



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
December 16, 2019
5:00 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 5:01 p.m.

Members Present

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

Staff Present

Paul Miller, Superintendent
Kevin Williams, Assist Superintendent
Olivia Esquivel, Chief Business Official
Jennifer Woessner, Admin. Assistant

Members Absent

None

Visitors Present

Refer to sign-in sheet

ITEM 3

Flag Salute

II. CLOSED SESSION

ITEM 4

Announce Item(s) to be discussed in Closed Session

- 4.1 CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)
Agency Designated Representatives: Schools Legal Service
Employee Organization: Beardsley Teachers Association

ITEM 5

Enter into Closed Session

Time 5:03 p.m.

ITEM 6

Adjourn Closed Session

Time 5:30 p.m.

III. RECONVENE TO OPEN SESSION

ITEM 7

Report from Closed Session, If Required

None

ITEM 8

Reconvene into Open Session

Time 5:30 p.m.

ITEM 9

Questions and/or Statements from the Community.

None

ITEM 10

Approval of the Minutes from the Regular Board meeting held November 18, 2019.

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 11

Approval of the Agenda.

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 12

Welcome

Board President, Mr. Gardner, welcomed everyone to the meeting.

ANNUAL ORGANIZATIONAL MEETING ITEMS

ITEM 13

Election of President of the Beardsley School District Board of Trustees.

Ken Berckes was elected President of the Beardsley School District Board of Trustees.

Motion: Teri Andersen

Second: Charlene Battles

Ayes: Teri Andersen, Charlene Battles, Monte Gardner, Gina Rasmussen

Nays: None

Abstain: Ken Berckes

The motion carried.

ITEM 14

Election of Clerk of the Beardsley School District Board of Trustees.

Gina Rasmussen was elected Clerk of the Beardsley School District Board of Trustees.

Motion: Charlene Battles

Second: Teri Andersen

Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Monte Gardner,

Nays: None

Abstain: Gina Rasmussen

The motion carried.

ITEM 15

Appointment of Secretary of the Beardsley School District Board of Trustees.

Paul Miller was appointed Secretary of the Beardsley School District Board of Trustees.

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

ITEM 16

Election of Trustee Representative to the Annual Fall Trustees Meeting.

Gina Rasmussen was elected Trustee Representative to the Annual Fall Trustees Meeting.

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

ITEM 17

Appointment of Authorized Agents of the Beardsley School District: Paul Miller, Kevin Williams, Olivia Esquivel.

Paul Miller, Kevin Williams, and Olivia Esquivel, were appointed Authorized Agents of the Beardsley School District.

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 18

Selection of Board Meeting Dates and Times.

The schedule will be adjusted to reflect the change from Tuesday, April 14, 2020 to Monday April 20, 2020. All Regular Board meetings will begin at 5:30 p.m. and Closed Sessions will begin at 5:00 p.m.

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 19

Adjournment of the Annual Organizational Meeting.

II. CONSENT SECTION

ITEM 20

Ratification of Warrants

ITEM 21

Consideration to approve recommendations for Certificated and Classified Employment: Change in Assignment, Resignations, Retirements, Leaves, and New Positions.

ITEM 22

Consideration to approve an adjustment to the Agreement for Services for vendors: Jamie Cummings, Ian Whitman, Nick Jordan, Wyatt Woessner to \$13.00 per hour to reflect the change in minimum wage.

ITEM 23

Consideration to approve Agreement for Services with Denise Miller and Kimberly Thompson to provide vision screenings for students.

ITEM 24

Consideration to approve donations from Donors Choose for Jolene Tackett's classroom at North Beardsley Elementary.

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

III. ACTION SECTION

ITEM 25

Consideration to ratify/approve the following change orders related to the Beardsley Jr High Administration Office: JTS Construction \$522.72 this change order requested by the structural engineer to increase welding; JTS Construction \$264.99 this change request by the structural engineer to assure structural forces can be properly transferred to the masonry wall; Dorfmeir Inc. \$ 2074.95 an extra portion of the exposed wall at a gable end was exposed when the existing brick was removed during demolition requiring filling in. These change orders relate to the Jr High Office Remodel Project.

