



Superintendent: Paul Miller

Board of Trustees:
Monte Gardner, President
Ken Berckes, Clerk
Teri Andersen, Trustee
Charlene Battles, Trustee
Gina Rasmussen, Trustee

**BEARDSLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING
October 14, 2019
5:30 p.m.
Conference Room A**

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 5:29 p.m.

Members Present

Ken Berckes, Clerk
Charlene Battles, Member
Teri Andersen, 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

Visitors Present

Refer to sign-in sheet

ITEM 3

Flag Salute

Charlene Battles, 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 September 9, 2019.

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

The motion carried.

ITEM 6

Approval of the Agenda.

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

The motion carried.

ITEM 7

Welcome

Mr. Berckes welcomed everyone to the new and almost completed boardroom.

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 donations from Donors Choose to Julianne Juul's class at Beardsey Elementary.

ITEM 11

Consideration to approve donation from Great Clips to Tammy Barrera at San Lauren Elementary.

ITEM 12

Consideration to approve an Out of County Field Trip Request to Fresno Zoo for Beardsley Elementary students on March 11, 2020.

ITEM 13

Consideration to approve an Out of County Field Trip Request to Fresno Zoo for North Beardsley Elementary students on November 19, 2019.

ITEM 14

Consideration to approve an Out of County Field Trip Request to Fresno Zoo for North Beardsley Elementary students on November 20, 2019.

ITEM 15

Consideration to approve an Out of County Field Trip Request to Petersen Auto Museum for Beardsley Junior High students on November 13, 2019.

ITEM 16

Consideration to approve an Out of County Field Trip Request to Magic Mountain for 8th Grade End of Year Trip for Beardsley Junior High students on May 20, 2020

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

III. ACTION SECTION

ITEM 17

Consideration to approve the Beardsley School District's Strategic Goals.

Mr. Miller said these are the district goals and each department/site will create their own goals and have a display like the one in the District Office.

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

ITEM 18

Consideration to approve Board Policy Batches for December 2018 and March 2019.

Mr. Miller said these are two batches of updated board policy.

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

The motion carried.

ITEM 19

Consideration to approve Resolution #5 to change the date of the November board meeting from Tuesday, November 12, 2019 to Monday, November 18, 2019.

Mr. Miller said this is to move the scheduled date for the November board meeting.

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

The motion carried.

ITEM 20

Consideration to ratify/approve the following change orders: JTS Construction, \$170.50; Dorfmeier, \$768.00; JTS Construction, (\$5,615.44); Broken Drum, \$789.00; Taft Plumbing \$994.90; All Valley Fence \$720.00; Dorfmeier, \$1,593.00; JTS Construction, \$2498.65; Taft Plumbing, \$660.85. Taft Plumbing \$2234.20. These change orders relate to the Jr High Office Remodel Project.

Mr. Miller said there are a number of small change orders for the Jr High Office project. Russ Woods, MOT Director, explained the reason for the changes.

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

The motion carried.

ITEM 21

Consideration to approve a contract between Beardsley School District and KCSOS for professional development services in the area of mathematics for the 2019-2020 school year, amount \$10,000.

Kevin Williams, Assistant Superintendent, said one of the district's academic focuses this year is to improve student math. This agreement will provide coaching to teachers from Beardsley Elementary and North Beardsley in the areas of Number Talks.

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

The motion carried.

ITEM 22

Consideration to approve the Williams Act Visitation Reports.

Mr. Williams said the two reports in this exhibit are the fourth quarterly report from 2018-2019 and the first report for the 2019-20 school year. The fourth quarterly report was postponed in September due to a delay from the CDE reporting to the county office on misassignments. The first quarterly report of this school year showed no findings.

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

The motion carried.

ITEM 23

Consideration to approve an agreement between Tulare County Superintendent of Schools and Beardsley School District for professional development in the area of mathematics, amount \$2,750.

Mr. Williams said Beardsley Elementary has four classes participating in the workgroup of LEA's that meet in Tulare to discuss progress and see if the result of Number Talks is helping to change student attitudes toward math.

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

The motion carried.

ITEM 24

Consideration to approve the revocation of a contract between a buying consortium (Beardsley, Standard, and Edison School Districts) and Alpha Produce.

Mr. Miller said the produce company was not able to meet the obligations of the bid.

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

The motion carried.

ITEM 25

Consideration to approve a contract/bid with Fresno Produce and a consortium (Beardsley, Standard, and Edison School Districts).

Mr. Miller said this contract would replace the produce vendor mentioned in Item 24.

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

The motion carried.

ITEM 26

Consideration to accept a donation from the KYA Group for \$2,717.28. These monies will be used to frame and mat Beardsley Historical Pictures.

Mr. Miller said this item is to accept a donation for the professional matting of historical pictures of Beardsley School District. Mr. Woods explained that the KYA group is a construction company that we have been working with over the past few years. The pictures would be hung in the new Board of Trustees venue.

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

The motion carried.

ITEM 27

Consideration to approve the purchase of discounted service hours to be used on upcoming I.T infrastructure upgrades from Diamond Technology. This block of time does not expire.

Ryan Frank, Technology Director, said this would allow Diamond Technology to help in areas such as WIFI VLAN/EXCHANGE server configuration changes.

