



BOARD OF TRUSTEES
REGULAR BOARD MEETING
October 12, 2020
5:30 P.M.

Superintendent: Paul Miller

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

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 September 14, 2020; Special Board Meeting held September 28, 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**

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

10. Consideration to approve a revised district small cohorts reopening plan, and specific site plans. The plans are for reopening small cohorts moderate/severe and mild/moderate special day classes. Small cohort reopenings were authorized by California Department of Public Health August 25, 2020 and September 4, 2020. The bulletins issued on these dates allow for the reopening of small cohorts with up to sixteen individuals per classroom. **EXHIBITS**

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 _____ |

11. Discussion and Possible Action to Adopt Resolution No. 7 Adopting a Revised Reopening Plan and Declaring Schools Open for In-Person Instruction. **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 _____ |

12. Consideration to approve an inter-agency agreement and amendment for the sharing of student data between school districts. The agreement is called "KIDS" which stands for Kern Integrated Data 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 _____ |

13. Consideration to approve a contract between Miracle Playstations and Beardsley School District for shade covers at North Beardsley and San Lauren based on National Joint Powers Alliance (NJPA) contract #030117-LTS. **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 _____ |

14. Consideration to approve a contract/proposal between KYA Services and Beardsley School District for a shade structure at Beardsley Jr High with a concrete pad and walkways. Contract based on CMAS 4-20-78-0089C. This CMAS agreement was approved at a previous board meeting. **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 _____ |

15. Consideration to approve an updated Suicide Prevention Protocol Manual 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 _____ |

16. Consideration to approve a contract with T-Mobile for Education for Wi-Fi Hotspots associated with distance learning. **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 _____ |

IV. INFORMATION SECTION

- 17. Al Cadiz: Americorps
- 18. Certificated/Classified Personnel Comments
- 19. Board Comments/Informal Discussion
- 20. Next Regular Board Meeting: Monday, November 9, 2020 at 5:30 p.m.
- 21. 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.

Topic: Beardsley Board meeting October 12th , 2020 5:30
Time: Oct 12, 2020 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88984270876>

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