

BALLICO-CRESSEY SCHOOL DISTRICT

Minutes

BOARD OF TRUSTEES REGULAR MEETING
August 7, 2018

Open Session 3:30 P.M.
BALLICO SCHOOL LIBRARY
11818 W. GREGG ST., BALLICO, CA.

1. CALL TO ORDER

A. The meeting was called to order at **3:30 p.m.**

2. IDENTIFY CLOSED SESSION AGENDA ITEM(S)

The public was invited to comment on identified items prior to adjournment into Closed Session.

3. CLOSED SESSION

Government Code 54956.95, the Board is empowered to conduct a closed session to discuss matters affecting the District.

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

B. SUPERINTENDENT GOALS

4. FLAG SALUTE

Eric Harcksen led the Pledge of Allegiance to the flag.

5. ROLL CALL

Members present : Seanna Johnson, Jana Nairn, Ginger Chance, Eric Hareksen, Tom March

6. PUBLIC COMMUNICATION – NON-AGENDA ITEMS

Any person wishing to comment on non-agenda items may do so. Please state your name. It would be appreciated if you would limit your comments to three minutes. California Law prohibits the School Board from taking action on any matter, which is not on the posted agenda unless it is determined to be an emergency by the Board.

7. REVISION/ORDERING/APPROVAL OF AGENDA

ACTION

The Superintendent recommends the Board approve the Agenda with the addition of 2C new hires.
Motion by Jana Nairn, second by Tom March
Aye: 5 Noes: 0 Absent: 0

8. COMMUNICATION – AGENDA ITEMS

Any member of the audience desiring to comment on an agenda item may do so when the Board President asks for public comments. Please state your name. It would be appreciated if you would limit your comments to three minutes.

9. INFORMATION/ACTION ITEMS

A. OPERATIONS

1. Current Enrollment (estimate)

- a. District Enrollment - 379 (2017-2018 Enrollment 379)
- b. Ballico Enrollment -272 (2017-2018 Enrollment 263)
- c. Cressey Enrollment - 107 (2017-2018 Enrollment 116)

2. Start of School

- a. Mr. Baptie provided the Board with information regarding the start of the 2018-2019 school year at Cressey School.
 - Cressey is looking good (Tom, Jose - painted and cleaned)
 - New staff is already coming in to start up
 - Cressey's hashtag(#) - #CresseyConquers
- b. Mrs. Massey provided the Board with information regarding the start of the 2018-2019 school year at Ballico School.
 - Computers are in
 - Aeries is up and going
 - New staff are excited

C. Introduction of new hires

- Jessica Hoyt and Stephanie Endsley-Bull

3. Summer Facilities Update

- a. Mr. Hickman provided members of the Governing Board with a report on Summer facilities projects.
 - Working on updating the security at Ballico - covering the windows
 - Buses are ready
 - Van still at the shop
 - New hires got their keys and set them up to the alarm system

4. Measure U and Construction Update

- a. Mrs. Propes/Mr. Solis updated the Governing Board on the current status of Measure U and construction related to Measure U.
 - Working with Mrs. Propes on the contracts and PO's

5. Architect and Master Plan Update

- a. Mrs. Propes provided the Governing Board with an update on the master plan and timeline provided by district architect, Teter Architects and Engineering.
 - For Ballico's project we are over budget
 - SEQA - approval is about 8-10 weeks
 - DSA approval in May
 - CDE approval in June - next we need site approval
 - OPSC - State Funding - is on top of what we have
 - Project funding in the works up to 2 years for state to even look at the application and the 4-6 months for approval.
 - School works will fill out the application to submit and hold our spot
 - Schedule - depends on direction District wants to take with funding
 - Scope - new parking/drop off
 - New Jr. high building
 - In modernization - we want concrete floors no carpet for the classrooms
 - Budget for Ballico is \$846,247 that we should be under cost
 - Gym with no stage only bleachers on one side
 - As a charter school we can borrow money

- Cressey project is on budget - Admin, and classrooms, play courts, parking
- 2 classrooms, bathrooms, visitor parking, parking, drop off for parents, and bus pickup and drop off, only one play area 1 court- save the soccer field.
- Start of construction is scheduled to start at Ballico on September 4, 2018

6. Charter School Conversion Update

- a. Mrs. Propes updated the Governing Board on the progress of the Charter Conversion application.
 - We have our charter number

7. Tree Plan for Ballico and Cressey Schools Update

- a. The Governing Board discussed a plan for replanting trees at both Ballico and Cressey Schools.
 - A form will be in the Back to School packet

8. Update on School Safety

- Ed has started with the School Safety of covering the windows.

