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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 18, 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

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

Staff Present

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

Members Absent

Visitors Present

Refer to sign-in sheet

ITEM 3

Flag Salute

Anne Lerma, Director of Student Nutrition, 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 June 11, 2019.

With the correction of Item #25 to show that Ken Berckes adjourned the meeting.

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

ITEM 6

Approval of the Agenda.

With the addition and correction of Item 22 and Item 22B.

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 7

Welcome

Monte Gardner welcomed 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.

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

III. ACTION SECTION

ITEM 10

Consideration to approve a contract with KYA Corporation and Beardsley School District for new flooring in the Beardsley Elementary/Jr High cafeteria based on the Wiseburn #1 Piggyback contract.

Paul Miller, Superintendent, said this is to replace the flooring in the cafeteria.
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 11

Consideration to approve a contract between Beardsley School District and Perfection Stainless for a new service line for the Beardsley Elementary/Jr High cafeteria.

Mr. Miller said this will be a new service line in the cafeteria.
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 12

Consideration to approve the appointment of Graycie Monsibais as a SDC Teacher Mod/Severe on a Provisional Intern Permit at Beardsley Jr High.

Mr. Miller said this will be an additional teaching position at the Jr.High. Mrs. Rasmussen, Board Member, asked what she has completed that allows her be hired as a PIP. Mr. Miller explained that she has a college degree and has passed her CBEST.
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 13

Consideration to approve an Agreement with The Achievement Initiative for K-3 Focus Campaign.

Kevin Williams, Assistant Superintendent, explained that it is an additional part to the Attention 2 Attendance that will focus on K-3 grade attendance.

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 14

Consideration to approve a District Business Office Systems agreement with KCSOS for the 2019-20 fiscal year.

Mr. Miller said that this is the annual contract for the District Business Office Systems that is used by most districts in Kern County.

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 15

Consideration to approve the Title I School Parent Involvement Policy for 2019-20.

Mr. Miller said there were no changes 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 16

Consideration to approve a Memorandum of Understanding with KCSOS for teacher induction training and services.

Mr. Williams said this is the annual contract for teacher induction training.

Motion: Gina Rasmussen
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 an agreement with KCSOS for the purpose of placing Americorps Members to serve as mentors to students at Beardsley Junior High School.

Mr. Williams said that we have had two Americorps employees that have been working with Junior High students. Mrs. Rasmussen, Board Member, said she would like for one of the Americorps members to come speak with the board about the program.

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

The motion carried.

ITEM 18

COLLECTIVE BARGAINING: Initial Proposal of the Public School Employer to the Beardsley Teachers' Association/CTA/BTA collective bargaining unit for the 2019-20 school year.

A Public hearing was called at 6:20 p.m. Mr. Miller said this is the second step for negotiations with the BTA . The items they wish to open negotiations with are salary, health and welfare, and class size. Adjournment of Public Hearing at 6:21 pm.

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

A Public Hearing was called at 6:22 p.m. Went back into regular board meeting at 6:23 p.m. No public comments were heard.

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 the 2019-20 Proposed Budget, give Positive Certification of the Standards Criteria that the District will be able to meet its financial obligations for the current fiscal year and the subsequent two fiscal years.

A Public Hearing was called at 6:24 p.m. Mr. Miller said this is the second step for the district's budget for the next school year. Adjournment of Public Hearing at 6:26 p.m.

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 21

Consideration to approve the following contracts for the Jr High Office Project: Perez Asphalt Construction \$25,904.00; DMS-BKL Drywall and Interior Systems, Inc. \$162,678.00; Journey Air Conditioning Company, Inc. \$95,847.00; Dorfmeier Masonry, Inc. \$489,700.00; All-Valley Fence and Supply, Inc. \$132,00.00.

Mr. Miller stated that these are the subcontractors for the Jr High Office project and were the lowest responsive bidders. Mrs. Rasmussen asked if the parking lot would be open by the first day of school. Mr. Miller said the Jr High parking lot would be open by the first day of school. .

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 out of town field trip to the Drum Corps show at Clovis High School on June 21, 2019.

Mr. Miller said the opportunity came up last minute for Mr. Young to take some students the Drum Corps show. Mrs. Rasmussen explained that the kids will be watching a professional Drum Corps competition.

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

IV. INFORMATION SECTION

ITEM 22B

Attention to Attendance Letters: Kevin Williams

Mr. Williams said these are the letters that were mailed out during the school year by Attention to Attendance. He passed out a chart that showed how many letters had been mailed out during the school year. He explained the criteria for the letters being mailed, as well as, the steps that lead to conferences and SARB meetings.

ITEM 23

Certificated/Classified Personnel Comments:

Mrs. Auger, Jr High teacher, said thank you for approving their BTA Sunshine. She said Beardsley is moving down on the list of ranking for district salaries for teachers so they are hoping to make some changes that will attract new teachers and retain teachers as well.

ITEM 24

Board Comments/Informal Discussion:

Mrs. Rasmussen said she would like to see work done on our website to make it more updated, informational and more user-friendly. The board members discussed different web sites. Ryan Frank, Technology Director, said he would look into it.

Mr. Gardner said he and Mr. Miller have been approached by people about dedicating/naming the new P.E. Field House to Mr. Richard Belcher. Mr. Belcher was in charge of P.E. and sports for many years. Mr. Miller said anyone can contact him if they would like discuss it further. All five board members indicated they were in favor of the idea.

Mr. Miller handed out a map showing the 20 new air-conditioning units that will be installed this summer with the last of the Prop 39 money. The project should be completed over the next few days. .

ITEM 25

Next Regular Board Meeting: Monday, August 12, 2019 at 5:30 p.m.

ITEM 26

Adjournment of Meeting

Monte Gardner adjourned the meeting at 6:58 p.m.

Board Clerk

Board Member

Board Member

Board Member

Board Member