

BALLICO-CRESSEY SCHOOL DISTRICT

AGENDA

BOARD OF TRUSTEES REGULAR MEETING
February 13, 2019

Open Session 4:00 P.M.
BALLICO SCHOOL LIBRARY
11818 W. GREGG ST., BALLICO, CA.

1. CALL TO ORDER

A. The meeting will be called to order at **3:00 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. BUSINESS SERVICES

E. 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. Current Enrollment

- a. District Enrollment - 376 (2018 Enrollment 376)
- b. Ballico Enrollment - 265 (2018 Enrollment 262)
- c. Cressey Enrollment - 111 (2018 Enrollment 114)

2. BCSD Facilities Update

- a. Mr. Hickman will provide members of the Governing Board with an update on facilities.

3. BCSD Construction Update

- a. Mr. Solis will provide members of the Governing Board with an update on construction projects.

4. BCSD Cafeteria Update

- a. Mrs. Propes will provide members of the Governing Board with an update on the cafeteria.

5. Measure U Bond Oversight

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

6. Merced County School Board Association’s Spring Dinner

- a. This years MCSBA Spring Dinner will be held on March 25, 2019 at Yamato Colony Elementary in Livingston.

7. LCFF/LCAP Meetings

- a. Mrs Propes will update the Board on the current status of the LCAP stakeholder meetings

9. 8th Grade Graduation

- a. 8th Grade Graduation will be Wednesday, June 5th.

B. CURRICULUM AND INSTRUCTION

1. MCOE Speech Festival

- a. Mrs. Propes will discuss with the Board the results from the [Speech Festival](#).

2. Mrs. Propes will update the Board on Transitional Kindergarten and Kindergarten Registration

- a. February 12th and 13th.

ACTION

3. The Board is asked to approve the Plan and Budget for the Low Performing Student Block Grant.

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

B. HUMAN RESOURCES

1. New Hire

ACTION

- a. The Board is asked to approve the appointment of Janine Borba to the position of Instructional Aide 6.25 hrs. at Cressey School for the 2018-2019 school year.

MOTION _____

SECOND _____

VOTE: AYES _____

NOES _____

ABSENT _____

12. CONSENT AGENDA ITEMSACTION

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 approvalB. Approval of Minutes from Regular Board Meeting of January 10, 2019

MOTION _____

SECOND _____

VOTE: AYES _____

NOES _____

ABSENT _____

13. CALENDAR ITEMS

a. 2/14

- a. Boys Basketball Game @ Stone Ridge 3:30 P.M. -5:30 P.M
b. Girls Soccer Game @ Stone Ridge 3:30 P.M -5:30 P.M

b. 2/15

- a. Ballico-Cressey Recreation Baseball Registration Due

c. 2/18 thru 2/2/22

- a. No School February Break
b. Presidents Day

d. 2/19

- a. 4-H Meeting 6:30 P.M.-8:30 P.M.

e. 2/23

- a. Saturday School

f. 2/26

- a. Boys Basketball Game @ Bellevue 3:30 P.M - 5:30 P.M.
b. Girls Soccer Game @ Bellevue 3:30 P.M- 5:30 P.M.

g. 2/27

- a. First Grade Trip to Sacramento Railroad Museum

h. 2/28

- a. Kindergarten Field Trip to Playhouse Merced
B. Boys Basketball and Girls Soccer @ Peggy Heller 3:30 P.M.- 5:30 P.M.
B. PTC Meeting @ Cressey 6:00 P.M.

i. 3/1

- a. Brave Trait Assembly @ Cressey 1:00 P.M.
b. Brave Trait Assembly @ Ballico 1:15 P.M
c. Girls Soccer vs. Delhi @ Ballico 3:30 P.M. -5:00 P.M

j. 3/2

- a. 4-H Tri Tip Dinner 3:00 P.M. -8:00 P.M.

- k. 3/6
 - a. Collaboration
- l. 3/8
 - a. Report Cards Sent Home
- m. 3/9
 - a. Ballico Taiko @ U C Merced Cherry Blossom Festival
- n. 3/11 thru 3/15
 - a. Parent Teacher Conferences (Minimum Days)

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.