



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  
May 11, 2020  
5:30 p.m.  
Via ZOOM Teleconference**

**MINUTES**

**I. PRELIMINARY SECTION**

**ITEMS 1-2**

Board Member, Monte Gardner, called the meeting of the Beardsley School District Board of Trustees to order at 5:30 p.m. via ZOOM teleconference.

Members Present

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

Staff Present

Paul Miller, Superintendent  
Kevin Williams, Assist Superintendent  
Olivia Esquivel, Chief Business Official  
Jennifer Woessner, Admin. Assistant  
Frank, Ryan, Director of Technology

Members Absent

Visitors Present

**ITEM 3**

**Flag Salute**

Board Member, Gina Rasmussen, led the flag salute.

**ITEM 4**

**Public Comments from the Community.**

None

**ITEM 5**

**Approval of the Minutes from the Regular Board meeting held April 20, 2020.**

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 6**

**Approval of the Agenda.**

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 7**

**Welcome**

Mr. Gardner 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 Assignments, Resignations, Retirements, Leaves, and New Positions.**

**ITEM 10**

**Consideration to approve donations from Donors Choose to Erica Shaw's class at Beardsley Elementary.**

**ITEM 11**

**Consideration to approve donations from Donors Choose to Lacey Robinson's class at Beardsley Elementary.**

**ITEM 12**

**Consideration to approve an Agreement for Services for Carlos Perez, Nick Jordan, and Wyatt Woessner to provide technology help.**

**ITEM 13**

**Consideration to approve an Agreement for Services for Zachary Williams to provide curriculum help.**

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 14**

**Consideration to ratify/approve the following change orders related to the Beardsley Jr High Administration Office: MD Concrete Cutting, \$1,051.25; Elite Painting, \$671.00; All Valley Fence, \$2,800.00; JTS Construction, \$9,000.00; MDC Concrete Cutting, \$1,523.75; Elite Painting, \$3,888.50; 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's architect, the district's construction manager, or mandated by DSA site visits.**

Russ Woods, MOT Director, said the items were necessary to meet requirements to finish the projects.

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 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.**

Mr. Miller, Superintendent, said this is a contract for the new audit firm that will replace the previous CPA.

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 16**

**Consideration to approve the Declaration of Need for Fully Qualified Educators and Annual Statement of Need 30-Day Substitute Teaching Permits for the 2020-21 school year.**

Mr. Miller said this is the annual declaration that we submit every year.

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 17**

**Consideration to approve a Camp KEEP Agreement with KCSOS for 2020-2021.**

Mr. Williams, Assistant Superintendent, said the cost per attendee has risen. The Beardsley Community Foundation funds a portion of the fee, and the students make up the rest.

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 18**

**Consideration to approve stipend payments to intern and induction coaches.**

Mr. Williams said the coaches are required to connect with the candidate for one hour per week. The activity is logged and KCSOS keeps track of it.

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 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.**

Mr. Williams said this is our annual order for math workbooks.

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 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**

Mr. Williams said this is our annual order for language arts, social studies and science materials.

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 21**

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

Mr. Miller said the LCAP will not be due until December as a result of the pandemic, so we only need to have one meeting in June this year.

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 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.**

Mr. Miller stated the actuarial services/audit is required every three years by law.

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 23**

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

Mr. Williams said this is the agreement for the induction program that supports our new teachers on PIPs, STSPs, and Waivers.

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 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 based on the Wiseburn 2018-1 piggyback previously adopted and approved by the board of trustees.**

Mr. Miller said this is the same piggyback we have used in the past to replace the carpet in the other classrooms. This contract is for carpeting of classrooms on the Beardsley Elementary campus.

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 25**

**Consideration to determine that it 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.**

Mr. Miller stated that the purchase of a portable is necessary due to the district growth.

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 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 1<sup>st</sup> and 2<sup>nd</sup> will be used for teacher prep days.**

Mr. Miller said that due to the Covid-19 school closures, the district has scaled down the summer school program to the legally required student base that have IEP plans.

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 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.**

Mr. Miller said this item would allow the district to apply for any emergency FEMA monies that may come available.

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 28**

##### **Update: Paul Miller**

Mr. Miller gave an overview of the Governor's revised budget for next year and possible scenarios for the shortfall. He is hopeful the federal government will put together some type of stimulus to help the school districts. Mr. Miller said there is a task force at the county office that is working on strategies for the possible re-opening of school in the fall with modified schedules.

#### **ITEM 29**

##### **Certificated/Classified Personnel Comments**

Mr. Hilton, Jr High Principal, said the virtual graduation ceremony will be on May 29<sup>th</sup> at 1:30. Photos of the students will be displayed and the teachers will announce the names and recognize Honor Roll and Principal's List. Lisa Auger, Jr High Teacher said the teachers are doing their best to the very end of the school year. She thinks it is important to keep the teachers informed and that we watch what other states are doing and start to prepare for the next school year.

**ITEM 30**

**Board Comments**

Gina Rasmussen, Board Member, said San Lauren students put posters up on the fence to show their appreciation for teachers, bus drivers, and cafeteria workers. Mrs. Rasmussen asked about 12-month pay for teachers. Mr. Miller said Valley Strong bank could set up a summer pay account for teachers.

**Next Regular Board Meeting: Monday, June 15, 2020 at 5:30 p.m.**

**ITEM 32**

**Adjournment of Meeting**

Mr. Gardner adjourned the meeting at 6:53 p.m.

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Board President

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Board Clerk

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Board Member

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Board Member

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Board Member