



Superintendent: Paul Miller

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

**BOARD OF TRUSTEES
May 11, 2020
REGULAR BOARD MEETING
5:30 P.M.**

This meeting will be conducted Via ZOOM teleconference

A G E N D A
(THIS MEETING IS BEING RECORDED)

Notice of Teleconferencing Pursuant to Executive Order N-29-20 and Government Code section 54953: In observance of public health directives relating to the COVID-19 pandemic, the Board will conduct this meeting via teleconference or videoconference, with one or more board members participating from remote locations via telephone or other electronic means. Voting at this meeting shall be by roll call. This meeting will be accessible to members of the public, and public comment will be allowed at appropriate times, as follows: *Please see last page of agenda for Zoom-generated access phone number and meeting ID/password* Any requests for modification or accommodation from individuals with disabilities shall be received and addressed as follows:
rfrank@beardsley.k12.ca.us

I. PRELIMINARY SECTION

1. Call to Order _____p.m.
2. Roll Call
3. Flag Salute
4. Public Comment from the Community.
5. Approval of the Minutes from the Regular Board meeting held April 20, 2020. **EXHIBIT**
Motion _____ Second _____

| | | | |
|------------------|-----------|-----------|---------------|
| Teri Andersen | Aye _____ | Nay _____ | Abstain _____ |
| Charlene Battles | Aye _____ | Nay _____ | Abstain _____ |
| Ken Berckes | Aye _____ | Nay _____ | Abstain _____ |
| Monte Gardner | Aye _____ | Nay _____ | Abstain _____ |
| Gina Rasmussen | Aye _____ | Nay _____ | Abstain _____ |

6. Approval of the Agenda. **EXHIBIT**
Motion _____ Second _____

| | | | |
|------------------|-----------|-----------|---------------|
| Teri Andersen | Aye _____ | Nay _____ | Abstain _____ |
| Charlene Battles | Aye _____ | Nay _____ | Abstain _____ |
| Ken Berckes | Aye _____ | Nay _____ | Abstain _____ |
| Monte Gardner | Aye _____ | Nay _____ | Abstain _____ |
| Gina Rasmussen | Aye _____ | Nay _____ | Abstain _____ |

7. Welcome

II. CONSENT SECTION

8. Ratification of Warrants

- 9. Consideration to approve recommendations for Certificated and Classified Employment: Change in Assignments, Resignations, Retirements, Leaves, and New Positions. **EXHIBIT**
- 10. Consideration to approve donations from Donors Choose to Erica Shaw's class at Beardsley Elementary. **EXHIBIT**
- 11. Consideration to approve donations from Donors Choose to Lacey Robinson's class at Beardsley Elementary. **EXHIBIT**
- 12. Consideration to approve an Agreement for Services for Carlos Perez, Nick Jordan, and Wyatt Woessner to provide technology help. **EXHIBIT**
- 13. Consideration to approve an Agreement for Services for Zachary Williams to provide curriculum help. **EXHIBIT**
Motion _____ Second _____

| | | | |
|------------------|-----------|-----------|---------------|
| Teri Andersen | Aye _____ | Nay _____ | Abstain _____ |
| Charlene Battles | Aye _____ | Nay _____ | Abstain _____ |
| Ken Berckes | Aye _____ | Nay _____ | Abstain _____ |
| Monte Gardner | Aye _____ | Nay _____ | Abstain _____ |
| Gina Rasmussen | Aye _____ | Nay _____ | Abstain _____ |

III. ACTION SECTION

- 14. Consideration to ratify/approve the following change orders related to the Beardsley Jr High Administration Office: MD Concrete Cutting, \$1051.25; Elite Painting \$671.00; All Valley Fence, \$2800.00; JTS Construction, \$9000.00; MDC Concrete Cutting, \$1523.75; Elite Painting, \$3888.50; Jarret Electric, \$3,225.00; Jarret Electric, \$9,950.00; Taft Plumbing, \$3680.46. These change orders relate to the Jr High Office Remodel Project. These change orders were requested by either the district, the district's architect, the district's construction manager, or mandated by DSA site visits. **EXHIBIT**
Motion _____ Second _____

| | | | |
|------------------|-----------|-----------|---------------|
| Teri Andersen | Aye _____ | Nay _____ | Abstain _____ |
| Charlene Battles | Aye _____ | Nay _____ | Abstain _____ |
| Ken Berckes | Aye _____ | Nay _____ | Abstain _____ |
| Monte Gardner | Aye _____ | Nay _____ | Abstain _____ |
| Gina Rasmussen | Aye _____ | Nay _____ | Abstain _____ |

