

BALLICO-CRESSEY SCHOOL DISTRICT

AGENDA

BOARD OF TRUSTEES REGULAR MEETING
April 11, 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. STUDENT DISCIPLINE

B. PERSONNEL

C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

D. NEGOTIATIONS

E. OPERATIONS

F. BUSINESS SERVICES

G. FACILITIES

4. RECONVENE OPEN SESSION

5. REPORT ON CLOSED SESSION

6. FLAG SALUTE

7. ROLL CALL

Seanna Johnson___ Jana Nairn___ Eric Harcksen___ Tom March___ 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 from taking action on any matter, which is not on the posted agenda unless it is determined to be an emergency by the Board.

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 Board President asks for public comments. Please state your name. It would be appreciated if you would limit your comments to three minutes.

11. INFORMATION/ACTION ITEMS

A. OPERATIONS

- 1. Ballico-Cressey Parent Teacher Club Update
 - a. The BCPTC will provide members of the Governing Board with an update on its annual dinner dance.
- 2. Current Enrollment
 - a. District Enrollment - 384 (2018 Enrollment 372)
 - b. Ballico Enrollment - 271 (2018 Enrollment 260)
 - c. Cressey Enrollment -113 (2018 Enrollment 112)
- 3. BCSD Facilities Update
 - a. Mr. Hickman will provide members of the Governing Board with an update on facilities.
- 4. BCSD Construction Update
 - a. Mrs. Propes will provide members of the Governing Board with an update on the construction projects.
- 5. BCSD Cafeteria Update
 - a. Mrs. Propes will provide members of the Governing Board with an update on the cafeteria.
- 6. Measure U Bond Oversight Update
 - a. Mrs Propes will update the Governing Board on the Bond Oversight Committee meeting.
- 7. LCFF/LCAP Meetings Update
 - a. Mrs Propes will update the Governing Board on the current status of the LCAP stakeholder meetings.
- 8. Holiday Observance - Resolution 20182019-8 ACTION
 - a. The Governing Board is asked to adopt Resolution 20182019-8 Holiday Observance.

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

- 9. Approval of 2019-2020 School Calendar (Revisions)
 - a. Mrs. Propes will present the 2019-2020 calendar, approved (with revisions) at the March meeting.
- 10. Graduation Information
 - a. 8th Grade Graduation will be Wednesday, June 5th.
 - b. Kindergarten Graduation will be Friday, June 7th @ 9:00 A.M.

B. BUSINESS SERVICES

- 1. P-2 ADA Update
 - a. Mrs. Propes will provide the Governing Board with an update on P-2 ADA.

C. CURRICULUM AND INSTRUCTION

- 1. MCOE Writing Festival
 - a. 27 First Place
 - 26 Second Place
 - 22 Third Place
 - 75 Total
 - 2 Gold

- 2. Ag Week and Ag Day
 - a. Ag week will be May 20th-May 24th
 - b. Ag day will be May 22nd
- 3. Summer School
 - a. Mrs. Propes will provide the Governing Board with information regarding Summer School at Ballico.
- 4. Trimester Incentive Trips
 - a. Mrs. Propes will update the Governing Board on the upcoming incentive trips.
 - 1. Grades 3-5 Movie Theater
 - 2. Grades 6-8 Grizzlies Game
 - 3. Grades TK-2 iRead Incentive Bellevue Bowl (Trimester 3)

D. HUMAN RESOURCES

No items

12. 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 March 14, 2019

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

13. CALENDAR ITEMS

- A. 4/12
 - a. Jr Olympics Track Meet @ Golden Valley High School Merced 2:00 P.M. - 6:00 P.M.
- B. 4/13
 - a. Jr Olympics Track Meet @ Golden Valley High School Merced 8:00 A.M. - 2:00 P.M.
 - b. Cortez Community Centennial Homecoming @ Cortez Hall 1:30 P.M. - 4:00 P.M.
 - c. 6th Grade Camp Pancake Breakfast @ Ballico Cafeteria 7: 00 A.M. - 12:00 P.M.
- C. 4/15 - 4/19
 - a. MCOE Speech Festival
- D. 4/16
 - a. 4-H Meeting 6:30 P.M. - 8:30 P.M.
- E. 4/17
 - a. Preschool Easter Egg Hunt 10:00 A.M - 11:00 A. M.
- F. 4/18
 - a. Kindergarten Trip to Field Trip to Chaffee Zoo Fresno 7:30 A.M. - 4:00 P.M.
 - b. Ballico Taiko @ Dia De Los Ninos /Osborn School Turlock 6:10 P.M. - 6:30 P.M.
- G. 4/19
 - a. Cressey School Easter Egg Hunt 10:30 A.M. - 11:00 A.M.
 - b. Minimum Day
- H. 4/22 - 4/26
 - a. Spring Break
- I. 4/24
 - a. Administrative Professionals Day

Agenda

April 11, 2019

- J. 4/27
 - a. Saturday School 8:00 A.M. - 12:00. P.M.
 - b. Ballico Taiko Delhi Multicultural Festival 1:00 P.M.- 8:00 P.M.
- K. 4/29
 - a. National Physical Education & Sport Week
- L. 4/30 - 5/8
 - a. SBAC Testing Window
 - b. Progress Reports sent home
- M. 5/1
 - a. MCOE Speech Awards
- N. 5/2
 - a. 5th Grade Trip to Chaffee Zoo Fresno 8:00 A.M - 4:00 P.M.
- O. 5/3
 - a. Ballico Brave Trait jr. High Assembly 1:30 - 2:00 P.M.
 - b. Ballico Brave Trait Assembly 3rd -5th 2:15 - 3:00 P.M
 - c. Cressey Brave Trait Assembly 1:00 P.M.- 2:00 P.M.
 - d. 3rd grade Trip to Yosemite National Park 6:30 A.M.- 6:00 P.M.
- P. 5/6
 - a. MCOE Writing Festival Awards
 - b. Teacher Appreciation Week
- Q. 5/9
 - a. Monthly Board Meeting in Ballico Library

14. BOARD COMMENTS

15. SUPERINTENDENT COMMENTS

16. PRINCIPAL COMMENTS

17. VICE-PRINCIPAL COMMENTS

18. FUTURE AGENDA ITEMS

19. CLOSED SESSION

A. THE BOARD WILL RECONVENE TO CLOSED SESSION IF NEEDED

20. RECONVENE OPEN SESSION

21. REPORT ON CLOSED SESSION

22. 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.