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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

JUNE 11, 2019  
6:00 P.M.  
JACOBSON HALL

## MINUTES

### I. PRELIMINARY SECTION

#### **ITEMS 1-2**

Board Clerk, Ken Berckes, called the meeting of the Beardsley School District Board of Trustees to order at 6:00 p.m.

#### Members Present

Ken Berckes, Clerk  
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

Monte Gardner, President  
Teri Andersen, Member

#### Visitors Present

Refer to sign-in sheet

#### **ITEM 3**

##### **Flag Salute**

Board Member, Gina Rasmussen, 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 May 21, 2019.**

Motion: Gina Rasmussen  
Second: Charlene Battles  
Ayes: Charlene Battles, Ken Berckes, Gina Rasmussen  
Nays: None  
Abstain: None

The motion carried.

#### **ITEM 6**

##### **Approval of the Agenda.**

Motion: Charlene Battles  
Second: Gina Rasmussen  
Ayes: Charlene Battles, Ken Berckes, Gina Rasmussen  
Nays: None  
Abstain: None

The motion carried.

**ITEM 7**

**Welcome**

Ken Berckes, Board Clerk, welcomed everyone and 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 Tanner Germanetti to provide Band help for the month of May.**

**ITEM 11**

**Consideration to approve an Agreement for Services for Tanner Germanetti to provide Summer Band help.**

**ITEM 12**

**Consideration to approve an Agreement for Services for Andrea Yako to provide services for Speech Language Services.**

**ITEM 13**

**Consideration to approve an Agreement for Services for Amanda Cota to provide services as a Psychology Intern for the 2019-20 school year.**

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

**III. ACTION SECTION**

**ITEM 14**

**COLLECTIVE BARGAINING: Initial Proposal of the Public School Employer for the Renegotiation of the Collective Bargaining Agreement Between the Beardsley School District and the California School Employees Association, Chapter #776 for the 2019-20 school year. NOTE: A Public Hearing is Required Prior to Board Action.**

Mr. Berckes called for a Public Hearing at 6:04 p.m. Mr. Miller, Superintendent, said this is the second step for the CSEA "Sunshine" proposal for negotiations.

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

**ITEM 15**

**COLLECTIVE BARGAINING: Acknowledge receipt of the Initial Proposal of the Beardsley Teachers' Association/CTA/BTA to the Public School Employer for the 2019-20 school year. A Public Hearing regarding the proposal will be scheduled for the next Board of Trustees meeting.**

Mr. Miller said this is the first "Sunshine" proposal from BTA. This item shows the articles that the teacher's union would like to open on for negotiations next fall.

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

**ITEM 16**

**Consideration to approve Resolution #6 regarding Education Protection Account for school year 2019-2020.**

Olivia Esquivel, CBO, commented that this EPA budget for next year shows the revenue we receive and that the entire fund is dedicated to pay for certificated teacher salaries.

Motion: Charlene Battles  
Second: Gina Rasmussen  
Ayes: Charlene Battles, Ken Berckes, Gina Rasmussen  
Nays: None  
Abstain: None

The motion carried.

**ITEM 17**

**Public Hearing regarding the 2017-2020 Proposed Local Control Accountability Plan (LCAP) and the Federal Addendum.**

Kevin Williams, Assistant Superintendent, gave an overview of the LCAP. He reviewed goals, actions and progress that have been made this year in absences, suspensions, test scores, parent involvement and school climate. Mrs. Rasmussen asked about the Parent Project. Mr. Williams stated that we are training additional teachers and continuing to reach out to parents to improve participation. Mr. Williams explained that the combination of the new Federal Addendum, CARS and LCAP meet the requirements for the federal government's ESSA (Every Student Succeeds Act). Mr. Miller said there will be a public hearing at the June 18, 2019 meeting.

Motion: Charlene Battles  
Second: Gina Rasmussen  
Ayes: Charlene Battles, Ken Berckes, Gina Rasmussen  
Nays: None  
Abstain: None

The motion carried.

**ITEM 18**

**Public Hearing regarding the 2019-20 Proposed Budget.**

Olivia Esquivel, Chief Business Official, gave a presentation of the proposed budget funds and sources as well as the expenditures. The district receives state, federal and local dollars from various sources. We are very conservative with our numbers in figuring the budget and our largest expenditures are salaries and benefits so we make sure that we monitor our funds. We lost some one-time monies for mandated costs this budget year. Mr. Miller said there will be a public hearing at the June 18, 2019 meeting.

Motion: Gina Rasmussen  
Second: Charlene Battles  
Ayes: Charlene Battles, Ken Berckes, Gina Rasmussen  
Nays: None  
Abstain: None

The motion carried.

**ITEM 19**

**Public Hearing regarding the 2019-2020 Budget Balances in Excess of Minimum Reserve Requirements.**

Ms. Esquivel stated that this requirement mandates that we explain why we have a fund balance.

Motion: Charlene Battles  
Second: Gina Rasmussen  
Ayes: Charlene Battles, Ken Berckes, Gina Rasmussen  
Nays: None  
Abstain: None

The motion carried.

**ITEM 20**

**Consideration to approve the (CARS) Consolidated Application Reporting System (Consolidated Application).**

Mr. Miller said that this is an annual spring showing how Title I and Title II funds are spent.

Motion: Gina Rasmussen  
Second: Charlene Battles  
Ayes: Charlene Battles, Ken Berckes, Gina Rasmussen  
Nays: None  
Abstain: None

The motion carried.

**IV. INFORMATION SECTION**

**ITEM 21**

**Enrollment Exhibit:**

Mr. Miller stated that the enrollment and ADA were up this year.

**ITEM 22**

**Certificated/Classified Personnel Comments:**

Teacher, Lisa Auger, introduced the BTA bargaining team and said they met with Carol the CTA representative. Carol complimented Mr. Miller and Ms. Esquivel for being transparent with the negotiation information. She said she reached out to the teachers, by survey, to get feedback on teacher collaborations and improving relations within the district. She has met with principals and district administrators to review the results and she feels that there are some areas that can be improved. Mrs. Rasmussen suggested that the Jr High teachers meet with the 6<sup>th</sup> grade teachers to see what they need to better prepare the incoming students. Mrs. Clark, teacher, said she is excited about the new writing curriculum and she is hoping to get district wide training in order to get all teachers utilizing it and streamlined between grade levels.

**ITEM 23**

**Board Comments/Informal Discussion:**

Ms. Battles stated that the graduation ceremony was very nice this year. All attendees acted in a respectful manor, and the valedictorian did a great job. Mrs. Rasmussen suggested a new venue in the future due to overcrowding. Mr. Berckes said Valley Baptist might be an option. Mrs. Rasmussen also stated that the high school graduates that attended San Lauren from K-8<sup>th</sup> grade were invited back to the school to take a group picture in their gowns. She feels it would be a nice tradition for all the elementary campuses to participate. Mrs. Auger said it is very exciting to see all the construction happening on the Jr High campus. Mr. Woods, MOT director, posted some pictures of the progress on the Friends of Beardsley Facebook page.

**ITEM 24**

**Next Regular Board Meeting: Tuesday June 18, 2019 at 6:00 p.m.**

**ITEM 25**

**Adjournment of Meeting**

Charlene Battles adjourned the meeting at 7:27 p.m.

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Board Clerk

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Board Member

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Board Member

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Board Member

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