

**BANTA ELEMENTARY SCHOOL DISTRICT
BANTA BOARD OF EDUCATION
BOARD AGENDA
December 14, 2017
7:00 P.M.**

Open Session – Addressing the Board

Any Person may speak once on any item under discussion by the School Board after receiving recognition by the Board President. 4x6 cards will be available prior to and during the meeting. To address the School Board a card must be submitted to the Business Coordinator indicating name, address, number of the item upon which a person wishes to speak. When addressing the School Board, please stand, state your name and address. In order to ensure all persons have the opportunity to speak, a time limit may be set by the Board President (if necessary) for each speaker. In the interest of time, each speaker may only speak once on each individual agenda item: please limit your comments to new material; do not repeat what a prior speaker has said.

CLOSED SESSION 6:00 p.m. – TO BE HELD IN THE DISTRICT OFFICE

- Personnel
- Employee Discipline, Dismissal, Release
- Student Discipline
- Negotiations
- Conference with Legal Counsel –Existing Litigation
Paragraph (1) of subdivision (d) of Section 54956.9

OPEN SESSION 7:00 p.m. TO BE HELD IN THE BANTA SCHOOL LIBRARY

1. PLEDGE/CALL TO ORDER

1-1 Meeting called to order at _____ P.M.

1-2	Roll Call	PRESENT	ABSENT
	Frank Silva	_____	_____
	Patricia Speer	_____	_____
	Joe Perry	_____	_____

1-3 Introductions of visitors

1-4 Report from certificated staff

1-5 Community Input/Comments
Members of the audience may address items not on the agenda.

1-6 Report taken out of closed session.

ANNUAL ORGANIZATIONAL MEETING
The Governing Board Will Elect New Officers

- President _____
- Vice President _____
- Secretary _____

2. CONSENT AGENDA

M _____
2nd _____

2-1 Approval of the Agenda.

2-2 Approval of the minutes of the Board Meeting of November 9, 2017.

Inter-District Agreements 2017-2018

2-3 The Board will be requested to approve the following Inter-District Agreements for the 2017-2018 school year.

Information is in the Board member packets

Field-Trips

2-4 The Board will be requested to approve the following Field-Trip Requests.

Information is in the Board member packets

Facilities Use Agreements

2-5 The Board will be requested to approve the following Facilities Use Agreements.

Information is in the Board member packets

3. INFORMATION ITEMS

3-1 The Amer-Asian Lions Club will present a donation to Banta Elementary School District.

3-2 The Superintendent will share information on the NGSA school site.

- Notice to Proceed
- Preschool Facility
- Preparation and design of two elementary school buildings at the district's NGSA site.

3. INFORMATION ITEMS (continued)

- 3-3 The Superintendent will share information on the Banta School site.
- Notice to Proceed
 - Water Storage Project
 - Preschool repair project
- 3-4 The Superintendent will give an update on the water system failure and repairs at Banta School.
- Repairs
 - Insurance update
- 3-5 The Banta School Principal will give an update.
- 3-6 The NextGeneration STEAM Academy Principal will give an update.
- 3-7 The Superintendent will share information provided by district advisors regarding proposed demographic studies and services.
- Davis Demographics.
 - Place Works
- 3-8 The Superintendent will share information from the San Joaquin County Environmental Health Department and FGL regarding water testing/ monitoring.
- 3-9 The Superintendent will share information from California Teachers Association regarding the annual Service Center Council –CTA/NEA sponsored dinner for San Joaquin County School Board Members and Superintendents January 14, 2018.
- 3-10 The Superintendent will share information regarding the following Community Development Projects.

Application Number PA-1700258 (SA) Pre-Application Project Description: A Site Approval Pre- Application for a truck and trailer parking operation for 38 trucks and 100 trailers. The project includes utilizing an existing 1,500 square foot shop building for maintenance and minor repair of trucks. This parcel is not under a Williamson Act contract. Project Location: The project site is located on the southeast side of West Eleventh Street, 250 feet northeast of Grant Line Road/. Kasson Road.

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3. INFORMATION ITEMS (continued)

- 3-11 Budget update
- 2017/2018 First Interim Common Message
 - Budget discussion
 - Enrollment

4. ACTION ITEMS

A BUSINESS

- 4-1 The Board will be requested to approve the monthly warrants for December, 2017.
M _____
2nd _____
- 4-2 The Board will be requested to approve the 2017/2018 First Interim Budget Report.
M _____
2nd _____
- 4-3 The Board will be requested to approve moving forward with RFQ (Request for Qualifications) and/or RFP (Request for Proposals) regarding Phase 1B facility plans at Next Generation STEAM Academy school site.
M _____
2nd _____
- 4-4 The Board may approve the proposal from Leadership Associates to assist in the hiring of a new Superintendent.
M _____
2nd _____
- 4-5 The Board may approve the proposal from Dave Long and Associates to assist in the hiring of a new Superintendent.
- 4-6 The Board will be requested to approve second reading of Board Policy and Administrative Regulation #1330 Use of Facilities/ Community Relations.
M _____
2nd _____
- 4-7 The Board will be requested to approve second reading of Board Policy and Administrative Regulation #3513.3 Tobacco-Free Schools/ Business and Non Instructional Operations.
M _____
2nd _____

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4. ACTION ITEMS

- 4-8 The Board will be requested to approve second reading of Board Policy and Administrative Regulation #5131.62 Tobacco/Students.

M _____
2nd _____

- 4-9 The Board will be requested to approve the 2018/2019 school year calendar.

M _____
2nd _____

- 4-10 The Board will be requested to affirm affidavit for ADA lost due to the water system failure at Banta School.

M _____
2nd _____

B PERSONNEL

- 4-11 The Board will be requested to approve the hiring of Sarah Hartley, Food Service Coordinator at NGSA.

M _____
2nd _____

- 4-12 The Board will be requested to accept letter of resignation from Maria Bourque effective December 29, 2017.

5. FUTURE AGENDA ITEMS

6. ADJOURNMENT

**Next Regular Scheduled Board Meeting: January 18, 2018
at Banta Elementary School**