

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

Date: Wednesday June 19, 2019
Time: 6:00 – 7:00 PM CLOSED SESSION
Place: Banta Elementary School District Office 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 _____
Joshua Anderson – 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

5.0 Conference with Potential Legal Counsel Regarding Anticipated Litigation

Superintendent will update the Board on Potential Litigation

Date: Wednesday June 19, 2019
Time: 7:00– 8:00 PM OPEN SESSION
Place: Banta Elementary School Library/Media Center
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 _____
Joshua Anderson –	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 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.

PUBLIC HEARING

10.0 OPEN PUBLIC HEARING ON THE ADOPTION OF THE 2019-2020 SCHOOL YEAR BUDGET.

Description: The Staff and Public are invited to make comments on the 2019-2020 school year budget.

TIME: _____

CLOSE PUBLIC HEARING ON THE ADOPTION OF THE 2019-2020 SCHOOL YEAR BUDGET.

TIME: _____

THIS AGENDA ITEM HAS BEEN MOVED TO THE JUNE 25, 2019 BOARD MEETING

11.0 OPEN PUBLIC HEARING ON THE PROPOSED LOCAL CONTROL AND ACCOUNTABILITY PLAN FOR THE 2019-2020 SCHOOL YEAR.

Description: The staff and public are invited to make comments on the proposed Local Control and Accountability Plan for the 2019-2020 school year. **TIME:** _____

CLOSE PUBLIC HEARING ON APPROVING THE ADOPTION OF THE LCAP FOR THE 2019-2020 SCHOOL YEAR.

TIME: _____

THIS AGENDA ITEM HAS BEEN MOVED TO THE JUNE 25, 2019 BOARD MEETING

12.0 OPEN PUBLIC HEARING ON THE LCAP FEDERAL ADDENDUM FOR THE 2019-2020 SCHOOL YEAR.

Description: The staff and public are invited to make comments on the proposed Local Control and Accountability Plan Federal Addendum for the 2019-2020 school year. **TIME:** _____

CLOSE PUBLIC HEARING ON THE LCAP FEDERAL ADDENDUM FOR 2019-2020 SCHOOL YEAR.

TIME: _____

THIS AGENDA ITEM HAS BEEN MOVED TO THE JUNE 25, 2019 BOARD MEETING

13.0 OPEN PUBLIC HEARING ON THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BANTA EDUCATORS ASSOCIATION & BESD FOR THE 2019-2020 SCHOOL YEAR.

Description: The staff and public are invited to make comments on the proposed Collective Bargaining Agreement between the Banta Educators Association & BESD for the 2019-2020 school year.

TIME: _____

CLOSE PUBLIC HEARING ON THE COLLECTIVE BARGAINING AGREEMENT FOR THE 2019-2020 SCHOOL YEAR.

TIME: _____

THIS AGENDA ITEM HAS BEEN MOVED TO THE JUNE 25, 2019 BOARD MEETING

14.0 SUPERINTENDENT DISCUSSION ITEMS

14.1 RGA (Rainforth, Grau Architect) will update the Board on the Development and Design of River Islands K-8 School #2.

14.2 Maintenance update:

-Superintendent will update the Board on any upcoming Maintenance projects.

14.3 New Email Accounts.

ACTION/DISCUSSION ITEMS

15.0 CURRICULUM AND INSTRUCTIONAL/STUDENT SERVICES

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

15.1 Final LCAP Presented- Discussion

15.1.1 Superintendent will review the proposed 2019/2020 Local Control & Accountability Plan and Federal Addendum.

15.1.2 The Principal of Next Generation STEAM Academy will review the Local Control & Accountability Plan (LCAP) & Federal Addendum as presented.

The Board is requested to approve the Next Generation STEAM Academy Local Control & Accountability Plan (LCAP) & Federal Addendum as presented.

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

15.2 The Board is requested to accept the unification studies for Banta Elementary School District regarding Banta becoming a Unified School District as presented, and to approve Resolution 2018/19-#15.

