



**BEARDSLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING
MARCH 9, 2020
5:30 p.m.
Conference Room A**

Superintendent: Paul Miller

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

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
Teri Andersen, Member
Monte Gardner, Member
Charlene Battles, Member (arrival time 5:51 pm)

Staff Present

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

Members Absent

Visitors Present

Refer to sign-in sheet

ITEM 3

Flag Salute

Assistant Superintendent, Kevin Williams, led the flag salute.

ITEM 4

Public Comments from the Community.

None

ITEM 5

Approval of the Minutes from the Regular Board meeting held February 11, 2020.

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

ITEM 6

Approval of the Agenda.

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

ITEM 7

Welcome

Board President, Ken 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 County Field Trip Request to California State University Channel Islands on May 6, 2020, for Junior High Principal's List trip.

ITEM 11

Consideration to approve an Out of County Field Trip Request to Santa Monica Pier for Beardsley Junior High 3.5 GPA Incentive trip on March 31, 2020.

ITEM 12

Consideration to approve an Out of County Field Trip Request to Mission San Fernando on April 21, 2020 for Beardsley Elementary.

ITEM 13

Consideration to approve an Out of County Field Trip Request to Knott's Berry Farm for Choir Festival on May 8, 2020.

ITEM 14

Consideration to approve an Out of County Field Trip Request to Camp KEEP to pick up 6th grade students for Band Festival on March 24,2020.

ITEM 15

Consideration to approve an Out of County Field Trip Request to Camp KEEP to return 6th grade students from Band Festival on March 25, 2020.

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

III. ACTION SECTION

ITEM 16

Consideration to approve the second Interim Report and Standards Criteria, give positive certification that the District will be able to meet its financial obligation 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.

Chief Business Official, Olivia Esquivel, gave an overview of the Interim Report including revenues and expenditures and said the fund balance is still structurally balanced.

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

ITEM 17

Consideration to approve the 2020-2021 Student Attendance Calendar.

Paul Miller, Superintendent, said this calendar matches Kern High School District's calendar. We will make changes to it as needed as we enter into next year.

Motion: Monte Gardner
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 hiring Jessica Astorga on a Provisional Intern Permit as an RSP Mild/Moderate Teacher at North Beardsley Elementary.

Mr. Miller said this teacher is necessary to help with the increased enrollment and growing caseloads at North Beardsley.

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 19

Consideration to approve an agreement between Beardsley School District and Evolution Labs for Social and Emotional Learning programs and support for students, parents and staff.

Mr. Miller said this item was tabled last month in order for the board members to get more information on the program. Jeff Coggan, school social worker, said the program is highly interactive with parents, teachers and students.

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 the District's Ability to Meet the Costs of Collective Bargaining Agreement and Disclosure Statement as it relates to CSEA (AB1200).

Mr. Miller said this is the required clearance from the county for the new compensation increases for classified employees.

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 21

Consideration to approve a tentative agreement between the Beardsley School District and the CSEA Chapter 776.

Mr. Miller said this is the tentative agreement reached with the CSEA.

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 22

Consideration to approve a new Classified Salary Schedule.

Mr. Miller said this is the new classified salary schedule reflecting changes made in negotiations.

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

ITEM 23

Consideration to approve new salary schedules for Classified Management, Certificated Management, and Classified Confidential.

Mr. Miller said these are the new salary schedules reflective of the negotiations.

Motion: Monte Gardner
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 contract between McGraw Hill and Beardsley School District for the purchase of supplemental math materials for \$56,308.05. Expenditure fully funded by CSI Grant.

Mr. Williams explained this is for new supplemental math materials for Beardsley Elementary.

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 25

Consideration to approve a contract between McGraw Hill and Beardsley School District for math manipulative kits for \$14,328.29. Expenditure fully funded by CSI Grant.

Mr. Williams said this is for the manipulatives for the supplemental math materials.

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

ITEM 26

Consideration to vote for two CSBA delegates for sub region 12B.

Mr. Miller said the board needs to vote for two and there are only two people running for the positions.

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 27

Consideration to approve Summer School for Special Education Students, a Summer Enrichment Program which includes Band, Movement, Technology and Science, 5 Elementary Teaching Positions, a Junior High Language Arts and Mathematics teacher, and a summer school principal. Summer School to begin on Monday, June 1, 2020 and run through Friday, June 26, 2020.

Mr. Miller said summer school will start on Wednesday, June 3, 2020 and end on Tuesday, June 30, 2020. Monday and Tuesday June 1st and 2nd will be used for teacher prep days with these amendments.

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 28

Consideration to approve CSBA Board Policy batches for May and July 2019.

Mr. Miller said these are new changes to the Board Policy that will be updated on Gamut.

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 29

Consideration to ratify/approve the following change orders related to the Beardsley Jr High Administration Office: Jarret Electric, \$8,700.00; DMS-BKL, \$173.00; Dorfmeier, \$4,211.00; Dorfmeier, \$2,358.00. These change orders relate to the Jr High Office Remodel Project.

Mr. Miller said all the changes were recommended by the architect or construction manager.

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 30

Consideration to approve a contract between Beardsley School District and Adjunct Staff 4 Education for E-Rate related consulting services, \$3000.00.

Ryan Frank, Technology Director, said this is an annual contract for consulting services for E-Rate related services and filings. Adjunct Staff 4 Education will design the Beardsley School District WIFI upgrade project. The current district WIFI is approximately 6 years old and will be 7 when replaced under this project. This is the 6th and final year of the current funding cycle and we anticipate using the remaining \$60,000 across all sites.

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

IV. INFORMATION SECTION

ITEM 31

Student Engagement PD and Principal Partner Day: Kevin Williams

Mr. Williams gave an overview of the staff survey for the PD training they received. Most comments were positive. Mr. Williams also reviewed the comments for the Principal Partner Day. The visitors were able to tour the new Jr High Office. He was impressed with the amount of people that responded to the survey and that the comments were all positive.

ITEM 32

Enrollment

Mr. Miller said the enrollment is continuing to hold steady.

ITEM 33

Certificated/Classified Personnel Comments

David Hilton, Jr High Principal, said the Kern County Science Fair will be next week and the district has 10 students that will be competing with their projects. Last weekend Beardsley Jr High students finished in 3rd place in the Knowledge Bowl. He also stated that the AmeriCorps Workers on the Jr High campus work with over 30 students that have attendance or behavior problems and he is thankful to have them.

Mrs. Auger, Jr High Teacher said the elementary campuses had a great time with Read Across America again this year. Mrs. Auger and Mrs. Williamson attended the KCSOS Job Fair and met with perspective teachers and subs.

Mrs. Auger invited everyone to attend McDonalds Night Band Fundraiser on Thursday April 2, 2020. Mr. Williams stated the Clay Shoot Sporting event will be held on Saturday, March 21st at Five Dogs Shooting Range. Raffle tickets are for sale.

ITEM 34

Board Comments

Mr. Miller said the district is working with KCSOS on the issues pertaining to the Coronavirus. Please refer parents and staff to the KCSOS website for updated information.

ITEM 35

Next Regular Board Meeting: Monday, April 20, 2020 at 5:30 p.m.

ITEM 35

Adjournment of Meeting

Mr. Berckes adjourned the meeting at 6:45 p.m.

Board President

Board Clerk

Board Member

Board Member

Board Member