

BALLICO-CRESSEY SCHOOL DISTRICT

AGENDA

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 **3:30 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. 8TH GRADE AT-RISK

B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

C. OPERATIONS

D. BUSINESS SERVICES

E. FACILITIES

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. PUBLIC HEARING 4:30 P.M.

A. PUBLIC HEARING

- 1. Public Hearing regarding Preliminary Environmental Assessment
 - a. Public comments (verbal and written) on the Draft PEA Report will be 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 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 construction projects.
- 4. BCSD Cafeteria Update
 - a. Mrs. Propes will provide members of the Governing Board with an update on the cafeteria.
- 5. Measure U Bond Oversight
 - a. Mrs Propes will update the Governing Board on the Bond Oversight Committee meeting.
- 6. LCFF/LCAP Meetings
 - a. Mrs Propes will update the Board on the current status of the LCAP stakeholder meetings.
- 7. 8th Grade Graduation
 - a. 8th Grade Graduation will be Wednesday, June 5th.
- 8. 2019-2020 Budget & LCAP Meeting Dates
 - a. The Governing Board is asked to select two dates in June 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 is asked to approve the 2019-2020 School Calendar.

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

B. BUSINESS SERVICES

- 1. Budget Presentation ACTION
 - a. Mr. Silveira will present the District’s 2nd Interim Report.
 - b. The Governing Board is asked to approve the 2nd Interim as Revised Budget.

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

ACTION

- 2. The Governing Board is asked to approve the proposed Unpaid Meal Policy.

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

C. CURRICULUM AND INSTRUCTION

- 1. MCOE Writing Festival
 - a. Mrs. Propes will share with the Governing Board information about the number of entries the District had.

D. HUMAN RESOURCES

- 1. Resignation ACTION
 - a. Accept resignation from Jami Jantz effective June 30, 2019.
 - b. Accept resignation from Steve Ward effective June 7, 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 February 13, 2019

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

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 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.