

BALLICO-CRESSEY SCHOOL DISTRICT

AGENDA

BOARD OF TRUSTEES REGULAR MEETING
June 13, 2024

Open Session 5:00 P.M.

BALLICO SCHOOL BOARD ROOM
11818 W Gregg St. Ballico Ca.95303

To join meeting virtually:

<https://us06web.zoom.us/j/85183385309?pwd=Ko2QHdcgOywF89U0CviHbXsnM4illT.1>

1. CALL TO ORDER

A. The meeting will be called to order at **4:00 p.m.**

2. IDENTIFY CLOSED SESSION AGENDA ITEM(S)

A. The public is invited to comment on identified items prior to adjournment into Closed Session.

3. CLOSED SESSION

Government Code 54956.95, the Board is empowered to conduct a closed session to discuss matters affecting the District.

A. PERSONNEL/PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

B. ANTICIPATED LITIGATION

C. SUPERINTENDENT EVALUATION

D. BOARD SELF-EVALUATION

4. RECONVENE OPEN SESSION5. REPORT ON CLOSED SESSION6. FLAG SALUTE7. ROLL CALL

Eric Harcksen _____ Joshua Brewer _____ Kalli Spycher _____ Alvaro Arias _____ Samantha Murphy _____

8. PUBLIC COMMUNICATION – NON-AGENDA ITEMS

Any person wishing to comment on non-agenda items may do so. Please state your name. It would be appreciated if you would limit your comments to three minutes. California Law prohibits the School Board from taking action on any matter, which is not on the posted agenda unless it is determined to be an emergency by the Board.

9. REVISION/ORDERING/APPROVAL OF AGENDAACTION

MOTION _____ SECOND _____

VOTE: AYES _____ NOES _____ ABSENT _____ ABSTAIN _____

10. PUBLIC COMMUNICATION – AGENDA ITEMS

Any member of the audience desiring to comment on an agenda item may do so when the Board President asks for public comments. Please state your name. It would be appreciated if you would limit your comments to three minutes.

11. PUBLIC HEARING

A. Public Hearing on the Local Control Accountability Plan (LCAP).

1. Mrs. Massey will present the 2024-2027 Proposed Local Control Accountability Plan (LCAP-Actions and expenditures addressing the 8 State Priorities). The public is invited to provide input.

B. Public Hearing on the EPA- Educational Protection Account Resolution

C. Public Hearing on the 2024-2025 Proposed Budget.

1. Rebekah Chase will present the 2024-2025 Proposed Budget. The public is invited to provide input.

12. INFORMATION/ACTION ITEMSA. OPERATIONS

1. Current Enrollment
 - a. District Enrollment - 352 (2023 Enrollment 362)
 - b. Ballico Cressey Charter Enrollment - 299 (2023 Enrollment 316)
 - c. Cressey Enrollment - 53 (2023 Enrollment 46)
2. Graduation and 8th Grade Interview Report
 - a. Mrs. Propes and the members of the Governing Board will discuss the 2024 graduation ceremony, any changes that need to be made for the 2025 graduation ceremony and 8th Grade Board Exit Interviews.
3. BCSD Facilities Update
 - a. Mrs. Propes will provide members of the Governing Board with an update on facilities and summer schedule/projects.
4. BCSD Construction Update
 - a. Mr. Solis/Mrs. Propes will provide members of the Governing Board with an update on construction projects.
5. BCSD Cafeteria Update
 - a. Mrs. Propes will provide members of the Governing Board with an update on the cafeteria.
6. AG STEM/PBL
 - a. Mrs. Massey and Mr. Mitchell will provide members of the Governing Board with an update on the status of AG STEM/PBL projects and events.

B. BUSINESS SERVICES

1. Board Resolution 2023024-13 ACTION
 - a. The Governing Board is asked to approve the resolution 20232024-13 Authorization End of Year Budget Transfers.

