion: Ken Berckes
Second: Teri Andersen
Ayes: Teri Andersen, Charlene Battles, Ken Berckes
Nays: None
Abstain: None

The motion carried.

ITEM 19

Consideration to approve an Agreement for Law Enforcement Services with the County of Kern for the 2018-2019 school year.

Kevin Williams stated the contract for services begins on August 15, 2018 through May 31, 2019. The deputy returns to a normal assignment during school holidays and we are not charged for those days.

Motion: Teri Andersen
Second: Ken Berckes
Ayes: Teri Andersen, Charlene Battles, Ken Berckes
Nays:
Abstain:

The motion carried.

ITEM 20

Consideration to approve an 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 and North Beardsley Elementary students for the 2018-19 school year.

Kevin Williams said this is our annual contract with Boys and Girls Club of Kern County to run our After School Education and Safety Program next year.

Motion: Ken Berckes
Second: Teri Andersen
Ayes: Teri Andersen, Charlene Battles, Ken Berckes
Nays: None
Abstain: None

The motion carried.

ITEM 21

Consideration to approve a District Business Office Systems Agreement with KCSOS for the 2018-19 school year.

Paul Miller explained that this is our financial accounting system QSS.

Motion: Teri Andersen
Second: Ken Berckes
Ayes: Teri Andersen, Charlene Battles, Ken Berckes
Nays: None
Abstain: None

The motion carried.

ITEM 22

Consideration to approve updated Board Policy Batches for October and December.

Charlene Battles thanked Paul Miller for updating the batches.

Motion: Ken Berckes
Second: Teri Andersen
Ayes: Teri Andersen, Charlene Battles, Ken Berckes
Nays: None
Abstain: None

The motion carried.

ITEM 23

Consideration to approve updated 2017-2018 Student Attendance Calendar that includes a minimum day on May 29, 2018 to satisfy BTA banked foggy day minutes.

Paul Miller said we contractually owe an additional minimum day due to lack of fog delays. He is hopeful that this article will be removed from contract during next round of negotiations since fog days are virtually nonexistent anymore.

Motion: Teri Andersen
Second: Ken Berckes
Ayes: Teri Andersen, Charlene Battles, Ken Berckes
Nays: None
Abstain: None

The motion carried.

ITEM 24

Consideration to approve the donation of forty used Smart Boards to Vineland School District.

Paul Miller explained that new Smart Boards are being installed district wide so Ryan Frank reached out to KCSOS and found that Vineland School District would be interested in them. Kevin Williams stated that all the used Smart Boards are in working order. Board members were glad that Vineland School District would be able to use the Smart Boards. Beardsley Elementary teachers, Melissa Oetker and Rosario Lopez commented that the new Smart Boards that have been installed are great. Charlene Battles thanked them for their feedback.

Motion: Ken Berckes
Second: Teri Andersen
Ayes: Teri Andersen, Charlene Battles, Ken Berckes
Nays: None
Abstain: None

The motion carried.

IV. INFORMATION SECTION

ITEM 25

Government Financial Strategies Inc.: Lori Raineri

Lori Raineri gave a presentation of the district's bond details and information on moving forward with the next steps. Lori thanked Paul Miller for being flexible in decisions related to the bond. Lori commented that the district has benefitted financially because of the flexibility that our district has allowed. Charlene thanked Lori for a very thorough presentation.

ITEM 26

Staff and Parent Surveys: Kevin Williams

Kevin Williams stated that Beardsley seeks input from stakeholders to build our LCAP at many events throughout the school year. Most of the questions and comments were positive. Charlene Battles thought the comments were very interesting.

ITEM 27

Ed Code 42141 Compliance as it Relates to Workers' Compensation:

Paul Miller explained that this is the annual SISC Workers Compensation compliance statement. It is a requirement that we share this with the board of trustees.

ITEM 28

Enrollment Exhibit:

Enrollment is up on average 65 students from last year.

ITEM 29

Certificated/Classified Personnel Comments:

School Secretary, Kelli Nicks, extended an invitation to the board members to attend North Beardsley's dance party tomorrow on the playground at 1:00 pm. She also stated that she appreciated the change for Tuesday, May 29th to a minimum day. It keeps the students on a consistent schedule for the week and is less confusing for the parents. Melissa Oetker stated that all the Open Houses and other activities are happening this week. There will be a lot of movement with certificated staff from grade levels and campuses in the fall, but she feels they will be positive changes for our students.

ITEM 30

Board Comments/Informal Discussion:

Charlene Battles stated that the Jr High Honor Reception was very nice and noted that one 7th grader, Jacob Rasmussen, received 4.0 GPA the entire year.

ITEM 31

Next Regular Board Meeting: Tuesday, June 12, and Tuesday June 19, 2018 at 6:00 p.m.

ITEM 32

Adjournment of Meeting

Charlene Battles adjourned the meeting at 7:50 p.m.

Board Clerk

Board Member

Board Member

Board Member

Board Member