

**BANTA ELEMENTARY SCHOOL DISTRICT
 BANTA BOARD OF EDUCATION
 BOARD AGENDA
 June 14, 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 ELEMENTARY 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.

PUBLIC HEARING

The Board will conduct a public hearing on the following items:

2018/2019 EPA Funding (Education Protection Act)

Hearing Open _____ Hearing Closed _____

2018/2019 LCAP (Local Control Accountability Plan)

Hearing Open _____ Hearing Closed _____

2018/2019 Budget

Hearing Open _____ Hearing Closed _____

Including a preview of reserves in Compliance of EC Section 42127 (a)(2)(B)

2017/2018 Public Disclosure of Collective Bargaining Agreement

Hearing Open _____ Hearing Closed _____

2. CONSENT AGENDA

2-1 Approval of the Agenda.

2-2 Approval of the Minutes of the Special Board Meeting of May 10, 2018

M _____
2nd _____

Inter-District Agreements 2018-2019

2-3 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

Facilities Use Requests

2-4 The Board will be requested to approve facilities Use Request for Lathrop Little League to use the baseball fields at NextGeneration STEAM Academy.

3. INFORMATION ITEMS

- 3-1 The Interim Superintendent will share information regarding the Williams Compliance Review performed by SJCOE.

- 3-2 The Banta School Principal will give an update.

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

- 3-4 Facilities Update from FB2 Solutions.

- 3-5 2018/2019 Budget Presentation.

4. ACTION ITEMS

A BUSINESS

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

M _____
2nd _____

- 4-2 The Board will be requested to approve Board Resolution #17/18-8 Resolution Authorizing Signing Orders Drawn on School District Funds, Effective July 1, 2018.

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

M _____
2nd _____

- 4-3 The Board will be requested to approve Board Resolution #17/18-9 Approval of Proposition 39, Approval of Facility Solutions Agreement Between Banta Elementary School District “District” and IES for the Purpose of Construction Installation of Energy Efficiency Measures on Selected District Sites.

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

M _____
2nd _____

4. ACTION ITEMS (continued)

4-4 The Board will be requested to approve Board Resolution # 17/18-10 Resolution regarding the Education Protection Account.

Mr. Silva _____ Mrs. Speer _____ Mr. Perry _____ M _____
2nd _____

4-5 The Board will be requested to approve the appointment of Dan Joe Lopez, Jarred Miles and Rechelle Pearlman to the NextGeneration STEAM Academy Executive Committee.

M _____
2nd _____

4-6 The Board will be requested to approve services agreement for William Huyett to provide consulting services.

M _____
2nd _____

4-7 The Board will be requested to approve the 2017/2018 Public Disclosure of Collective Bargaining Agreement.

M _____
2nd _____

4-8 The Board will be requested to approve the Dependent Charter MOU between Banta ESD and NextGeneration STEAM Academy

M _____
2nd _____

4-9 The Board will be requested to approve Indoor Environmental Services Agreement for Proposition 39 services.

M _____
2nd _____

4-10 The Board will be requested to approve the 18/19 services agreement for Howard Training Center to provide student meals.

M _____
2nd _____

4-11 The Board will be requested to approve the following revised 2017/2018 salary schedules.

- Noncertificated Classified Hourly Part-time
- Noncertificated Classified Hourly Full-time
- Noncertificated Custodian- Full-time
- Certificated
- Administration
- Superintendent
- Confidential Management/Business Manager

M _____
2nd _____

4. ACTION ITEMS (continued)

- 4-12 The Board will be requested to approve the 2018/2019 Superintendent Salary Schedule.
M _____
2nd _____
- 4-13 The Board will be requested to approve the 2018/2019 salary schedules for the Special Education Coordinator and Speech Language Pathologist.
M _____
2nd _____
- 4-14 The Board will be requested to approve the 2018/2019 salary schedule for the Speech Language Pathologist Assistant.
M _____
2nd _____
- 4-15 The Board will be requested to approve first reading of Board Policy and Administrative Regulation #4161.1 Personal Illness/Injury Leave Certificated.
M _____
2nd _____
- 4-16 The Board will be requested to approve the BESD Preliminary Actuarial Study Report of Retiree Health Liabilities Under GASB 74/75.
M _____
2nd _____
- 4-17 The Board will be requested to approve the 2018/2019 Master Contract Agreement for Therapeutic Pathways.
M _____
2nd _____
- 4-18 The Board will be requested to approve the 2018/2019 Master Contract Agreement for BEST.
M _____
2nd _____
- 4-19 The Board will be requested to approve the 2018/2019 Board Meeting Schedule.
M _____
2nd _____
- 4-20 The Board will be requested to approve the canceling of the July 12, 2018 Board Meeting.
M _____
2nd _____

5. FUTURE AGENDA ITEMS

6. ADJOURNMENT

Next Regular Scheduled Board Meeting: _____, 2018