

**BANTA ELEMENTARY SCHOOL DISTRICT
BANTA BOARD OF EDUCATION
BOARD AGENDA
May 17, 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 NEXTGENERATION STEAM ACADEMY
CONFERENCE ROOM**

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

**OPEN SESSION 7:00 p.m. TO BE HELD IN THE NEXTGENERATION STEAM ACADEMY
GYM**

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.
- 2-3 Approval of the Minutes of the Special Board Meeting of April 26, 2018.
- 2-4 Approval of the Minutes of the Special Board Meeting of May 8, 2018.

M _____
2nd _____

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 Debbi Hopman, Special Education Coordinator 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
- 3-4 The Interim Superintendent will discuss progress regarding the working group with River Islands Development and Banta ESD.
 - Future construction projects/ Mitigation Agreement.

3. INFORMATION ITEMS (continued)

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

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

3-7 Superintendent Updates

3-8 Budget Discussion

- Budget
- Enrollment
- LCAP

4. ACTION ITEMS

A BUSINESS

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

M_____
2nd_____

4-2 The Board will be requested to approve the appointment of District Superintendent.

M_____
2nd_____

4-3 The Board will be requested to approve the Employment Agreement for District Superintendent.

M_____
2nd_____

4-4 The Board will be requested to approve Board Resolution #17/18-6 Resolution of Inter-Fund Borrowing.

M_____
2nd_____

Mr. Silva_____

Mrs. Speer_____

Mr. Perry_____

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4. ACTION ITEMS (continued)

- 4-5 The Board will be requested to approve Board Resolution #17/18-7 Specifications of the Election Order.

M _____
2nd _____

Mr. Silva _____ **Mrs. Speer** _____ **Mr. Perry** _____

- 4-6 The Board will be requested to approve the creation of a .4 FTE Coordinator of Special Education position to provide supervision of Special Education services to Banta Elementary School District.

M _____
2nd _____

- 4-7 The Board will be requested to approve the creation of a .6 FTE, Speech and Language Pathologist position at NextGeneration STEAM Academy for services that are currently contracted with Gift of Speech.

M _____
2nd _____

- 4-8 The Board will be requested to approve the hiring of NelLaine Kilgore to a Full Time position .4 FTE Special Education Coordinator and .6 Speech and Language Pathologist.

M _____
2nd _____

- 4-9 The Board will be requested to approve the tentative settlement agreement between Banta ESD and the BEA/CTA.

M _____
2nd _____

- 4-10 The Board will be requested to take action for “Me Too” for only salary and benefits not to include board policy changes or stipends.

M _____
2nd _____

- 4-11 The Board will be requested to set a date for a Board Workshop to receive a report from the working group on (1) Building K-8 schools instead of K-5/ 6-8 schools and (2) Unification. Proposed dates. May 22nd or June 21st.

M _____
2nd _____

- 4-12 The Board will be requested to approve a request for a teacher job share 80% / 20% for a Kindergarten position.

M _____
2nd _____

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- 4-13 The Board will be requested to take action to allocate \$25,000 from the General Fund to complete Proposition 39 Energy Projects for the HVAC units at Banta Elementary School.

M _____
2nd _____

- 4-14 The Board will be requested to approve the 18/19 services agreement for Howard Training Center to provide student meals.

M _____
2nd _____

5. FUTURE AGENDA ITEMS

6. ADJOURNMENT

Next Regular Scheduled Board Meeting: June 14, 2018