



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

BOARD OF TRUSTEES
REGULAR BOARD MEETING

JANUARY 15, 2019
6:00 P.M.
Jacobson Hall

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, Monte Gardner.

Members Present

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

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

Ken Berckes led the flag salute.

ITEM 4

Public Comments from the Community.

None.

ITEM 5

Approval of the Minutes from the Annual Organizational and Regular Board meeting held December 10, 2018 and Special Board meeting held January 3, 2019.

Gina Rasmussen asked for the correction to be made to the December minutes item #28 to reflect the change from Eagle Scout to Eagle Rank.

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 6

Approval of the Agenda.

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 7

Welcome

Monte Gardner 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.

ITEM 11

Consideration to approve an Out of County Field Trip Request on January 29, 2019 to the California Science Center for Beardsley Junior High students as a 3.5 GPA incentive.

ITEM 12

Consideration to approve an Agreement for Services with Kayla Shadden to provide services as a Basketball coach for 7th grade girls.

ITEM 13

Consideration to approve an Agreement for Services with Kayla Shadden to provide services as a Basketball coach for 8th grade girls.

ITEM 14

Consideration to approve an Agreement for Services with Zachary Williams to provide services as a Temporary Elementary Tutor at Beardsley Elementary.

ITEM 15

Consideration to approve the Nutrition Services Obsolete Surplus Disposal Request

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

III. ACTION SECTION

ITEM 16

Consideration to approve increasing the mileage reimbursement rate from 54.5 cents to 58.0 cents per mile effective January 1, 2019.

Paul Miller said this is a state adjustment to the mileage reimbursement rate for employees.
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 17

Consideration to approve a Service Provider Agreement with KCSOS to provide Professional Development.

AGT#19-0496

Kevin Williams said that agreement is with Michelle Roy to provide assistance with our science adoption committee. Gina Rasmussen asked how many different companies we are reviewing and how many people are on the committee. Mr. Williams stated there are about 10 people including teachers, administrators, and parents that will be reviewing the four different options.

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 18

Consideration to approve a Full Day Buy Back Professional Development Day on January 25, 2019.

Kevin Williams explained that this is the district's annual professional development day for certificated and classified staff. Charlene Battles asked why it is call a buy back day. Mr. Williams explained that it is a non-student attendance day and the staff is not required to attend. If they decide to attend they will be paid for their time. The training will include collaboration on inclusion, active shooter, smart notebook, effective communication with students and site specific training. Teri Andersen said she would like to see all of the teachers and staff take the active shooter training at some point.

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 19

Consideration to approve the District's Independent Auditor's Report for the 2017-18 fiscal year.

Paul Miller said that this is the annual external audit of the district's entire operations. There were no findings again this year.

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

ITEM 20

Consideration to approve the School Accountability Report Cards (SARCS) for Beardsley Elementary, North Beardsley, San Laurén, and Beardsley Junior High Schools.

Kevin Williams said that these are annual documents for the 2017-18 school year that are prepared by Beth Hunter from Envision. Beth contacts and interviews the principals, then updates all the information. Teri Andersen asked how long the interviews take. Aimee Williamson, North Beardsley Principal said that the interview takes about 30 minutes. Gina Rasmussen asked if we have copies available in the district office. Mr. Williams said they are available in the school offices and the district office.

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 21

Consideration to approve the Single School Plans for Beardsley Elementary, North Beardsley, San Lauren, and Beardsley Junior High Schools.

Mr. Williams said that these are the plans for each of the schools that tell the demographics, needs assessment, and how the schools will use the title one funds to address the needs.

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

IV. INFORMATION SECTION

ITEM 22

Fitness Results 2018

Mr. Williams explained the annual events that the students are required to participate in and the results of the testing. He compared the previous year's scores and said that the PE Aides will be meeting with the junior high PE teacher, Mr. Tracy, for the training day this month to talk about the standards for PE in order to get the students ready for 7th grade. Mr. Williams said the classified employees run the PE activities with a teacher present.

ITEM 23

Enrollment

Paul Miller said the ADA is up 1% from 94% to 95% this year. Mr. Miller said this is due to the impressive job that Mr. Williams' office, and the school sites are doing to improve attendance. Mrs. Rasmussen commented on the large number of 7th graders. Mr. Miller said there is also a large number of 6th grade students that will be coming into the junior high next year. The district is working on some ideas to alleviate some of the larger class size numbers.

ITEM 24

Certificated/Classified Personnel Comments.

Aimee Williamson, Beardsley Elementary Principal, said she presented a challenge to her students to fill a large trash can with the seed pods that fall off the trees to make it easier for her to get around campus on her scooter after foot surgery. The reward was to throw pie in her face on the Friday episode of Bear TV. Mrs. Williamson played the video showing several students participating in the pie throwing event.

Lisa Auger said some of the junior high students went to Standard Jr High to watch and play in a memorial basketball game for John O'Brien. Mr. O'Brien was a teacher at Standard but he coached the Beardsley volleyball and basketball teams. She said it was a nice event and the students had a great time.

ITEM 25

Board Comments/Informal Discussion

Charlene Battles appreciated the way the board handled the conference call for the emergency board meeting this month. Mr. Miller thanked all the board members for attending the meeting and thanked Ms. Battles for being available for the conference call on such short notice.

ITEM 26

Next Regular Board Meeting: Tuesday, February 19, 2019 at 6:00 p.m.

ITEM 27

Adjournment of Open Session

Monte Gardner adjourned the meeting at 6:54 p.m.

V. CLOSED SESSION

ITEM 28

HEARING(S) TO CONSIDER EXPULSION OF A PUPIL OR PUPILS

Education Code section 48915 (b) (2)

Student Case No.(s) 12011819

ITEM 29

Enter into Closed Session

ITEM 30

Adjourn Closed Session

ITEM 31

Reconvene into Open Session

ITEM 32

Result of Closed Session

The board voted 5-0 to expel Student Case No.(s) 1201819

ITEM 38

Adjournment

Time: 8:03 p.m.

Board Clerk

Board Member

Board Member

Board Member

Board Member