

**BANTA ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
BOARD AGENDA**

Date: Tuesday, December 11, 2018 Time: 6:00 – 7:00 PM CLOSED SESSION Place: Banta Elementary School Multipurpose Room 22345 El Rancho Road Tracy, CA 95304

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administrative Assistant at (209) 229-4651. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. (28CFR 35.012-34.104 ADA Title II)

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours: District Office, 22375 El Rancho Road, Tracy, California.

A copy of the agenda can also be viewed at the District's web site www.bantaesd.net.

1.0 CALL TO ORDER

BOARD ROLL CALL

Frank Silva –	Board Member	Present	Absent
Patricia Speer –	Board Member	Present	Absent
Gene Neely –	Board Member Elect	Present	Absent
Dan Moore –	Superintendent	Present	Absent

2.0 COMMUNITY INPUT

Community Relations/Public Comment

Description: At this point on the agenda, an opportunity is provided for an individual or a representative of a group to make statements to the Board regarding an item appearing on the open session agenda or that is otherwise within the general jurisdiction of the Board. Each member of the public shall have up to 3 (three) minutes to address the Board. The Board may not constitutionally restrict any subject that a speaker may choose to address so long as it pertains in some manner to the school district. Speakers are cautioned, however, that this privilege does not insulate them from later being held civilly liable to persons or entities who may be damaged by their comments.

3.0 Organization Meeting

3.1 Accept the statement of Votes and Certify the Election:

Motioned: _____ Second: _____ Ayes: _____ Nays: _____

3.2 Administration of the Oath of Office: (Page 1)

Newly elected Board Members will take the oath of office.

Board Members will officially take office as the new Governing Board of the Banta Elementary School District.

3.3 ELECTION OF BOARD OFFICERS:

Election of Board President:

Motioned: _____ Second: _____ Ayes: _____ Nays: _____

Election of Board Vice President:

Motioned: _____ Second: _____ Ayes: _____ Nays: _____

Election of Board Clerk:

Motioned: _____ Second: _____ Ayes: _____ Nays: _____

3.4 SET DAY AND TIME FOR REGULAR BOARD MEETING: (Page 2)

Motioned: _____ Second: _____ Ayes: _____ Nays: _____

3.5 APPOINT SUPERINTENDENT AS SECRETARY TO THE BOARD:

Motioned: _____ Second: _____ Ayes: _____ Nays: _____

CLOSED SESSION

4.0 CONFERENCE WITH DISTRICT LABOR NEGOTIATOR (Government Code Section 54957.6)

Agency designated representative: Dan Moore
Employee organization(s): BEA

5.0 Personnel Matters (Government Code 54957)

<p>Date: Tuesday, December 11, 2018 Time: 7:00 – 8:00 PM OPEN SESSION Place: Banta Elementary School Multipurpose Room 22345 El Rancho Road Tracy, CA 95304</p>
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OPEN SESSION

6.0 CALL TO ORDER – RECONVENE IN OPEN SESSION

Meeting Called to order at _____ P.M.

BOARD ROLL CALL

Frank Silva –	Board Member	Present	Absent
Patricia Speer –	Board Member	Present	Absent
Gene Neely –	Board Member Elect	Present	Absent
Dan Moore –	Superintendent	Present	Absent

7.0 PLEDGE OF ALLEGIANCE

8.0 ANNOUNCEMENTS

8.1 Report any action taken out of closed session

9.0 BOARD COMMUNICATIONS, VISITATIONS, COMMENTS AND SPECIAL RECOGNITIONS.

9.1 Introductions of visitors

10.0 COMMUNITY INPUT

Community Relations/Public Comment

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11.0 SUPERINTENDENT DISCUSSION ITEMS

11.1 Principal's reports

11.1.1 Banta Elementary School

11.1.2 NextGeneration STEAM Academy

11.2 Superintendent Discussion

11.2.1 Update on NextGeneration STEAM Academy Founding Family numbers.

11.2.2 When to close schools due to environmental concerns, such as air quality, fire, and flooding.
(Page 3-13) Discussion

12.0 PUBLIC HEARING

OPEN PUBLIC HEARING ON THE DISTRICT AND BANTA EDUCATORS ASSOCIATION PROPOSAL TO SUNSHINE FOR THE 2018/2019 SCHOOL YEAR. (Pages 14-16) TIME:

Description: The staff and public are invited to make comments on the District and Banta Educators Association Proposal to Sunshine for the 2018/2019 School Year. **TIME:**

CLOSED PUBLIC HEARING ON THE DISTRICT AND BANTA EDUCATORS ASSOCIATION PROPOSAL TO SUNSHINE FOR THE 2018-2019 SCHOOL YEAR. TIME:

ACTION/DISCUSSION ITEMS

13.0 CURRICULUM AND INSTRUCTIONAL/STUDENT SERVICES

Description: The superintendent will provide an update on curriculum and instructional service.

13.1 Clause 1: Protection for “Founding Family” Out-of-District Students who currently attend NextGeneration STEAM Academy.

Any current student who was enrolled in NextGeneration STEAM Academy or the associated Continued Development Incorporation(CDI) program during the 2015/2016 school year will have a guaranteed enrollment as Founding Families.

Motioned: _____ Second: _____ Ayes: _____ Nays: _____

Clause 2: Priority admittance for siblings of “Founding Family” Out- of –District Students.

Any sibling of a student (current or of a graduated class) who was enrolled in NextGeneration STEAM Academy or associated Continued Development Incorporation(CDI) program during the 2015/2016 School year will have priority enrollment as Founding Families.

