

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

Date: Thursday November 14, 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

3.1 Public Employee Discipline/Dismissal/Release/ Complaint

Date: Thursday November 14, 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.

8.1.2 STEAM Academy at River Islands

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

8.2 Maintenance Department Update

-Maintenance Director Daniel Velazquez will update the Board on ongoing maintenance projects.

8.3 Food Service Update

-Food Service Coordinator, Jamie Anderson will update the Board on the improvements to the Food Service Department.

8.4 River Islands construction projects update

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

PUBLIC HEARING

OPEN PUBLIC HEARING ON THE DISTRICT AND BANTA EDUCATORS ASSOCIATION PROPOSAL TO SUNSHINE FOR THE 2019/2020 SCHOOL YEAR. TIME: _____

Description: The staff and public are invited to make comments on the District and Banta Educators Association Proposal to Sunshine for the 2019/2020 School Year.

CLOSED PUBLIC HEARING ON THE DISTRICT AND BANTA EDUCATORS ASSOCIATION PROPOSAL TO SUNSHINE FOR THE 2019/2020 SCHOOL YEAR. TIME: _____

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 annual San Joaquin County Office of Education report for the 2019/2020 as required by the Education Code Section 1240 (c)(2)(B) pursuant to the Williams Settlement. (discussion Item)

9.2 Comparison of Charter, Magnet, Agricultural Science Centers, and Technical High Schools. (discussion Item)

10.0 BUSINESS AND FINANCIAL SERVICES

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

10.1 The Board is requested to approve the moving of the December 12, 2019 Regular Board Meeting to Monday, December 16, 2019.

The Board approves the moving of the December 12, 2019 Regular Board Meeting to Monday, December 16, 2019 as presented.

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

10.2 The Board is requested to approve the proposed expenditures relating to the remaining funds for the student body/ council that were transferred from the Wells Fargo bank account in the District's general fund. (see attached)

The Board approve the proposed expenditures relating to the remaining funds for the student body/ council that were transferred from the Wells Fargo bank account in the District's general fund as presented.

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

10.3 The Board is requested to approve Resolution 2019/20 #7 to adopt the California Uniform Public Construction Cost Accounting Act.

The Board approve Resolution 2019/20 #7 to adopt the California Uniform Public Construction Cost Accounting Act as presented.

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

11.0 HUMAN RESOURCE

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

11.1 The Board is requested to approve the hiring of Jose Del La Torre Dominguez for Custodian/Grounds Maintenance for the 2019/20 school year.

The Board approves the hiring of Jose Del La Torre Dominguez for Custodian/Grounds Maintenance for the 2019/20 school year as presented.

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

11.2 The Board is requested to approve the job description for the Chief Financial Officer for the 2019/2020 school year. (see attached)

The Board approves the job description for the Chief Financial Officer for the 2019/2020 school year as presented.

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

11.3 The Board is requested to approve the salary schedule for the Chief Financial Officer for the 2019/2020 school year. (see attached)

The Board approves the salary schedule for the Chief Financial Officer for the 2019/2020 school year as presented.

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

11.4 The Board is requested to approve the hiring of Douglas Crancer for Chief Financial Officer, effective January 1, 2020 at 60% contract.

The Board approves the hiring of Douglas Crancer for Chief Financial Officer, effective January 1, 2020 at 60% contract as presented.

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

11.5 The Teachers Contract with the Banta Educators Association has been approved though June 1, 2022. (see attached) (discussion item)

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 the replacing of the locks at Banta Elementary School, and upgrading them to the Medco XT System, which will increase student's security at Banta Elementary School.

The Board approves the replacing of the locks at Banta Elementary School, and upgrading them to the Medco XT System, which will increase student's security at Banta Elementary School as presented.

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

13.0 TECHNOLOGY

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

Nothing to report.

14.0 BOARD POLICIES AND ADMINISTRATION

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

The Board is requested to review the First Reading of the following updated Board Policies:

- **Policy Guidelines**
- **Superintendent Recommendations**
- **Policies to be updated:**

BP 0460, AR 0460, BP 0520, BP 0520.1, BP 1431, BP 3515, AR 3515, BP 4116, AR 4116, BP 4119.22, 4219.22, 4319.22, BP 4216, BP 4218, BP 5131, AR 5141.26, BP5142, AR 5142.

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 October, 2019.

16.0 Approval of the Warrants and Purchase Orders for the Months of October, 2019 for \$417,027.52

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

18.0 Approval of Resignation Letter from employee #129402

19.0 Approval of Resignation Letter from employee #129321

20.0 Approval of contract #2 with William Huyett as District Consultant.

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

-Unification update

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.

22.1 Annual Organizational Meeting to be held at December 16, 2019 Board Meeting.

23.0 ADJOURNMENT

Next school year regular meeting will be on **Monday, December 16, 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

24.1 Public Employee Discipline/Dismissal/Release/ Complaint

25.0 OPEN SESSION (As needed)

25.1 Report any action taken out of closed 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 _____

26.0 ADJOURNMENT