



**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  
November 9, 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 5:30 p.m. via ZOOM teleconference.

Members Present

Ken Berckes, President  
Gina Rasmussen, Clerk  
Teri Andersen, Member (late arrival 5:35 p.m.)  
Monte Gardner, Member  
Charlene Battles, Member

Staff Present

Paul Miller, Superintendent  
Kevin Williams, Assist Superintendent  
Ryan Frank, Director of Technology  
Jennifer Woessner, Admin. Assistant

Members Absent

None

**ITEM 3**

**Flag Salute**

Board President, Ken Berckes, led the flag salute.

**ITEM 4**

**Public Comments from the Community.**

None

**ITEM 5**

**Approval of the Minutes from the Regular Board meeting held October 12, 2020.**

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

**ITEM 6**

**Approval of the Agenda**

Motion: Monte Gardner  
Second: Gina Rasmussen  
Ayes: 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 and congratulated Mrs. Battles and Mrs. Rasmussen on their re-election to the Beardsley Board of Trustees.

**II. CONSENT SECTION**

**ITEM 8**

**Ratification of Warrants**

**ITEM 9**

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

Motion: Monte Gardner

Second: Gina Rasmussen

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

Nays: None

Abstain: None

The Motion Carried

**III. ACTION SECTION**

**ITEM 10**

**Consideration to accept a Grant Award for the ASES program for \$438,926.35.**

Superintendent, Paul Miller, said this federal grant pays for the ASES employees that provide supervision in the morning daycare and afterschool programs.

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 11**

**Consideration to approve an amended Computer Technician I job description to reflect actual workdays.**

Mr. Miller said this amendment would adjust the number of workdays for the Computer Technicians that had previously "pink carded" the hours for summer work. Director of Technology, Ryan Frank, said there are now three part-time Computer Techs that handle the work tickets in order of severity.

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 12**

**Consideration to approve a contract between Beardsley School District and Government Financial Strategies.**

Mr. Miller said this agreement would allow the district to consult with Government Financial Strategies regarding items we might have questions about such as bonds, developer fees, and loans.

Motion: Charlene Battles

Second: Monte Gardner

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

Nays: None

Abstain: None

The Motion Carried

**ITEM 13**

**Consideration to approve a contract between Beardsley School District and KYA Services for a shade structure and synthetic turf at Beardsley Jr High.**

Mr. Miller said this item was brought back to the board this month with a few changes to the plan and pictures to show the layout of the shade structure. Justin Bryant, from KYA Services, explained the subterranean work, installation of the synthetic turf, and installation of the shade structure. He stated that this project must be DSA approved. Board Member, Gina Rasmussen, said she would like to see the flag pole relocated to the front of the school.

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 Williams Settlement 2020-2021 first Quarterly Reports.**

Mr. Miller said this is a quarterly report on Williams Uniform Complaints. There were not complaints filed with any school in the district during this quarter.

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 15**

**Consideration to approve the amended 2020-21 Student Attendance Calendar.**

Assistant Superintendent, Kevin Williams, said the change of the PDD day from January to December is recommended due to the possible opening of school in January on a hybrid schedule. The half-day training presented by Jeff Coggin on December 18, 2020 would focus on situations that cause anxiety and stress in students and staff. Teachers would need to attend remotely on that day to receive compensation based on CBA language for the training.

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 16**

**Consideration to approve a Facilities Lease agreement between Beardsley School District and KCSOS.**

Mr. Miller said this is an annual agreement for the placement of a portable owned by KCSOS on the North Beardsley campus.

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 17**

**Consideration to approve an agreement between Beardsley School District and Diamond IT for Anti Spam software.**

Mr. Frank said this agreement is to cover the additional staff emails that have been added due to distance learning.

Motion: Charlene Battles

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 approve an agreement between Beardsley School District and the County of Kern for Behavioral Health curriculum.**

Mr. Williams said Kern County Behavioral Health would provide training and support to students and staff at Beardsley Jr High.

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 19**

**Consideration to approve Resolution # 8 to declare it is in the district's best interest to provide daycare for district employee's school aged children.**

Mr. Miller said the district would provide daycare for the school aged children of its employees during the pandemic. This will allow teachers and support staff to come to work instead of using COVID leave for childcare. The daycare will be set up in the Jr High gymnasium and will follow all the CDC requirements and guidelines.

Motion: Teri Andersen

Second: Charlene Battles

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

Nays: None

Abstain: None

The Motion Carried

**IV. INFORMATION SECTION**

**ITEM 20**

**Superintendent Update: Paul Miller**

Mr. Miller said the district brought back special education classes last week. He thanked the teachers, instructional aides, principals and all staff that made sure the guidelines have been followed. Director of MOT, Aimee McCoy, said the transportation of students is going well. They have made a few adjustments in order to get the students to school on time. Bus Monitors are used on each bus to take temperatures and do risk assessments before students can enter the bus.

**ITEM 21**

**Enrollment**

Mr. Miller compared the enrollment and ADA to last year at this time. He explained that the numbers are lower for TK and Kindergarten students this year, but the students that are enrolled are doing a good job at being logged on for school each day.

**ITEM 22**

**Certificated/Classified Personnel Comments**

The principals from each school site said the students are happy to be back in the classroom and the teachers and staff are excited to see the students. Teacher, Lisa Auger, said the teachers are trying hard to figure out the in-person and distance learning combination when all students return. Caleb Prendez, CSEA President, thanked Mr. Miller and Mr. Williams for all the time and work put into preparing the district facilities and employees for the re-opening of school. Ms. Auger said there is positive feedback from parents praising the teachers and Beardsley District for what we are doing for their students. Teacher, Lora Kendrick, said some of the SDC students did better with the distance learning and some of the students thrive with in-person teaching. They are working hard to make sure it works both ways for all students.

**ITEM 23**

**Board Comments/Informal Discussion**

Mrs. Battles expressed the board members gratitude for the way everyone in the Beardsley District has adapted to the changes and always make it work. Mrs. Rasmussen said she likes hearing the positive reports from the teachers, technology department and staff.

**ITEM 24**

**Next Regular Board Meeting: Annual Organizational Meeting, Monday, December 14, 2020 at 5:30.**

**ITEM 25**

**Adjournment of Meeting**

The meeting adjourned at 6:47 p.m.

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Board President

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Board Clerk

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Board Member

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Board Member

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Board Member