



Superintendent: Paul Miller

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

**BOARD OF TRUSTEES
REGULAR BOARD MEETING**

January 11, 2021
5:00 P.M. Closed Session
5:30 P.M. Regular Session

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

II. CLOSED SESSION

- 4. Announce Item(s) to be discussed in Closed Session:
4.1 Personnel
- 5. Enter into Closed Session
- 6. Adjourn Closed Session
Time _____ p.m.

III. RECONVENE TO OPEN SESSION

- 7. Report from Closed Session, If Required
- 8. Questions and/or Statements from the Community
- 9. Approval of the Minutes from the Regular Board meeting held December 14, 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 _____

10. 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 _____

11. Welcome

IV. CONSENT SECTION

12. Ratification of Warrants

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

14. Consideration to approve donations from Donors Choose to Julianne Juul's and Judy Bethel's classes at Beardsley Elementary. **EXHIBIT**

15. Consideration to approve an Agreement for Service for Barbe Mitchell to provide Speech Therapy Services. **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 _____

VI. ACTION SECTION

16. Consideration to approve decreasing the mileage reimbursement rate from 57.5 cents to 56 cents per mile effective January 1, 2021. **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 _____

17. Consideration to approve the School Accountability Report Cards (SARCS) for Beardsley Elementary, North Beardsley, San Laurén, and Beardsley Junior High Schools. **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 _____

18. Consideration to approve a Contract Service Agreement with KCSOS to provide services related to the TUPE TIER II Program (Tobacco Use Prevention Education Program). **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 _____

19. Consideration to approve resolution #10 making determinations and authorizing the filing of a notice of exemption from the California Environmental Quality Act (CEQA) regarding the construction and installation of solar photovoltaic electric systems at district sites. **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 _____

20. Consideration to approve Sale and Assignment Agreement per Power Purchase Agreement Exhibit 3 Section 17 to BluePath Solar Development LLC. **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 _____

21. Consideration to authorize the purchase of Hot Spot Devices and AT&T Internet services from KCSOS for \$58,170.20. **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 _____

22. Consideration to approve an agreement with Sadlier and McGraw Hill for instructional materials. **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 _____

23. Consideration to approve an agreement between Beardsley School District and Government Financial Strategies for services related to the issuance of Measure B Series 2021 General Obligation Bonds and 2021 General Obligation Refunding Bonds. **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 _____

24. Consideration to authorize the Beardsley School District to utilize bidding power of the National Cooperative Purchasing Alliance (NCPA) in procuring technology equipment. **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 _____

25. Consideration to authorize the purchase of 1500 ASUS ChromeBooks from XIT on the NCPA piggyback contract, total not to exceed \$677,283.75. **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 _____

26. Consideration to approve the annual external audit of the the district's operation conducted by Linger, Peterson and Shrum, Certified Public Accountants **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 _____

VII. INFORMATION SECTION

- 27. Superintendent Update: Paul Miller
- 28. Enrollment **EXHIBIT**
- 28. Certificated/Classified Personnel Comments
- 29. Board Comments/Informal Discussion
- 30. Next Regular Board Meetings: Tuesday, February 09, 2021 at 5:30 p.m.
- 31. Adjournment of Open Session
 Time _____p.m.

Beardsley is inviting you to a scheduled Zoom meeting.

Topic: Beardsley Board Meeting January 11th, 2021
 Time: Jan 11, 2021 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/86834104541>

Meeting ID: 868 3410 4541
 Passcode: 1001
 One tap mobile
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 +13462487799,,86834104541# US (Houston)

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