

PAUL MILLER
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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 19, 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 5:56 p.m. by Board President, Charlene Battles.

Members Present

Charlene Battles, President
Monte Gardner, Clerk
Ken Berckes, Member
Teri Andersen, Member

Staff Present

Paul Miller, Superintendent
Kevin Williams, Assistant Superintendent
Jennifer Woessner, Resource Program Coordinator
Olivia Esquivel, Chief Business Official

Members Absent

Gina Rasmussen, Member

Visitors Present

Refer to sign-in sheet

ITEM 3

Flag Salute

Kevin Williams, Assistant Superintendent, led the flag salute.

ITEM 4

Questions and/or Statements from the Community.

Jim Young, Jr High Band Teacher, presented the board members with a photo of the band at Disneyland and thanked them for all of their support for the band program.

ITEM 5

Approval of the Minutes from the Regular Board meeting held June 12, 2018.

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

ITEM 6

Approval of the Agenda.

Motion: Teri Andersen
Second: Ken Berckes
Ayes: Charlene Battles, Ken Berckes, Monte Gardner, Teri Andersen
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 an Agreement for Services for Kristine McDonald to provide services as Summer Band Help.

ITEM 11

Consideration to approve the disposal of obsolete Electronic Waste.

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

III. ACTION SECTION

ITEM 12

Consideration to approve the appointment of Tifhanie Robert as a second grade teacher on a Provisional Intern Permit at North Beardsley Elementary.

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

ITEM 13

Consideration to approve the appointment of Sydney Bivens as a kindergarten teacher on a Provisional Intern Permit at North Beardsley Elementary.

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

ITEM 14

Consideration to approve the appointment of Olivia Trautner as a RTI teacher on a Provisional Intern Permit at San Lauren Elementary.

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

ITEM 15

Consideration to approve Resolution #7 for the disposal of used Social Studies text books.

Mr. Williams explained that this resolution will give us the option to donate the books or to sell them back to the manufacturer for credit.

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

ITEM 16

Consideration to approve the Consolidated Application Report.

Mr. Williams said this is the second of the two reports that we submit annually to apply for federal money. This year we are applying for Title I, II and IV. Ms. Battles asked what Title IV is used for and Mr. Williams explained that it can be used for extra help in the area of mental health.

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

ITEM 17

Consideration to approve the County Wide Plan for Provision of Educational Services to Expelled Students.

Mr. Miller, superintendent, stated that this is the annual plan with KCSOS for alternative placement for expelled students.

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

ITEM 18

Consideration to approve an Agreement with The Achievement Initiative for Attention 2 Attendance.

Mr. Williams explained that this provides positive messaging campaigns to families to improve attendance. It will alleviate some of the tasks required by the school sites.

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

ITEM 19

Consideration to approve Resolution #8, authorizing the issuance and sale of the second series of General Obligation Bonds, Election of 2016, and related actions.

Mr. Miller said this will allow us to get the remaining money on the bond in order to complete the current projects and move forward with new ones.

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

ITEM 20

Consideration to approve the Instructional Media Services Agreement with KCSOS for 2018-2019.

Mr. Williams said this is our annual agreement for California Streaming which is a video based streaming service that teachers and students can access from anywhere for research projects.

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

The motion carried.

ITEM 21

Consideration to approve Scope of Work to Provide Financial Advisory Services from Government Financial Strategies in connection with the issuance of Series 2018 General Obligation Bonds.

Mr. Miller explained that this is for the fees related to floating the last portion of the bond.

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

The motion carried.

ITEM 22

Consideration to approve Legal Services Agreement; Fee Adjustment with Parker & Covert, LLP.

Mr. Miller said this is for the fees raise for our bond attorneys.

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

The motion carried.

ITEM 23

Consideration to approve an Agreement for Fiscal and Management Information Services with School Services of California, Inc. for one year beginning July 1, 2018.

Mr. Miller stated that this is annual agreement for services that provide seminars and information regarding school finance.

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

The motion carried.

ITEM 24

Consideration to approve the Title I School Parent Involvement Policy for 2018-2019.

Mr. Williams said this is updated each year. Ms. Battles said she would like to know how many parents participate in taking surveys or events such as Back to School Night, conferences etc.

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

The motion carried.

ITEM 25

Consideration to approve a Memorandum of Understanding with KCSOS for County Level Educational Services for K-6 students.

Mr. Miller explained the fees for sending students to community school and said we greatly reduced our expulsions and suspensions this year.

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

ITEM 26

Consideration to approve an Agreement with Terrio Physical Therapy-Fitness, Inc. to provide Occupational and Physical Therapy Services from July 1, 2018 to June 30, 2019.