- 15. Consideration to approve a contract between Beardsley School District and Linger, Peterson & Shrum, certified public accounts to provide bond audit services for the 2018-19 bond activity in the amount of \$4,000.00 dollars.
Motion _____ Second _____

| | | | |
|------------------|-----------|-----------|---------------|
| Teri Andersen | Aye _____ | Nay _____ | Abstain _____ |
| Charlene Battles | Aye _____ | Nay _____ | Abstain _____ |
| Ken Berckes | Aye _____ | Nay _____ | Abstain _____ |
| Monte Gardner | Aye _____ | Nay _____ | Abstain _____ |
| Gina Rasmussen | Aye _____ | Nay _____ | Abstain _____ |

- 16. Consideration to approve the Declaration of Need for Fully Qualified Educators and Annual Statement of Need 30-Day Substitute Teaching Permits for the 2020-2021 school year. **EXHIBIT.**
Motion _____ Second _____

| | | | |
|------------------|-----------|-----------|---------------|
| Teri Andersen | Aye _____ | Nay _____ | Abstain _____ |
| Charlene Battles | Aye _____ | Nay _____ | Abstain _____ |
| Ken Berckes | Aye _____ | Nay _____ | Abstain _____ |
| Monte Gardner | Aye _____ | Nay _____ | Abstain _____ |
| Gina Rasmussen | Aye _____ | Nay _____ | Abstain _____ |

17. Consideration to approve a Camp KEEP Agreement with KCSOS for 2020-2021. **EXHIBIT**
Motion _____ Second _____

| | | | |
|------------------|-----------|-----------|---------------|
| Teri Andersen | Aye _____ | Nay _____ | Abstain _____ |
| Charlene Battles | Aye _____ | Nay _____ | Abstain _____ |
| Ken Berckes | Aye _____ | Nay _____ | Abstain _____ |
| Monte Gardner | Aye _____ | Nay _____ | Abstain _____ |
| Gina Rasmussen | Aye _____ | Nay _____ | Abstain _____ |

18. Consideration to approve stipend payments to intern and induction coaches. **EXHIBIT**
Motion _____ Second _____

| | | | |
|------------------|-----------|-----------|---------------|
| Teri Andersen | Aye _____ | Nay _____ | Abstain _____ |
| Charlene Battles | Aye _____ | Nay _____ | Abstain _____ |
| Ken Berckes | Aye _____ | Nay _____ | Abstain _____ |
| Monte Gardner | Aye _____ | Nay _____ | Abstain _____ |
| Gina Rasmussen | Aye _____ | Nay _____ | Abstain _____ |

19. Consideration to ratify an agreement between Sadlier, Inc. and Beardsley School District for the purchase of mathematic supplemental materials in the amount of \$58,021.27 **EXHIBIT**
Motion _____ Second _____

| | | | |
|------------------|-----------|-----------|---------------|
| Teri Andersen | Aye _____ | Nay _____ | Abstain _____ |
| Charlene Battles | Aye _____ | Nay _____ | Abstain _____ |
| Ken Berckes | Aye _____ | Nay _____ | Abstain _____ |
| Monte Gardner | Aye _____ | Nay _____ | Abstain _____ |
| Gina Rasmussen | Aye _____ | Nay _____ | Abstain _____ |

20. Consideration to ratify an agreement between McGraw Hill, Inc. and Beardsley School District for the purchase of supplemental language arts materials in the amount of \$63,585.45. **EXHIBIT**
Motion _____ Second _____

| | | | |
|------------------|-----------|-----------|---------------|
| Teri Andersen | Aye _____ | Nay _____ | Abstain _____ |
| Charlene Battles | Aye _____ | Nay _____ | Abstain _____ |
| Ken Berckes | Aye _____ | Nay _____ | Abstain _____ |
| Monte Gardner | Aye _____ | Nay _____ | Abstain _____ |
| Gina Rasmussen | Aye _____ | Nay _____ | Abstain _____ |

21. Consideration to cancel the previously scheduled Regular Board meeting on June 8, 2020 Board of Trustees meeting, and retain the June 15, 2020 board of Trustees meeting. This change is due to changes in the LCAP requirements.
Motion _____ Second _____

| | | | |
|------------------|-----------|-----------|---------------|
| Teri Andersen | Aye _____ | Nay _____ | Abstain _____ |
| Charlene Battles | Aye _____ | Nay _____ | Abstain _____ |
| Ken Berckes | Aye _____ | Nay _____ | Abstain _____ |
| Monte Gardner | Aye _____ | Nay _____ | Abstain _____ |
| Gina Rasmussen | Aye _____ | Nay _____ | Abstain _____ |

22. Consideration to approve a contract between Pacific Crest Actuaries and Beardsley School District to provide actuarial services in the amount of \$3,000.00. **EXHIBIT**
Motion _____ Second _____

| | | | |
|------------------|-----------|-----------|---------------|
| Teri Andersen | Aye _____ | Nay _____ | Abstain _____ |
| Charlene Battles | Aye _____ | Nay _____ | Abstain _____ |
| Ken Berckes | Aye _____ | Nay _____ | Abstain _____ |
| Monte Gardner | Aye _____ | Nay _____ | Abstain _____ |
| Gina Rasmussen | Aye _____ | Nay _____ | Abstain _____ |

