

**BANTA ELEMENTARY SCHOOL DISTRICT
BANTA BOARD OF EDUCATION
BOARD AGENDA
March 8, 2018
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 BANTA SCHOOL DISTRICT OFFICE

- Personnel
- Employee Discipline, Dismissal, Release
- Student Discipline
- Negotiations

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. PLEDGE/CALL TO ORDER (continued)

1-6 Report taken out of closed session.

2. CONSENT AGENDA

M _____
2nd _____

2-1 Approval of the Agenda.

2-2 Approval of the minutes of the Board Meeting of February 8, 2018.

Facilities Use Request

2-3 The Board will be requested to approve the following Facilities Use Application for Valley Wolves to use the Gymnasium at NextGeneration STEAM Academy.

Information is in the Board member packets

Inter-District Agreements 2018-2019

2-4 The Board will be requested to approve the following Inter-District Agreements for the 2018-2019 school year.

Information is in the Board member packets

3. INFORMATION ITEMS

3-1 James Mousalimas, San Joaquin County Superintendent of Schools will be present to receive recognition from the BESD Board.

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

- Preschool Facility

3-3 The Interim Superintendent will share information on the Banta School site.

- Water storage project
- Preschool repair project

3. INFORMATION ITEMS (continued)

3-4 The Interim Superintendent will discuss progress regarding the working group with River Islands Development and Banta ESD.

- Future construction projects/ Mitigation Agreement.

3-5 The Banta School Principal will give an update.

3-6 The NextGeneration STEAM Academy Principal/Director will give an update.

3-7 The Interim Superintendent will share information regarding the 2018 CSBA Delegate Assembly Election.

3-8 The Banta School Principal will discuss information regarding revision to the J-13A Waiver.

3-9 The Interim Superintendent will give an update regarding NextGeneration STEAM Academy Board make-up.

3-10 Budget Discussion

- Budget
- Enrollment
- LCAP

4. ACTION ITEMS

A BUSINESS

4-1 The Board will be requested to approve the monthly warrants for March, 2018.

M _____
2nd _____

4. ACTION ITEMS (continued)

- 4-2 The Board will be requested to approve the 2017/2018 2nd Interim Budget Report.
M _____
2nd _____
- 4-3 The Board will be requested to approve the 2016/2017 audit findings and corrective actions.
M _____
2nd _____
- 4-4 The Board will be requested to approve the amendment to the Interim Superintendent contract agreement.
M _____
2nd _____
- 4-5 The Board will be requested to reject construction bids received for the Banta Preschool repairs.
M _____
2nd _____

5. FUTURE AGENDA ITEMS

6. ADJOURNMENT

Next Regular Scheduled Board Meeting: April 19, 2018
at Banta Elementary School