

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

August 21, 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 6:01 p.m. by Board President, Charlene Battles.

Members Present

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

Staff Present

Paul Miller, Superintendent
Kevin Williams, Assistant Superintendent
Jennifer Woessner, Administrative Assistant
Olivia Esquivel, Chief Business Official

Members Absent

None

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.

None

ITEM 5

Approval of the Minutes from the Regular Board meeting held June 19, 2018.

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

ITEM 6

Approval of the Agenda.

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

ITEM 7

Welcome

Charlene Battles welcomed everyone.

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 authorize all teachers in the Beardsley School District to serve as home teachers for the 2018-19 school year.

ITEM 11

Consideration to appoint Aimee Williamson (Beardsley Elementary), Tammy Barrera (San Laurén Elementary), David Hilton (Beardsley Junior High), and Terri Chamberlin (North Beardsley) to serve as the Board's Official Designees to be responsible for all Student Body Fund activities at their respective school sites for the 2018-19 school year.

ITEM 12

Consideration to appoint Authorized Agents of the Beardsley School District: Paul Miller, Kevin Williams, Olivia Esquivel, Jennifer Woessner and Rosio Nunez.

ITEM 13

Consideration to certify all administrators to perform Certificated Staff Evaluations for the 2018-19 school year.

ITEM 14

Consideration to approve Site Principal Designees for the 2018-19 school year.

ITEM 15

Consideration to approve donations from Donors Choose.

ITEM 16

Consideration to approve an Agreement for Services for Myra Trevino and Julio Penalosa as Psychology Interns.

ITEM 17

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

ITEM 18

Consideration to approve an Agreement for Services for Jared Harris to provide services as a Percussion Instructor for Beardsley Junior High students.

ITEM 19

Consideration to approve an Agreement for Services for Jamie Cummings to provide services as a Colorguard Instructor for Beardsley Junior High students.

ITEM 20

Consideration to approve an Agreement for Services for Jim Reed to provide services for the Band/Music Program.

ITEM 21

Consideration to approve an Agreement for Services for Judy Trowbridge to provide services for Special Education.

ITEM 22

Consideration to approve an Agreement Teacher Consent Forms for Monica West, Kari Baker, Judy Bethell, Sharon Lutje.

Board member, Gina Rasmussen asked what specific training or professional development do the teachers receive for their programs. Mr. Miller, Superintendent, said the teachers focus on trainings that are directly related to technology. Mr. Williams, Assistant Superintendent, stated that Monica West is able to attend trainings that pertain to her program such as PEG writing or Keyboarding.

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

III. ACTION SECTION

ITEM 23

Consideration to approve the Consulting Agreement with Office Technology Partners for the 2018-19 school year.

Mr. Miller explained that this is an agreement that will allow us to use Office Technology Partners to look at different aspects of our business to determine if we can save money.

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

ITEM 24

Consideration to approve an Agreement for Utility and Custodial Services for Extended School Year 2018 with KCSOS relating to two portables at San Laurén.

Mr. Miller said this is an annual agreement with KCSOS for the rental of portables at San Lauren Elementary.

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

ITEM 25

Consideration to approve an Agreement for Utility and Custodial Services for Extended School Year 2018 with KCSOS relating to one portable at Beardsley Elementary.

Mr. Miller said this is annual agreement with KCSOS for the rental of portable at Beardsley Elementary.

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

ITEM 26

Consideration to approve a Classroom Lease Agreement for Extended School Year 2018 with KCSOS relating to one portable at San Laurén.

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

ITEM 27

Consideration to approve the Williams Settlement 2017-18 Fourth Quarter Report.

Mr. Williams said this is the final of four different quarters review of North Beardsley and Beardsley Elementary that showed no findings.

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

The motion carried.

ITEM 28

Consideration to approve an agreement with enVision Consulting Group, Inc. for consulting services for School Accountability Report Card Services and School Site Safety Plan Services.

Mr. Williams said this an annual agreement for the preparation of our district's SARC Reports and School Safety Plan.

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

The motion carried.

ITEM 29

Consideration to approve/accept the annual Proposition 39 Measure A Performance and Financial Audits for year ending June 30, 2017.

Mr. Miller explained that this is an annual audit on activities in our bond account conducted by our outside auditor, Scott Irwin, CPA.

Mr. Irwin examined the activities on the bond account and found that they were expended on only items on the bond project list.

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

The motion carried.

ITEM 30

Consideration to approve the District Education Technology Services Agreement with KCSOS.

Mr. Williams stated that KCSOS hosts the Beardsley home page and observation app that allows administrators to customize and review data and share the information. They also host our Beardsley web page. Mrs. Rasmussen asked who gets to see the data and would like to see how they are using it. Mr. Miller asked Mr. Williams to report back on this. Mr. Williams said we have had this service for about three years and each year we have a training so they can get refreshed on it.

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

The motion carried.

ITEM 31

Consideration to approve an agreement between Beardsley School District and KCSOS Division of Special Education (SELPA) for the 2018-2019 school year.

Mr. Miller said this is the annual agreement with KCSOS for certain special education services they provide to the district.

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

The motion carried.

ITEM 32

Consideration to approve the Collective Bargaining Agreement between Beardsley School District and the Beardsley Teachers Association running through June 30, 2019.

