



Superintendent: Paul Miller

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

**BOARD OF TRUSTEES
REGULAR BOARD MEETING
AUGUST 10, 2020
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. Questions and/or Statements from the Community.
5. Approval of the Minutes from the Regular Board meeting held June 15, 2020; Special Board Meetings held July 17, 2020 and July 30, 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 Assignment, Resignations, Retirements, Leaves, and New Positions. **EXHIBIT**
- 10. Consideration to appoint Aimee Williamson (Beardsley Elementary), Tammy Barrera (San Laurén Elementary), David Hilton (Beardsley Junior High), and Terri Chamberlin (North Beardsley) to serve as the Board’s Official Designees to be responsible for all Student Body Fund activities at their respective school sites for the 2020-2021 school year.
- 11. Consideration to appoint Authorized Agents of the Beardsley School District; Paul Miller, Kevin Williams, Olivia Esquivel, Jennifer Woessner and Kelli Nicks.
- 12. Consideration to certify all administrators to perform Certificated Staff Evaluations for the 2020-21 school year.
- 13. Consideration to approve Site Principal Designees for the 2020-21 school year. **EXHIBIT**.
- 14. Consideration to approve a Revised Agreement for Services for Wyatt Woessner and Nick Jordan to provide services for Technology Help. **EXHIBIT**
- 15. Consideration to approve an Agreement for Services for Breann Belcher and Chelsea Pruitt to provide services as Psychology Interns. **EXHIBIT**
- 16. Consideration to approve an Agreement for Services for Judy Trowbridge to provide services for Special Education and Pat Wadman to provide services for Speech Pathology. **EXHIBIT**
- 17. Consideration to approve Teacher Consent Forms for Monica West and Ernie Lewis. **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

- 18. Consideration to approve hiring Sara Matthews on a Provisional Internship Permit to teach Pre K-K Special Education Mild/Mod at Beardsley Elementary for the 2020-21 school year starting 8/13/2020.
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 _____

19. Consideration to approve the 2020-21 Beardsley Jr High Distance Learning Model Bell Schedule.

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 approve a contract between Beardsley School District and School Services of California. **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 approve the Williams Settlement 2019-2020 Third Quarter 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 _____

22. Consideration to approve an agreement with enVision Consulting Group, Inc. for consulting services for School Accountability Report Card Services and School Site Safety Plan 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 _____

23. Consideration to approve the County Level Educational Services for K-6 Students Agreement with KCSOS. **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 the Collective Bargaining Agreement between Beardsley School District and CSEA Chapter #776 **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 the Collective Bargaining Agreement between Beardsley School District and the Beardsley Teachers' Association/CTA/NEA. **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 a contract between Gordon Special Services dba J&J Special Services and Beardsley School District for school crossing guard 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 _____

27. Consideration to approve a three-year contract between Global CTI and Beardsley School District for maintenance and licensing on the ShoreTel VOIP phone and bell System. **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 _____

28. Consideration to approve GASB 75 Actuarial Valuation of the District's retiree health insurance program as of July 1, 2019. **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 _____

29. 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. Change orders related to Fire Hydrant Connections for Beardsley Jr High: JT2 dba Todd Companies, \$5,422.00; JT2 dba Todd Companies, \$5,728.00; JT2 dba Todd Companies, \$3,812.00. These change orders relate to the Jr High Office Remodel Project and the Fire Hydrant Connections for Beardsley Jr High These change orders were requested by either the district, the district's architect, the district's construction manager, or mandated by DSA site visits. The changes with respect to the Fire Hydrant project came about as a result of directives from Oildale Mutual Water Company, or as a result of unforeseen circumstances. **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 _____

30. Consideration to approve the acceptance of the Producers Dairy bid for milk and dairy products 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 _____

31. Consideration to approve the acceptance of the Galasso's Bakery bid for bakery and related items 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 _____

32. Consideration to approve an Agreement with KCSOS for the purpose of placing Americorps Members to serve as mentors to students at Beardsley Junior High School. **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 _____

33. Consideration to approve an agreement between Beardsley School District and Imagine Learning for a computer based supplemental math 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 _____

34. Consideration to approve a stipend for Technology Liason for \$3,000.

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

35. Solar Discussion: Paul Miller
36. Certificated/Classified Personnel Comments
37. Board Comments/Informal Discussion
38. Next Regular Board Meeting: Monday, September 14, 2020 at 5:30 p.m.

39. Adjournment of Open Session
Time _____p.m.

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours: 1001 Roberts Lane, Bakersfield CA 93308

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.

Beardsley Board Meeting August 10th at 5:30.

Join Zoom Meeting

<https://us02web.zoom.us/j/85725690571?pwd=RoNyT2NIYWdCSDNZbnNMVFKZnlLZz09>

Meeting ID: 857 2569 0571

Passcode: 539835

One tap mobile

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+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 857 2569 0571

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