

BALLICO-CRESSEY SCHOOL DISTRICT

**AGENDA**  
BOARD OF TRUSTEES REGULAR MEETING  
April 12, 2018

**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

1. At-Risk and 8th Grade Board Interviews

B. PERSONNEL

C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

D. NEGOTIATIONS

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. Current Enrollment

- a. District Enrollment - 375 (2017 Enrollment 381)
- b. Ballico Enrollment - 262 (2017 Enrollment 261)
- c. Cressey Enrollment - 113 (2017 Enrollment 120)

2. LCFF/LCAP Meetings

- a. Mrs. Boesch and Ms. Conrado will update the Board on the current status of the LCAP stakeholder meetings.

3. Measure U and Construction update

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

4. Measure U Bond Oversight

- a. Mrs. Boesch will update the Board on the Bond Oversight Committee meeting.

5. Tree Plan for Ballico and Cressey Schools Update

- a. The Board will discuss a plan for replanting trees at both Ballico and Cressey Schools.

6. Charter School Conversion Update

- a. Mrs. Boesch will update the Board on the progress of the Charter Conversion application.

7. Charter Petition Material Revision

ACTION

- a. The Board is asked to approve the material revision of the Ballico-Cressey Community Charter School petition document:
  - 1. Petition Signature Pages
  - 2. Element 2 & 3, State Priorities
  - 3. Element 10, Suspension/Expulsion Procedures

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

8. Architect and Master Plan Update

- a. Mrs. Boesch will provide the Board with an update on the master plan and timeline provided by district architect, Teter Architects and Engineering.

9. Project Manager Update

- a. Mrs. Boesch will update the Board on the progress of hiring a project manager.

10. Night of Excellence

- a. The Board will select a date and plan for the Night of Excellence.

11. 2018-2019 School Calendar

ACTION

- a. The Board is asked to approve the 2018-2019 School Calendar.

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

12. 2018-19 Consolidated Application for Funding Categorical Aid Programs

ACTION

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

B. BUSINESS SERVICES

1. P-2 ADA Update

- a. Mrs. Boesch and Mrs. Castro will provide the Board with an update on P-2 ADA.

C. CURRICULUM AND INSTRUCTION

1. Ag Week and Ag Day

- a. Ag week will be May 22<sup>nd</sup>-May 26<sup>th</sup>
- b. Ag day will be May 24<sup>th</sup>
- c. 2<sup>nd</sup> grade teachers will plan.

2. Summer School

- a. Ms. Conrado will provide the Board with information regarding Summer School at Ballico.

3. Smarter Balance Testing Update

- a. Ms. Conrado will update the Board on how the Smarter Balance Testing is going.

4. Trimester II Incentive Trips

- a. Ms. Conrado will update the Board on the upcoming incentive trips.
  - 1. Grades 3-5
  - 2. Grades 6-8
  - 3. Grades TK-2 iRead Incentive Bellevue Bowl

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 8, 2018 & Special Board Meeting of March 22, 2018

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

13. BOARD COMMENTS

14. SUPERINTENDENT COMMENTS

15. TSA COMMENTS/REPORT

16. FUTURE AGENDA ITEMS

17. RE-CONVENE TO CLOSED SESSION (if needed)

18. RECONVENE OPEN SESSION

19. REPORT ON CLOSED SESSION (if needed)

20. ADJOURNMENT

**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.**