



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
SPECIAL BOARD MEETING**

July 30, 2020

4:00 P.M.

Via ZOOM teleconference

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 3:59 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

ITEM 3

Flag Salute

Board Member, Monte Gardner, led the flag salute.

ITEM 4

Public Comments from the Community.

II. CONSENT SECTION

ITEM 5

Consideration to approve recommendations for Certificated and Classified Employment: Change in Assignments, Resignations, Retirements, Leaves, and New 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

III. ACTION SECTION

ITEM 6

A. PRESENTATION AND PUBLIC HEARING ON REOPENING SCHOOL PLAN

The Board will invite public comment on the reopening of District schools on a Virtual Learning Model (with staff working from sites Monday through Friday) for the start of instructional year beginning on August 17, 2020 based on current public health directives from the Governor, and Kern County being on the watch list. The plan includes flexibility based on state and local public

health guidance to adopt a Hybrid Protocol/Procedures Plan when conditions are appropriate and Kern County is off the Governor's watch list.

Mr. Miller, Superintendent, thanked all the staff for making the best of a very difficult situation when we were required to close school with short notice. Mr. Williams, Assistant Superintendent, gave an overview of safety protocols that will be implemented and new learning schedules for the elementary and junior high students. Mrs. Rasmussen asked if students would be allowed to use the camera feature on the chrome books. Mr. Herndon, General Counsel, said he would check into to the legalities of camera usage. Board members discussed daycare issues. Mr. Miller gave a summary of questions that were submitted by a parent. The questions were regarding google classroom, socialization of students, the hybrid learning model, daycare, percentages for closure of schools, and other options for parents. Mr. Miller said the district would answer the questions in writing.

B. BOARD DISCUSSION AND POSSIBLE ACTION ON PLAN FOR REOPENING DISTRICT SCHOOLS
Consideration to approve Reopening on a Virtual Learning Model for the start of instructional year beginning on August 17, 2020, per State directive, and adopting a Hybrid Protocol/Procedures Plan.
Authorize Superintendent to change the learning Model between the Virtual Model, Hybrid AB Model, and Traditional Model, based on state and local public health guidance and approval from local public health authority or with confirmation that Kern County has exited the county monitoring list for 14 days. All Staff to work from Sites Monday through Friday.

Mr. Miller said this item will authorize the district to start on a Distance Learning model as mandated by the Governor and authorizes the superintendent to open school on the the Hybrid Model when the county is off the watch list and when health officials deem it safe for students to return.

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 7

Consideration to approve a revised 2020-2021 school attendance calendar. Revisions due to Kern County being placed on the Governor's watch list.

Mr. Miller said the calendar was amended to reflect a later start date for students in order to provide more time for the teachers to meet with each parent, and to provide more time to prepare for starting school on a Distance Learning model. Teachers will hand out devices, and make sure the parents are aware of the expectations for distance learning and attendance requirements.

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 8

Consideration to approve the (CARS) Consolidated Application Reporting System (Consolidated Application).

Mr. Williams gave an overview of the CARS report. The district will carry over some funds that were not spent last year due to the Covid school closure.

Motion: Monte Gardner

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 9

Certificated/Classified Personnel Comments

Mrs. Auger said the teachers have spent countless hours planning, researching and collaborating so they would be ready for distance learning. This year will be difficult but they are looking forward to learning new things together to make it a great year. She also thanked the entire Beardsley staff and Board Members for making sure that the district is ready for the start of school.

ITEM 10

Board Comments/Informal Discussion

Mr. Miller thanked all the staff in every department for working throughout the summer. Mr. Berckes thank thanked Mr. Miller and Mr. Williams for all their hard work this summer. The board members said they would support the teachers in everything they need and help in any way possible.

ITEM 11

Next Regular Board Meeting: August 10, 2020 at 5:30 P.M.

ITEM 12

Adjournment of Meeting

The meeting was adjourned at 5:14 p.m.

Board President

Board Clerk

Board Member

Board Member

Board Member