

BALLICO-CRESSEY SCHOOL DISTRICT

MINUTES

BOARD OF TRUSTEES REGULAR MEETING
November 8, 2018
CA.

Open Session 4:30 P.M.
BALLICO SCHOOL LIBRARY
11818 W. GREGG ST., BALLICO,

1. CALLED TO ORDER

A. The meeting was called to order at **3:30 p.m.**

2. IDENTIFIED CLOSED SESSION AGENDA ITEM(S)

The public is invited to comment on identified items prior to adjournment into Closed Session.

3. CLOSED SESSION

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- B. STUDENT DISCIPLINE
- C. OPERATIONS

4. RECONVENED OPEN SESSION - The meeting reconvened to open session at **4:35 p.m.**

5. REPORTED ON CLOSED SESSION - There were no items to report.

6. FLAG SALUTE - President Ginger Chance led the Pledge of Allegiance

7. ROLL CALL

Seanna Johnson **X** Jana Nairn **X** Tom March **X** Eric Harcksen **X** Ginger Chance **X** - All present.
Also present were Superintendent Bliss Propes, Business Manager Becky Valdez, Ruben Solis, Erin Garcia, Robert Thornton, Gale Boucher.

8. PUBLIC COMMUNICATION – NON-AGENDA ITEMS - None

9. REVISION/ORDERING/APPROVAL OF AGENDA

ACTION

Superintendent Bliss Propes recommended the Governing Board to approve the agenda as submitted.

MOTION by Tom March

SECOND by Jana Nairn

VOTE: AYES 5

NOES 0

ABSENT 0

10. PUBLIC COMMUNICATION – AGENDA ITEMS - None

11. INFORMATION/ACTION ITEMS

A. OPERATIONS

1. Current Enrollment is close to where we were last year.

a. District Enrollment – 371(2017 Enrollment 372)

b. Ballico Enrollment – 262 (2017 Enrollment 264)

c. Cressey Enrollment – 109 (2017 Enrollment 108)

2. BCSD Construction Update

a. Mr. Solis will update the Governing Board regarding new construction and modernization.

3. Charter Update

a. Mrs. Propes updated the Governing Board on the status of the Charter and reported that we filed the 20-day report. We are hoping for additional funding due to the non-residents.

4. Update on School Safety

- a. Mrs. Propes updated the Governing Board on the lockdown drill that took place on October 17, 2018. This was our second drill and it went fairly well. Deputy Miller took pictures and is updating with our new window covers. Our next lockdown drill will be on November 14, 2018.

5. Cafeteria Update

- a. Mrs. Propes updated the Governing Board on the school cafeteria. Mr. Torres is looking into a double stack oven. On November 14, Mr. Torres will be attending a servsafe class and has two new subs that will be coming in for some training. We are still receiving lunch applications.

B. BUSINESS SERVICES

No items to report.

C. CURRICULUM AND INSTRUCTION

1. 1st Trimester Incentive Trip

- a. 3-5 1st Trimester Incentive -Bowling
- b. 6-8 1st Trimester Incentive- Bowling

2. Red Ribbon Week Activities

- a. Mrs. Propes reported on a very successful Red Ribbon Week activities with the Governing Board which included themed dress up days. Mr. Baptie put together a flyover with the students participation.

3. 6th Grade Carne Asada Dinner Fundraiser and BCPTC Costume Contest and Trunk or Treat

- a. Mrs. Propes reported that the 6th Grade Carne Asada Dinner Fundraiser and BCPTC Costume Contest and Trunk or Treat went really well. They raised \$12,500. A big thank you to Eric Harcksen and all of the men from the community who came out to help. President Chance thanked Mrs. Massey, Mrs. Propes, and Mr. Baptie. Mr. March made some suggestions for the pancake breakfast.

4. 2018-2019 Speech Contest

- a. Mrs. Propes provided the Governing Board with information regarding this year's speech contest hosted by MCOE. The County's dates have not be announced but will possibly be in April. We may still have ours in January even with the County's date pushed back. Mrs. Propes also mentioned that Mrs. Crohare has been volunteering at the District. Mrs. Nairn thought it would be a great idea to ask Mrs. Crohare to coach the teachers, not just the students, for the speech contest.

1. Ballico Speech Nights

- a. 4-5 TBA
- b. 6-8 TBA

2. MCOE Speech Days and Awards Night

- a. 4 – TBA
- b. 5 – TBA
- c. 6-8 – TBA
- d. Awards – May 1, 2019

5. LCAP Local Priorities

- a. Mrs. Propes presented the LCAP local priorities.
- b. Local priorities must be uploaded to the Dashboard by December 1st. There was some discussion on the SBAC spreadsheet that Mrs. Massey shared. Mrs. Propes informed the Governing Board that we have Number Talks with Duane Habecker, from MCOE, five times a year.

6. District Christmas Lunch - Mrs. Propes will meet with Mr. Torres and the 8th grade teachers a couple times before the luncheon on December 14, 2018.

D. HUMAN RESOURCES

No items to report.

12. CONSENT AGENDA ITEMS

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 were presented for approval
- B. Approved Minutes from Regular Board Meeting of October 11, 2018
- C. Approved Organizational Meeting Date of December 13, 2018 at 4:30 p.m.

MOTION by Jana Nairn SECOND by Seanna Johnson
 VOTE: AYES 5 NOES 0 ABSENT 0

13. CALENDAR ITEMS

- A. 10/29-11/9
 - a. End-of-Trimester Benchmarks
- B. 11/8
 - a. Board Meeting
 - b. 3rd Grade Holiday Performance Parent Meeting
- C. 11/13
 - a. Non-Instructional Professional Development Day
- D. 11/16
 - a. Half Day
 - b. Report Cards Go Home
- E. 11/19-11/23
 - a. Thanksgiving Break
- F. 11/27
 - a. School Site Council Meeting @ 3:30
- G. 11/29
 - a. DELAC Meeting @ 3:30
- H. 11/30
 - a. Brave Trait Assemblies
- I. 12/8
 - a. Girls' Basketball Tournament
- J. 12/12
 - a. Ballico Taiko Winter Recital

14. BOARD COMMENTS - Mrs. Nairn commented that the bus may be leaving a little early and possibly leaving students behind.

15. SUPERINTENDENT COMMENTS16. PRINCIPAL COMMENTS17. VICE-PRINCIPAL COMMENTS18. FUTURE AGENDA ITEMS

19. THE BOARD WILL RECONVENE TO CLOSED SESSION IF NEEDED - N/A

20. RECONVENE OPEN SESSION IF NEEDED - N/A

21. REPORT ON CLOSED SESSION IF NEEDED - N/A

22. ADJOURNMENT

TIME: 5:32

ACTION

MOTION by Tom March
VOTE: AYES 5

SECOND by Eric Harcksen
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.