



Superintendent: Paul Miller

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

**BOARD OF TRUSTEES
REGULAR BOARD MEETING**

September 14, 2020

Closed Session 5:00 p.m.

Open Session 5:30 p.m.

This meeting will be conducted Via ZOOM teleconference

MINUTES

(THIS MEETING IS BEING RECORDED)

I. PRELIMINARY SECTION

ITEM 1-2

Board Member, Monte Gardner, called the meeting of the Beardsley School District Board of Trustees to order at 5:27 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
Jennifer Woessner, Administrative Assistant
Olivia Esquivel, Chief Business Official

ITEM 3

Flag Salute

Board Member, Monte Gardner, lead the flag salute.

II. CLOSED SESSION

ITEM 4

Announce Item(s) to be discussed in Closed Session

4.1 Public Employment, Extended Daycare Coordinator

ITEM 5

Enter into Closed Session

Closed Session called to order at 5:00 p.m.

ITEM 6

Adjourn Closed Session

Closed Session adjourned at 5:20 p.m.

III. RECONVENE TO OPEN SESSION

ITEM 7

Result of Closed Session

The Board took action in closed session to authorize additional paid leave with benefits pursuant to the Education Code for a classified employee (position: Extended Daycare Coordinator), not to exceed one year from the date of approval.

ITEM 8

Re-enter into Open Session

Re-enter Open Session at 5:31

ITEM 9

Questions and/or Statements from the Community

None

ITEM 10

Approval of the Minutes from the Regular Board meeting August 10, 2020.

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 11

Approval of the Agenda

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

Welcome

IV. CONSENT SECTION

ITEM 13

Ratification of Warrants

ITEM 14

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

ITEM 15

Consideration to approve an Agreement for Services for Breann Belcher to provide services as Special Education Support.

ITEM 16

Consideration to approve donations from Donors Choose for Lea Speer, Morgan Gauthier, and Amyra Hamdoun.

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

The motion carried.

V. ACTION SECTION

ITEM 17

Hold public hearing per Government Code Section 4217.10-4217.18 regarding proceeding with a Solar Power project. NOTE: A Public Hearing is Required Prior to Board Action

Mr. Miller, Superintendent, said this step is required on projects that are not bid due to net savings to the district.

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

The motion carried.

ITEM 18

Consideration to adopt Resolution #6 to approve findings that it is in the district's best interest to proceed with a Solar Power project.

Mr. Miller said this resolution would declare that it is in the district's best interest to proceed with a revenue saving solar project.

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 19

Consideration to approve a solar power purchase agreement between Beardsley School District and SiteLogIQ.

Board President, Ken Berckes asked if there is a service plan for the solar project. Mr. Miller reviewed the proposed solar panel placement at each campus and said the solar power agreement includes an annual service plan.

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 20

Consideration to approve Resolution #1 regarding Sufficiency of Instructional Materials, Education Code 60119.

NOTE: A Public Hearing is Required Prior to Board Action.

Kevin Williams, Assistant Superintendent, said this is the annual resolution in which the district states that it has sufficient materials for all the students in the district. The board members discussed the availability of hotspots for students in need of internet service. Ryan Frank, Director of Technology, said the district is aware of hotspot connectivity issues and is working to resolve the problem.

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 21

Consideration to approve Resolution #2, establish GANN Appropriations Limit for the 2020-2021 school year and prior year recalculation.

Mr. Miller said this is the annual resolution that sets the revenue limit for school.

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 22

Consideration to approve the District's 2019-20 Unaudited Actuals Financial Report.

Olivia Esquivel, Chief Business Official, gave an overview of the 2019-20 Unaudited Actuals Financial Report that a showed a positive ending to last year.

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 23

Consideration to approve fiscal year 2020-21 budget revision and public review needed.

Mr. Miller said this budget revision is due to the COVID closure. Ms. Esquivel gave an overview of the revised budget.

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 24

Consideration to approve Resolution #3 Authorizing Year End Budget Transfers for 2019-20.

