

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

<b>Date:</b> Tuesday, February 12, 2019
<b>Time:</b> 5:30 – 7:00 PM CLOSED SESSION
<b>Place:</b> 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](http://www.bantaesd.net).

**1.0 CALL TO ORDER**

**BOARD ROLL CALL**

Patricia Speer –	Board President	Present	Absent
Gene Neely –	Board Vice President	Present	Absent
Frank Silva –	Board Clerk	Present	Absent
Dan Moore –	Superintendent	Present	Absent

**2.0 COMMUNITY INPUT**

Community Relations/Public Comment

<i>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.</i>
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**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 Legal Issues (Government Code Section 54956.9)**

Cases (1)

**Date: Tuesday, February 12, 2019**  
**Time: 7:00 – 8:00 PM OPEN SESSION**  
**Place: Banta Elementary School Multipurpose Room**  
**22345 El Rancho Road**  
**Tracy, CA 95304**

## **OPEN SESSION**

### **6.0 CALL TO ORDER – RECONVENE IN OPEN SESSION**

Meeting Called to order at \_\_\_\_\_ P.M.

#### **BOARD ROLL CALL**

Patricia Speer –	Board President	Present	Absent
Gene Neely –	Board Vice President	Present	Absent
Frank Silva –	Board Clerk	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**

**9.2 Recognition award for former Banta Board Member, Joe Perry, for his years of service to the District.**

### **10.0 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.*

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### **11.0 SUPERINTENDENT DISCUSSION ITEMS**

**11.1 Principal's reports – review of California School Dashboard 2018 data**

**11.1.1** Banta Elementary School

**11.1.2** STEAM Academy

**11.2 Superintendent Discussion**

**11.2.1** Update on STEAM Academy

**11.2.2** Future plans for Banta Elementary School

**12.0 ACTION/DISCUSSION ITEMS**

**12.1 Community proposal for future charter of the STEAM Academy at River Islands.** (Discussion item)

**13.0 CURRICULUM AND INSTRUCTIONAL/STUDENT SERVICES**

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

**13.1 The Superintendent will share the information for Banta Elementary School 2017/18 Accountability Report Card (SARC) as presented.**

The Board approves the 17/18 School Accountability Report Card (SARC) as presented.

Motioned: \_\_\_\_\_ Seconded: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**13.2 The Board will be requested to approve the 2019/2020 School Calendar for Banta Elementary School as presented.**

The Board approves the 2019/2020 School Calendar for Banta Elementary School as presented.

Motioned: \_\_\_\_\_ Seconded: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**13.3 The Board is requested to approve the Low-Performing Students Block Grant (LPSBG) for participating local educational agencies for Banta Elementary and STEAM Academy as presented.**

The Board approves the Low-Performing Students Block Grant (LPSBG) for participating local educational agencies for Banta Elementary and STEAM Academy as presented.

Motioned: \_\_\_\_\_ Seconded: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**14.0 HUMAN RESOURCE**

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

**14.1 The Superintendent will present a proposal for the projected Classified staffing for 2019/2020 school year.** (Discussion Item)

**14.2 The Board is requested to approve Tabatha Maxie to attend the Administrative Incentive Program through Teachers College of San Joaquin and the cost for enrollment shall be in two equal payments over two-year period. Total not to exceed \$7725.00.**  
(See Attached Agreement)

The Board approves Tabatha Maxie to attend the Administrative Incentive Program through Teachers College of San Joaquin and the cost for enrollment shall be in two equal payments over two-year period. Total not to exceed \$7725.00.

Motioned: \_\_\_\_\_ Seconded: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**14.3 The Board is requested to approve the hiring of Daniel Velasquez as Maintenance Operational Transportation Director.**

The Board approves hiring of Daniel Velasquez as the Maintenance Operational Transportation Director.

Motioned: \_\_\_\_\_ Seconded: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**14.4 The Board is requested to approve the Tentative Agreement with the Banta Educators Association as presented.**

The Board approved the Tentative Agreement with the Banta Educators Association as presented.

Motioned: \_\_\_\_\_ Seconded: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**14.5 The Board is requested to approve the Memorandum of Understanding regarding retirement incentive package for the 2018/2019 school year as presented.**

The Board approves the Memorandum of Understanding regarding retirement incentive package for the 2018/2019 school year as presented.

Motioned: \_\_\_\_\_ Seconded: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**14.6 The Board is requested to approve the updated salary schedule for Principals effective 2019/2020 school year as presented.**

The Board approves the updated salary schedule for Principals effective 2019/2020 school year as presented.

Motioned: \_\_\_\_\_ Seconded: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

## **15.0 BUSINESS AND FINANCIAL SERVICES**

Description: The Superintendent/Chief Business Officer will provide an update on current business issues.

**15.1 The Board will be requested to approve the revised Memorandum of Understanding with Banta School District and STEAM Academy as presented.**

The Board approves the revised Memorandum of Understanding with Banta School District and

STEAM Academy as presented.

Motioned: \_\_\_\_\_ Seconded: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**15.2 The Board will be requested to approve the Consolidated Application part two as presented.**

The Board approves the Consolidated Application part two as presented.

Motioned: \_\_\_\_\_ Seconded: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**15.3 The Board will be requested to approve the 2017/18 Audit finding and Corrective Action as presented.**

The Board approves the 2017/2018 Audit finding and Corrective Action as presented.

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:**

- FB2 update

**16.2 River Islands Standing Committee:**

- Update

**17.0 TECHNOLOGY**

Description: The superintendent will update the Board on any matters regarding the school's technology.

**17.1** The Superintendent will update on the Erate Category 2 funding to upgrade network infrastructure at both sites, Banta and STEAM Academy. Application process started and Infinity (Erate consultant)/ SJCOE Networking completed a walk though at both sites for layouts and planning of proposed work.

**17.2** The Superintendent will update on the process to rollover all email accounts to @bantasd.org, which will be from June 1 – June 28. This will include all staff at both sites, Banta and STEAM Academy.

**18.0 BOARD POLICIES AND ADMINISTRATION**

Description: The superintendent will provide an update on any board policies or administration.

**18.1** Board Policies update.

Superintendent will update on the Board Policies.

**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 January 15, 2019**

**20.0 Approval of the Warrants and Purchase Orders for the Months of January \$235,510.18**

**21.0 Inter-District Agreements 2019/20.**

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

*The Board approves the consent agenda as presented.*

Motioned: \_\_\_\_\_ Seconded: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

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**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 March 14, 2019, unless otherwise announced, at Banta Elementary School Library/Media Center 22345 El Rancho Road, Tracy, CA 95304.

**REGULAR BOARD MEETING ended at \_\_\_\_\_ P.M.**

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**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   Legal Issues (Government Code Section 54956.9)**  
Cases (1)

**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**

Patricia Speer –	Board President	Present	Absent
Gene Neely –	Board Vice President	Present	Absent
Frank Silva–	Board Clerk	Present	Absent
Dan Moore –	Superintendent	Present	Absent

**29.0   ADJOURNMENT**