

BALLICO-CRESSEY SCHOOL DISTRICT

AGENDA
BOARD OF TRUSTEES REGULAR MEETING
January 11, 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. 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 - 377 (2017 Enrollment 384)
- b. Ballico Enrollment - 266 (2017 Enrollment 262)
- c. Cressey Enrollment - 111 (2017 Enrollment 122)

2. 2018-2019 School Calendar Process

- a. Mr. Ballenger and members of the governing board will discuss the process for adopting the 2018-2019 School Calendar.

3. Charter School Conversion

- a. Mr. Ballenger and the members of the governing board will discuss the options for conversion to a charter school.

4. BCSD Construction Update

- a. Mr. Ballenger will provide members of the governing board with an update on construction projects.
- b. Discussion item only.

5. Ballico-Cressey Parent Teacher Club Dinner Dance

- a. Mr. Ballenger will provide the members of the the governing board with an update on the Dinner Dance.
- b. Dinner Dance
 - 1. Saturday, March 17, 2018, 5:00 p.m. APC Hall in Atwater.

6. Merced County Fair and District Graduation

- a. Mr. Ballenger 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.

7. 2016-2017 Financial Audit

ACTION

- a. Accept the 2016-2017 Financial Audit completed by Linger, Peterson, Shrum & Co.

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

B. CURRICULUM AND INSTRUCTION

1. MCOE Speech Days and Awards Night

- a. 4 – Tuesday, January 16th
- b. 5 – Monday, January 17th
- c. 6-8 – Wednesday, January 18th
- d. Awards – Wednesday, January 24th

2. Local Control Funding Formula and Local Control Accountability Plan

- a. Mr. Ballenger will report on the district’s plan to update the LCFF and the district’s plan for writing the update to Local Control Accountability Plan.

3. Transitional Kindergarten and Kindergarten Registration

- a. February 13th and 14th
- b. Round up May 8th and May 9th

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 14, 2017

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

13. CALENDAR ITEMS

14. BOARD COMMENTS

15. PRINCIPAL AND TSA COMMENTS

16. SUPERINTENDENT COMMENTS

17. FUTURE AGENDA ITEMS

18. CLOSED SESSION

A. THE BOARD WILL RECONVENE TO CLOSED SESSION IF NEEDED

19. RECONVENE OPEN SESSION

20. REPORT ON CLOSED SESSION

21. 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.