

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

<p><b>Date:</b> Tuesday, January 15, 2019 <b>Time:</b> 6:00 – 7:00 PM CLOSED SESSION <b>Place:</b> Banta Elementary School Multipurpose Room 22345 El Rancho Road Tracy, CA 95304</p>
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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](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
Frank Silva –	Board Clerk	Present	Absent
Dan Moore –	Superintendent	Present	Absent

**2.0 COMMUNITY INPUT**

Community Relations/Public Comment

<p>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></p>
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**CLOSED SESSION**

**4.0 CONFERENCE WITH DISTRICT LABOR NEGOTIATOR (Government Code Section 54957.6)**

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

**5.0 Legal Issues (Government Code Section 54956.9)**

Cases (1)

**Date: Tuesday, January 15, 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.**

**9.1 Introductions of visitors**

**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 Principal's reports**

**11.1.1** Banta Elementary School

**11.1.2** STEAM Academy

**11.2 Superintendent Discussion**

**11.2.1** Lottery timeline for STEAM Academy.

**11.2.2** Future plans for Banta Elementary School.

**ACTION/DISCUSSION ITEMS**

**13.0 CURRICULUM AND INSTRUCTIONAL/STUDENT SERVICES**

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

**13.1 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: \_\_\_\_\_

**13.2 The Superintendent will discuss the first draft of 2019/2020 school calendar.**

**13.3 The Board will be requested to approve the health adoption of "Advocates for Youth" lesson plan from Rights, Respect and Responsibility.**

The Board approves the health adoption of "Advocates for Youth" lesson plans from Rights, Respect and Responsibility as presented.

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

**14.0 HUMAN RESOURCE**

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

**14.1 The Board will be requested to approve the hiring of Jaime Anderson for Food Service Coordinator for STEAM Academy.**

The Board approves the hiring of Jaime Anderson as Food Service Coordinator for STEAM Academy.

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

**14.2 The Board is requested to approve the creation/ job description/ pay scale for the Technology Technician position.**

The Board approves the creation/ job description / pay scale for the Technology Technician Position as presented.

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

**14.3 The Board is requested to approve Craig Allen as a four-hour temporary employee for the Technology Technician position through June 30, 2019.**

The Board approves Craig Allen as a four-hour temporary employee for the Technology Technician position through June 30, 2019 as presented.

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

**14.4 The Board is requested to approve the creation/ job description/ pay scale for the Maintenance Operations Transportation Director position.**

The Board approved the creation/ job description/ pay scale for the Maintenance Operations Transportation Director position as presented.

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

**14.5 The Board is requested to approve the Special Education Instructional Aide position at the STEAM Academy and to move Bianca Silva to fill the position.**

The Board approves the Special Education Instructional Aide position at Steam Academy and to move Bianca Silva to fill the position.

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

**14.6 The Board will be requested to approve the creation/ job description/ pay scale for the Accounts Payable/Payroll Specialist position for Banta School District.**

The Board approves the creation/job description/pay scale for the Accounts Payable/Payroll Specialist position for the Banta School District.

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

**14.7 The Board will be requested to approve the Public Notification of the Provisional Internship Permit through the State of California.**

The Board approves the Public Notification of the Provisional Internship Permit through the State of California as presented.

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

**15.0 BUSINESS AND FINANCIAL SERVICES**

Description: The Superintendent/Chief Business Officer will provide an update on current business issues.

**15.1 The Board will be requested to approve rescheduling February 21, 2019 to February 12, 2019 Regular Board Meeting and June 13, 2019 to June 19, 2019 Regular Board Meeting.**

The Board approves the rescheduling of the February and June Regular Board Meetings as presented.

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

**15.2 The Board will be requested to approve the Banta Elementary School District Audit Report for 2017/18 school year.**

The Board approves the Banta Elementary School District Audit Report for 2017/18 school year as presented.

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

**15.3 The Board will be requested to approve the STEAM Academy Audit Report for 2017/18 school year.**

The Board approves the STEAM Academy Audit Report for 2017/18 school year as presented.

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

**15.4 The Board will be requested to approve the updated Compensatory Vacation Leave.**

The Board approves the updated Compensatory Vacation Leave as presented.

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

**16.0 CONSTRUCTION, MAINTENANCE, TRANSPORTATION, SAFETY AND GROUNDS**

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

**16.1 Maintenance update:**

- FB2 update

**16.2 River Islands Standing Committee:**

- Update

**17.0 TECHNOLOGY**

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

17.1 The Superintendent will share information regarding the new email domain name change for Banta Elementary School District, Bantasd.org

**18.0 BOARD POLICIES AND ADMINISTRATION**

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

18.1 Board Policies update.

**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.

**19.0 Approval of Minutes from the Regular Meeting of December 11, 2018**

**20.0 Approval of the Warrants and Purchase Orders for the Months of December 2018 \$500,355.38**

**21.0 Approval of the revised Banta Elementary School District Board Meeting Schedule for 2018/19.**

**22.0 Inter-District Agreements 2019/20.**

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.

**22.0 BOARD DISCUSSION ITEMS**

**22.1 The Board**

Discussion item

**23.0 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.

**24.0 ADJOURNMENT**

Next regular meeting will be on February 12, 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.**

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**CLOSED SESSION (As needed)**

**25.0 CONFERENCE WITH DISTRICT LABOR NEGOTIATOR (Government Code Section 54957.6)**

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

**26.0 Legal Issues (Government Code Section 54956.9)**

Cases (1)

**27.0 OPEN SESSION (As needed)**

**28.0 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
Frank Silva–	Board Clerk	Present	Absent
Dan Moore –	Superintendent	Present	Absent

**29.0 ADJOURNMENT**