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

The motion carried.

ITEM 28

Consideration to approve a Beardsley School District Information and Technology network and cabling equipment standard.

Mr. Frank said this adoption will create a standard for technology network cabling equipment and will allow the district to specify that items on future bids that cannot be substituted according to our district standard.

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

The motion carried.

ITEM 29

Consideration to approve a job description for Irrigation Specialist/Grounds/Bus Driver. This position in lieu of replacing the recently vacated Custodial/Grounds/Bus Driver.

Mr. Miller said this Irrigation Specialist/Grounds/Bus Driver position is critical for attracting a highly qualified applicant. Mr. Woods said with the new requirements the district will be able to secure an employee with the skill set and experience in irrigation.

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

The motion carried.

ITEM 30

Consideration to approve an updated classified salary schedule to include Irrigation Specialist/Grounds/Bus Driver.

Mr. Miller said the new salary schedule reflects the placement of the Irrigation Specialist/Grounds/Bus Driver on range 23.

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

The motion carried.

ITEM 31

Consideration to approve an Amendment to Independent Contractor Agreement for Services between Beardsley School District and the Boys & Girls Clubs of Kern County.

Mr. Williams said this is to provide math tutors to each of our elementary sites. The principals have arranged for classroom aides or teachers to tutor students in the area of math and the Boys and Girls Club will pay them.

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

The motion carried.

ITEM 32

Consideration to approve an agreement between KYA and Beardsley School District for the modernization of Conference Room A/New Board of Trustees meeting venue based on the Wiseburn USD piggyback contract #1. See exhibit for agreement and detailed explanation of items contemplated in the agreement.

Mr. Miller said this is the agreement for the completion of the new Board of Trustees venue. Mr. Woods explained the remaining work that needs to be completed. Ms. Battles, board member, said she is very impressed with the progress that has been made.

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

The motion carried.

IV. INFORMATION SECTION

ITEM 33

Local Indicators 2018-19: Kevin Williams

Mr. Williams gave a presentation on the priorities identified by the CDE that are used to measure school success and improvement. The priorities include Williams Act, State Standards, Parent Engagement, School Climate and Access to a broad course of study. Some of the priorities are measured by the state and the others are measured locally. Parent engagement was one area of focus for the district this year and the Parent Volunteer Center and Adult Education classes are continuing to grow. Ms. Rasmussen asked if the volunteers needed fingerprints and TB tests. Mr. Williams said there are guidelines; however, our volunteer program does not meet the criteria that requires fingerprinting.

ITEM 34

Enrollment

Mr. Miller said our enrollment is up compared to this time last year.

ITEM 35

Certificated/Classified Personnel Comments

Ms. Barrera, San Lauren Principal, said they received a \$1000 donation from Great Clips and they will use the money to buy books for the students. She also stated the Kern River Transitional Care Facility has opened up across the street and they have asked to partner with San Lauren Elementary. They have also invited the kindergarten students to "Trick or Treat" at the center and would like to set up for reading time with the students.

Ms. Auger said the parent volunteer coordinator is doing an amazing job in getting the projects back to the teachers quickly. She also said the first band competition is in Arvin this weekend as well as the Via Arte at the Market Place. She will have a few students at the Market Place to draw a Keith Haring piece. Ms. Auger will be reaching out to the new teachers to help them with the preparation and expectations of the parent/teacher conference week.

Mr. Woods said the sod will be delivered this week for the interior of the track area. He also said work is coming along on the PE Field House and over the next few weeks we will see a lot of changes and progress.

ITEM 36

Board Comments

Ms. Ramussen asked about the plan for the minimum day that was originally scheduled for the carnival. Mr. Williams said the principals will be discussing the disaster drill and any areas that need improvement. He also stated that the teachers will be discussing the parent teacher conferences because we have a large number of new teachers.

ITEM 37

Next Regular Board Meeting: Monday, November 18, 2019 at 5:30 p.m.

ITEM 38

Adjournment of Open Session

Mr. Berckes adjourned the meeting at 6:46 p.m.

V. CLOSED SESSION

ITEM 39

Announce Item(s) to be discussed in Closed Session

- 39.1 PUBLIC EMPLOYEE APPOINTMENT (other than Compensation)
Job Title: Superintendent

- 39.2 CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)
Agency Designated Representatives: Monte Gardner and Ken Berckes
Unrepresented Position: Superintendent

ITEM 40

Enter into Closed Session

Closed Session called to order at 6:50 p.m.

ITEM 41

Adjourn Closed Session

Closed Session adjourned at 7:29 p.m.

ITEM 42

Report of Closed Session, if required

Nothing to report

ITEM 43

Adjournment

Time 7:30 p.m.

Notice of Teleconferencing: Government Code section 54953 permits the Board of Trustees to conduct its meeting from different locations via teleconference provided that at least a quorum of the Trustees participate from locations within District boundaries. This meeting shall be conducted using teleconferencing at the following locations, which shall be accessible to the public: 337 Long Hollow Rd, Elizabethton, TN 37643. Members of the public shall be afforded the opportunity to address the Board as permitted under Government Code section 54954.3 at each teleconference location. Voting at this meeting shall be by roll call.

Board Clerk

Board Member

Board Member

Board Member

Board Member