23. Consideration to approve an MOU between KCSOS and Beardsley School District for the annual teacher induction program. **EXHIBIT**

Motion _____ Second _____

| | | | |
|------------------|-----------|-----------|---------------|
| Teri Andersen | Aye _____ | Nay _____ | Abstain _____ |
| Charlene Battles | Aye _____ | Nay _____ | Abstain _____ |
| Ken Berckes | Aye _____ | Nay _____ | Abstain _____ |
| Monte Gardner | Aye _____ | Nay _____ | Abstain _____ |
| Gina Rasmussen | Aye _____ | Nay _____ | Abstain _____ |

24. Consideration to approve a contract between KYA Services and Beardsley School District for \$54,130.28 for the installation and procurement of carpet for district classrooms. Pricing is based on the Wiseburn 2018-1 piggyback previously adopted and approved by the board of trustees. **EXHIBIT**

Motion _____ Second _____

| | | | |
|------------------|-----------|-----------|---------------|
| Teri Andersen | Aye _____ | Nay _____ | Abstain _____ |
| Charlene Battles | Aye _____ | Nay _____ | Abstain _____ |
| Ken Berckes | Aye _____ | Nay _____ | Abstain _____ |
| Monte Gardner | Aye _____ | Nay _____ | Abstain _____ |
| Gina Rasmussen | Aye _____ | Nay _____ | Abstain _____ |

25. Consideration to determine that is in the best interest of Beardsley School District to approve a piggyback agreement originating from Chawanakee Unified School District for use in procuring portable classrooms. This piggyback would be used as an exception to competitive bidding. **EXHIBIT**

Motion _____ Second _____

| | | | |
|------------------|-----------|-----------|---------------|
| Teri Andersen | Aye _____ | Nay _____ | Abstain _____ |
| Charlene Battles | Aye _____ | Nay _____ | Abstain _____ |
| Ken Berckes | Aye _____ | Nay _____ | Abstain _____ |
| Monte Gardner | Aye _____ | Nay _____ | Abstain _____ |
| Gina Rasmussen | Aye _____ | Nay _____ | Abstain _____ |

26. Consideration to amend the Summer School schedule to Special Education program only. Summer School to begin on Wednesday, June 3, 2020 and run through Tuesday, June 30, 2020. June 1st and 2nd will be used for teacher prep days.

Motion _____ Second _____

| | | | |
|------------------|-----------|-----------|---------------|
| Teri Andersen | Aye _____ | Nay _____ | Abstain _____ |
| Charlene Battles | Aye _____ | Nay _____ | Abstain _____ |
| Ken Berckes | Aye _____ | Nay _____ | Abstain _____ |
| Monte Gardner | Aye _____ | Nay _____ | Abstain _____ |
| Gina Rasmussen | Aye _____ | Nay _____ | Abstain _____ |

27. Consideration to approve the Designation of Applicant and Project Assurances for Federal Assistance under California Governor's Office of Emergency Services for the purpose of obtaining certain federal financial assistance under Public Law 93-288: and request direct payment from the Department of Treasury pursuant to section 601(b) of the Social Security Act, as added by section 5001 of the Coronavirus Aid, Relief, and Economic Security Act. **EXHIBIT**

Motion _____ Second _____

| | | | |
|------------------|-----------|-----------|---------------|
| Teri Andersen | Aye _____ | Nay _____ | Abstain _____ |
| Charlene Battles | Aye _____ | Nay _____ | Abstain _____ |
| Ken Berckes | Aye _____ | Nay _____ | Abstain _____ |
| Monte Gardner | Aye _____ | Nay _____ | Abstain _____ |
| Gina Rasmussen | Aye _____ | Nay _____ | Abstain _____ |

IV. INFORMATION SECTION

28. Update: Paul Miller
29. Certificated/Classified Personnel Comments
30. Board Comments/Informal Discussion
31. Next Regular Board Meeting: Monday June 15, 2020 at 5:30 p.m.
32. Adjournment of Meeting
Time _____p.m.

Any materials required by law to be made available to the public prior to this meeting can be accessed on the District's website at www.beardsleyschool.org.

For information regarding how, to whom, and when a request for disability related modifications or accommodation, including auxiliary aids or services, maybe made by a person with a disability who requires a modification or accommodation to participate in the public meeting, please contact Jennifer Woessner at 393-8550.

Ryan Frank is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/85293589897?pwd=RVFjNitnNTdDMmk1RHpFSjk3OGRBUT09>

Meeting ID: 852 9358 9897

Password: 679833

One tap mobile

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+1 301 715 8592 US (Germantown)

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Meeting ID: 852 9358 9897

Find your local number: <https://us02web.zoom.us/j/85293589897>