Ms. Esquivel explained that this resolution is necessary to authorize the budget transfers for closing the books last year.

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 25

Consideration to approve Budget Transfers made in fiscal year 2019-20.

Ms. Esquivel explained the list of budget transfers that were made for the year.

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

The motion carried.

ITEM 26

Consideration to approve Interfund Transfers between funds for fiscal year 2019-20.

Ms. Esquivel said this item shows the list of transfers from the general fund to other funds such as Cafeteria and Daycare for temporary loans.

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 Resolution #4 Authorizing Temporary Borrowing Between Funds

Ms. Esquivel explained this resolution would allow us to make the temporary borrowings during the fiscal year 2020-21.

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

The motion carried.

ITEM 28

Consideration to approve Resolution #5 Authorizing Year End Budget Transfers for 2020-21.

Ms. Esquivel said the resolution is to authorize the district to make any year-end transfers for the 2020-21 fiscal year.

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

The motion carried.

ITEM 29

Consideration to approve the acceptance of the Fresno Produce bid for produce items.

Mr. Miller said this is the annual roll-over bid for produce items.

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

The motion carried.

ITEM 30

Consideration to approve an MOU with Alliant International University for placement of intern eligible teachers.

Mr. Williams said this is an agreement with Alliant International University for placement of intern eligible teachers.

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 31

Consideration to approve an agreement with The Boys and Girls Club of Kern County to provide math tutors for three elementary sites.

Mr. Williams explained this is an LCAP item that provides math tutors to our elementary campuses.

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 32

Consideration to approve an Agreement for Utility and Custodial Services with KCSOS for two portables at San Laurén for the regular school year 2020-2021.

Mr. Miller said this is the annual agreement for custodial services for portables on the San Lauren Elementary campus.

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 33

Consideration to approve an Agreement for Utility and Custodial Services with KCSOS for one portable at Beardsley Elementary for the regular school year 2020-21.

Mr. Miller said this is the annual agreement for custodial services for portables on the Beardsley Elementary campus.

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 34

Consideration to approve an agreement with KCSOS for the Kern Youth Resilience and Support program for the 2020-21 school year.

Mr. Williams said the district received a grant to cover the cost of having our social worker Mr. Jeff Coggan and several staff development trainings on social and emotional learning.

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 35

Consideration to approve the Williams Settlement 4th Quarter Report for the 2019-2020 school year.

Mr. Williams said this report shows that we had no Williams complaints or findings last year.

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 36

Consideration to approve a Licensing Agreement with Document Tracking Services effective October 15, 2020 for one year.

Mr. Williams said this annual agreement with Document Tracking Services provides templates for school plans, safety plans, LCAP, and Continuity and Attendance Plan, as well as many forms that the district uses for reporting.

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 37

Consideration to approve an agreement between Beardsley School District and KCSOS Division of Special Education (SELPA) for 2020-21 school year.

Mr. Miller said this is the annual agreement with KCSOS for special education services and assessments.

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 38

Consideration to approve an annual agreement with Diamond IT for Anti-Spam services.

Ryan Frank, Director of Technology, said this anti-spam service checks the district emails for viruses.

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 39

Consideration to approve contracts between Beardsley School District and AMS.net for an upgrade of the district's Wi-Fi systems. The project is a total of \$98,417.00 and is partially paid for with E-Rate funds. The district is responsible for \$39,660.21 of the total cost.

Mr. Frank explained that upgrading the district Wi-Fi is recommended and the project would use the rest of the district's E-Rate dollars.

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 40

Consideration to approve an Agreement between Project Consulting Adjunct Staff for Education, Inc. and Beardsley School District for E-Rate consulting services, amount \$5,000.00.

Mr. Frank said we have used this consulting firm for several years. They help with filing paperwork and reviewing paperwork for audits.

