

BALLICO-CRESSEY SCHOOL DISTRICT

AGENDA

BOARD OF TRUSTEES REGULAR MEETING
January 10, 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

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 377)
 - b. Ballico Enrollment - 265 (2018 Enrollment 266)
 - c. Cressey Enrollment -111 (2018 Enrollment 111)

- 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.
 - b. Kleinfelder will provide members of the Governing Board with information regarding DTSC approval status.
- 4. BCSD Cafeteria Update
 - a. Mrs. Propes will provide members of the Governing Board with an update on the cafeteria.
- 5. Ballico-Cressey Parent Teacher Club Dinner Dance
 - a. Mrs. Propes will provide the members of the the Governing Board with an update on the Dinner Dance.
 - b. Dinner Dance
 - 1. Saturday, March 16, 2019, 5:00 p.m. APC Hall in Atwater.
 - 2. Roaring 20s
- 6. Merced County Fair and District Graduation
 - a. Mrs. Propes will provide the members of the the Governing Board with an update on the situation involving a possible conflict between graduation and the Merced County Fair.

B. CURRICULUM AND INSTRUCTION

- 1. BCSD Speech Nights
 - a. 6-8 – Wednesday, January 16th 6:30-8:00 pm
 - b. 4-5 – Thursday, January 17th 6:30-7:30 pm
- 2. Transitional Kindergarten and Kindergarten Registration
 - a. February 12th and 13th
 - b. Round up May 7th and May 8th

C. BUSINESS SERVICES

- 1. The Governing Board is asked to approve the proposed Management Salary Schedule. ACTION

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

- 2. 2017-2018 Financial Audit ACTION

- a. Accept the 2017-2018 Financial Audit completed by Linger, Peterson, Shrum & Co.

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

D. HUMAN RESOURCES

- 1. District Office Secretary ACTION
 - a. The Governing Board is asked to approve the Classified Management District Office Secretary Contract for Florina Flores.

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

2. Cressey School Secretary

ACTION

- a. The Governing Board is asked to approve the Classified Management Cressey School Secretary Contract for Annette Barragan.

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

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 December 13, 2018

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

13. CALENDAR ITEMS

- A. 1/10
 - a. Girls Soccer Tryouts 3:00 p.m- 4:30 p.m
 - b. Parent Teacher Club (PTC) Meeting 6:30 p.m- 7:30 p.m
- B. 1/15
 - a. 4-H Meeting 6:30 p.m-8:30 p.m
- C. 1/16
 - a. Speech Night Contest Junior High 6:30 p.m- 8:00 p.m
- D. 1/17
 - a. Speech Night Contest 4th-5th Cohort 6:30 p.m- 7:30 p.m
- E. 1/21
 - a. No School - Martin Luther King Jr. Day
- F. 1/22
 - a. No School for Students/Teachers PD
 - b. Boys Basketball & Girls Soccer @ Stone Ridge
 - i. Boys Basketball- 500 Buena Vista Rd. Merced
 - ii. Girls Soccer Castle Air Fields- 2310 Industrial Rd.
- G. 1/23
 - a. Site Collaboration 2:30 p.m- 4:00 p.m
 - b. Progress Reports go Home
- H. 1/24
 - a. Return Progress Reports Signed
 - b. Boys Basketball & Girls Soccer vs. Bellevue @ Ballico
- I. 1/26
 - a. Saturday School
- J. 1/29
 - a. Boys Basketball & Girls Soccer vs. Peggy Heller @ Ballico
- K. 1/30
 - a. 100 Day of School
- L. 1/31
 - a. Boys Basketball & Girls Soccer @ Mt. View
- M. 2/1
 - a. Brave Trait Assembly

- N. 2/4 -2/8
 - a. Ballico Scholastic Book Fair Week
- O. 2/5
 - a. Boys Basketball & Girls Soccer vs. Walnut Grove @ Walnut Grove School
- P. 2/6
 - a. Collaboration
- Q. 2/7
 - a. Boys Basketball & Girls Soccer vs. OLF @ Ballico
 - b. Cressey Family Reading Night
- R. 2/8
 - a. Spring Picture Day
- S. 2/11
 - a. End Trimester 2 Benchmarks (Week 1)
 - b. Progress Reports go Home
- T. 2/12
 - a. Progress Reports Returned Signed
 - b. Boys Basketball & Girls Soccer vs. Delhi @ Delhi Middle School
- U. 2/14
 - a. Boys Basketball & Girls Soccer vs. Stone Ridge @ Ballico

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.