Motioned: _____ Second: _____ Ayes: _____ Nays: _____

13.2 The Notice of Public Viewing for the “Advocates for Youth” lesson plan from Rights, Respect, Responsibility: A K-12 Curriculum Fostering responsibility by respecting young people’s right to honest sexuality education curriculum. (Page 17)

14.0 HUMAN RESOURCE

Description: The superintendent will provide an update on any matters regarding personnel.

14.1 The Board will be requested to approve the General Education Limited Assignment Permit, The Declaration of Need for Fully Qualified Educators. (Pages 18-20)

The Board approves the Declaration of Need for Fully Qualified Educators.

Motioned: _____ Seconded: _____ Ayes: _____ Nays: _____

14.2 The Board is requested to approve the Memorandum of Understanding/Settlement Agreement between Banta Elementary School District and the Banta Educator's Association, regarding article XIV during 2016/2017 school year.

The Board approves the Banta Educators Association Memorandum of Understanding.

Motioned: _____ Seconded: _____ Ayes: _____ Nays: _____

14.3 The Board is requested to approve the Revision of the Tentative Agreement Between Banta Educators Association and Banta Elementary School District from May 2, 2018. (Pages 21-22)

The Board approves the Revised Tentative Agreement Between Banta Educators Association and Banta Elementary School District from May 2, 2018.

Motioned: _____ Seconded: _____ Ayes: _____ Nays: _____

14.4 The Board is requested to approve the granting of employee #121851 twenty additional sick days per Education Code #44963.

The Board approves the granting of employee #121851 twenty additional sick days per Education Code #44963.

Motioned: _____ Seconded: _____ Ayes: _____ Nays: _____

15.0 BUSINESS AND FINANCIAL SERVICES

Description: The superintendent/business manager will provide an update on current business issues.

15.1 The Superintendent will request that the Board elect Patricia Speer to the NextGeneration STEAM Academy Executive Board Committee to replace Rechelle Pearlman.

The Board approves Patricia Speer to the NextGeneration STEAM Academy Executive Board Committee to replace Rechelle Pearlman.

Motioned: _____ Seconded: _____ Ayes: _____ Nays: _____

15.2 The Board will be requested to approve the Banta Elementary School District First Interim Report for 2018/19 school year. (Pages 23-28) see attached

The Board approves the Banta Elementary School District First Interim Report for 2018/19 school year.

Motioned: _____ Seconded: _____ Ayes: _____ Nays: _____

15.3 The Board will be requested to approve the NextGeneration STEAM Academy First Interim Report for 2018/19 school year. (Page 29) see attached

The Board approves the NextGeneration STEAM Academy First Interim Report for 2018/19 school year.

Motioned: _____ Seconded: _____ Ayes: _____ Nays: _____

15.4 The Board will be requested to approve Resolution 2018/19 #10 Authorizing Contracting for Independent Auditor Services for the Three Year Period Commencing 2018-19. (Pages 30)

The Board approves the Resolution 2019/19 #10 Authorizing Contracting for Independent Auditor Service for the Three Year Period Commencing 2018-19.

Motioned: _____ Seconded: _____ Ayes: _____ Nays: _____

16.0 CONSTRUCTION, MAINTENANCE, TRANSPORTATION, SAFETY AND GROUNDS

Description: The superintendent will update the Board on the activity of the above departments.

16.1 Maintenance update:

- Water Tank Project
- FB2 update

16.2 Standing Committee:

- Update

17.0 TECHNOLOGY

Description: The superintendent will update the Board on any matters regarding the school's technology.
Nothing to Report

18.0 BOARD POLICIES AND ADMINISTRATION

Description: The superintendent will provide an update on any board policies or administration.
Nothing to Report

CONSENT AGENDA

Note: Consent items shall be of a routine nature on which no Board discussion is anticipated and the Superintendent recommends approval. The Board will be asked to approve all of the following items by a single vote, unless a Board member asks that an item be removed from the consent agenda for further discussion as a regular agenda item.

19.0 Approval of Minutes from the Regular Meeting of November 8, 2018 (Pages 31-36)

20.0 Approval of the Warrants and Purchase Orders for the Months of November in the amount of \$182,575.82 (Pages 37-38)

21.0 Inter-District Agreements 2018-2019 (no new IDA)

Description: The board will be requested to approve the consent agenda.

The Board approves the consent agenda as presented.

Motioned: _____ Seconded: _____ Ayes: _____ Nays: _____

REGULAR AGENDA

Description: Further items, modifications of items, or elimination of items may be suggested by the *Members of the Board* for the next month's regular meeting of the Board under this time of business.

22.0 BOARD DISCUSSION ITEMS

22.1 The Board

Discussion item

23.0 ADVANCED AGENDA

Description: Further items, modifications of items, or elimination of items may be suggested by the *Members if the Board* for the next month's regular meeting of the board under this time of business.

24.0 ADJOURNMENT

Next regular meeting will be on January 17, 2018, unless otherwise announced, at Banta Elementary School Library/Media Center 22375 El Rancho Road, Tracy, CA 95304.

REGULAR BOARD MEETING ended at _____ P.M.

CLOSED SESSION (As needed)

25.0 CONFERENCE WITH DISTRICT LABOR NEGOTIATOR (Government Code Section 54957.6)

Agency designated representative: Dan Moore
Employee organization(s): BEA

26.0 Personnel Matters (Government Code 54957)

27.0 OPEN SESSION (As needed)

28.0 Report any action taken out of closed session

Meeting Called to order at _____P.M.

BOARD ROLL CALL

Frank Silva –	Board Member	Present	Absent
Patricia Speer –	Board Member	Present	Absent
Gene Neely–	Board Member Elect	Present	Absent
Dan Moore –	Superintendent	Present	Absent

29.0 ADJOURNMENT