

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

Date: Thursday April 11, 2019 Time: 5:00 – 7:00 PM CLOSED SESSION Place: Banta Elementary School District Office 22375 El Rancho Road Tracy, CA 95304
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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

Description: <i>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

5.0 Administrator Interview

Date: Thursday April 11, 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.

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.

11.0 SUPERINTENDENT DISCUSSION ITEMS

11.1 River Islands building/construction update. (Discussion)
(Presented by Art Hand, Bill Huyett, and Dan Moore)

**11.2 K-8 Mitigation proposal with River Islands Development.
(Presented by Bill Huyett and Susan Dell’Osso)**

**11.3 A proposal for creating a new Charter Management Organization (CMO) to include
STEAM Academy and River Islands Academy proposal.
(Presented by Bill Huyett, Susan Dell’Osso and Superintendent Moore)**

**11.4 Unification update: discussion on moving forward in unification process or re-evaluating the need.
(Presented by Superintendent Mr. Moore)**

ACTION/DISCUSSION ITEMS

12.0 CURRICULUM AND INSTRUCTIONAL/STUDENT SERVICES

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

12.1 The Superintendent will share the San Joaquin County Office of Education Quarterly Report for January 2019 as required by Education Code section 1240(c)(2)(H) pursuant to the Williams Settlement.

13.0 HUMAN RESOURCE

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

13.1 The Superintendent will share the 6th – 8th grade teaching position posted for the 2019/2020 School Year on Edjoin.

13.2 The Board is requested to approve the following job descriptions: (see attached)

- 1. Day Custodial/ Grounds Maintenance**
- 2. Custodian**
- 3. Lead Food Service Worker**
- 4. Food Service Worker**

The Board approves the following job descriptions as presented.

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

14.0 BUSINESS AND FINANCIAL SERVICES

Description: The Superintendent will provide an update on current business issues.

14.1 The Board will be requested to approve the Resolution 18/19 #11 for authorizing signer on the District Bank Accounts.

The Board approves the Resolution 18/19 # 11 for authorizing signer on the Banta School District as presented.

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

14.2 The Board will be requested to approve the Contract with ICON to run the Business Department for Banta School District as presented. (see attached)

The Board approves the Contract with ICON to run the Business Department for Banta School District as presented.

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

14.3 The Superintendent will present the NCR Risk Management Reward Program Winner, from Keenan and Associates.

15.0 CONSTRUCTION, MAINTENANCE, TRANSPORTATION, SAFETY AND GROUNDS

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

15.1 Maintenance update:

- FB2 update-

15.2 River Islands Standing Committee:

- Update -

16.0 TECHNOLOGY

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

16.1 No update on Technology.

17.0 BOARD POLICIES AND ADMINISTRATION

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

17.1 The Board is requested to approve the **Second Reading of all the following Board Policies as presented.**

The Second Reading of the Board Policies:

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).

BP 6151-6162(a), BP 6162.8-6200, BP 7000-7310(a), BB 9000-9400(a)

The Board approves the Second Reading of the Board Policies as presented and to be implemented immediately.

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

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.

18.0 Approval of Minutes from the Regular Board Meeting for March 14, 2019.

19.0 Approval of Minutes from the Special Board Meeting for March 14, 2019.

20.0 Approval of the Warrants and Purchase Orders for the Months of March \$347,522.15

21.0 Approval of the resignation letter of employee # 129324.

22.0 Approval of the resignation letter of employee# 129365.

23.0 Approve not to renew the contract for classified probationary employee # 129403 for the 2019/2020 school year.

24.0 Approval of the 2019/2020 Inter District Agreement.

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.

25.0 BOARD DISCUSSION ITEMS

26.0 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.

27.0 ADJOURNMENT

Next regular meeting will be on May 9, 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)

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

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

29.0 Public Employee Performance Evaluation
Superintendent Evaluation

30.0 Administrator Interview

31.0 OPEN SESSION (As needed)

32.0 Report any action taken out of closed session

33.0 ADJOURNMENT