

**NextGeneration STEAM Academy  
Executive Committee  
Regular Meeting Agenda  
April 18, 2019**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Manager, Business and Operations at (209) 229-4736. Notification 48 hours prior to the meeting will enable the School 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 Executive Committee of the NextGeneration STEAM Academy can be inspected at the following address during normal business hours: School Office, 18001 Commercial Street, Lathrop, CA 95330.

**A copy of the agenda can also be viewed at the school's web site:**  
**[www.steamacademyatriversislands.com](http://www.steamacademyatriversislands.com)**

**OPEN SESSION: Yes**

**OPEN SESSION: 5:00 – 6:00 P.M.**

**To Be Held at 18001 Commercial Street Lathrop, CA 95330 in Multipurpose Room**

**CALL TO ORDER**

1.0 Meeting called to 5:10 P.M  
order \_\_\_\_\_

2.0 Executive Committee Roll Call:

Dan Moore	President	Present	<u>  x  </u>	Absent	_____
Dan-Joe Lopez	Member	Present	<u>  x  </u>	Absent	_____
Jerrod Miles	Member	Present	_____	Absent	<u>  x  </u>
Patricia Speer	Member	Present	<u>  x  </u>	Absent	_____

3.0 Pledge of Allegiance

4.0 Executive Committee Communications, Visitations, Comments and Special Recognitions.

4.1 *Remind Visitors To Sign-In*

## **COMMUNITY RELATIONS/PUBLIC COMMENT**

*Description: At this point on the agenda, opportunity is provided for an individual or a representative of a group to make statements to the Executive Committee regarding an item appearing on the open session agenda or that is otherwise within the general jurisdiction of the Executive Committee. Each member of the public shall have up to 3 (three) minutes to address the Executive Committee. The Executive Committee 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.*

## **EXECUTIVE COMMITTEE POLICIES AND ADMINISTRATION**

Description: The superintendent will provide an update on any board policies or administration and may move any item up on the agenda and the item may be addressed out of turn.

- 5.0 *Take out Executive Committee Policies and Administration out because all board policies were adopted and are currently available online.*

## **INFORMATION/DISCUSSION ITEMS**

### 6.0 Superintendent's Update

- 6.1 *Banta needs to point another member to the committee, Mr. Moore recommends Mr. Daniel Velasquez or the new Banta Elementary School Principal.*

### 7.0 Principal's Update

#### 7.1 STEAM Updates

- 7.1.1 *Coming up we have a talent show, assemblies, field trips, and teacher appreciation week.*

#### 7.2 Human Resources

- 7.2.1 *One new 5th grade teacher was hired.*

#### 7.3 Facilities

- 7.3.1 *A few projects that need to get taken care of. The water pipe under the concrete in front of the office; the cost will be \$2,200. Dead trees will be replaced and a Mulberry tree will be planted. Mr.*

*Valasquez identified the roofing issues and will be taken care of during the summer. The walk-in freezer is now fixed but will be monitored.*

7.4 Enrollment

*7.4.1. Projected numbers for the next school year is 605. Kindergarten enrollment is going up; a possible third kindergarten class might be opened if enrollment keeps going up.*

7.5 Health Services Report

*7.5.1. School nurse is using a Tobacco Grant and teaching classes about the harmful effects of tobacco use.*

7.6 LCAP

*7.6.1. LCAP Federal Addendum Template was completed by Mrs. Pearlman for ICON.*

7.7 Budget

*7.7.1. Mrs. Pearlman will be meeting with Mr. Roy to work on budget.*

7.8 Miscellaneous

*7.8.1. Artist in Residence program for our students.*

8.0 Manager, Business and Operations Update

8.1 Business and Financial Services

**CONSENT OF THE AGENDA**

Note: Consent items shall be of a routine nature on which no Executive Committee discussion is anticipated and the Committee President recommends approval. The Executive Committee will be asked to approve all of the following items by a single vote, unless an Executive Committee member asks that an item be removed from the consent agenda for further discussion as a regular agenda item.

- 9.0 Approval of Minutes from the March 2019 Executive Committee Meeting  
*\* A copy of the Meeting Minutes is available in Executive Committee Members' packets for review.*

Motioned Ms. Speer Seconded Mr. Lopez Ayes: 3 Noes: 0

10.0 Ratification of Warrants and Credit Card Charges

Motioned Ms. Speer Seconded Mr. Lopez Ayes: 3 Noes: 0

**ACTION ITEMS**

11.0 The Executive Committee is requested to approve the Staff Contracts for the 2019-2020 School year.

Motioned Mr. Lopez Seconded Ms. Speer Ayes: 3 Noes: 0

**NEXT REGULAR SCHEDULED EXECUTIVE COMMITTEE MEETING**

12.0 May 15th, 2019, 5:00 pm, STEAM Academy Multipurpose Room, 18001 Commercial Street, Lathrop, CA 95330

**FUTURE AGENDA ITEMS**

**ADJOURNMENT**

Meeting adjourned at: 5:51 P.M.