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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

OCTOBER 16, 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 Charlene Battles, Board President.

Members Present

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

Staff Present

Kevin Williams, Assistant Superintendent
Jennifer Woessner, Administrative Assistant

Members Absent

Teri Andersen, Member
Paul Miller, Superintendent

Visitors Present

Refer to sign-in sheet

ITEM 3

Flag Salute

Lisa Auger led the flag salute.

ITEM 4

Questions and/or Statements from the Community.

ITEM 5

Approval of the Minutes from the Regular Board meeting held September 11, 2018.

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

ITEM 6

Approval of the Agenda.

Approval of the Agenda with the amendment to Item 15 that was changed to 3.5 GPA.

Motion: Charlene Battles
Second: Gina Rasmussen
Ayes: Teri Andersen, 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 with Kayla Shadden to provide services as a Girls' Volleyball Coach.

ITEM 11

Consideration to approve donations from Donors Choose to Judy Bethell's class at Beardsley Elementary.

ITEM 12

Consideration to approve donations from Donors Choose to Lacey Robinson's class at Beardsley Elementary.

ITEM 13

Consideration to approve an Out of County Field Trip Request to Magic Mountain for Beardsley Junior High students on May 22, 2019.

ITEM 14

Consideration to approve an Out of County Field Trip Request to McDermont Field House for Beardsley Junior High students on May 29, 2019.

ITEM 15

Consideration to approve an Out of County Field Trip Request to Museum of Tolerance for Beardsley Junior High students 3.5 GPA on November 13, 2018.

ITEM 16

Consideration to approve an Out of County Field Trip Request to San Fernando Mission for San Lauren students on November 14, 2018

ITEM 17

Consideration to approve an Out of County Field Trip Request to San Fernando Mission for Beardsley Elementary students on November 28, 2018

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 18

Consideration to approve an After School Sports Agreement with North of the River Recreation and Park District. Kevin Williams, Assistant Superintendent, said that this is an annual agreement with NOR for the afterschool sports program. Mr. Miller is in the process of reviewing the contract.

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

ITEM 19

Consideration to approve the district joining a pledge/partnership with Kern County Superintendent of Schools, University of California State Bakersfield and a number of Kern County School Districts.

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

IV. INFORMATION SECTION

ITEM 20

Professional Development 2018-19: Kevin Williams

Kevin Williams spoke about the professional development on Early Out Thursdays and January 25, 2019. Mr. Williams said we reviewed this in August, but we have added another level to the Smart Notebook training.

ITEM 21

California Dashboard Review 2018-19: Kevin Williams

Kevin Williams gave an overview of the California Dashboard system that is used to judge how the schools are performing in the state. The schools are being judged on seven priorities such as Basic Services, Implementation of Standards, Parent Involvement, Student Achievement, Student Engagement, School Climate and Access to broad curriculum.

ITEM 22

Local Indicator Summary 2018-19: Kevin Williams

Mr. Williams explained the ratings, scores and reporting criteria for the Local Indicator Summary. Each priority was discussed at the October District Advisory Council Meeting and ratings were developed through collaboration with BSD parents and staff.

ITEM 23

Enrollment

Board member, Ken Berckes asked about the breakdown of students per classroom. Mr. Williams explained that it didn't make it in this board packet, but we will have it in the November packet.

ITEM 24

Certificated/Classified Personnel Comments.

Tammy Barrera, Beardsley Elementary Principal, said that this is a busy month for all campuses with the carnival, disaster drill, end of the quarter, red ribbon week and parent conferences.

Lisa Auger, Jr High teacher, talked about the "Comfort Den" that was started by teachers, Monica West and Kim Bangloy. It is available to students that need clothing, shoes or toiletries. Ms. Auger's class will have a face painting booth at the Beardsley Carnival and they will be participating in the Via Arte at the Market Place. She has also had her first meeting for Oral Language Festival and the students are very excited.

ITEM 25

Board Comments/Informal Discussion

Charlene Battles welcomed the Bakersfield College and CSUB students that were visitors tonight and thanked them for coming.

ITEM 26

Next Regular Board Meeting: Tuesday, November 27, 2018 at 6:00 p.m.

ITEM 27

Adjournment of Open Session

Ms. Battles adjourned the meeting at 6:53 p.m.

Board Clerk

Board Member

Board Member

Board Member

Board Member