



**BOARD OF TRUSTEES
REGULAR BOARD MEETING
1001 Roberts Lane
Bakersfield CA 93308
Beardsley Board Room
June 20, 2022
5:30 P.M.**

Superintendent: Paul Miller

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

A G E N D A
(THIS MEETING IS BEING RECORDED)

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 Monday, June 13, 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 _____ |

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 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

10. Consideration to approve the 2021-2022 Local Performance Indicators for the California Dashboard. **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. Consideration to approve the 2022-2023 LCFF Budget Overview for Parents, Annual Update for the 2021-2022 LCAP/LCP, and the 2021-2023 Local Control and Accountability Plan. **NOTE: A Public Hearing was held at the June 13, 2022 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 _____ |

12. Consideration to approve the 2022-2023 Proposed Budget, give Positive Certification of the Standards Criteria that the District will be able to meet its financial obligations for the current fiscal year and subsequent two fiscal years. **NOTE: A Public Hearing was held at the June 13, 2022 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 _____ |

13. Consideration to approve the Universal Pre-Kindergarten Planning and Implementation Grant Program for Transitional Kindergarten. **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 an MOU between KCSOS and Beardsley School District for the annual teacher induction 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 _____ |

15. Consideration to approve stipend payments to intern and induction coaches for the 2021-2022 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 an agreement between Edlio and Beardsley School District for website 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 _____ |

17. Consideration to approve a contract between Beardsley School District and Measurement Incorporated for the 2022-23 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 _____ |

18. Consideration to approve a contract between Mission Linen Supply and Beardsley School District for linen rentals and uniform purchases. **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 an agreement with Frog Street Press, LLC. for Transitional Kindergarten 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 _____ |

20. Consideration to approve Professional Development Days for the 2022-2023 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 _____ |

21. Consideration to approve an agreement between SSICA and Beardsley School District for a student ID card system for Beardsley Jr High. **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 between KYA Services and Beardsley School District for kitchen renovations at North Beardsley. Contract based on CMAS; 4-20-78-0089C previously approve by the board. **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 two agreements between Sierra School Equipment Co. and Beardsley School District for new student desks at North Beardsley, Beardsley Elementary, and San Lauren. Pricing based on a previously board approved piggy back granted to Arvin 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 _____ |

24. Consideration to approve an agreement between KYA Services and Beardsley School District for the painting of the North Beardsley Cafeteria. **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

- 25. Assistant Superintendent: Update
- 26. Certificated/Classified Personnel Comments
- 27. Board Comments
- 28. Next Regular Board Meetings: Monday, August 8, 2022 at 5:30 p.m.
- 29. Adjournment of Meeting
Time _____ p.m.