

**BANTA ELEMENTARY SCHOOL DISTRICT  
BANTA BOARD OF EDUCATION  
BOARD AGENDA  
April 19, 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.

1-6 Report taken out of closed session.

**2. CONSENT AGENDA**

2-1 Approval of the Agenda.

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

**Facilities Use Request**

2-3 The Board will be requested to approve the following Facilities Use Application for Girl Scouts To use the Gym on March 24, 2018.

2-4 The Board will be requested to approve the following Facilities Use Application for Girl Scouts to use the Gym on June 3, 2018.

*Information is in the Board member packets*

**Inter-District Agreements 2018-2019**

2-5 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 Dr. Rosy Gill will be present to give a presentation on scoliosis screening.

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

- Preschool Facility

**3. INFORMATION ITEMS (continued)**

- 3-4 The Interim Superintendent will share information on the Banta School site.
- Water storage project
  - Preschool repair project
- 3-5 The Interim Superintendent will discuss progress regarding the working group with River Islands Development and Banta ESD.
- Future construction projects/ Mitigation Agreement.
- 3-6 The Banta School Principal will give an update.
- 3-7 The NextGeneration STEAM Academy Principal/Director will give an update.
- 3-8 The Interim Superintendent will share information regarding the Williams Quarterly Report.
- 3-9 Superintendent Updates
- 3-10 Budget Discussion
- Budget
  - Enrollment
  - LCAP
- 3-11 The Interim Superintendent will share information on the following San Joaquin County Application Referrals.

**Application Number: PA-1800080-UP**    **Project Description:** A Use Permit application to establish a construction services yard for the storage of construction materials and heavy equipment. The project will include the construction of a 20,000 square foot shop for storage equipment repair and a 1400 square foot office building. This parcel is not under a Williamson Act contract. **Project Location:** The project site is on the west side of Bird Road.

3. INFORMATION ITEMS (continued)

**Application Number PA-1700258 (SA)**    **Project Description:** A Site Approval application for a truck and trailer parking operation for forty trucks and 143 trailers. The project includes the construction of a 3,000 square foot maintenance and repair building and a 400 square foot office and restroom building. This parcel is not under a Williamson Act contract. **Project Location:** The project is located on the southeast side of West Eleventh Street.

4. ACTION ITEMS

A    BUSINESS

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

M \_\_\_\_\_  
2<sup>nd</sup> \_\_\_\_\_

- 4-2    The Board will be requested to approve a Recycled Water User Agreement between the City of Lathrop and Banta Elementary School District.

M \_\_\_\_\_  
2<sup>nd</sup> \_\_\_\_\_

- 4-3    The Board will be requested to approve Joint Community Facilities Agreement between Banta Elementary School District and River Islands Public Financing Authority.

M \_\_\_\_\_  
2<sup>nd</sup> \_\_\_\_\_

- 4-4    The Board will be requested to approve Resolution 17/18-5 Approving and Authorizing the Execution of a Joint Community Facilities Agreement with the River Islands Public Financing Authority Regarding the Authority's Community Facilities District No. 2015-1.

M \_\_\_\_\_  
2<sup>nd</sup> \_\_\_\_\_

- 4-5    The Board will be requested to approve contract agreement for NelLane Kilgore to provide Special Education Coordinator Services to Banta Elementary School District and Speech Services for Banta Elementary School.

M \_\_\_\_\_  
2<sup>nd</sup> \_\_\_\_\_

- 4-6    The Board will be requested to approve contract agreement for Art Hand, to provide facilities maintenance consulting services.

M \_\_\_\_\_  
2<sup>nd</sup> \_\_\_\_\_

**4. ACTION ITEMS (continued)**

**PERSONNEL**

- 4-7 The Board will be requested to approve letter of resignation for Paula Moses, Administrative Services Assistant.

**M**\_\_\_\_\_  
**2<sup>nd</sup>**\_\_\_\_\_

- 4-8 The Board will be requested to approve Jill Orlando to take educational courses to earn an additional 6 education units.

**M**\_\_\_\_\_  
**2<sup>nd</sup>**\_\_\_\_\_

**5. FUTURE AGENDA ITEMS**

**6. ADJOURNMENT**

**Next Regular Scheduled Board Meeting: May 10, 2018**  
**at NextGeneration STEAM Academy**