

BALLICO-CRESSEY SCHOOL DISTRICT

**AGENDA**

BOARD OF TRUSTEES REGULAR MEETING

September 13, 2018

CA.

**Open Session 4:30 P.M.**

BALLICO SCHOOL LIBRARY

11818 W. GREGG ST., BALLICO,

1. CALL TO ORDER

A. The meeting will be called to order at **4:30 p.m.**

2. FLAG SALUTE

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

C. STUDENT DISCIPLINE

D. OPERATIONS

4. ROLL CALL

Seanna Johnson \_\_\_ Jana Nairn \_\_\_ Tom March \_\_\_ Eric Harcksen \_\_\_ Ginger Chance \_\_\_

5. 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.

6. REVISION/ORDERING/APPROVAL OF AGENDA

ACTION

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_  
VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_

7. PUBLIC 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.

8. PUBLIC HEARING 4:30 P.M.

A. PUBLIC HEARING

ACTION

- 1. Public Hearing on Textbooks & Instructional Supplies
  - a. Approve Resolution 20182019-2 – Regarding the Sufficiency of Textbooks

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_  
VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_

9. INFORMATION/ACTION ITEMS

A. OPERATIONS

1. Current Enrollment

- a. District Enrollment - 367 (2017 Enrollment 375)
- b. Ballico Enrollment - 262 (2017 Enrollment 265)
- c. Cressey Enrollment - 105 (2017 Enrollment 110)

2. 2017-2018 Unaudited Actuals

ACTION

- a. Mr. Silveira will present the 2017-2018 Unaudited Actuals to the Governing Board for approval.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_  
 VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_

3. GANN Limit

ACTION

- a. The Governing Board is asked to approve the Resolution 20182019-3 for GANN Limit reporting.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_  
 VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_

4. Measure U and Construction Update

- a. Mrs. Propes will update the Governing Board on the current status of Measure U and construction related to Measure U.

5. Architect and Master Plan Update

- a. Mrs. Propes will provide the Governing Board with an update.

6. Charter School Update

- a. Mrs. Propes will update the Governing Board on the Charter School enrollment.

7. Tree Plan for Ballico and Cressey Schools Update

- a. The Governing Board will discuss a plan for replanting trees at both Ballico and Cressey Schools.
- b. Mrs. Propes will update the Governing Board on the tree donations.

8. Update on School Safety

- a. Mrs. Propes and Mr. Baptie will update the Governing Board on school safety.

9. CEQA (California Environmental Quality Act) Draft Document

ACTION

- a. The Governing Board is asked to approve the CEQA Draft Document to be posted by the State Clearinghouse and County Clerk.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_  
 VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_

B. BUSINESS SERVICES

No items to report.

C. CURRICULUM AND INSTRUCTION

No items to report.

D. HUMAN RESOURCES

ACTION

1. Charter School Application for CalSTRS Activation

- a. The Governing Board will approve the Charter School Application for CalSTRS Activation.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_  
 VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_

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 August 9, 2018

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_  
 VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_

11. CALENDAR ITEMS

- A. 9/21/18- Back to school dance 6:00 p.m.-9:00 p.m.
- B. 9/26/18- 8th grade parent meeting 6:00 p.m. - Ballico Cafeteria
- C. 9/28/18- Brave Trait Assembly
  - 1. Cressey - 10:30 a.m.-11:30 a.m.
  - 2. Ballico Jr. High - 1:30 p.m.-2:00 p.m.
  - 3. Ballico 3-5 grades - 2:15 p.m.-3:00 p.m.
- D. 10/1-5/18- Parent Teacher Conference Week
- E. 10/8/18- Rachel's Challenge Chain Reaction Program
  - 1. 7-8 grades 8:00 a.m.-3:00 p.m.
- F. 10/11/18- Board Meeting 4:30 p.m. - Ballico Library

12. BOARD COMMENTS

13. SUPERINTENDENT COMMENTS

14. PRINCIPAL COMMENTS

15. VICE-PRINCIPAL COMMENTS

16. FUTURE AGENDA ITEMS

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. RECONVENE OPEN SESSION IF NEEDED

19. REPORT ON CLOSED SESSION IF NEEDED

20. ADJOURNMENT

TIME: \_\_\_\_\_

ACTION

MOTION \_\_\_\_\_

SECOND \_\_\_\_\_

VOTE: AYES \_\_\_\_\_

NOES \_\_\_\_\_

ABSENT \_\_\_\_\_

**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.**