

PAUL MILLER
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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

APRIL 9, 2019
6:00 P.M.
CONFERENCE ROOM A

MINUTES

I. PRELIMINARY SECTION

ITEMS 1-2

Board President, Monte Gardner, called the meeting of the Beardsley School District Board of Trustees to order at 6:02 p.m.

Members Present

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

Staff Present

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

Members Absent

Teri Andersen, Member

Visitors Present

Refer to sign-in sheet

ITEM 3

Flag Salute

North Beardsley Principal, Terri Chamberlin, 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 March 11, 2019.

Motion: Charlene Battles
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.

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

ITEM 7

Welcome

Mr. Gardner welcomed everyone to the meeting and thanked them for coming out in the windy weather.

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 a date change for an Out of County Field Trip Request to UC Santa Barbara for Beardsley Junior High Students as a Principal's List incentive on May 17, 2019.

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

III. ACTION SECTION

ITEM 11

Consideration to take the recommendation of the science adoption committee and adopt McGraw Hill as the CDE approved science materials for the district.

Kevin Williams, Assistant Superintendent, said this is for the adoption of the new science material for the district. Our Science Committee voted 16-1 to recommend McGraw Hill as our adopted science materials.

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

ITEM 12

Consideration to approve a contract between McGraw Hill and BSD for the purchase of CDE approved science curriculum for grades K-8.

Mr. Williams said this is a quote is for the materials that were recommended to the school board for the science adoption.

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

ITEM 13

Consideration to approve Summer School for Special Education Students, a Summer Enrichment Program which includes Band, Movement, Technology and Science, 5 Elementary Teaching Positions, a Junior High Language Arts and Mathematics teacher, and a summer school principal. Summer School to begin on Monday, June 3, 2019 and run through Friday, June 28, 2019.

Paul Miller, Superintendent, explained that we have a new funding source for summer school this year and we will be expanding the program to include 3rd – 8th grade students in addition to the special education and junior high enrichment programs. Mr. Miller said we will not provide transportation with the exception of the special education students. Mr. Miller also said the program will either be held on the San Lauren or the North Beardsley campus and the students will receive a breakfast/brunch meal. The board members suggested different attendance incentives such as T-shirts, gift cards, or water day at the end of the program.

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

ITEM 14

Consideration to accept the receipt and public notice of the California School Employees Association, Chapter #776's Initial Reopener proposal to the Beardsley School District for the 2019-2020 school year pursuant to Government Code section 3547. A public hearing regarding the proposal will be scheduled by the Board of Trustees for the next board meeting.

Mr. Miller stated that this is the "Sunshine" proposal for CSEA to open negotiations for next fall.

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

ITEM 15

Consideration to award 16 Multi-Prime Contracts for the Junior High Office Remodel, and to authorize the superintendent to execute contracts reflecting the awards.

Mr. Miller said this item shows the amounts of the winning bids for the Junior High office expansion/remodel. Luis Varga, Construction Manager from Colombo Construction, handled the bids and he explained that sixteen contracts seems like a lot, but this assures transparency and this is a beautiful Artisan project that will require attention to detail and he feels they have a good team and they look forward to working with our team.

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

ITEM 16

Consideration for Declaration and Finding that it is futile and unavailing to Continue Efforts to Competitively Bid Insulation Contract on Junior High Office Remodel Project, and to award contract to Broken Drum Insulation, Inc.

Mr. Miller said that this is the one subcontractor area that we did not receive any bids. We now have the right to move forward and award the job to the lowest quote, which is from Broken Drum Insulation.

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

ITEM 17

Consideration to cancel Beardsley RFP FY2019 E-Rate WIFI Wiring Project.

Ryan Frank, Network Administrator, said this would cancel the round of bidding for the Wiring Project. We did not accept the lowest bid, so on the advice of Schools Legal Service, we will defer the project until next year.

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

ITEM 18

Consideration to approve Williams Act Quarterly Reports.

Mr. Miller said this item is to approve the annual Williams Act Quarterly SARC Review. There were no findings again.

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

ITEM 19

Consideration to approve an agreement between Beardsley School District and the Assistance League.

Mr. Williams said this is an annual agreement with the Assistance League to help provide clothing and school supplies for students in need.

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

ITEM 20

Consideration to accept and acknowledge the annual SISC Worker's Compensation Actuarial Report.

Mr. Miller stated that this is report that SISC is mandated to run through all districts on an annual basis. The report shows the financial position of the Worker's Compensation Program.

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

ITEM 21

Consideration to amend the 2018-2019 school calendar to reflect the addition of a minimum day for Tuesday May 28, 2019 in lieu of banked fog delays.

