

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

Date: Thursday March 14, 2019 Time: 6:00 – 7:00 PM CLOSED SESSION Place: Banta Elementary School District 22375 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

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

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

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

4.0 Public Employee Performance Evaluation

Superintendent Evaluation

Date: Thursday March 14, 2019
Time: 7:00 – 8:00 PM OPEN SESSION
Place: Banta Elementary School Multipurpose Room
22345 El Rancho Road
Tracy, CA 95304

OPEN SESSION

5.0 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 _____

6.0 PLEDGE OF ALLEGIANCE

7.0 ANNOUNCEMENTS

7.1 Report any action taken out of closed session

8.0 BOARD COMMUNICATIONS, VISITATIONS, COMMENTS AND SPECIAL RECOGNITIONS.

9.0 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.

10.0 SUPERINTENDENT DISCUSSION ITEMS

10.1 Superintendent Discussion

10.1.1 Superintendent will discuss the Staff Development Day at Banta School.

10.2 Superintendent Discussion

10.2.1 Update on STEAM Academy- update on the 2019/20 School Year

10.2.2 Update on Banta Elementary School –

A. New Principal Search

B. Projects/ Themes

ACTION/DISCUSSION ITEMS

11.0 CURRICULUM AND INSTRUCTIONAL/STUDENT SERVICES

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

11.1 The Superintendent will share information and ask for input on the Local Control Accountability Plan (LCAP). (Discussion Item)

11.2 The Superintendent will share the projected student count numbers for the 2019/20 school year For Banta Elementary School. (Discussion Item)

11.3 The Superintendent will discuss the necessity for moving the Special Day Class to Banta Elementary School for the 2019/2020 school year. (Discussion Item)

12.0 HUMAN RESOURCE

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

12.1 The Superintendent will discuss the Tentative Agreement with the Banta Educators Association and the AB1200 process to the Board and the need to bring back the Tentative Agreement that was approved last board meeting. The Tentative Agreement and AB1200 will be on the April Agenda.

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

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

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

12.3 The Board is requested to approve the Leave of Absence for Beatriz Flores for the 2019/2020 and 2020/2021 school year as presented.

The Board approves the Leave of Absence for Beatriz Flores for the 2019/2020 and 2020/2021 School year as presented.

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

13.0 BUSINESS AND FINANCIAL SERVICES

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

13.1 The Superintendent shall present the 2nd Interim Budget Report for 2018/19 school year.

13.2 The Board will be requested to accept and approve the 2nd Interim Budget Report for 2018/19 school year as presented.

The Board approves the 2nd Interim Budget Report for 2018/19 school year as presented.

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

13.3 The Superintendent will discuss the possibility of bringing back food services to the District for the 2019/2020 school year. (Discussion Item)

14.0 CONSTRUCTION, MAINTENANCE, TRANSPORTATION, SAFETY AND GROUNDS

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

14.1 Maintenance update:

- FB2 update-

14.2 River Islands Standing Committee:

- Update -

15.0 TECHNOLOGY

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

15.1 The Superintendent will update on the possibility of purchasing several Promethean Boards for the 2019/2020 school year.

16.0 BOARD POLICIES AND ADMINISTRATION

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

16.1 Board Policies update.

The First Reading of the Board Policies; BP 6151-6162(a), BP 6162.8-6200, BP 7000-7310(a), BB 9000-9400(a), index, BP 0000-0520.3(a), BP 1000-1700(a), BP 2000-2230(a), BP 3000-3470(a), BP 3511-3600(a), 4000-4112.6(a), 4112.61-4261.3, 4121-4156.2(a), 4156.3-4161.9, 4200-4261.3(a), 4300-4331, 5000-5123, 5125-5138(a), 5141-5144(a), 5144.1-5148.3(a), 6000-6149.91(a), 6142.92-61.46.5(a).

Draft of the Board Policies can be found on the district webpage: bantaesd.net under Board of Education.

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.

17.0 Approval of Minutes from the Regular Meeting February 12, 2019

18.0 Approval of Minutes from the Special Board Meeting February 28, 2019

19.0 Approval of the Warrants and Purchase Orders for the Months of \$156.166.03

20.0 Approval of resignation letter for employee Leslie Pombo.

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.

21.0 BOARD DISCUSSION ITEMS

21.1 The Board

Discussion item – Form 700

22.0 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.

23.0 ADJOURNMENT

Next regular meeting will be on April 11, 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.

CLOSED SESSION (As needed)

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

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

25.0 Public Employee Performance Evaluation
Superintendent Evaluation

26.0 OPEN SESSION (As needed)

27.0 Report any action taken out of closed session

28.0 ADJOURNMENT