MOTION _____
 VOTE: AYES _____

SECOND _____
 NOES _____ ABSENT _____ ABSTAIN _____
2. Board Resolution 20242025-1 ACTION
 - a. The Governing Board is asked to approve the resolution 20242025-1 Authorization to Sign on Behalf of the Governing Board.

MOTION _____
 VOTE: AYES _____

SECOND _____
 NOES _____ ABSENT _____ ABSTAIN _____
3. Board Resolution 20242025-2 ACTION
 - a. The Governing Board is asked to approve the Resolution 20242025-2 Education Protection Account (EPA).

MOTION _____
 VOTE: AYES _____

SECOND _____
 NOES _____ ABSENT _____ ABSTAIN _____
4. Memorandum Of Understandings ACTION
 - a. The Governing Board is asked to approve all MOUs with MCOE for the 2024-2025 school year.

MOTION _____
 VOTE: AYES _____

SECOND _____
 NOES _____ ABSENT _____ ABSTAIN _____

ACTION

5. Award of Bid for the TK-Kindergarten Modular Classroom Building at Cressey Elementary School- Project 23-128994.

- a. The Board is asked to approve the bid award to the lowest responsible bidder _____ for the TK-Kindergarten Modular Classroom Building at Cressey Elementary School.

MOTION _____

SECOND _____

VOTE: AYES _____

NOES _____

ABSENT _____ ABSTAIN _____

C. CURRICULUM AND INSTRUCTION

1. Summer School

- a. Mrs. Massey will provide members of the Governing Board with an update regarding summer school at Ballico.

D. HUMAN RESOURCES

ACTION

1. 2024-2025 Declaration of Need for Fully Qualified Educators

- a. The Governing Board is asked to approve the Declaration of Need for Fully Qualified Educators

1. Emergency Specialist Teaching Permit in Early Childhood Education __1__

MOTION _____

SECOND _____

VOTE: AYES _____

NOES _____

ABSENT _____ ABSTAIN _____

13. CONSENT AGENDA ITEMS

ACTION

All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion and vote. Any item under the Consent Agenda may be discussed. However, if the item needs further clarification and discussion, it may be removed from the Consent Agenda at the request of the Board of Trustees or staff and considered separately.

A. Payroll & warrants will be presented for approval

B. Approval of Minutes from the Regular Board Meeting of May 9, 2024 and Special Board Meeting of May 31, 2024

MOTION _____

SECOND _____

VOTE: AYES _____

NOES _____

ABSENT _____ ABSTAIN _____

14. CALENDAR ITEMS

A. 6/19

District/School Offices Closed (Juneteenth Observed)

B. 6/17-7/11

Summer School in Session @ Ballico M-Th from 9:00 a.m.-12:00 p.m.

Summer Reading Program in the Ballico Library from June 20th to July 11th from 9:00 a.m. to 12:00 p.m.

C. 6/27

Board Meeting Ballico Boardroom @ 5:00p.m.

D. 7/4

District/School Offices Closed (Independence Day Observed)

15. BOARD COMMENTS

16. SUPERINTENDENT COMMENTS

17. PRINCIPAL COMMENTS

18. VICE-PRINCIPAL COMMENTS

19. FUTURE AGENDA ITEMS

20. CLOSED SESSION

A. THE BOARD WILL RECONVENE TO CLOSED SESSION IF NEEDED

21. RECONVENE OPEN SESSION

22. REPORT ON CLOSED SESSION

23. ADJOURNMENT

TIME: _____

ACTION

MOTION _____

SECOND _____

VOTE: AYES _____

NOES _____

ABSENT _____

ABSTAIN _____

In compliance with the Americans with Disabilities Act, and the protections and prohibitions contained in 42 United States Code §12132, if any person needs special assistance to participate in the meeting, please contact the superintendent's office at (209) 632-5371. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements or accommodations to ensure accessibility to the meeting.