



**BEARDSLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING
August 10, 2020
5:30 p.m.
Via ZOOM Teleconference**

Superintendent: Paul Miller

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

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 5:31 p.m. via ZOOM teleconference.

Members Present

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

Staff Present

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

Members Absent

Teri Andersen, Member

Visitors Present

ITEM 3

Flag Salute

Admin. Assistant, Jennifer Woessner, led the flag salute.

ITEM 4

Public Comments from the Community.

Mrs. Jenkins, San Lauren parent, expressed her concern about the distance-learning program with questions regarding grading practices, login time, penalties, completed tasks, moving ahead of schedule, and block of time for socialization. She looks forward to reading the responses from the district.

ITEM 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.

Motion: Ken Berckes
Second: Gina Rasmussen
Ayes: 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: Ken Berckes
Ayes: 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 during this trying time. We appreciate everything that our teachers and administrators are doing.

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 appoint Aimee Williamson (Beardsley Elementary), Tammy Barrera (San Laurén Elementary), David Hilton (Beardsley Junior High), and Terri Chamberlin (North Beardsley Elementary) 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.

ITEM 11

Consideration to appoint Authorized Agents of the Beardsley School District; Paul Miller, Kevin Williams, Olivia Esquivel, Jennifer Woessner and Kelli Nicks.

ITEM 12

Consideration to certify all administrators to perform Certificated Staff Evaluations for the 2020-21 school year.

ITEM 13

Consideration to approve Site Principal Designees for the 2020-21 school year.

ITEM 14

Consideration to approve a Revised Agreement for Services for Wyatt Woessner and Nick Jordan to provide services for Technology Help.

ITEM 15

Consideration to approve an Agreement for Services for Breann Belcher and Chelsea Pruitt to provide services as Psychology Interns.

ITEM 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.

ITEM 17

Consideration to approve Teacher Consent Forms for Monica West and Ernie Lewis.

Mr. Miller, Superintendent, explained the consent form for Ernie Lewis is for a new position as Distance Learning Teacher/Coordinator.

Motion: Charlene Battles

Second: Ken Berckes

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

Nays: None

Abstain: None

The motion carried.

III. ACTION SECTION

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

ITEM 19

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

Mr. Miller said the bell schedule would reflect the distance-learning model discussed at the special board meeting on July 30, 2020.

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

ITEM 20

Consideration to approve a contract between Beardsley School District and School Services of California.

Mr. Miller said the annual contract with School Services of California provides the district with conferences on major reporting, bulletins, and information on the state of the California Education Budget.

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

ITEM 21

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

Mr. Miller said the third quarter report had zero findings.

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

ITEM 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.

Mr. Williams, Assistant Superintendent, explained the agreement is for the preparation of the School Accountability Report Cards and School Site Safety Plans.

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

ITEM 23

Consideration to approve the County Level Educational Services for K-6 Students Agreement with KCSOS.

Mr. Miller said this is the annual agreement with the county for alternative school settings/community school.

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

ITEM 24

Consideration to approve the Collective Bargaining Agreement between Beardsley School District and CSEA Chapter #776.

Mr. Miller said this is the entire contract with changes. Some of those changes included dates, minor language changes and updated salary schedule.

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

ITEM 25

Consideration to approve the Collective Bargaining Agreement between Beardsley School District and the Beardsley Teachers' Association/CTA/NEA.

Mr. Miller explained this agreement was approved with some of the changes that include salary adjustments, removal of fog delay banked days, sick days, and updated evaluation form.

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

ITEM 26

Consideration to approve a contract between Gordon Special Services dba J&J Special Services and Beardsley School District for school crossing guard services.

Mr. Miller said the crossing guard services will continue during distance learning due to students and families that must walk to school for the lunch program.

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

ITEM 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.

Mr. Miller explained this three-year contract is for services related to the district telephone and intercom system.

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

ITEM 28

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

Olivia Esquivel, Chief Business Official, said the required semiannual report shows the future payout costs for the retirees health benefit program care.

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

ITEM 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.

Mr. Miller said the change orders relating to the Jr High Office were approved at the June 15, 2020 board meeting. Aimee McCoy, MOT Director, said the final punch list items for completion would be done by the end of the week.

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

ITEM 30

Consideration to approve the acceptance of the Producers Dairy bid for milk and dairy products for the 2020-21 school year.

Mr. Miller said this bid acceptance is for milk and dairy products.

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

ITEM 31

Consideration to approve the acceptance of the Galasso's Bakery bid for bakery and related items for the 2020-21 school year.

Anne Lerma, Director of Nutrition, said this rollover bid acceptance is for bakery and produce items.

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

ITEM 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.

Mr. Williams said Beardsley District uses Title IV money to pay for the support from Americorps. Mrs. Rasmussen, Board Member, requested to have the Americorps mentors speak about the program at a future board meeting.

Motion: Gina Rasmussen

Second: Ken Berckes

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

Nays: None

Abstain: None

The motion carried.

ITEM 33

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

Mr. Williams explained that this is an agreement to extend the usage of the supplemental math program. He said he could look into the request by Mrs. Rasmussen to see a report on how many teachers and students are using the program.

Motion: Ken Berckes

Second: Gina Rasmussen

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

Nays: None

Abstain: None

The motion carried.

ITEM 34

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

Mr. Miller said we would like to have multiple, certificated Technology Liaisons for each campus to help with the distance-learning challenges. Each liaison would be paid a \$3000 stipend per year.

Motion: Charlene Battles

Second: Ken Berckes

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

Nays: None

Abstain: None

The motion carried.

IV. INFORMATION SECTION

ITEM 35

Solar Discussion: Paul Miller and Chris Bristow

Mr. Miller said the district is considering installing solar power. Mr. Bristow from Site Logic gave an overview of the costs and savings of the solar system. Mr. Miller said some of the benefits besides the environmental effects and the savings, is the added shade for staff parking lots and outside student areas.

ITEM 36

Certificated/Classified Personnel Comments

Mrs. Chamberlin, North Beardsley Principal, said the parent conferences started today and the parents were patient, very appreciative to meet with the teachers and get the chrome books. It was very organized and everything worked well. Aimee Williams, Beardsley Elementary Principal, said they had a great system and had very few no shows today. She was very happy things went as well as they did. Tammy Barrera, San Lauren principal, said the interactions with parents were positive. The parents came prepared with their masks and identification. Mr. Hilton, Jr High Principal also said everything went smooth and the teachers were able to answer the parent's questions and he feels that Beardsley is well ahead of the curve. Jr. High teacher Lisa Auger said it was fantastic to spend an hour to meet with each parent and explain the process and accountability of the students and school. She also said she is working with Mr. Miller on the MOU for the distance learning and working from home. Mrs. Rasmussen said she appreciates that our district is allowing the parents to meet with the teachers in person. It is meaningful and much needed. Mrs. Battles said the parents feel reassured when they are able to meet and talk with the teachers face to face.

ITEM 37

Board Comments

Mrs. Battles asked what we would be doing about substitutes. Mr. Williams said they are in discussion about having grade level teams' work together to cover each other's class and then compensate the teacher that has extra students. Mr. Berckes, Board President, said he is glad we are ahead of the curve on this because it shows our teachers that we are supporting them and shows our parents that we really do want to do the best for their kids.

ITEM 38

Next Regular Board Meeting: Monday, September 14, 2020 at 5:30 p.m.

ITEM 39

Adjournment of Meeting

Mr. Gardner adjourned the meeting at 6:58 p.m.

Board President

Board Clerk

Board Member

Board Member

Board Member