



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  
JUNE 15, 2020  
5:30 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 5:28 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**

Paul Miller, Superintendent, led the flag salute.

**ITEM 4**

**Public Comments from the Community.**

None

**ITEM 5**

**Approval of the Minutes from the Regular Board meeting held May 11, 2020.**

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 6**

**Approval of the Agenda.**

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 7**

**Welcome**

Mr. Berckes 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.**

Motion: Monte Gardner  
Second: Charlene Battles  
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Monte Gardner, Gina Rasmussen  
Nays: None  
Abstain: None  
The motion carried.

**III. ACTION SECTION**

**ITEM 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's architect, the district's construction manager, or mandated by DSA site visits.**

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 11**

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

Paul Miller, Superintendent, said the district is fortunate to have Mrs. McCoy in this critical position. The board members congratulated her on the new assignment. Mrs. McCoy thanked the board members for this opportunity.

Motion: Monte Gardner  
Second: Gina Rasmussen  
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Monte Gardner, Gina Rasmussen  
Nays: None  
Abstain: None  
The motion carried.

**ITEM 12**

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

Kevin Williams, Assistant Superintendent, said there were no discrepancies.

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 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.**

Mr. Miller said we had another perfect audit with zero findings.

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 14**

#### **Consideration to approve the Beardsley School District Injury and Illness Prevention Program.**

Mrs. McCoy said the document has been updated with current information.

Motion: Gina Rasmussen  
Second: Monte Gardner  
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Monte Gardner, Gina Rasmussen  
Nays: None  
Abstain: None  
The motion carried.

### **ITEM 15**

#### **Consideration to approve agreements between Powerschool, Inc. and Beardsley School District for technology services.**

Ryan Frank, Technology Director, said Powerschool has bought out a few programs that we are currently using such as Smart Find Express and Power Announce.

Motion: Monte Gardner  
Second: Teri Andersen  
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Monte Gardner, Gina Rasmussen  
Nays: None  
Abstain: None  
The motion carried.

### **ITEM 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.**

Mr. Williams said this is our annual agreement for the afterschool program at North Beardsley, Beardsley Elementary and Beardsley Jr High.

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 17**

#### **Consideration to approve changes to the 2020-2021 Student Attendance Calendar to eliminate early out Thursdays.**

Mr. Miller said the changes on the calendar reflect the removal of the early outs previously scheduled for every Thursday.

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 18**

**Consideration to approve Professional Development Days for the 2020-2021 school year.**

Mr. Williams said the district is encouraging the teachers to take the online Google training in order to prepare for the possibility of distance learning for the 2020-21 school year.

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 19**

**Consideration to review and approve the 2020-21 annual budget (Public Hearing Required).**

Olivia Esquivel, Chief Business Official, gave an overview of the annual budget for next year. She explained the district is unsure of the rules and restrictions that will be set for the funds due to the Covid 19 pandemic.

Motion: Gina Rasmussen  
Second: Monte Gardner  
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Monte Gardner, Gina Rasmussen  
Nays: None  
Abstain: None

The motion carried.

**ITEM 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.**

Mr. Williams said the LCAP has been postponed until December. This document outlines what the district has done since the March 17, 2020 school closure.

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 21**

**Public Hearing regarding the 2020-2021 Budget Balances in Excess of Minimum Reserve Requirements.**

Mrs. Esquivel explained the fund balance assignments.

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 22**

**Consideration to approve Resolution #9 regarding Education Protection Account for the 2020-21 School Year.**

Mrs. Esquivel said 100% of the 2.4 million dollars of EPA funding for 2020-21 is used for teacher salaries.

Motion: Monte Gardner  
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 agreements between KCSOS and Beardsley School District for Instructional Media Services and District Business Office Services.**

Mr. Miller said this is the annual agreements for software services provided by KCSOS.

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 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.**

Mr. Miller said the agreement is for furniture in the new Jr High office.

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 25**

**Consideration to approve an agreement between Level Data and Beardsley School District for disaster recovery services.**

Mr. Frank explained this agreement is for recovery of the technology assets throughout the district.

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 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 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 at 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.**

Mr. Miller said this list of teachers might need waivers for the 2020-21 school year if they were unable to take their required tests to satisfy requirements for their next step towards credentialing due to the COVID 19 pandemic.

Motion: Gina Rasmussen  
Second: Monte Gardner  
Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Monte Gardner, Gina Rasmussen  
Nays: None  
Abstain: None

The motion carried.

**ITEM 27**

**Consideration to approve the purchase of a school bus from AZ Bus Sales in the amount of \$146,358.66.**

Mr. Miller said the purchase of the bus is necessary to accommodate the students that will be returning to Beardsley from the mod/sever preschool county classes as well as used for other purposes.

Motion: Gina Rasmussen

Second: Teri Andersen

Ayes: Teri Andersen, Charlene Battles, Ken Berckes, Monte Gardner, Gina Rasmussen

Nays: None

Abstain: None

The motion carried.

**IV. INFORMATION SECTION**

**ITEM 28**

**Budget Update: Paul Miller**

Mr. Miller said we probably would not know the amount of revenue we will be receiving or if it would come as restricted or unrestricted until late August.

**ITEM 29**

**Certificated/Classified Personnel Comments**

Lisa Auger, Jr High Teacher, shared results of questions she asked the teachers about the staff and students' needs for distance learning as well as their concerns about returning to the classroom with all the guidelines and restrictions.

**ITEM 30**

**Board Comments**

Mrs. Rasmussen complimented the Jr High on an amazing job with the 8<sup>th</sup> grade graduation. Mrs. Battles thanked all the teachers and administrators for working hard in every aspect of Beardsley School District from graduation to on-line teaching. Mrs. Rasmussen reminded everyone that Mr. Young would be having his annual fireworks booth again.

**ITEM 31**

**Next Regular Board Meeting: Monday, August 10, 2020 at 5:30 p.m.**

**ITEM 32**

**Adjournment of Meeting**

Mr. Berckes adjourned the meeting at 7:16 p.m.

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Board President

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Board Clerk

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Board Member

\_\_\_\_\_  
Board Member

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Board Member