

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

Date: Thursday October 10, 2019 Time: 6:00 – 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 _____
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

Date: Thursday October 10, 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

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 _____
Joshua Anderson –	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 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.

8.0 SUPERINTENDENT DISCUSSION ITEMS

8.1 Principal's Reports

Monthly update on school events

8.1.1 Banta Elementary School

- Principal Dr. Ann Jayne will update the Board on the Banta Elementary School.

- BES Update
- BES Handbook

8.1.2 STEAM Academy at River Islands

- Principal Rechelle Pearlman will update the Board on STEAM Academy.

8.2 River Islands construction projects update

- Consultant Art Hand will give an update on the building projects in River Islands.

ACTION/DISCUSSION ITEMS

9.0 CURRICULUM AND INSTRUCTIONAL/STUDENT SERVICES

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

9.1 The Superintendent will share the information regarding the Quarterly Report on Williams Uniform Complaints.

The Board approves the Quarterly Report on Williams Uniform Complaints as presented.

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

9.2 The Superintendent will share the California Dashboard Local Indicator for Banta Elementary School and STEAM Academy. (Discussion Item)

9.3 The Superintendent will share the San Joaquin County Office of Education Budget/LCAP Approval Letter. (Discussion Item)

10.0 BUSINESS AND FINANCIAL SERVICES

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

10.5 The Board is requested to approve the Updated Mitigation Agreement with River Islands Developer, and authorizes the Superintendent to sign all necessary documents.

The Board approves the Updated Mitigation Agreement with River Islands Developer, and authorizes the Superintendent to sign all necessary documents as presented.

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

10.2 The Superintendent will update the Board on the search for an Executive Director of Business Services. (See Attached)

10.3 The Interim Chief Business Officer, Douglas Crancer will update the Board on the current Finance of the District. (Discussion Item)

11.0 HUMAN RESOURCE

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

11.1 The Board is requested to approve hiring of Monica Hernandez for Cafeteria Worker I for the 2019/20 School Year.

The Board approves hiring of Monica Hernandez for Cafeteria Worker I for the 2019/20 School Year as presented.

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

11.2 Banta Elementary School District initial sunshine proposal to the Banta Educators Association. (See Attached)

11.3 Banta Educators Association initial sunshine proposal to the Banta Elementary School District. (See Attached)

12.0 CONSTRUCTION, MAINTENANCE, TRANSPORTATION, SAFETY AND GROUNDS

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

12.1 The Board is requested to approve Resolution 19/20 - #5 awarding the lease-leaseback site work contract for STEAM expansion project and authorizing the Superintendent to sign all necessary documents.

The Board approves Resolution 19/20 - #5 awarding the lease-leaseback site work contract for STEAM expansion project and authorizing the Superintendent to sign all necessary documents as presented.

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

12.2 The Board is requested to approve Resolution 19/20 - #6 participation in an open contract to purchase modular buildings from Enviroplex and authorizing the Superintendent to sign all necessary documents.

The Board approves Resolution 19/20 - #6 participation in an open contract to purchase modular buildings from Enviroplex and authorizing the Superintendent to sign all necessary documents as presented.

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

13.0 TECHNOLOGY

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

-No new updates

14.0 BOARD POLICIES AND ADMINISTRATION

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

The Board is requested to approve the SECOND Reading of the following updated Board Policies:

- **Policy Guidelines**
- **Superintendent Recommendations**
- **Policies to be updated:**
BP 0420.41, E 0420.41, BP 1312.3, AR 1312.3, AR 1312.4, E(1) 1312.4, E(2) 1312.4, E(3) 1312.4, E(4) 1312.4, AR 1340, BP 3100, AR 3100, BP 3260, BP 3515.4, AR 3515.4, BP 4030, AR 4161.1-4361.1, AR 4261.1, BP 5117, AR 5117, AR 5125.2, BP 5127, E 5145.6, AR 5148, BB 9323.2, E(1) 9323.2, E(2) 9323.2

The Board approves the UPDATES of the following Board Policies as presented.

Policies to be updated:

BP 0420.41, E 0420.41, BP 1312.3, AR 1312.3, AR 1312.4, E(1) 1312.4, E(2) 1312.4, E(3) 1312.4, E(4) 1312.4, AR 1340, BP 3100, AR 3100, BP 3260, BP 3515.4, AR 3515.4, BP 4030, AR 4161.1-4361.1, AR 4261.1, BP 5117, AR 5117, AR 5125.2, BP 5127, E 5145.6, AR 5148, BB 9323.2, E(1) 9323.2, E(2) 9323.2

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.

15.0 Approval of Minutes from the Regular Board Meeting for September 12, 2019.

16.0 Approval of the Warrants and Purchase Orders for the Months of September, 2019 for \$410,368.71

17.0 Approval of Inter – District Transfers 2019/2020. (No New Inter-Districts)

18.0 Approval of Resignation Letter from employee # 129360

19.0 Approval of Resignation Letter from employee # 129398.

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.

20.0 BOARD DISCUSSION ITEMS

-Unification update

21.0 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.

22.0 ADJOURNMENT

Next school year regular meeting will be on **November 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.

CLOSED SESSION (As needed)

23.0 CONFERENCE WITH DISTRICT LABOR NEGOTIATOR

(Government Code Section 54957.6)

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

24.0 OPEN SESSION (As needed)

24.1 Report any action taken out of closed session

25.0 ADJOURNMENT