B. BUSINESS SERVICES

1. Salary Increase

ACTION

- a. The Governing Board gave the final approval of a 2% on the salary schedule and a 2% one-time increase for all classified, certificated and management employees effective July 1, 2018.

Motion by Jana Nairn, second by Tom March

Aye: 5 Noes: 0 Absent: 0

C. CURRICULUM AND INSTRUCTION

1. Summer School

- a. Mrs. Massey shared the results from the district's summer school session.
 - 75% attended consistently
 - Our budget was \$5000.00 we spent half
 - For next year if they sign-up and attend - bring back the incentive trip and offer summer school at both sites.

2. SBAC Results

- a. Mrs. Propes shared the results
 - In math we are in 8th place in the county
 - ELA we are 2nd in the county

D. HUMAN RESOURCES

ACTION

1. New Hires

- a. The Governing Board is asked to approve the Probationary Certificated Teacher Contract for Katie Young for the 2018-19 school year.
- b. The Governing Board is asked to approve the Probationary Certificated Teacher Contract for Katherine Thaxter for the 2018-19 school year.
- c. The Governing Board is asked to approve the Probationary (PIP/STSP) Certificated Teacher Contract for Cerissa Hultgren for the 2018-19 school year.
- d. The Governing Board is asked to approve the Probationary (PIP/STSP) Certificated Teacher Contract for Devin Smith for the 2018-19 school year.
- e. The Governing Board is asked to approve the Probationary (PIP/STSP) Certificated Teacher Contract for Jessica Teixeira for the 2018-19 school year.
- f. The Governing Board is asked to approve the appointment of Diana Lopez to the position of Instructional Aide 6 hrs. at Ballico School for the 2018-2019 school year.
- g. The Governing Board is asked to approve the appointment of Ann Pavao to the position of Instructional

Aide 6.25 hrs. at Cressey School for the 2018-2019 school year.

Motion by Tom March, second by Jana Nairn

Aye: 4 Noes: 0 Absent: 1

10. CONSENT AGENDA ITEMS

ACTION

All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion and vote. Any item under the Consent Agenda may be discussed. However, if the item needs further clarification and discussion, it may be removed from the Consent Agenda at the request of the Board of Trustees or staff and considered separately.

- A. Payroll & warrants will be presented for approval
- B. Approval of Minutes from Regular Board Meeting of July 9, 2018.
- C. Stipend Salary Schedule will be presented for approval

Motion by Tom March, second by Jana Nairn

Aye: 5 Noes: 0 Absent: 0

11. CALENDAR ITEMS

- Pursuit of excellence dinner- we need to start talking about it
- Add highlights fo the next month

12. BOARD COMMENTS

- Back to school night - Mr. Martinez, PTC, and 4H will have tables set up to sell P.E. clothes and to give parents information about our PTC and 4 H club
- Ask out teacher promote the BCPTC Club, 4 H club and the tree donation at back to school night
- Ed has told the board that he needs more help
- Bathroom for the 3-5 need the faucet fixed.

13. SUPERINTENDENT COMMENTS

- N/A

14. PRINCIPAL COMMENTS

- Mr. Baptie present the board with the hashtag for Cressey “ #cresseyconquers”

15. VICE-PRINCIPAL COMMENTS

- N/A

16. FUTURE AGENDA ITEMS

- N/A

17. THE BOARD WILL RECONVENE TO CLOSED SESSION IF NEEDED

Government Code 54956.95, the Board is empowered to conduct a closed session to discuss matters affecting the District.

18. ADJOURNMENT

ACTION

Motion by Jana Nairn, second by Tom March
Aye: 5 Noes: 0 Absent: 0

TIME: 7:20 p.m. - went back to closed session until 7:46 p.m.

In compliance with the Americans with Disabilities Act, and the protections and prohibitions contained in 42 United States Code §12132, if any person needs special assistance to participate in the meeting, please contact the superintendent's office at (209) 632-5371. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements or accommodations to ensure accessibility to the meeting.