



**Superintendent:** Paul Miller

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

**BOARD OF TRUSTEES  
June 15, 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](mailto: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 May 11, 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**  
 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**

10. Consideration to ratify/approve the following change orders related to the Beardsley Jr High Administration Office: JTS Construction, \$2,680.29; Jarret Electric, \$400.00; Dorfmeier Masonry, \$4,247.00; Elite Painting, \$231.00; Action Glass, \$435.00; JTS Construction, \$1,519.83. 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 _____

11. Consideration to appoint Mrs. Aimee McCoy to the Director of Maintenance Operations and Transportation position effective July 2, 2020.  
 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 _____

12. Consideration to approve the Williams Settlement 2019-2020 Third Quarterly Report. **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 _____

13. Consideration to approve the annual General Obligation Measure A Bond Performance and Financial Audit Reports prepared by Linger, Peterson and Shrum, for bond activity from last fiscal year 2019-20. **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 _____

14. Consideration to approve the Beardsley School District Injury and Illness Prevention 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 _____

15. Consideration to approve agreements between Powerschool, Inc. and Beardsley School District for technology services. **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 _____ |
16. Consideration to approve a contract between Beardsley School District and The Boys and Girls Clubs of Kern County ASES for afterschool programs for 2020-21. **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 changes to the 2020-2021 Student Attendance Calendar to eliminate early out Thursdays. **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 Professional Development Days 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 _____ |
19. Consideration to review and approve the 2020-21 annual budget (Public Hearing Required). **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 review and approve the status of Local Control and Accountability Plan and adoption of written report required by executive order N-56-20. **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. Public Hearing regarding the 2020-21 Budget Balances in Excess of Minimum Reserve Requirements. **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 _____ |

22. Consideration to approve Resolution #9 regarding Education Protection Account for the 2020-21 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 _____

23. Consideration to approve agreements between KCSOS and Beardsley School District for Instructional Media Services and District Business Office services. **EXHIBITS**  
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 ratify an agreement between Sierra School Equipment Company and Beardsley School District for the purchase of furniture for the new Jr High office. Pricing based on the Arvin Piggyback agreement previously adopted 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 approve an agreement between Level Data and Beardsley School District for disaster recovery services. **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 approve hiring the following teachers on a Variable Term Waiver starting 8/10/2020: Mikayla Lopez to teach 7<sup>th</sup> grade English at Beardsley Jr High; Hailey Williams to teach 6<sup>th</sup> grade at San Lauren Elementary; Graycie Monsibais to teach SDC Mod/Severe at Beardsley Jr High; Sydney Bivens to teach Kindergarten grade at North Beardsley Elementary; Tifhanie Robert to teach 2<sup>nd</sup> grade at North Beardsley Elementary; Melissa Britt to teach TK at North Beardsley Elementary; Lindsay Bush to teach 8<sup>th</sup> grade Science at Beardsley Jr High; Sarah Hudson to teach 6<sup>th</sup> grade at North Beardsley; Jessica Astorga to teach RSP Mild/Mod at North Beardsley; Sara Matthews to teach PreK-K SDC Mild/Mod Beardsley Elementary; Janice O'Keefe to teach 2<sup>nd</sup> grade at Beardsley Elementary; Lorraine Perez to teach SDC Mild/Mod 4<sup>th</sup>- 6<sup>th</sup> grade at Beardsley Elementary; Hope Adams to teach Kindergarten at North Beardsley Elementary.  
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 purchase of a school bus from AZ Bus Sales in the amount of \$146,358.66. **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. Budget Update: Paul Miller
29. Certificated/Classified Personnel Comments
30. Board Comments/Informal Discussion
31. Next Regular Board Meeting: Monday, August 10, 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](http://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/85939240145?pwd=UnE5bllGV0QzVm1iVXdORmM1ZktwQT09>

Meeting ID: 859 3924 0145

Password: 995465

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Meeting ID: 859 3924 0145

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