

BALLICO-CRESSEY SCHOOL DISTRICT

AGENDA

BOARD OF TRUSTEES REGULAR MEETING

September 12, 2019

Open Session 4:30 P.M.

BALLICO SCHOOL LIBRARY

11818 W. GREGG ST., BALLICO, CA.

1. CALL TO ORDER

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

2. IDENTIFY CLOSED SESSION AGENDA ITEM(S)

The public is 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. STUDENT DISCIPLINE

C. OPERATIONS

D. FACILITIES

E. NEGOTIATIONS

4. RECONVENE OPEN SESSION

5. REPORT ON CLOSED SESSION

6. FLAG SALUTE

7. ROLL CALL

Seanna Johnson___ Jana Nairn___ Tom March___ Eric Harcksen___ Ginger Chance___

8. 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 of Trustees from taking action on any matter, which is not on the posted agenda unless it is determined to be an emergency by the Board of Trustees.

9. REVISION/ORDERING/APPROVAL OF AGENDA

ACTION

MOTION_____ SECOND_____
VOTE: AYES_____ NOES_____ ABSENT_____

10. PUBLIC COMMUNICATION – AGENDA ITEMS

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

11. PUBLIC HEARING 4:30 P.M.

A. PUBLIC HEARING

ACTION

- 1. Public Hearing on Textbooks & Instructional Supplies
 - a. Approve Resolution 20192020-2 Regarding the Sufficiency of Textbooks.

MOTION _____ SECOND _____
 VOTE: AYES _____ NOES _____ ABSENT _____

12. INFORMATION/ACTION ITEMS

A. OPERATIONS

- 1. Current Enrollment
 - a. District Enrollment - 379 (2018 Enrollment 367)
 - b. Ballico Cressey Charter Enrollment - 333 (2018 Enrollment 262)
 - c. Cressey Enrollment - 46 (2018 Enrollment 105)

- 2. Board Policy Series 1000 - 1260 Second Reading ACTION
 - a. The Governing Board is asked to approve Board Policy Series 1000-1260.

MOTION _____ SECOND _____
 VOTE: AYES _____ NOES _____ ABSENT _____

- 3. Board Policy Series 1312.1- 1312.4 First Reading ACTION
 - a. The Governing Board and Mrs. Propes will discuss the policies as written and make changes as agreed upon.
 - b. If changes are not needed the Governing Board may waive the right to a second reading.

MOTION _____ SECOND _____
 VOTE: AYES _____ NOES _____ ABSENT _____

- 4. BCSD Cafeteria Update
 - 1. Mrs. Propes will provide members of the Governing Board with an update on the cafeteria.

B. FACILITIES

ACTION

- 1. Resolution 20192020-1 Board Determinations and One Quarter Mile/500 Foot Findings for School Site Acquisition.
 - a. The Governing Board is asked to approve Resolution 20192020-1 One Quarter Mile/500 Foot Findings for School Site Acquisition.

MOTION _____ SECOND _____
 VOTE: AYES _____ NOES _____ ABSENT _____

- 2. Measure U and Construction Update
 - a. Mr. Solis and Mrs. Propes will update the Governing Board on the current status of construction related to Measure U.
- 3. Update on School Safety
 - a. Mr. Baptie and Mrs Propes will update the Governing Board on school safety.

C. BUSINESS SERVICES

1. 2018-2019 Unaudited Actuals

ACTION

a. Mr. Silveira will present the 2018-2019 Unaudited Actuals to the Governing Board for approval.

MOTION _____ SECOND _____
VOTE: AYES _____ NOES _____ ABSENT _____

2. GANN Limit

ACTION

a. The Governing Board is asked to approve Resolution 20192020-4 for GANN Limit reporting.

MOTION _____ SECOND _____
VOTE: AYES _____ NOES _____ ABSENT _____

3. Resolution 20192020-3 Merced County School Insurance Group Representative

ACTION

a. The Governing Board is asked to approve the designation of Bliss Propes (Primary) and Florina Flores (Alternate) as representatives to the Governing Board of the Merced County Schools Insurance Group.

MOTION _____ SECOND _____
VOTE: AYES _____ NOES _____ ABSENT _____

D. CURRICULUM AND INSTRUCTION

1. Update on AG STEM Summer School Activities and Budget

a. Mrs. Massey will report on the AG STEM Summer School Activities and Budget.

E. HUMAN RESOURCES

ACTION

No items to Report

F. NEGOTIATIONS

ACTION

1. DCBA & BCTA CBA Language and Salary Increase Proposal

a. The Governing Board is asked to approve the proposed Disclosure of Collective Bargaining Agreement & BCSD BCTA Collective Bargaining Agreement, the proposed salary schedule increase of 4% in combination with the Certificated Salary Schedule adjustment, and an increase of \$500 to the District's health and welfare benefits contribution.

MOTION _____ SECOND _____
VOTE: AYES _____ NOES _____ ABSENT _____

ACTION

2. The Governing Board is asked to approve the first addendum to the Superintendent Contract.

MOTION _____ SECOND _____
VOTE: AYES _____ NOES _____ ABSENT _____

13. 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 of Trustees Meeting of August 8, 2019

MOTION _____ SECOND _____
 VOTE: AYES _____ NOES _____ ABSENT _____

14. CALENDAR ITEMS

- A. 9/17/19
4-H Meeting 6:30 p.m. - 8:30 p.m.
- B. 9/19/19
Ballico Taiko performing @ Livingston Farmers Market 7:00 p.m. - 8:00 p.m.
- C. 9/24/19
Cressey Fall Picture Day
8th Grade Parent Meeting 6:00 p.m.-7:00 p.m.
- D. 9/25/19
Ballico Fall Picture Day
- F. 9/26/19
Cybersense Assembly 2:00 p.m. - 2:45 p.m.
Cybersense Assembly for Parents 6:00 p.m. - 7:00 p.m.
- E. 9/27/19
Cressey Brave Trait Assembly 1:00 p.m. - 1:30 p.m.
Ballico 3 -5 Brave Trait Assembly 2:15 p.m. - 2:45 p.m.
- F. 9/30-10/4/19
Parent Teacher Conferences - Half Day schedule
- G. 10/4/19
Walk-A-Thon @ Ballico

15. GOVERNING BOARD COMMENTS

16. SUPERINTENDENT COMMENTS

17. PRINCIPAL COMMENTS

18. VICE-PRINCIPAL COMMENTS

19. FUTURE AGENDA ITEMS

20. THE GOVERNING BOARD WILL RECONVENE TO CLOSED SESSION IF NEEDED

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

21 RECONVENE OPEN SESSION IF NEEDED

22. REPORT ON CLOSED SESSION IF NEEDED

23. 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.