

BALLICO-CRESSEY SCHOOL DISTRICT

Minutes

BOARD OF TRUSTEES REGULAR MEETING
July 15, 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. OPERATIONS

B. PERSONNEL

C. NEGOTIATIONS

D. SUPERINTENDENT EVALUATION

4. RECONVENE OPEN SESSION : 4:31 P.M.

5. REPORT ON CLOSED SESSION: Nothing to report at this time.

6. FLAG SALUTE: Led by President Jana Narin

7. ROLL CALL

Seanna Johnson x Jana Nairn x Tom March x Eric Harcksen x Ginger Chance x
Also in attendance Superintendent Bliss Propes, Vice Principal Joanna Massey, Dan Silveira, and Florina Flores.

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

With change to/addition of item 11. 2a LEA's PEA/DTSC Report

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. Construction Update

- a. Mr. Solis updated the Governing Board on the Measure U construction project.

2. LEA's PEA/DTSC Report/Final Determination/Findings

ACTION

- a. The Governing Board is asked to approve the LEA's PEA/DTSC Report/Final Determination/Findings

MOTION Ginger Chance

SECOND Eric Harcksen

VOTE: AYES 5

NOES 0

ABSENT 0

B. BUSINESS SERVICES

1. Memorandum Of Understandings

ACTION

- a. The Governing Board approved all MOUs with MCOE for the 2019-2020 school year.

MOTION Tom March

SECOND Eric Harcksen

VOTE: AYES 5

NOES 0

ABSENT 0

2. P-Annual ADA Update

- a. Mrs. Propes provided the Governing Board with an update on P-Annual ADA being 367.27.

C. CURRICULUM AND INSTRUCTION

1. Summer Staff Event Update

- a. Mrs. Propes updated the Governing Board on the Summer Staff Event scheduled for August 1st at The Dust Bowl in Turlock. Painting night for all staff.

D. HUMAN RESOURCES

1. Assignment Update

- a. Mrs. Propes updated the Governing Board on staff assignments. Nicola Medeiros will be the new Kindergarten teacher at Cressey.

2. Declaration of Need for Fully Qualified Educators

ACTION

- a. The Governing Board approved the Declaration of Need for Fully Qualified Educators
 1. Eric Verunac CLAD/ English Learner Authorization
 2. Interns (4 estimated)

MOTION Eric Harcksen

SECOND Ginger Chance

VOTE: AYES 5

NOES 0

ABSENT 0

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 the Regular Board Meeting of June 27, 2019

MOTION Tom March

SECOND Ginger Chance

VOTE: AYES 5

NOES 0

ABSENT 0

13. CALENDAR ITEMS

1. 7/16
4H Meeting 6:30 p.m. - 8:30 p.m.
2. 8/8
Board Meeting@ Ballico Library 4:30 p.m. - 6:30 p.m.

14. BOARD COMMENTS: None

15. SUPERINTENDENT COMMENTS: None

16. PRINCIPAL COMMENTS:

17. VICE-PRINCIPAL COMMENTS: Mr. McGinnis had 10 students complete math course and are eligible to participate in High School Math.

18. FUTURE AGENDA ITEMS: Back to school plans.

19. 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.

20. RECONVENE OPEN SESSION

21. REPORT ON CLOSED SESSION

22. ADJOURNMENT: **6:14 P.M.**

MOTION Ginger Chance
VOTE: AYES 5

SECOND Seanna Johnson
NOES 0 ABSENT 0

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.