

**BALLICO-CRESSEY SCHOOL DISTRICT**

**AGENDA**

BOARD OF TRUSTEES REGULAR MEETING  
June 27, 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. SUPERINTENDENT END-OF-YEAR REPORT & EVALUATION

B. NEGOTIATIONS

C. FACILITIES

D. PERSONNEL

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 - 388 (2018 Enrollment 372)
  - b. Ballico Cressey Charter Enrollment - 340 (2018 Enrollment 260)
  - c. Cressey Enrollment - 48 (2018 Enrollment 112)
  
- 2. Administrative Regulation 6173 First Reading ACTION
  - a. The Governing Board and Mrs. Propes will discuss AR 6173 as written and make changes as agreed upon.
  - b. If changes are not needed the Governing Board may waive the second reading.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_  
 VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_

B. HUMAN RESOURCES

ACTION

- 1. Resignations
  - a. The Governing Board is asked to accept the resignation of PE Teacher Chris Martinez effective June 30, 2019.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_  
 VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_

ACTION

- b. The Governing Board is asked to accept the resignation of Instructional Aide Diana Lopez effective June 30, 2019.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_  
 VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_

- 2. New Hires ACTION
  - a. The Governing Board is asked to approve the Probationary Certificated Teacher Contract for Eric Verunac for the 2019-2020 school year.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_  
 VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_

ACTION

- b. The Governing Board is asked to approve the Probationary (PIP/STSP) Certificated Teacher Contract for Fabiola Areyan for the 2019-2020 school year.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_  
 VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_

ACTION

- c. The Governing Board is asked to approve the Cressey School Classified Instructional Aide (6.25 hrs.) Contract for Yvette Trujillo for the 2019-2020 school year.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_  
 VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_

C. FACILITIES

- 1. School Construction
  - a. Mr. Solis will provide members of the Governing Board with an update on the construction projects.
- 2. Construction Change Order ACTION
  - a. The Governing Board is asked to approve the construction change order for the septic system.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_  
 VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_

D. BUSINESS SERVICES

ACTION

- 1. 2019-2020 Local Control and Accountability Plan (LCAP)
  - a. The Governing Board is asked to approve the 2019-2020 LCAP.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_  
 VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_

- 2. 2019-2020 Proposed Budget ACTION
  - a. The Governing Board is asked to approve the 2019-2020 Proposed Budget.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_  
 VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_

- 3. 2019-2020 Consolidated Application for Funding (ConApp) ACTION
  - a. The Governing Board is asked to approve the Consolidated Application for Funding (ConApp) for the 2019-2020 school year.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_  
 VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_

- 4. Master Legal Services Agreement ACTION
  - a. The Governing Board is asked to approve the Master Legal Services Agreement with Atkinson, Andelson, Loya, Ruud & Romo.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_  
 VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_

E. NEGOTIATIONS

ACTION

- 1. The Governing Board is asked to approve the BCSD and BCTA Collective Bargaining Agreement with changes (see attached) for July 1, 2019 - June 30, 2022.

F. CURRICULUM AND INSTRUCTION

- 1. Summer School Update
  - a. Mrs. Massey will provide the Governing Board with an update regarding summer school at Ballico.

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 June 13, 2019 and Special Board Meeting of May 31, 2019.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_  
VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_

13. CALENDAR ITEMS

- A. 6/12- 7/12
  - a. 8th Grade Math Summer School with Mr. McGinnis 8:00 a.m. to 12:00 p.m.
- B. 6/ 17 - 7/18
  - a. STEAM Summer School @ Ballico School from 9:00 a.m. to 12:00 p.m.
  - b. 6th Grade Summer Math Program @ Ballico School with Mrs. Winton 9:00 a.m. to 12:00 p.m.
  - c. Summer Reading Program in the Ballico Library every Wednesday from 9:00 a.m. to 12:00 p.m.
  - d. Summer Mobile Library @ Cressey School every Thursday from 10:00 a.m. to 11:00 a.m.
- C. 7/18
  - a. Board Meeting in the Ballico Library Open Session @ 4:30 P.M.

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.**