

PAUL MILLER  
District Superintendent  
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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

May 21, 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 6:00 p.m.

#### 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  
Jennifer Woessner, Administrative Assistant

#### Members Absent

#### Visitors Present

Refer to sign-in sheet

#### ITEM 3

##### Flag Salute

Beardsley Elementary Teacher, Melissa Oetker, 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 April 9, 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: Teri Andersen  
Second: Charlene Battles  
Ayes: Teri Andersen, 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 being here tonight.

**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 Nick Jordan and Wyatt Woessner to provide Technology Help.**

**ITEM 11**

**Consideration to approve an Agreement for Services for Mary Matt to serve as a School Psychologist Intern for the 2019-2020 School Year.**

**ITEM 12**

**Consideration to approve an Agreement for Services for Kayla Shadden to provide services as a 7<sup>th</sup> Grade Girls' Softball Coach.**

**ITEM 13**

**Consideration to approve an Agreement for Services for Kayla Shadden to provide services as an 8<sup>th</sup> Grade Girls' Softball Coach.**

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 14**

**Consideration to approve the annual General Obligation Measure A Bond Audits.**

Mr. Miller said the two components of the audit are financial and performance. We had no adverse findings again this year.

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 15**

#### **Consideration to approve a buying group between Edison School District, Standard School District, and Beardsley School District to achieve better pricing.**

Mr. Miller explained that this agreement will allow the districts to obtain lower prices on a number of food items during the bidding process.

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 16**

#### **Consideration to approve the Williams Settlement Legislation Third Quarterly Report for 2018-2019.**

Assistant Superintendent, Kevin Williams, explained that the Superintendent of Schools reviewed our SARC's and they compared data from the Dashboard to their own records and found no discrepancies.

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 17**

#### **Consideration to approve adding Nancy Flores as an alternate voting member for PinCo.**

Mr. Miller said this will allow Nancy Flores to be an alternate voter if Anne Lerma were to be unavailable.

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

The motion carried.

### **ITEM 18**

#### **Consideration to approve Resolution #8 for the disposal of obsolete textbooks.**

Mr. Williams said with the adoption of the new curriculum we need to dispose of the old science textbooks. We are unable to sell them back to the vendors because of their age, so we can give the teachers the option to keep them in their classrooms for extra resources or projects and our last resort would be to discard them. Board member, Charlene Battles, asked if we could donate them to somewhere out of the country. Mr. Williams explained that the CDE has strict guidelines of how the items can be donated.

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 E-WASTE disposal of Beardsley obsolete surplus equipment and other refuse required by California law. The Beardsley Board authorizes the Superintendent or designee (Technology Director) to order the disposal at their discretion, not to exceed \$2500 per year.**

Mr. Miller said this would authorize Ryan Frank, Technology Director, to dispose of any small technology items that are obsolete, or not being used, at his discretion. Any items over \$2500 would be brought back to the board for approval.

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 stipend payments to intern and induction coaches.**

Mr. Williams said that each year the administrators arrange for veteran teachers to meet and coach our new teachers on classroom management techniques and other procedures at Beardsley. Each coach meets with his or her teacher weekly. Gina Rasmussen, Board Member, asked if they are required to submit their hours. Mr. Williams explained that they submit hours to the county office. Teachers, Melissa Oetker, Rosario Lopez, and Lisa Auger gave feedback on their experiences as mentor teachers.

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 Maxim Health Care Services to supply substitute Medical Professionals to the district.**

Mr. Miller said this agreement will be on an as-needed basis for substitute nurses.

Motion: Charlene Battles  
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 annual contract between Beardsley School District and School Services of California.**

Mr. Miller said this is an annual contract with School Services of California and they are a valuable resource on school finance for our district.

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 23**

**Consideration to approve an Internship Credential Program agreement between National University and Beardsley School District.**

Mr. Miller stated that this agreement would allow for the placement of new teachers in the district by National University.

