

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

<b>Date:</b>	<b>Thursday June 6, 2019</b>
<b>Time:</b>	<b>5:00 – 5:30 PM CLOSED SESSION</b>
<b>Place:</b>	<b>Banta School District Office 22375 El Rancho Road Tracy, CA 95304</b>

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_____
Open –	Board Clerk	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.*

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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

**Date: Thursday June 6, 2019**  
**Time: 5:30 – 6:30 PM OPEN SESSION**  
**Place: Banta School District Office**  
**22375 El Rancho Road**  
**Tracy, CA 95304**

## **OPEN SESSION**

### **4.0 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 _____
Open –	Board Clerk	Present _____	Absent _____
Dan Moore –	Superintendent	Present _____	Absent _____

### **5.0 PLEDGE OF ALLEGIANCE**

### **6.0 ANNOUNCEMENTS**

#### **6.1 Report any action taken out of closed session**

### **7.0 BOARD COMMUNICATIONS, VISITATIONS, COMMENTS AND SPECIAL RECOGNITIONS.**

### **8.0 COMMUNITY INPUT**

Community Relations/Public Comment

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### **9.0 New Board Member Interview**

- Interview prospective board member
- Discussion

### **10.0 The Board is requested to approve the nomination of the new board member for a two-year term.**

The Board nominates \_\_\_\_\_ to the Board of Trustees of the Banta Elementary School District for a two-year term.

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

### **ADJOURNMENT**