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 41

Consideration to approve appointing Project Consulting Adjunct Staff for Education, Inc. to submit FCC Form 470, FCC Form 471 and other E-Rate Forms to the Schools and Libraries Division of the Universal Service Administrative Company on behalf of the Beardsley School District.

Mr. Miller said this is the annual appointment of Project Consulting Adjunct Staff to act as our agent with respect to E-Rate filings.

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 42

Consideration to approve a classified job description for School Bus Monitor.

Mr. Miller said this job description, related to Covid, would allow us to place an employee on each bus to make sure that safety protocol are followed such as wearing masks, temperature checks and social distancing. These are temporary positions for 3.75 hours a day.

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 43

Consideration to approve the Classified Salary Schedule with the addition of the School Bus Monitor.

Mr. Miller said the School Bus Monitor would be placed on range 12 of the salary schedule.

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 44

Consideration to approve a new classified management job description for Network Coordinator.

Mr. Miller said this is a new position as the district's demand for technology services have evolved. Mr. Frank said the new coordinator would help control and run the district network as well as oversee the technology team.

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 45

Consideration to approve the Classified Management Salary Schedule reflecting the addition of the new Network Coordinator.

Mr. Miller said this is the new placement of the Network Coordinator position.

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

ITEM 46

Consideration to approve an agreement with Cal State University Bakersfield for placement of student teachers.

Mr. Williams said this is an agreement with Cal State University Bakersfield to accept student teachers for this school year. Gina Rasmussen, board member, asked if we have any student teachers. Mr. Williams said we have four student teachers that will be doing observations this year.

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

The motion carried.

ITEM 47

Consideration to approve the Learning Continuity and Attendance Plan 2020-21.

Mr. Williams explained that this document would replace the regular LCAP for this year. Several sections to the plan correspond to the LCAP. The plan includes general information on student population, Kern County and the state watch list, in-person and distance learning, state and federal monies designated to cover purchases related to the pandemic, staff development and technology purchases.

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 48

Consideration to approve a leave of absence for the 2020-21 school year for Eucariah Phillips.

Mr. Miller said this request from an employee is for a one-year leave of absence. She has been a great employee that is continuing her education, and would potentially come back in one year.

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 49

Consideration to approve a Small Group, in person instruction/services to select students.

Mr. Miller gave an overview of the plan to bring back special education students in small cohorts when the district elects to do so.

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 50

Consideration to approve Board Policy Batches for December 2019, March 2020, and May 2020.

Mr. Miller said these batches will get us caught up on the Board Policy.

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

The motion carried.

V. INFORMATION SECTION

ITEM 51

Certificated/Classified Personnel Comments

Mr. Williams said Ernie Lewis, Al Cadiz, and Jeff Coggan are working hard to get kids logged in, and keeping our kids on top of things. Tammy Barrera, Principal, said she has been able to pop into the virtual classrooms and see what an amazing job the teachers are doing. Mrs. Chamberlin, Principal, said her teachers are working hard and they have stepped up to the challenge. She also said her office staff and other classified staff that are calling students to wake them up and get them logged in. Mr. Kimberlin, Assistant Principal, said the RTI program is up and running and the students are getting help with reading. Georgette Lopez thanked Kevin Williams for the video he sent to teachers today. Lisa Auger said distance learning is hard but the teachers are doing a great job and everyone in Beardsley is working as a team. Teacher, Nancy McNally, shared some concerns about bringing kids back at this time.

ITEM 52

Board Comments/Informal Discussion

Gina Rasmussen and Teri Andersen, Board Members, thanked the principals and staff for speaking out and giving us their input on what is really happening. Ms. Rasmussen also thanked Mr. Williams for emailing her the report on Imagine math.

ITEM 53

Next Board Meeting: Special Board Meeting, Monday September 28, 2020 at 5:30 p.m.

Next Regular Board Meeting: Monday, October 12, 2020 at 5:30 p.m.

ITEM 54

Adjournment of Open Session

Meeting Adjourned at 7:30 p.m.

Board President

Board Clerk

Board Member

Board Member

Board Member