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

**ITEM 24**

**Consideration to approve a three-year agreement between Beardsley School District and Terrio Physical Therapy-Fitness.**

Mr. Miller said this is a three-year agreement with Terrio Physical Therapy for students that need physical therapy treatments.

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

**ITEM 25**

**Consideration to approve the Declaration of Need for Fully Qualified Educators and Annual Statement of Need 30-Day Substitute Teaching Permits for the 2019-2020 school year.**

Mr. Miller explained that is the annual declaration by the district that we make every effort to hire fully qualified teachers before we hire STPS, PIPS or Interns and the second part is the statement of need for 30-Day Substitute Teaching Permits.

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 26**

**Consideration to approve the following contracts for the Jr High Office Project: Broken Drum of Bakersfield, Inc. \$23,167; Garcia Roofing, Inc. \$33,360; Jarrett Electric, Inc. \$378,500; Taft Plumbing Company, Inc. \$134,696; John Pence Building Specialties, Inc. \$36,800; Action Glass, Inc. \$40,860; James E. Thompson, Inc. DBA JTS Construction \$65,000; James E. Thompson, Inc. DBA JTS Construction \$157,500; Cal-Kern Construction \$162,000; James E. Thompson, Inc. DBA JTS Construction \$287,500; James E. Thompson, Inc. DBA JTS Construction \$62,500; American Incorporated DBA MD Concrete Cutting and Demolition \$135,300; Kern Sprinkler Landscaping, Inc. \$24,675.**

Mr. Miller said this is the actual contract amounts for each sub-contractor for the Junior High Office Remodel Project that were awarded as the lowest bidders in a prior board meeting.

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

**ITEM 27**

**Consideration to approve updated Board Policy Batches for October 2018.**

Mr. Miller said this is the update items for the board policy batch from October.

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 a Camp KEEP Agreement with KCSOS for 2019-2020.**

Mr. Miller said this is the annual Camp KEEP agreement for the next school year with KCSOS. Mrs. Andersen noted the cost increase and asked when the last increase was. Mr. Williams said the was increased about 2 years ago.

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

**ITEM 29**

**Consideration to approve the Food Services Agreement between the Kern County Superintendent of Schools and Beardsley School District.**

Mr. Miller said this is an annual agreement with KCSOS to supply items such as straws, napkins, and other nonperishables.

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 30**

**Overview of State Testing: Kevin Williams**

Mr. Williams shared some sample test questions and explained some of the difficulties the students face when taking the exam. He said the state mandates that each LEA tests 95% of all students enrolled during the testing window and we did meet that requirement. The board members discussed the difficulty of the test and Mrs. Andersen thanked Mr. Williams for sharing the sample test questions with them.

**ITEM 31**

**Enrollment**

Mr. Miller said our attendance rate is up this year due to the efforts of the teachers, principals and other staff members to get these students to school everyday. Mr. Gardner said the deputy has made home visits that have also been very effective in the push for attendance.

**ITEM 32**

**Certificated/Classified Personnel Comments**

Lisa Auger said the elementary schools had good attendance for Open House night and the Jr High Art show and Extravaganza was a success. One hundred and twenty nine students turned in their elective sheets for next year. Mrs. Battles said many parents attended and the students were enthusiastic about the event. Ms. Auger also announced that Terry Baker would be new secretary for the BTA board.

**ITEM 33**

**Board Comments/Informal Discussion**

Mr. Miller said the final staff BBQ is this Thursday at Beardsley Elementary from 10:45 a.m. -1:30 p.m. and he thanked Michael Hays owner of Insurica Insurance Company for sponsoring all of the BBQs. Mr. Gardner said he ran into a former student named Eric Arias that now works for Rudy Salas and he wants to finish school and then go to Sacramento to represent this area.

**ITEM 34**

**Next Regular Board Meetings: Tuesday, June 11, and Tuesday June 18, 2019 at 6:00 p.m.**

**ITEM 35**

**Adjournment of Meeting**

Monte Gardner adjourned the meeting at 6:59 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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Board Member