Mr. Miller said this is annual contract to provide therapy for students. Board member, Teri Andersen, asked if the rate has stayed the same and Oliva Esquivel, Chief Business Official, confirmed that it has.

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

ITEM 27

Consideration to approve an Agreement with KCSOS for the purpose of placing Americorps Members to serve as mentors to students in Beardsley Junior High School.

Mr. Williams explained that this is an on campus mentoring program. The students have to have permission from their parents to work with the Americorps members. Ms. Andersen asked about the type of training they receive. Mr. Williams said they are trained at the county office.

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

ITEM 28

Consideration to approve Memorandum of Understanding with Point Loma Nazarene University to provide coordinating services as part of the University Intern Program.

Mr. Miller said this is an agreement to place interns in our school district.

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

ITEM 29

Consideration to approve Scope of Work from Demsey, Filliger & Associates to Provide Beardsley School District with an Actuarial Report for Postretirement Health Benefit Program.

Ms. Esquivel said we should have the completed report in a few months.

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

ITEM 30

Consideration to approve Aflac as a vendor to offer supplemental insurance products to employees.

Ms. Esquivel explained that Aflac will offer supplemental insurance policies to the employees.

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

The motion carried.

ITEM 31

Consideration to approve the combined donation of sixty-six used Smart Boards to Hope Christian Preschool, Rosedale School District, Panama Buena Vista School District, and Bakersfield First Church of the Nazarene.

Mr. Miller thanked Ryan Frank for finding homes for the used Smart Boards.

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

The motion carried.

ITEM 32

Consideration to approve a Subscription Renewal for PEG Writing for the 2018-2019 school year.

Mr. Williams said this is an annual renewal for the writing program for 3rd – 8th grades.

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

The motion carried.

ITEM 33

Consideration to approve an Agreement with Scott Erwin, CPA, for Audit Services for the 2017-2018 school year.

Mr. Miller said Scott Erwin has been our auditor for the past few years and has now starting doing our bond audit.

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

The motion carried.

ITEM 34

Consideration to approve the purchase of new math curriculum for 7th - 8th grades from Houghton Mifflin Harcourt.

Mr. Williams explained that this common core math curriculum is in line with North High School's curriculum.

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

The motion carried.

ITEM 35

Consideration to approve the new or updated Classified Job Descriptions. EXHIBIT

Mr. Miller explained the changes to the job descriptions.

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

The motion carried.

ITEM 36

Review and approve the Collective Bargaining Agreement between Beardsley School District and California School Employees Association, Chapter #776 for the period July 1, 2017- June 30, 2020.

Mr. Miller said this contract reflects the tentative agreement made a few months ago.

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

ITEM 37

Consideration to approve the 2017-18 Proposed Local Control Accountability Plan (LCAP) NOTE: A Public Hearing was held at the June 12, 2018 board meeting.

Mr. Williams said this is the same exhibit as the power point at last week's board meeting.

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

ITEM 38

Consideration to approve the 2018-19 Proposed Budget, give Positive Certification of the Standards Criteria that the District will be able to meet its financial obligations for the current fiscal year and subsequent two fiscal years. NOTE: A Public Hearing was held at the June 12, 2018 board meeting.

Mr. Miller said this is the June budget for 2018-2019.

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

ITEM 39

Consideration to approve an Agreement for Services with Illuminate Education, Inc. for web-based software system, effective June 1, 2018 through June 30, 2021.

Mr. Williams said Illuminate provides a one stop look at our student data.

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

IV. INFORMATION SECTION

ITEM 40

Community Eligibility Provision: Anne Lerma:

Anne Lerma, Director of Nutrition Services, explained that the Community Eligibility Provision (CEP) will allow us to provide breakfast, lunch, supper and snacks for free to all of our students. The board discussed the process, paperwork and financial responsibilities of the district in implementing this program.

ITEM 41

Enrollment Exhibit:

Mr. Miller said we are up 70 students district wide.

ITEM 42

Certificated/Classified Personnel Comments:

First grade teacher, Lisa Auger, wanted to thank the district for allowing the teachers to go a K-1 conference this summer and she talked about an upcoming CTA conference that a few employees will be attending at UCLA.

ITEM 43

Board Comments/Informal Discussion:

ITEM 44

Next Regular Board Meeting: August 21, 2018 at 6:00 p.m.

ITEM 45

Adjournment of Meeting

Charlene Battles adjourned the meeting at 7:15 p.m.

Board Clerk

Board Member

Board Member

Board Member

Board Member