



Superintendent: Paul Miller

Board of Trustees:

Charlene Battles, President
Teri Andersen, Clerk
Ken Berckes, Trustee
Monte Gardner, Trustee
Gina Rasmussen, Trustee

**BOARD OF TRUSTEES
REGULAR BOARD MEETING
January 10, 2022
5:30 P.M.**

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.

The purpose of public comment is to offer an opportunity for members of the public to provide information to school board members. It is not a question and answer period or a place for “back and forth” discussion.

5. Approval of the Minutes from the Regular Board meeting held December 13, 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 _____

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 an out of town Field Trip Request to Montano de Oro State Park for the 3.5 GPA Incentive trip. **EXHIBIT**
- 10. Consideration to approve an out of town Field Trip Request to El Tejon High School for boys and girls basketball. **EXHIBIT**
- 11. Consideration to approve an out of town Field Trip Request to Carpentaria State Beach for North Beardsley K-6th grade Special Education Classes. **EXHIBIT**
- 12. Consideration to approve recommendations for Certificated and Classified Employment: Change in Assignments, 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

- 13. Consideration to approve the Extension of Teleconference Flexibility During Proclaimed State of Emergency (Government Code section 54953(e)(3)).
The Board will consider extending the time period for teleconferencing without complying with the usual requirements of Government Code section 54953(b)(3) by reconsidering the circumstances of the state of emergency and making a finding that the state of emergency continues to directly impact the ability of the members to meet safely in person, or that state or local officials continue to impose or recommend measures to promote social distancing.
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 and authorize Project Consulting Adjunct Staff for Education, Inc. to submit FCC forms on behalf of Beardsley School District. **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 a contract agreement between Beardsley School District and Project Consulting Adjunct Staff for Education, Inc. for the completion of E-Rate forms. **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 increasing the mileage reimbursement rate from 0.56 cents to 0.585 cents per mile effective January 1, 2022. **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 Change Order batches #5 and #6 related to the bathroom remodeling project at North Beardsley. **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. **COLLECTIVE BARGAINING:** Consideration to accept the receipt and public notice of the Public School Employer to the California School Employees Association Chapter #776's Initial Reopener proposal for 2021-22 school year pursuant to Government Code section 3547. **NOTE: A public hearing is required prior to Board Action. 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. **COLLECTIVE BARGAINING:** Consideration to accept the receipt and public notice of the California School Employees Association, Chapter #776's Initial Reopener proposal to the Beardsley School District to the for 2021-22 school year pursuant to Government Code section 3547. **NOTE: A public hearing is required prior to Board Action. 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. **COLLECTIVE BARGAINING:** Acknowledge receipt of the Initial Proposal of the Beardsley Teachers' Association/CTA/BTA to the Public School Employer for the 2021-22 school year. **NOTE: A public hearing is required prior to Board Action. 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. **COLLECTIVE BARGAINING:** Initial Proposal of the Public School Employer to the Beardsley Teachers' Association/CTA/BTA collective bargaining unit for the 2021-22 school year. **NOTE: A public hearing is required prior to Board Action. 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

22. **Assistant Superintendent:** Brief Summary of the Breakfast Survey
23. Certificated/Classified Personnel Comments
24. Board Comments/Informal Discussion
25. Next Regular Board Meeting: Tuesday, February 15, 2022 at 5:30
26. Adjournment of Meeting
Time _____p.m.

Topic: Beardsley January Board Meeting
Time: Jan 10, 2022 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

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