The Board accepts and approves the unification studies for Banta Elementary School District regarding Banta becoming a Unified School District as presented, and to approve Resolution 2018/19-#15.

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

15.3 The Board is requested to approve the appointment of Daniel Velazquez to the STEAM Academy Executive Committee.

The Board approves the appointment of Daniel Velazquez to the STEAM Academy Executive Committee.

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

16.0 BUSINESS AND FINANCIAL SERVICES

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

16.1 2019/2020 Proposed School Budget. Discussion item

16.1.1 The Superintendent will review the proposed 2019/2020 school budget.

THIS AGENDA ITEM HAS BEEN MOVED TO THE JUNE 25, 2019 BOARD MEETING

16.2 2019/2020 Next Generation STEAM Academy School Budget.

The Director and ICON of STEAM Academy will review the 2019/2020 school budget.

The Board is requested to approve the STEAM Academy school budget for the 2019/20.

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

16.3 The Board will be requested to approve the Contract for Sodexo, Food Management Consultant for the 2019/20 school year as presented.

The Board approves the Contract for Sodexo, Food Management Consultant for the 2019/20 school year as presented.

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

16.4 The Board will be requested to approve the Contract Agreement for Therapeutic Pathways for the 2019/20 school year as presented.

The Board receives and approves the Contract Agreement for Therapeutic Pathways for the 2019/20 school year as presented.

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

16.5 The Board will be requested to approve the Contract for Behavioral & Educational & Strategies Training (B.E.S.T) for the 2019/20 school year as presented.

The Board approves the Contract for Behavioral & Educational & Strategies Training (B.E.S.T) for the 2019/20 school year as presented.

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

16.6 The Board is requested to approve the Contract for First Student, transportation services for the 2019/20 school year as presented.

The Board approves the Contract for First Student, transportation services for the 2019/20 school year as presented.

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

16.7 The Board is requested to approve the AB 1200 (insuring that Banta School District has adequate finances to meet its future financial obligations) for the 2019/20 school year as presented.

THIS AGENDA ITEM HAS BEEN MOVED TO THE JUNE 25, 2019 BOARD MEETING

The Board approves the AB 1200 for the 2019/20 school year as presented.

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

16.8 The Board is requested to approve the MOU between Banta School District and STEAM Academy for the 2019/20 school year as presented.

The Board approves the MOU between Banta School District and STEAM Academy for the 2019/20 school year as presented.

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

16.9 The Board is requested to approve the Contract for ReadySub, Substitute Management Service for the 2019/20 school year as presented.

The Board approves the Contract for ReadySub, Substitute Management Service for the 2019/20 school year as presented.

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

16.10 The Board is requested to approve the Banta Elementary School District Consolidated Application for the 2019/20 school year as presented.

The Board approve the Banta Elementary School District Consolidated Application for the 2019/20 school year as presented.

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

16.11 The Board is requested to approve the Next Generation STEAM Academy Consolidated Application for the 2019/20 school year as presented.

The Board approve the Next Generation STEAM Academy Consolidated Application for the 2019/20 school year as presented.

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

16.12 The Board is requested to approve the Resolution 2018/19- #16 to Establish Temporary Interfund Transfers for Banta Elementary School District as presented.

The Board approve the Resolution 2018/19- #16 to Establish Temporary Interfund Transfers for Banta Elementary School District as presented.

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

16.13 The Board is requested to approve the Resolution 2018/19- #17 EPA Funding (Education Protection Act) for Banta Elementary School District as presented.

The Board approve the Resolution 2018/19- #17 EPA Funding (Education Protection Act) for Banta Elementary School District as presented.

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

17.0 HUMAN RESOURCE

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

17.1 The Board is requested to approve the Tentative Agreement with the Banta Educators Association for 2019/2020 school year as presented.

