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

BOARD OF TRUSTEES
REGULAR BOARD MEETING

MARCH 11, 2019
6:00 P.M.
CONFERENCE ROOM A

MINUTES

I. PRELIMINARY SECTION

ITEMS 1-2

The meeting of the Beardsley School District Board of Trustees was called to order at 5:25 p.m. by Board President, Monte Gardner.

Members Present

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

Staff Present

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

Members Absent

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.

Natalie Delfino Michaelson, Child Nutrition Consultant, gave an overview of the Beardsley School Nutrition Department audit. She complimented Anne Lerma on all aspects of the nutrition department, and said she runs a fantastic school lunch program. Ken Berckes, Board Member, asked if there were any recommendations. Mrs. Michaelson said they did talk about "Breakfast in the Classroom" and "Waste Hunger Not Food program." The board members congratulated Mrs. Lerma on a great job.

ITEM 5

Approval of the Minutes from the Regular Board meetings held February 19, 2019.

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

ITEM 6

Approval of the Agenda.

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

ITEM 7

Welcome

Monte Gardner, Board President, thanked everyone 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 Davion Bruce to provide services as the 7th grade boys Basketball Coach.

ITEM 11

Consideration to approve an Agreement for Services for Davion Bruce to provide services as the 8th grade boys Basketball Coach.

ITEM 12

Consideration to approve an Out of County Field Trip Request to Fresno Chaffee Zoo for North Beardsley's Fourth Grade Students from Mrs. Clark and Mrs. Vradenburg's classes on April 10, 2019.

ITEM 13

Consideration to approve an Out of County Field Trip Request to Fresno Chaffee Zoo for North Beardsley's Fourth Grade Students from Mrs. Bergman and Mrs. Stotler's classes on April 9, 2019.

ITEM 14

Consideration to approve an Out of County Field Trip Request to Burbank and Universal Studios for Choir Festival on April 11, 2019.

ITEM 15

Consideration to approve an Out of County Field Trip Request to Disneyland for Band Performance on May 15, 2019.

Motion: Ken Berckes
Second: Teri Andersen
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 the second Interim Report and Standards Criteria, give positive certification that the District will be able to meet its financial obligation for the current fiscal year and subsequent two fiscal years, and adopt this report as a revised budget. NOTE: A Public Hearing is required prior to Board Action.

A Public Hearing was called at 5:41 p.m. Olivia Esquivel, Chief Business Official, reported to the board on the general fund revenues and expenditures. Ms. Esquivel also showed projections for the next two years and said that the district has a positive certification.

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 17

Consideration to approve the 2019-2020 Student Attendance Calendar.

Mr. Miller suggested that we move the 2019-2020 board meetings to the second Monday of the month with the exception of April's board meeting that will be on the second Tuesday and the time will be changed to 5:00 p.m. for Closed Session and 5:30 p.m. for Open Session. Mr. Gardner suggested we table this item until next month.

Motion: Ken Berckes
Second: Charlene Battles
Ayes:
Nays:
Abstain:

The motion was tabled.

ITEM 18

Consideration to approve a classified job description for Nutrition Coordinator.

Anne Lerma, Director of Food Nutrition, said this is a 5.5-hour position and she is looking for someone with food service background.

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 19

Consideration to approve a new Classified Salary Schedule that includes Nutrition Coordinator.

Mr. Miller said the job will be placed on Range 23 and will hopefully attract some experienced candidates for that position.

Motion: Ken Berckes
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 implementing food donations and recovery within the Student Nutrition Department.

Mrs. Lerma said that this is one of the recommended programs that was discussed in the audit. Teri Andersen, Board Member, asked if we are already practicing this with the students. Mrs. Battles asked if we could contact the Mission of Kern County to have some of the food donated there. Mrs. Lerma said she is hopeful that the food can stay in our local community to help our families in need.

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 an agreement between Beardsley School District and Construction Inspection Services for DSA inspection services for the Jr High modular PE building and modifications to Jr High bathrooms.

Mr. Miller said this is for the inspection services for the new PE field house and Jr High bathrooms. Mr. Gardner clarified that this is just for inspection services and the inspector will be working in coordination with the architect and construction manager.

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 22

Consideration to approve an agreement between Beardsley School District and Construction Inspection Services for DSA inspection services related to the renovation and construction of the new Jr High office.

Mr. Miller said this is for the inspection services for the new Jr High office renovation, parking lot, and trashcan project.

