

BALLICO-CRESSEY SCHOOL DISTRICT

AGENDA

BOARD OF TRUSTEES REGULAR MEETING
May 9, 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. STUDENT DISCIPLINE

B. PERSONNEL

C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

D. NEGOTIATIONS

E. OPERATIONS

F. BUSINESS SERVICES

G. FACILITIES

H. BOARD SELF-EVALUATION

I. SUPERINTENDENT EVALUATION

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. 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 the construction projects.
- 4. BCSD Cafeteria Update
 - a. Mrs. Propes will provide members of the Governing Board with an update on the cafeteria.
- 6. Board Resolution 20182019-9 ACTION
 - a. The Governing Board is asked to adopt Resolution 20182019-9 for Drinking Water Quality & Access Designee.

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

- 7. Board Resolution 20182019-11 ACTION
 - a. The Governing Board is asked to approve Resolution 20182019-11 designee for Alternative Fuel Vehicle Purchase application for funding.

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

- 8. 8th Grade Board Interviews
 - a. 8th Grade Board Interviews will be May 31, 2019 from 8:30 A.M. to 12:00 P.M. in the Ballico Library.
- 9. Night of Excellence
 - a. May 30, 2019 - 6:30 P.M.
 - b. Planning for the date
 - c. Requirements
 - d. Number of students and guests
- 10. Graduation Information
 - a. Diplomas
 - b. June 5, 2019 @ 7:00 P.M.

B. BUSINESS SERVICES

1. P-2 ADA Update

- a. Mrs. Propes will provide the Governing Board with an update on P-2 ADA.
- b. P2 ADA = **365.15 total** (2018 P2 ADA 363) BC Community Charter = 319.07 Cressey= 46.08

2. Board Resolution 20182019-10

ACTION

- a. The Governing Board is asked for Authorization for MCOE to make end year transfers on behalf of the District.

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

C. CURRICULUM AND INSTRUCTION

1. Smarter Balance Testing Update

- a. Mrs. Propes will update the Governing Board on the progress of the Smarter Balance testing.

2. Ag Week and Ag Day

- a. Ag week will be May 20-May 24
- b. Ag day will be May 22

3. STEAM Summer School

- a. Mrs. Propes will provide the Governing Board with information regarding Summer School at Ballico.

4. 6th Grade Camp

- a. Mrs Propes will update the Governing Board on 6th Grade Camp taking place May 13-17, 2019.

5. TK-7th Grade Incentive Trip

- a. Island Waterpark in Fresno - May 24, 2019.

6. Writing Festival Winners and Speech Festival Winners

- a. Students will present winning submissions to the Governing Board.

7. SELPA MOU / Ballico-Cressey Community Charter

ACTION

- a. The Governing Board is asked to approve the Memorandum of Understanding between Ballico-Cressey School District as a member of MCOE SELPA and Ballico-Cressey Community Charter School.

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

D. HUMAN RESOURCES

1. 2019-2020 District Contract Approval

ACTION

- a. The Governing Board is asked to approve 19-20 salary schedules.
- b. The Governing Board is asked to approve 19-20 district employee contracts.

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

2. Resignation

ACTION

- a. Accept the resignation of Trisha Winton effective June 30, 2019.
- b. Accept the resignation of Janine Borba effective June 30, 2019.

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 April 11, 2019

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

13. CALENDAR ITEMS

- A. 5/10
 - a. BALLICO Fun Run 3:00 - 5:00 P.M.
- B. 5/13 - 5/17
 - a. 6th Grade Camp @ Marina Dunes
- C. 5/14
 - a. Cressey Taiko Performance and Family Read Night 5:30 - 7:00 P.M.
- D. 5/21
 - a. 4-H Meeting 6:30 - 8:30 P.M.
 - b. PBL Open House 5:30 - 6:30 P.M.
- E. 5/22
 - a. AG Day @ Ballico School
- F. 5/24
 - a. TK- 7th Grade Island Waterpark Trip to Fresno
- G. 5/25
 - a. Saturday School @ Ballico
- H. 5/27
 - a. Memorial Day
- I. 5/28
 - a. 8th Grade trip to Santa Cruz Beach Boardwalk
- J. 5/29
 - a. Ballico Taiko Recital Ballico School Gym 6:30 - 8:30 P.M.
- K. 5/30
 - a. Night of Excellence Ballico Gym 6:30 - 7:30 P.M.
- L. 5/31
 - a. 8th Grade Interviews Ballico Library 8:30 A.M. - 12:00 P.M.
- M. 6/4
 - a. Ballico Field Day
- N. 6/5
 - a. Cressey Field Day
 - b. 8th Grade Graduation Ballico School 7:00 P.M.
 - c. Ballico Brave Trait Jr. High Assembly 8:30 - 11:30 A.M.
 - d. Ballico Brave Trait Assembly 3rd - 5th 8:30 - 11:30 A.M.
 - e. Cressey Brave Trait Assembly 10:30 - 11:00 A.M.
- O. 6/6

Agenda

May 9, 2019

- a. Last Day of School for 1st - 8th Grade
- P. 6/7
 - a. Kinder Graduation @ Cressey 9:30 A.M.
- Q. 6/13
 - a. Monthly Board Meeting in the Ballico Library (Budget Hearing) 4:30 P.M.
- R. 6/17
 - a. First day of STEAM Summer School
- S. 6/27
 - a. Board Meeting in the Ballico Library (Budget Adoption) 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.