Mr. Miller explained that this is the updated agreement with the changes that were agreed upon last year and incorporated into the contract.

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

The motion carried.

ITEM 33

Consideration to approve the acceptance of the Crystal Creamery Bid for milk and dairy products for the 2018-2019 school year.

Mr. Miller said this is an annual bid with Crystal Creamery for milk and other dairy products.

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

The motion carried.

ITEM 34

Consideration to approve the acceptance of the Fresno Produce, Co. piggyback bid for fresh fruits and vegetables for the 2018-19 school year.

Mr. Miller stated that this is the annual piggyback bid that Anne Lerma utilizes with Fresno Produce Co. for fresh fruits and vegetables. Mrs. Battles complimented Anne Lerma for the way she runs the nutrition program and is always looking for the best quality for the best price.

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

The motion carried.

ITEM 35

Consideration to approve using a piggyback bid for bread products from Glasso's Bakery for the 2018-2019 school year.

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

The motion carried.

ITEM 36

Consideration to approve an agreement between Project Consulting Adjunct Staff for Education, Inc. and Beardsley School District for E-Rate consulting services.

Mr. Miller explained that this the annual agreement that allows Project Consulting Adjunct to handle our E-Rate filings.

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

The motion carried.

ITEM 37

Consideration to approve appointing Project Consulting Adjunct Staff for Education, Inc. to submit FCC Form 470, FCC Form 471 and other E-Rate forms to the Schools and Libraries Division of the Universal Service Administrative Company on behalf of the Beardsley School District.

Mr. Miller said this is an acknowledgment that the district has to do every year appointing the firm as our representative for E-Rate.

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

The motion carried.

ITEM 38

Consideration to approve contract between Beardsley School District and CA Reding to provide support for school site duplicators and the print shop.

Mr. Miller explained that this is an agreement with our current copy vendor for services related to maintaining some extra duplicators at our school sites.

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

The motion carried.

ITEM 39

Consideration to determine that is in the district's best interest to purchase performing arts apparel, instruments, equipment, and related services utilizing a contract with the National IPA (National Intergovernmental Purchasing Alliance), a national cooperative purchasing agreement organization, (Beardsley Membership #2523245) from the Wenger Corporation as an exception to competitive bidding (TCPN#R-140804). The contract is between Wenger Corporation and Education Service Center, Region 4 TCPN (the cooperative purchasing network "TCPN" #R-140804).

Mr. Miller said this allows us to use a national cooperative group to get a better price on equipment for the restoration of the band and chorus room. He gave an overview of the new plans for the band and chorus rooms and said this deal will provide storage systems for instruments, acoustic paneling for the interior walls of both choir and band rooms, risers for the choir room and other items.

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

The motion carried.

ITEM 40

Consideration to approve and authorize the superintendent to sign contracts between Beardsley School District and Wenger Corporation for the purchase of performing arts apparel, instruments, equipment and related services as per a cooperative purchasing agreement.

Board member, Monte Gardner, asked if we are buying apparel and instruments from this company. Mr. Miller said we are not buying apparel and instruments. This is a general agreement and we are only purchasing the items listed in ITEM 39.

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

The motion carried.

ITEM 41

Consideration to determine that it is in the best interest of the district to utilize a piggyback bid between the Wiseburn Unified School District and KYA Corporation for the purchase and installation of carpet as an exception to competitive bidding.

Mr. Miller stated that this is a piggyback item for the purchase of carpet from our current vendor, KYA. This bid provides great pricing for very high grade carpeting.

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

ITEM 42

Consideration to approve a \$50.00 monthly phone allowance for the following employees: Assistant Superintendent, Principals, Classified Management, School Nurse, and the Director of Special Education.

Mr. Miller explained that this item is to provide a phone allowance for certain management employees in the district.

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

ITEM 43

Consideration to approve Resolution #1 for the disposal of used Junior High math books..

Mr. Williams stated that this resolution gives the district different options for disposal of the math books.

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

IV. INFORMATION SECTION

ITEM 44

Bond Sale Results: Lori Raineri:

Mrs. Raineri gave a thorough overview of the bond selling process and results. Mrs. Battles thanked Mrs. Raineri for coming.

ITEM 45

Certificated/Classified Personnel Comments:

Mr. Williams showed a video of the new playground equipment that was installed over the summer. Mr. Miller pointed out the new ground covering and shade structures.
Junior high teacher, Lisa Auger, said she has received a lot of positive comments about the principal changes. Some staff were apprehensive but they have been pleasantly surprised. She also thanked the board for approving the contract. Mrs. Battles thanked Mrs. Auger for coming and for her comments.

ITEM 46

Board Comments/Informal Discussion:

Mrs. Rasmussen said her son was excited about Mr. Chen's slide presentation. He loves seeing Mr. Chen and Mr. Hilton walking around on the campus in the mornings and the students are excited about the new incentives.
Mrs. Andersen said she thought the district breakfast was very nice and it set a very positive start for the new year.

ITEM 47

Next Regular Board Meeting: Sept 11, 2018 at 6:00 p.m.

ITEM 48

Adjournment of Meeting

Charlene Battles adjourned the meeting at 7:45 p.m.

Board Clerk

Board Member

Board Member

Board Member

Board Member