THIS AGENDA ITEM HAS BEEN MOVED TO THE JUNE 25, 2019 BOARD MEETING

The Board approve the Tentative Agreement with the Banta Educators Association for 2019/2020 school year as presented.

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

17.2 The Board is requested to approve the hiring of Sarah McBride for a teaching position and to be placed on Step 2/Column 1 for the 2019/20 school year as presented.

The Board approves the hiring of Sarah McBride for a teaching position and to be placed on Step 2/Column 1 for the 2019/20 school year as presented.

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

17.3 The Board is requested to approve hiring of Shelby Cradick for a teaching position and to be Placed on Step 1/Column 1 for the 2019/20 school year as presented.

The Board approves the hiring of Shelby Cradick for a teaching position and to be placed on Step 1/Column 1 for the 2019/20 school year as presented.

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

17.4 The Board is requested to approve hiring of Heather Downing for a teaching position and to be Placed on Step 9/ Column III for the 2019/20 school year as presented.

The Board approves the hiring of Heather Downing for a teaching position and to be placed on Step 9/ Column III for the 2019/20 school year as presented.

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

17.5 The Board is requested to approve the Classified salary schedule and job titles/positions for the 2019/20 school year as presented.

THIS AGENDA ITEM HAS BEEN MOVED TO THE JUNE 25, 2019 BOARD MEETING

The Board approves the Classified salary schedule and job titles/positions for the 2019/2020 School Year as presented.

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

17.6 The Board is requested to approve the Administration Salary Schedule and job titles/positions for the 2019/20 school year as presented.

THIS AGENDA ITEM HAS BEEN MOVED TO THE JUNE 25, 2019 BOARD MEETING

The Board approve the Administration Salary Schedule and job titles/positions for the 2019/20 school year as presented.

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

17.7 The Board is requested to approve the revised Certificated Teacher Salary Schedule for the 2018/19 school year as presented.

THIS AGENDA ITEM HAS BEEN MOVED TO THE JUNE 25, 2019 BOARD MEETING

The Board approves the Certificated Teacher Salary Schedule for the 2019/20 school year as presented.

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

17.8 The Board is requested to approve the Superintendent Salary Schedule and Contract for 2019/20 school year as presented.

THIS AGENDA ITEM HAS BEEN MOVED TO THE JUNE 25, 2019 BOARD MEETING

The Board approve the Superintendent Salary Schedule and Contract for 2019/20 school year as presented.

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

18.0 CONSTRUCTION, MAINTENANCE, TRANSPORTATION, SAFETY AND GROUNDS

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

18.1 River Islands Standing Committee:

-Superintendent will update

19.0 TECHNOLOGY

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

-No new updates.

20.0 BOARD POLICIES AND ADMINISTRATION

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

-No updates.

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.

21.0 Approval of Minutes from the Regular Board Meeting for May 14, 2019.

22.0 Approval of Minutes from the Special Board Meeting for June 6, 2019.

23.0 Approval of the Warrants and Purchase Orders for the Months of May \$318,947.00

24.0 Approval of Resignation for employees #129365, #129366, #129324, #114435, #129385, #129403

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

25.1 Public Notice of Provisional Appointee of Joshua Anderson to the Board.

25.2 The June 20th board meeting shall be moved to a Regular Board Meeting to be held on Thursday June 27, 2019, in addition, another Regular Board Meeting to be held on Tuesday June 25, 2019. Both meeting will be held from 6:00pm - 7:00pm.

The Board approves the June 20th board meeting to be moved to a Regular Board Meeting to be held on Thursday June 27, 2019, in addition, another Regular Board Meeting to be held on Tuesday June 25, 2019. Both meeting will be held from 6:00pm - 7:00pm

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

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 August 8, 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 Conference with Potential Legal Counsel Regarding Anticipated Litigation

Superintendent will update the Board on Potential Litigation

31.0 OPEN SESSION (As needed)

31.1 Report any action taken out of closed session

32.0 ADJOURNMENT