

**NextGeneration STEAM Academy
Executive Committee
Regular Meeting Agenda
August 29th, 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

CLOSED SESSION: Yes

CLOSED SESSION: 4:15 - 5:00 P.M.

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

CALL TO ORDER

1.0 Meeting called to order 4:21 P.M

2.0 Executive Committee Roll Call:

Dan Moore	President	Present	<u> x </u>	Absent	<u> </u>
Dan-Joe Lopez	Member	Present	<u> x </u>	Absent	<u> </u>
Daniel Velasquez	Member	Present	<u> x </u>	Absent	<u> </u>
Patricia Speer	Member	Present	<u> x </u>	Absent	<u> </u>

3.0 Consider Public Employee/Employment/Discipline/Dismissal/Release of Employee Discussion

ADJOURNMENT

Meeting adjourned at: 4:58 P.M.

OPEN SESSION: RECONVENE IN OPEN SESSION

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 order 5:03 P.M

2.0 Executive Committee Roll Call:

Dan Moore	President	Present	<u>x</u>	Absent	<u> </u>
Dan-Joe Lopez	Member	Present	<u>x</u>	Absent	<u> </u>
Daniel Velasquez	Member	Present	<u>x</u>	Absent	<u> </u>
Patricia Speer	Member	Present	<u>x</u>	Absent	<u> </u>

3.0 Pledge of Allegiance

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

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.

INFORMATION/DISCUSSION ITEMS

6.0 Superintendent’s Update

6.1 A new Food Service Coordinator was hired and a new food service program was started for both Banta and STEAM. Phase 2 of STEAM expansion will begin in January 2020. There will be 10 additional classrooms, a teacher’s lounge, a new library and additional offices will be added as permanent modular buildings. Front

office will be redesigned if budget allows. Banta District is moving forward with CMO and they will have their own board.

7.0 Principal's Update

7.1 STEAM Updates

7.1.1. Meet the teacher night was a success. Mrs. Maxie has been very busy with discipline and has been on the same page with parents.

7.2 Facilities

7.2.1. There has been a lot of work with STEAM this past summer:

- Parking lots were striped
- Water irrigation pipe that burst was fixed before school began
- AC units were all serviced
- Walk-in freezer was fixed
- Classrooms got new carpeting and tile (2 Wings / 16 Rooms)
- Mascot was painted on the outside of the school
- Portables were painted
- Mr. Seidler has been working on the water and lawn

7.3 Enrollment

7.3.1. Current enrollment is 577 students, STEAM needs about 23 students to get even out budget. Currently, 32% of students are residents

7.4 Health Service Report

7.4.1. Banta School District hired Jessica Red, new school nurse. She will be working at STEAM once a week. She has been making teachers and office staff aware of students who have health concerns.

7.5 Budget

7.5.1. Mrs. Pearlman met with Mr. Kim and went over budget. Attached file includes email from Mr. Kim about SPED costs.

7.6 Miscellaneous

7.6.1. Students have received new curriculum. Mrs. Scholl and Mrs. Pearlman are now meeting up once a month to talk about logistics. It has been decided that under the CMO, each charter will have their individuality. STEAM, RiTech, and the River Islands Fire Department will be sending out a letter together regarding Extended Power Outage with PG&E.

8.0 Manager, Business and Operations Update

8.1 New ELA/Science Curriculum was ordered. Math Curriculum was updated but not changed. Will be evaluating K-3 Math Curriculum this year.

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 April 2019 Executive Committee Meeting
** A copy of the Meeting Minutes is available in Executive Committee Members' packets for review.*

Motioned Mr. Lopez Seconded Mrs. Speer Ayes: 4 Noes: 0

10.0 Ratification of Warrants and Credit Card Charges

Motioned Mr. Lopez Seconded Mrs. Speer Ayes: 4 Noes: 0

ACTION ITEMS

NEXT REGULAR SCHEDULED EXECUTIVE COMMITTEE MEETING

11.0 September 26, 2019 at 5:00 pm, STEAM Academy Multipurpose Room, 18001 Commercial Street, Lathrop, CA 95330

FUTURE AGENDA ITEMS

ADJOURNMENT

Meeting adjourned at: 5:47 P.M.