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 26

Consideration to ratify/approve the following change orders related to the Beardsley Jr High Track and Field Project: PCO# 17 \$4002.12 Central Cal Construction for concrete pad that was enlarged to accommodate HVAC units; PCO# 18 \$2634.71 Triple Crown Fencing for added 4X9 gage fencing with walk through gate and slats to cover HVAC equipment. This change was added to provide security for the HVAC units mounted outside the PE Field house; PCO# 19 \$6352.16 Soil Works, Inc. to supply stabilizer to decomposed granite track to provide a hardening effect.

Mr. Woods, Director of MOT, said the larger cement pad was needed to accommodate the larger HVAC units that were installed.

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 27

Consideration to approve an agreement between Beardsley School District and Lanier for copy equipment for Beardsley Elementary.

Mr. Miller said this is for the addition of two new copiers for Beardsley Elementary.

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 28

Consideration to approve an agreement between KCSOS and Beardsley School District for the receipt of \$1250.00 from KCSOS to Beardsley District for Tobacco Use Prevention Education Materials.

Mr. Williams said this is an annual contract and the district receives money through a grant for the Tobacco Use Prevention Education to buy items for Red Ribbon Week and other incentives for the Junior High students throughout the year.

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

ITEM 29

Consideration to approve an agreement between KCSOS and Beardsley School District for Professional Services with the respect to training for administrative services clear credentials.

Mr. Williams explained that this is a two-year program for new administrators working on their clear credential.

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 30

Consideration to approve an agreement between Beardsley School District and CODESP for testing services related to new classified employees.

Mr. Williams said this is an agreement for testing services for classified employees that work with students in the classroom.

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 31

Consideration to approve the First Interim Report and Standards Criteria, give positive certification that the District will be able to meet its financial obligations for the current fiscal year and subsequent two fiscal years and adopt this report as a revised budget. NOTE: A Public Hearing is required prior to Board Action.

Olivia Esquivel, CBO, gave a presentation on the adopted budget, the working budget and the projected revenues for the year.

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 32

Consideration to approve the Single School Plans for Beardsley Elementary, North Beardsley, San Laurén, and Beardsley Junior High Schools.

Mr. Williams explained that the plans are prepared by each principal after collaboration with site stakeholders then Document Tracking Service imports the school data from year to year.

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 33

Consideration to approve the 2019-20 Master Plan for English Learners.

Mr. Williams said this is the annual update for the master plan that was approved at the District Advisory Meeting earlier this month. This plan describes what an English learner is, how they are identified, how they are reclassified and any update the state has created.

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 34

Consideration to approve hiring Janice O'Keefe on a Variable Term Waiver to teach 2nd Grade at Beardsley Elementary starting 01/06/2020.

Motion: Ken Berckes
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 29

Enrollment

Mr. Miller explained the ADA and Enrollment comparison from last year.

ITEM 30

Certificated/Classified Personnel Comments

Terri Chamberlin said they have been very busy at the North Beardsley campus this month. The new SIF is doing a great job with incentives, such as dress up days, to get kids to come to school. This is the Season of Giving and last weekend the Kiwanis sponsored a shopping trip to Target on Rosedale Hwy for some of the district's students. The first graders will be attending the Jingle Bell Club at the airport to receive shoes, sweatshirts and toys. A local radio station granted a wish from 6th grade teacher Sarah Hudson for all of her students to receive sweatshirts, gloves and scarves.

Lisa Auger and Christy Dawson, Jr High Teachers, gave an update on the negotiations and asked the board to direct Mr. Miller in negotiations and establish a raise in salaries to make Beardsley more competitive with other districts.

ITEM 31

Board Comments

Mrs. Battles said the Field House dedication was nice and there was a large turnout for Mr. Belcher.

ITEM 32

Next Regular Board Meeting: Monday, January 13, 2020 at 5:30 p.m.

ITEM 33

Adjournment of Meeting

Mr. Gardner adjourned the meeting at 6:39 p.m.

Board Clerk

Board Member

Board Member

Board Member

Board Member