

BALLICO-CRESSEY SCHOOL DISTRICT

Minutes

BOARD OF TRUSTEES REGULAR MEETING
August 8, 2019

Open Session 4:30 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 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. SUPERINTENDENT GOALS

B. SUPERINTENDENT EVALUATION/CONTRACT NEGOTIATION

C. PERSONNEL

D. OPERATIONS

E. FACILITIES

3b. RECONVENE OPEN SESSION : 4:33 P.M.

4. FLAG SALUTE : Board President Jana Narin led the Pledge of Allegiance.

5. ROLL CALL

Seanna Johnson __x__ Jana Nairn __x__ Ginger Chance __x__ Eric Harcksen __x__ Tom March __x__

6. PUBLIC COMMUNICATION – NON-AGENDA ITEMS

No public member commented on any agenda item.

7. REVISION/ORDERING/APPROVAL OF AGENDA

ACTION

MOTION Ginger Chance

SECOND Seanna Johnson

VOTE: AYES 5

NOES 0

ABSENT 0

8. COMMUNICATION – AGENDA ITEMS

No member of the audience commented on any agenda items.

9. INFORMATION/ACTION ITEMS

A. HUMAN RESOURCES

ACTION

1. New Hires

- a. The Governing Board approved the Probationary Certificated Teacher Contract for Omar Saldate for the 2019-20 school year.

MOTION Tom March SECOND Ginger Chance
 VOTE: AYES 5 NOES 0 ABSENT 0

- b. The Governing Board approved the Probationary (PIP/STSP) Certificated Teacher Contract for Guadalupe Ramirez for the 2019-20 school year.

MOTION Tom March SECOND Eric Harcksen
 VOTE: AYES 5 NOES 0 ABSENT 0

- c. The Governing Board approved the Probationary Certificated Teacher Contract for Nicola Medeiros for the 2019-20 school year.

MOTION Ginger Chance SECOND Seanna Johnson
 VOTE: AYES 5 NOES 0 ABSENT 0

2. Resignation

ACTION

- a. The Governing Board accepted the resignation of Kindergarten Teacher, Sandra Balvert, effective June 30th, 2019.

MOTION Ginger Chance SECOND Eric Harcksen
 VOTE: AYES 5 NOES 0 ABSENT 0

B. OPERATIONS

1. Current Enrollment (estimate)

- a. District Enrollment - 384 (2018 Enrollment 372)
- b. Ballico Cressey Charter Enrollment -338 (2018 Enrollment 260)
- c. Cressey Enrollment - 46 (2018 Enrollment 112)

2. Start of School

- a. Mr. Baptie updated the Governing Board with information regarding the start of the 2019-2020 school year at Cressey School.
- b. Mrs. Massey updated the Governing Board with information regarding the start of the 2019-2020 school year at Ballico Community Charter School.

3. Board Policy Series 1000 - 1260 First Reading

ACTION

- a. The Governing Board and Mrs. Propes discussed the policies as written and made changes as agreed upon. Second reading to take place at the September Board meeting.

C. FACILITIES

1. 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.

ACTION

2. The Governing Board accepted the Notarized Grant Deed from Northern Merced Hulling Association.

MOTION Eric Harcksen SECOND Ginger Chance
 VOTE: AYES 4 NOES 0 ABSENT 0

Tom March recused himself from the vote on this item as an employee of NMHA.

D. BUSINESS SERVICES

1. NO ITEMS TO REPORT

C. CURRICULUM AND INSTRUCTION

1. Summer School

- a. Mrs. Massey shared the results from the district’s summer school session.
75 students attended summer program, 10 students attended math program.

2. SBAC Results

- a. Mrs. Massey shared the results of SBAC testing.
SBAC scores were close or met state average overall.

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 15, 2019.

C. Stipend Salary Schedule will be presented for approval.

MOTION Seanna Johnson

SECOND Eric Harcksen

VOTE: AYES 5

NOES 0

ABSENT 0

11. CALENDAR ITEMS

8/9

Ballico Taiko & Taiko Ten @ Portland State University.

8/12

Back To School Night Grades 3-5 @ Ballico 5:30 p.m.- 6:30 p.m

Back To School Night Grades 6-8 @ Ballico 6:30 p.m.- 7:30 p.m.

8/13

Back To School Night Grades TK-2 @ Cressey 6:00 p.m.- 7:00 p.m.

8/14

First Day of School @ Ballico and Cressey.

8/19

Parent Meeting/Technology @ Ballico 6:00 p.m.- 7:00 p.m.

8/20

4-H Meeting 6:30 p.m. - 8:30 p.m.

9/2

No school/ Labor Day

12. BOARD COMMENTS: Mrs. Narin asked about trees in new construction planter boxes. Mrs. Massey will be working with Ed, looking at tree varieties. 4-H could be a possible partner in the planting of trees and flowers. 8th grade students attendance requested at the September Board Meeting.

13. SUPERINTENDENT COMMENTS: None at this time

14. PRINCIPAL COMMENTS: None at this time.

15. VICE-PRINCIPAL COMMENTS: None at this time.

16. FUTURE AGENDA ITEMS: Breakdown of costs to run Summer STEAM Program.

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 Ginger Chance

SECOND Seanna Johnson

VOTE: AYES 5

NOES 0

ABSENT 0

TIME: 5:58 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.