

BALLICO-CRESSEY SCHOOL DISTRICT

Minutes

BOARD OF TRUSTEES REGULAR MEETING
March 14, 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 **3:31 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. 8TH GRADE AT-RISK

B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

C. OPERATIONS

D. BUSINESS SERVICES

E. FACILITIES

4. RECONVENE OPEN SESSION : The meeting reconvened to open session at **4:32 p.m.**

5. REPORT ON CLOSED SESSION: There were no items to report.

6. FLAG SALUTE: President Jana Narin led the Pledge of Allegiance.

7. ROLL CALL

Seanna Johnson x Jana Nairn x Eric Harcksen x Tom March x Ginger Chance x
Also present were Superintendent Bliss Propes, Business Manager Beck Valdez, District Secretary Florina Flores, Ruben Solis, Mike van den EnDen, and Gale Boucher.

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 by Tom March

SECOND Ginger Chance

VOTE: AYES 5

NOES 0 ABSENT 0

10. PUBLIC COMMUNICATION – AGENDA ITEMS

No member of the audience commented on any agenda items.

11. PUBLIC HEARING 4:30 P.M.

A. PUBLIC HEARING

- 1. Public Hearing regarding Preliminary Environmental Assessment
 - a. No public comments (verbal and written) on the Draft PEA Report were received during the public hearing.

12. INFORMATION/ACTION ITEMS

A. OPERATIONS

- 1. Current Enrollment
 - a. District Enrollment - 384 (2018 Enrollment 372)
 - b. Ballico Enrollment - 271 (2018 Enrollment 260)
 - c. Cressey Enrollment -113 (2018 Enrollment 112)
- 2. BCSD Facilities Update
 - a. Mrs. Propes provided members of the Governing Board with an update on facilities.
- 3. BCSD Construction Update
 - a. Mr. Solis provided members of the Governing Board with an update on construction projects.
 - 1. Modular Building on schedule.
- 4. BCSD Cafeteria Update
 - a. Mrs. Propes provided members of the Governing Board with an update on the cafeteria.
- 5. Measure U Bond Oversight
 - a. Mrs Propes updated the Governing Board on the date for the Bond Oversight Committee meeting taking place on March 28th, 2019 @ 6:00.P.M. Ballico School Library.
- 6. LCFF/LCAP Meetings
 - a. Mrs Propes updated the Board on the current status of the LCAP stakeholder meeting being held on April 4th, 2019 @ 5:30 in Ballico Library.
- 7. 8th Grade Graduation
 - a. 8th Grade Graduation will be Wednesday, June 5th.
- 8. 2019-2020 Budget & LCAP Meeting Dates
 - a. The Governing Board selected the dates of June 13, 2019 and June 27, 2019 to have the Public Hearing for the LCAP and approval of LCAP and 2019-2020 Budget.
- 9. 2019-2020 School Calendar ACTION
 - a. The Board approved the 2019-2020 School Calendar with the corrections made to months and year.

MOTION Ginger Chance
VOTE: AYES 5

SECOND Eric Harcksen
NOES 0 ABSENT 0

B. BUSINESS SERVICES

- 1. Budget Presentation ACTION
 - a. Mr. Silveira will presented the District’s 2nd Interim Report.
 - b. The Governing Board approved the 2nd Interim as Revised Budget.

MOTION Ginger Chance
VOTE: AYES 5

SECOND Eric Harcksen
NOES 0 ABSENT 0

ACTION

2. The Governing Board approved the proposed Unpaid Meal Policy.

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

C. CURRICULUM AND INSTRUCTION

1. MCOE Writing Festival
 a. Mrs. Propes shared with the Governing Board information about the number of entries the District submitted.

D. HUMAN RESOURCES

1. Resignation ACTION
 a. The Governing Board accepted the resignation of Jami Jantz effective June 30, 2019.
 b. The Governing Board accepted the resignation from Steve Ward effective June 7, 2019.

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

12. CONSENT AGENDA ITEMSACTION

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 February 13, 2019

MOTION Seanna Johnson SECOND Ginger Chance
 VOTE: AYES 5 NOES 0 ABSENT 0

13. CALENDAR ITEMS

- A. 3/15
 a. 2nd Grade Trip to UC Merced 8:30 A.M. - 12:30 P.M.
- B. 3/16
 a. BCPTC Dinner Dance @ APC Hall
- C. 3/19
 a. 4-H Meeting 6:30 - 8:30 P.M.
- D. 3/20
 a. Teacher Collaboration 2:30 - 4:30 P.M.
- E. 3/21
 a. 7th Grade Trip to Chabot Space and Science Center 6:30 A.M - 4:30 P. M.
- F. 3/22
 a. 4th Grade Trip to Field Trip to Kennedy Meadows 8:00 A.M. - 3:00 P.M.
 b. Spring Dance: Western Theme 6:00 - 9:00 P.M.
- G. 3/23
 a. Ballico Taiko @ Central Valley CSF Conference - Livingston High School 11:00 A.M. - 12:00 P.M.

- H. 3/25
 - a. March Madness Week
- I. 3/28
 - a. General Obligation Bond Oversight Committee Meeting/Ballico Library 6:00 - 7:00. P.M.
- J. 3/29
 - a. Cressey Brave Trait Assembly 1:00 - 2:00 P.M
- K. 3/29
 - a. Ballico Brave Trait jr. High Assembly 1:30 - 2:00 P.M.
 - b. Ballico Brave Trait Assembly 3rd -5th 2:15 - 3:00 P.M.
- L. 3/30
 - a. Saturday School @ Ballico 8:00 A.M. - 12:00 P.M.
- M. 4/3
 - a. Teacher Collaboration 2:30. - 4:30 P.M.
- N. 4/4
 - a. PTC Meeting @ Cressey School 6:30 - 7:30 P.M.
- O. 4/5
 - a. 2nd Grade Trip to Monterey Bay Aquarium 7:30 A.M. - 6:30 P.M.
- P. 4/7
 - a. Ballico Taiko @ Livingston Kite Festival 1:30 - 2:30 P.M.
- Q. 4/8
 - a. 6-8 Incentive Trip to Fresno Grizzlies Game 7:45 A.M. - 3:00 P.M.
- R. 4/9
 - a. 3rd Grade Trip to Los Banos Wildlife Area 8:15 A.M. - 2:30 P.M.
- S. 4/10
 - a. Wellness Policy Committee Meeting Ballico Library 2:30 - 3:30 P.M.
- T. 4/11
 - a. Board Meeting

14. BOARD COMMENTS15. SUPERINTENDENT COMMENTS16. PRINCIPAL COMMENTS17. VICE-PRINCIPAL COMMENTS18. FUTURE AGENDA ITEMS19. CLOSED SESSION

A. THE BOARD WILL RECONVENE TO CLOSED SESSION IF NEEDED: 5:44 p.m.

20. RECONVENE OPEN SESSION21. REPORT ON CLOSED SESSION22. ADJOURNMENTTIME: **6:10 p.m.**ACTIONMOTION Tom MarchSECOND Ginger ChanceVOTE: AYES 5NOES 0ABSENT 0

hours prior to the meeting will enable the District to make reasonable arrangements or accommodations to ensure accessibility to the meeting.