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 23

Consideration to approve an agreement between Beardsley School District and KCSOS for a Title IV student support and academic enrichment program/grant, amount \$46,000.00.

Mr. Williams, Assistant Superintendent, said this grant has to be spent by September. The grant will pay to train teachers for programs such as the Parent Project and it will provide several trainings for APP teachers and Vice Principals as well as other staff. Some of the trainings have already happened and there are several scheduled for this summer. Mrs. Andersen said to please let the teachers know that the board members appreciate their cooperation in attending these trainings.

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 the purchase of a John Deere lawnmower and a leaf and lawn vacuum tractor.

Mr. Miller said this lawn mower will reduce the mowing time by two-thirds. He also said the lawn vacuum will pick up the tree pods and other debris on the ground.

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 25

Consideration to approve a MOU between Beardsley School District and the Beardsley Teachers Association.

Mr. Miller said this MOU is to settle a grievance on classroom size at the Junior High. Mr. Miller thanked Mrs. Auger, BTA President for working with him on this agreement.

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 26

Consideration to approve the disposal of a truck to auction.

Mr. Miller said this is a 30-year-old truck that we will dispose of through an auction.

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 27

Consideration to approve the purchase of a used truck.

Mr. Miller explained that this will replace the 30-year-old truck referenced in the prior item.

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 28

Consideration to approve the donation of monies on behalf of Elden Miller, Beardsley Band Director 1938-1974, to frame and mat historic Beardsley photographs.

Mr. Miller said that his family would like to donate monies to fund the historical photos project which would include matting and framing of the photographs.

Motion: Teri Andersen

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 29

Impact of Americorps program at Beardsley Jr High.

Mr. Williams said the Jr High has seen improvements in student attendance and homework. Mrs. Dawson, Jr High Teacher, said they have had some great successes and they reach some kids that aren't reached in a normal classroom setting. Mrs. Auger said they are building relationships with the students.

ITEM 30

Certificated/Classified Personnel Comments.

Mrs. Auger said she just got back from a weekend conference with four of the new teachers in Burlingame, just outside of San Francisco. They got to know each other better and they learned about investing their money, new science standards, classroom management, etc. They all had a really good time.

ITEM 31

Board Comments/Informal Discussion

Gina Rasmussen asked if there was a reason we didn't get the enrollment report in this month's board packet. Mr. Miller explained that with the changes in Secretary and Payroll positions, the reports were delayed this month. Mrs. Rasmussen asked for the enrollment report to be emailed to the board members when it is completed. Mr. Gardner said he was able to attend a county basketball tournament at the Jr High and he stated that Mr. Tracy did an amazing job running the tournament, and he heard a lot of positive feedback from different parents that were in attendance. Mr. Gardner also thanked Mr. Miller for getting the roof fixed in the gym. Mr. Miller said that he attended the Knowledge Bowl at BCHS on Saturday and the Jr High students made it to the quarter finals. The students did a great job and several staff members and parents attended the event. Mr. Miller said that we sent our condolences to the Andersen Family and that our thoughts are with her and her family. Ms. Rasmussen said that last Thursday night was the potato fundraiser dinner for the band and choir programs. They had a great turnout and the students were able to practice their festival music for both the band and choir. She also said that Mr. Young took the band to Bakersfield College today to practice their festival music and they will be at Independence High School this Friday. Mrs. Rasmussen said that Anne Lerma did an amazing job putting on the potato dinner. Mrs. Auger reminded the board members about the get together at Luigi's on Thursday, March 21, 2019 at 5:30 p.m.

ITEM 32

Next Regular Board Meeting: Tuesday, April 09, 2019 at 6:00 p.m.

ITEM 33

Adjournment of Open Session

Monte Gardner adjourned the meeting at 6:40 p.m.

V. CLOSED SESSION

ITEM 34

Announce Item(s) to be discussed in Closed Session

PUBLIC EMPLOYEE PERFORMANCE EVALUATION - SUPERINTENDENT

ITEM 35

Enter into Closed Session

Enter into closed session at 6:41 p.m.

ITEM 36

Adjourn Closed Session

Adjourned closed session at 7:36 p.m.

ITEM 36

Reconvene into Open Session

ITEM 36

Result of Closed Session, if required

Nothing to report from Closed Session.

ITEM 37

Adjournment

Meeting adjourned at 7:37 p.m.

Board Clerk

Board Member

Board Member

Board Member

Board Member