

PAUL MILLER  
District Superintendent  
E-mail pamiller@beardsley.k12.ca.us  
1001 Roberts Lane  
Bakersfield, CA 93308  
(661) 393-8550 FAX (661) 393-5965



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

BOARD OF TRUSTEES  
REGULAR BOARD MEETING

NOVEMBER 27, 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  
Monte Gardner, Clerk  
Ken Berckes, Trustee  
Gina Rasmussen, Trustee  
Teri Andersen, Trustee

#### Staff Present

Paul Miller, Superintendent  
Kevin Williams, Assistant Superintendent  
Jennifer Woessner, Administrative Assistant

#### Members Absent

#### Visitors Present

Refer to sign-in sheet

#### ITEM 3

##### Flag Salute

Paul Miller led the flag salute.

#### ITEM 4

##### Questions and/or Statements from the Community.

None

#### ITEM 5

##### Approval of the Minutes from the Regular Board meetings held October 16, 2018.

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

The motion carried.

#### ITEM 6

##### Approval of the Agenda.

Motion: Teri Andersen  
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 Donations from Donors Choose to Patti Weller's Class.

### ITEM 11

Consideration to approve Donations from Donors Choose to Lea Speer's Class.

### ITEM 12

Consideration to approve Donations from Donors Choose to Jolene Tackett's Class.

### ITEM 13

Consideration to approve Donations from Donors Choose to Lacey Robinson's Class.

### ITEM 14

Consideration to approve Donations from Donors Choose to Morgan Gauthier's Class.

### ITEM 15

Consideration to approve Donations from Donors Choose to Erica Shaw's Class.

### ITEM 16

Consideration to approve an Agreement for Services with Kimberly K. Thompson to provide vision screenings for students.

### ITEM 17

Consideration to approve an Agreement for Services with Rafaela Espinoza to provide services as walk-on assistant percussion coach for Beardsley students.

### ITEM 18

Consideration to approve an Agreement for Services with Marisa Ramos to provide services as walk-on assistant color guard coach for Beardsley students.

### ITEM 19

Consideration to approve an Agreement for Services with Cary Behill to provide services as Girls' soccer coach for Beardsley students.

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

### III. ACTION SECTION

#### **ITEM 20**

#### **Consideration to approve a Contract Agreement with Project Consulting Adjunct Staff 4 Education Inc. to design and build SLD category 2 (Internal Connections) projects at all sites and complete all E Rate forms 470, 471, 486, and BEAR (472).**

Ryan Frank, Director of Technology, gave an overview of the of E Rate process and projects. He explained that this an annual agreement to provide services and to complete and file all E Rate forms.

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

#### **ITEM 21**

#### **Consideration to utilize the attached pre-approved governmental technology contracts.**

Paul Miller said this is a list of contracts the district may utilize in the future.

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 22**

#### **Consideration to approve Resolution #6 Authorizing the County-Auditor to impound local tax revenues to anticipate pending claims and/or litigation.**

Paul Miller said that the district must request the district's portion of money that the county treasury has set aside for possible challenges to property taxes.

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

#### **ITEM 23**

#### **Consideration to approve a Service Provider Agreement with KCSOS to provide Professional Development AGT#19-0484.**

Kevin Williams explained that teachers will be offered professional development in the area of science. The presenter, Michelle Roy, has also agreed to assist the district with the science curriculum adoption.

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

#### **ITEM 24**

#### **Consideration to approve a Service Provider Agreement with KCSOS to provide Professional Development AGT#19-0489.**

Kevin Williams explained that teachers will be offered professional development in the area of math.

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

#### **ITEM 25**

##### **Consideration to approve a Service Provider Agreement with KCSOS for the TUPE TIER II Program.**

Mr. Williams said this agreement will allow us to be reimbursed for events at Beardsley Jr High such as assemblies, Red Ribbon Week and conferences for Alcohol and Tabaco Use Prevention.

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

#### **ITEM 26**

##### **Consideration to approve the Williams Settlement 2018-2019 First Quarterly Report.**

Mr. Miller said our schools received exemplary ratings for the First Quarterly Report. Mrs. Battles complimented the MOT team and all staff members that prepare for the Williams visit.

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

#### **ITEM 27**

##### **Consideration to make a finding that it is in the best interest of the district to utilize a piggyback bid between Wiseburn Unified School District (Wiseburn #5) and KYA Corporation as an exception to bidding.**

Paul Miller said that this piggyback will allow the district to complete all elements of the band room and chorus room such as drywall, flooring and lighting systems.

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

#### **ITEM 28**

##### **Consideration to approve a contract between Beardsley School District and JTS Construction for the construction of the PE Field House at the Junior High. The contract is based on a Beardsley School District board approved piggyback (between Pleasant View School District and JTS) approved at the December 12, 2016 board of trustees meeting as an exception to bidding.**

Paul Miller said that this is the contract for the construction of the PE field house. JTS will construct the PE house off campus and will deliver it to the school site when completed. The estimated time of completion for the building is between 11-14 weeks.

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

#### **ITEM 29**

##### **Consideration to approve a lease supplement agreement between Beardsley School District and Lanier Corporation to provide multi folder capabilities to a copier(s).**

Ryan Frank said this in an attachment for one of the copiers in the print shop that will allow multi folding capabilities.

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

**ITEM 30**

**Consideration to approve a contract between FORECAST5 Analytics and Beardsley School District for financial projection software.**

Paul Miller said that this is financial software that will enhance our ability to project costs, and the effects of cost increases being contemplated in future negotiations.

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

**IV. INFORMATION SECTION**

**ITEM 31**

**Bond Project Schedule: Paul Miller**

Mr. Miller gave a timeline overview of the Bond Project bidding and construction schedule for the Jr High Office and Track. Bidding will begin in February and hopefully construction on projects will begin this summer.

**ITEM 32**

**Chronic Absenteeism and Suspension: Kevin Williams**

Kevin Williams explained the indicators for Chronic Absenteeism and Suspensions. Mr. Williams said that all absences, even excused, are counted against the district. The board members discussed different incentives to improve attendance.

**ITEM 33**

**Enrollment**

Mr. Miller explained the regulations for class sizes and noted that we are in compliance with the law for K-3<sup>rd</sup> grade.

**ITEM 34**

**Certificated/Classified Personnel Comments.**

Dave Hilton, Jr High Principal, demonstrated the incentive program that is used at his campus. The program was created by Mr. Chen, Vice Principal, and kids can earn tokens for attendance, behavior and taking care of the campus. They can use their tokens to purchase items such as snacks, school supplies, tech items, and trips.

Lisa Auger, teacher, gave information about donating money to the Comfort Den at Jr High. She also mentioned that the teachers are still adjusting to the principal changes that were made for this school year.

**ITEM 35**

**Board Comments/Informal Discussion**

Mrs. Battles complimented the teacher that is teaching the adult English Learner Class and said it is great program. Teri Andersen said she appreciates having the board packets on line so she can have access to it if she is out of town.

**ITEM 36**

**Next Regular Board Meeting and Annual Organization Meeting: Monday, December 10, 2017 at 6:00 p.m.**

**ITEM 37**

**Adjournment of Open Session**

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

\_\_\_\_\_  
Board Clerk

\_\_\_\_\_  
Board Member

\_\_\_\_\_  
Board Member

\_\_\_\_\_  
Board Member

\_\_\_\_\_  
Board Member