



**Superintendent:** Paul Miller

**Board of Trustees:**

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

**BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
Wednesday, February 15, 2023  
5:00 P.M.**

**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 January 9, 2023. **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 Agreements for Services for afterschool sports program. **EXHIBIT**

- 10. Consideration to approve a contract for Christy Dawson to provide services for Math RTI at San Lauren Elementary. **EXHIBIT**
- 11. Consideration to approve an Agreement for Service for Aydin Medrano to provide technology help. **EXHIBIT**
- 12. Consideration to approve an out of town field trip request to Disneyland for Band and Choir performance. **EXHIBIT**
- 13. Consideration to approve an out of town field trip request Camp KEEP. **EXHIBIT**
- 14. Consideration to approve a Request for Donation through Donor's Choose for Gina Saba. **EXHIBIT**
- 15. Consideration to approve recommendations for Certificated and Classified Employment: Change in Assignment, 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

- 16. Consideration to approve a contract for a GASB Actuarial report. **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 Telespeech Therapy, Inc. for 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 _____

- 18. Consideration to approve the 2021-22 Williams Legislation Annual Report. **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 the 2022-23 Williams Settlement Second Quarterly Report. **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 the 2021-22 School Accountability Report Card (SARC) for Beardsley Elementary, North Beardsley, San Lauren and 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 _____ |
21. Consideration to approve the 2022-2023 Educational Partner Surveys for Parents, Staff and Students. **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 the 2022-2023 Beardsley School District Transportation Plan. **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 with KCSOS for Utility and Custodial Services for the portable at Beardsley Intermediate 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 _____ |
24. Consideration to approve an agreement with KCSOS for Utility and Custodial Services for the portable at San Lauren Elementary 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 _____ |
25. Consideration to approve the Comprehensive School Safety Plans for Beardsley Elementary, North Beardsley, San Lauren and 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 _____ |
26. Consideration to approve the Single School Plans for Beardsley Elementary, North Beardsley, San Lauren and 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 _____ |

**IV. INFORMATION SECTION**

- 27. Superintendent: California population
- 28. Enrollment: **EXHIBIT**
- 29. Certificated/Classified Personnel Comments
- 30. Board Comments
- 31. Next Regular Board Meeting: Monday, March 13, 2023 at 5:30 p.m.
- 32. Adjournment of Meeting  
Time \_\_\_\_\_p.m.