



Superintendent: Paul Miller

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

**BEARDSLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING
January 13, 2020
5:30 p.m.
Conference Room A**

MINUTES

I. PRELIMINARY SECTION

ITEMS 1-2

Board President, Ken Berckes, called the meeting of the Beardsley School District Board of Trustees to order at 5:30 p.m.

Members Present

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

Board Member, Monte Gardner, 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 December 16, 2020.

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 6

Approval of the Agenda.

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

ITEM 7

Welcome

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

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 out of town field trip request for Beardsley Jr High students to Lucky Strike at Hollywood and Highland for the 3.5 GPA Incentive Trip on January 28, 2020.

ITEM 11

Consideration to approve an Agreement for Services for Vanessa Rodgers to provide services as a Percussion Instructor for Beardsley Jr High students.

ITEM 12

Consideration to approve an Agreement for Services for Marisa Ramos to provide services as a walk-on assistant Percussion Coach for Beardsley Jr High students.

ITEM 13

Consideration to approve an Agreement for Services for Nicholas Medina to provide services as a walk-on assistant Percussion Coach for Beardsley Jr High students.

ITEM 14

Consideration to approve an Agreement for Services for Davion Bruce to provide services as the 7th and 8th grade Boys' Basketball Coach.

ITEM 15

Consideration to approve an Agreement for Services for Carey Behill to provide services as a Girls' Soccer Coach.

ITEM 16

Consideration to approve an Agreement for Services for Sergio Hernandez to provide services as a Boys' Soccer Coach.

ITEM 17

Consideration to approve an Agreement for Services for Kayla Shadden to provide services as the 7th and 8th grade Girls' Basketball Coach.

Motion: Charlene Battles

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 18

Consideration to approve decreasing the mileage reimbursement rate from 58.0 cents to 57.5 cents per mile effective January 1, 2020.

Paul Miller, Superintendent, said this is an annual update that is set by law and the district has to adjust match the state mileage rate in order to avoid tax liabilities.

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

ITEM 19

Consideration to approve the School Accountability Report Cards (SARCS) for Beardsley Elementary, North Beardsley, San Laurén, and Beardsley Junior High Schools.

Kevin Williams, Assistant Superintendent, said these SARCS represent last year's data. There are copies in the school offices and they are available on the school website.

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

ITEM 20

Consideration to approve an Agreement for Services with AV Consulting to provide staff training for the January 24, 2020 Professional Development Day.

Mr. Williams said Alex Vilchez will provide training for staff in the area of student engagement. Lisa Auger, Jr High teacher, said she had attended a training by Mr. Vilchez previously and it was a great experience and she is excited for the whole staff to have an opportunity to attend this training.

Motion: Monte Gardner
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 a Service Provider Agreement with KCSOS to provide services related to the California Healthy Youth Act AB329. AGT# 20-0544.

Mr. Williams explained that our former instructor for the required sexual health education has retired and the district would like to contract with KCSOS to provide instruction beginning this year.

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

ITEM 22

Consideration to approve Resolution #8 for the Annual and Five Year Accounting of Development Fees for the 2018-2019 fiscal year.

Mr. Miller said this is the annual/five year report on development fees that the district still has on account. The district plans to use these funds to convert the JH office to a new student use space.

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

The motion carried.

ITEM 23

Consideration to approve hiring Janice O'Keefe on a Provisional Intern Permit to teach second grade at Beardsley Elementary.

Mr. Miller said the county office reviewed her transcripts and said she was able to apply for a provisional intern permit instead of the waiver. The district will resubmit the new paperwork to county office.

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

The motion carried.

ITEM 24

Consideration to approve an agreement with Sierra School Equipment Co. for furniture for the new third grade classroom at North Beardsley.

Mr. Miller said this furniture will be used for the new 3rd grade classroom at North Beardsley.

Motion: Monte Gardner
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 an agreement with Sierra School Equipment Co. for furniture for the District Office.

Mr. Miller said this is for a new desk for his office.

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 26

Dash Board update on Differentiated Assistance: Kevin Williams

Mr. Williams explained cost and effects of the different initiatives that were focused on to bring the district out of Differentiated Assistance such as number talks, imagine math, community specialist, Americorps, Trauma Informed Care, school resource officer, Attention to Attendance, suspension alternatives and Token Economy. These programs had positive impacts on the entire district. Mr. Williams thanked the board for approving all the programs that were implemented and thanked the teachers for all their work in making this a success.

ITEM 27

Enrollment

Mr. Miller said we maintained our enrollment numbers through December.

ITEM 28

Certificated/Classified Personnel Comments

Beardsley Elementary Principal, Mrs. Williamson, said they worked with county office to create a plan to get out of CSI. They were able to get out of CSI in one year thanks to the improvement plan and all the work the teachers put in. She also has a team working with Tulare County Office of Education that is trying some new and innovative things in math. They are seeing a lot of gains and building relationships with students. Lisa Auger, Jr High Teacher, said she is excited about the training with Alex Vilchez coming up this month. She also wanted to thank Mr. Williams and Christine Bradbury for their work on the Oral Language Festival.

ITEM 29

Board Comments

Ms. Rasmussen asked how safe our district network in regards to computer viruses and ransomware is. Mr. Williams said we are proactive and the district does back-ups.

ITEM 30

Next Regular Board Meeting: Tuesday, February 11, 2020 at 5:30 p.m.

ITEM 33

Adjournment of Meeting

Mr. Berckes adjourned the meeting at 6:17 p.m.

Board Clerk

Board Member

Board Member

Board Member

Board Member