Mr. Miller said this item is still in the contract so we are required to issue an additional minimum day if we do not have any fog delays during the year. Gina Rasmussen, Board Member, asked if the district is doing something on the minimum day for Staff Appreciation. Mr. Miller said that in the past the staff has indicated that they want to leave early on that day, as opposed to having a staff appreciation event/BBQ. Mr. Miller said the district is in the process of holding staff BBQ's at each school site. The last one will be on May 23, 2019 on the Beardsley Elementary/Jr High Campus.

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

ITEM 22

Consideration to approve a contract between Beardsley School District and Superior Construction (the lowest responsive bidder) for the Junior High Track Project, and to authorize the superintendent to execute a contract reflecting the award and authorize the superintendent to issue a notice to proceed on the Track Project to Superior Construction.

Mr. Miller explained that the lowest responsive bidder was Superior Construction and this item is to approve the actual contract for the work.

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

ITEM 23

Consideration to approve the 2019-2020 Student Calendar.

Mr. Miller said this is the updated Student Attendance Calendar for the 2019-2020 school year. Mr. Gardner said we are proposing that starting in August we would like to move the board meetings to Monday nights and start the board meetings at 5:30 p.m. If there are any closed sessions, they will begin at 5:00 p.m. Ms. Rasmussen noted that Martin Luther King Day on the calendar notes needs to be changed to January 21, 2019. Ms. Rasmussen asked if we need to have a minimum day at the end of the semester. Junior High Teachers, Lisa Auger and Christy Dawson, explained that they use the minimum day to prepare for the new semester because all of the students have new schedules and the teachers have to prepare new roll sheets, seating charts etc.

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

ITEM 24

Consideration to approve an agreement between Beardsley School District and Imagine Learning for supplemental math application for 3 elementary school sites.

Mr. Williams said our elementary schools have been testing out three different math applications to help improve math scores. The elementary teachers have decided that Imagine Learning worked best for their students. This quote includes one day of training for teachers prior to the return of school in August. Teri Chamberlin, Principal, explained how the application works and how the teachers can check the student's progress through data assessments.

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

ITEM 25

Consideration to approve an agreement between Beardsley School District and The Boys and Girls Club to provide an afterschool program for the 2019-2020 school year.

Mr. Miller said this is an annual agreement with The Boys and Girls Club.

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

IV. INFORMATION SECTION

ITEM 26

Student Surveys: Kevin Williams

Mr. Williams shared the results of the surveys that were given to students and parents. Charlene Battles, Board Member, said she was concerned with some of the results on bullying. Mr. Williams explained our complaint process and the on-line reporting feature that our district offers. Ms. Rasmussen was concerned with the lack of survey participation from parents. Mr. Williams said we offered several different ways to take the survey including hard copies sent home with students, QR Code to scan, and electronic submission. Ms. Battles thought it was very thorough and very positive.

ITEM 27

Results of Growler Sporting Clays: Kevin Williams

Mr. Gardner thanked everyone on the board that came and helped with the Sporting Clays. Mr. Miller thanked all the staff, volunteers, and especially Mr. Williams for all his work and a tremendous job this year.

ITEM 28

Enrollment

Mr. Miller said our enrollment is up from last year at this time as well as the ADA.

ITEM 29

Certificated/Classified Personnel Comments

Terri Chamberlin, North Beardsley Principal, said this is the time of year we have testing, fun events, concerts, and open houses. We sent the most amount of sixth graders to Camp KEEP this year thanks to the Beardsley Community Foundation and Kevin Williams for all his hard work. Mrs. Auger thanked Mrs. Rasmussen and Ms. Battles for joining the BTA at Luigi's last month. She said she will be reaching out to the teachers regarding their concerns that were expressed on the staff survey. Ms. Auger said Beardsley Jr High will be hosting an extravaganza in May and they will be having an art show and orientation for the incoming Jr High students. The students will be able to choose their electives that night.

ITEM 30

Board Comments/Informal Discussion

Ms. Battles said the clay shoot was great this year and the meet and greet with the teacher's union at Luigi's was very nice. Mrs. Rasmussen said the indoor percussion team earned First Place in the finals. Her son has been part of the indoor team since fourth grade and she is very thankful to Mr. Young for allowing him be a part of the indoor team at a young age.

ITEM 31

Next Regular Board Meeting: Tuesday, May 21, 2019 at 6:00 p.m.

ITEM 32

Adjournment of Open Session

Monte Gardner adjourned the meeting at 7:18 p.m.

V. CLOSED SESSION

ITEM 33

Announce Item(s) to be discussed in Closed Session

32.1 Public Employee Discipline/Dismissal/Release

ITEM 34

Enter into Closed Session

Time: 7:20 p.m.

ITEM 35

Adjourn Closed Session

Time 7:50 p.m.

ITEM 36

Reconvene into Open Session

Time 7:50 p.m.

ITEM 37

Result of Closed Session

No action taken

ITEM 38

Adjournment

Time: 7:51 p.m.

Board Clerk

Board Member

Board Member

Board Member

Board Member