

**NextGeneration STEAM Academy  
Executive Committee  
Regular Meeting Agenda  
March 5, 2019  
Rescheduled to due to No-Quorum  
from February 28, 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)

**CLOSED SESSION:** Yes

**CLOSED SESSION:** 5:30 – 5:45 P.M.

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

**CALL TO ORDER**

1.0 Meeting called to order 5:00 P.M.

2.0 Executive Committee Roll Call:

Dan Moore	President	Present <u>X</u>	Absent _____
Balbir Saini	Member	Present _____	Absent <u>X</u>
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 Human Resources:

3.1 Accept resignation for the 2019/2020 school year from certificated employee #1819-129

**Action:** Motioned: Patricia Speer Seconded: Dan-Joe Lopez Ayes: 3 Noes: \_\_\_\_\_

3.2 Release certificated employee #1819-102 with a PIP credential at the end of the 2018/2019 school year, pursuant to credentialing rules.

Action: Motioned: Patricia Speer Seconded: Dan-Joe Lopez Ayes: 3 Noes: \_\_\_\_\_

3.3 Consider certificated employee #1819-117 Employment/Dismissal/ Release

Action: Motioned: Patricia Speer Seconded: Dan-Joe Lopez Ayes: 3 Noes: \_\_\_\_\_

3.4 Accept resignation effective February 15, 2019 from classified employee #1819-143

Action: Motioned: Patricia Speer Seconded: Dan-Joe Lopez Ayes: 3 Noes: \_\_\_\_\_

**OPEN SESSION: RECONVENE IN OPEN SESSION**

**OPEN SESSION: 5:45 – 6:45 P.M.**

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

**CALL TO ORDER**

4.0 Meeting called to order 5:55 P.M.

5.0 Executive Committee Roll Call:

Dan Moore	President	Present <u>X</u>	Absent _____
Balbir Saini	Member	Present _____	Absent <u>X</u>
Dan-Joe Lopez	Member	Present <u>X</u>	Absent _____
Jerrold Miles	Member	Present _____	Absent <u>X</u>
Patricia Speer	Member	Present <u>X</u>	Absent _____

6.0 Pledge of Allegiance

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

7.1 Introductions of visitors (Sign-in sheet available):

Alisha Hawkins  
Francesca Gonser  
Sarah Nelson

### **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.*

8.0

### **INFORMATION/DISCUSSION ITEMS**

9.0 Superintendent's Update

*Interview in March for Banta Principal  
SDC will be moved to Banta in 2019-2020  
No out of district students accepted in 2019-2020 School Year*

10.0 Principal's Update

10.1 STEAM Updates

10.2 Curriculum and Instructional Services

*There is a strong deficiency in curriculum. We need to make sure that 2<sup>nd</sup> and 3<sup>rd</sup> grade curriculum is strengthened in the future.  
Digital inventory is in the works. Books will be barcoded and are to be scanned to each student. Tech devices will also be scanned and digitally inventoried.  
At this time, we can't afford both Permeathean boards and \$105,000 of curriculum so the inactive boards will be purchased the following school year.  
New computers have been ordered. Mr. Moore responded that the focus will be on purchasing Math for K-5th grade.*

10.3 Human Resources

*STEAM Academy is currently evaluating teacher placements for the next school year; there will be some movement in a few classes. Teachers have been asked what classes they would like to teach next year as electives.*

10.4 Calendar

*Teachers will have six days of training before school starts in August. During the training, there will be a field trip to RAFT in San Jose.*

*The San Joaquin County Office of Education has environmental science day for teachers that provides professional development in Science, Technology, Engineering and Math.*

10.5 STEAM Academy Dashboard Review

*Mrs. Speer complimented Ms. Pearlman on her work at NGSA. Mr. Moore said the students are doing well. Mrs. Pearlman said yes, but she wants students to do even better in the future. The Dashboard will be posted on Website.*

10.6 Enrollment

*STEAM Academy currently has an estimated Kindergarten enrollment of 50 students for the next school year. With an increase in Kindergarten enrollment, an addition of a new kindergarten classroom may be required. SDC is going back to Banta for a year and will return the following school year. This will allow the school to use their current classroom for the upcoming school year.*

10.7 Health Services Report

10.8 Miscellaneous

Certificated Salary Schedule

- *The Salary Schedule was developed Roy Kim. Step A will not exist in the current Salary Schedule. Ms. Pearlman believes interns should be on Step 1, then step 2. Mr. Moore would like the last column of the Salary Schedule to have a Masters. Ms. Pearlman will look into it and see what other districts are doing.*
- *Mr. Moore wants to see it as an action item next meeting*
  
- *Raptor Visitor Management System*  
*Has 2 Components - Visitor and Volunteer*
- *Carpeting for eight rooms in the B-wing with wet zone tiles prices was estimated at \$5,500 per room*
- *Fire Extinguisher Inspection: we passed*
- *Had a Site walk through with the architects for the new roject/construction*
- *Requested the city of Lathrop to check the water; many students have complained of the metallic taste. Per Mr. Lopez and the visitors, many River Islands residents complain about the taste.*

11.0 Manager, Business and Operations Update

11.1 Business and Financial Services

*Mr. Moore mentioned a law that passed today regarding Charter School Teacher salary schedules*

11.2 Maintenance/Grounds, Transportation and Safety

11.3 Technology

*The new 40 chromebooks were received. Missing chromebooks were found and new chromebooks will be able to be distributed to one entire classroom with the remainder to be used as replacements as needed.*

**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.

12.0 Approval of Minutes from the January 2019 Executive Committee Meeting

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

13.0 Ratification of Warrants and Credit Card Charges

Motioned: Dan Joe Lopez                      Seconded: Patricia Speer                      3 Ayes \_\_\_\_\_ Noes

**ACTION ITEMS**

14.0 The Executive Committee is requested to approve 2018-19 At-Will Employment NextGeneration STEAM Academy Agreements/Contracts for Certificated Teachers,

Motioned: Dan Joe Lopez                      Seconded: Patricia Speer                      3 Ayes \_\_\_\_\_ Noes

15.0 The Executive Committee is requested to approve Process Form to be used for the NextGeneration STEAM Academy Enrollment Lottery to be held during the current Executive Committee meeting February 28, 2019.

Motioned: Patricia Speer                      Seconded: Dan Joe Lopez                      3 Ayes \_\_\_\_\_ Noes

16.0 The Executive Committee is requested to approve possible purchases of equipment and curriculum in excess of \$10,000 pending Budget Status report from Icon School Management, Inc.

16.1 Purchase of Promethean Boards for \$138,849.25

*Tabled*

16.2 McGraw Hill Education for Curriculum for \$34,733.88

*Approved*

16.3 Bobcat Central, Inc for a Kubota for \$23,788.45. Harvest model: Used only for harvest time - 200 hours; the bucket and forklift will be new;

*Approved*

16.4 McGraw Hill Education for Curriculum for \$79,300.74

*Approved*

Motioned:     Dan Moore                          Seconded:     Dan Joe Lopez                              3     Ayes:                      Noes:

**NEXTGENERATION STEAM ACADEMY ENROLLMENT LOTTERY**

17.0 Rechelle Pearlman and Aida Jauregui-Cowen

*Lottery held at a public meeting on 2-28-19 at 5 pm in the Multi-Purpose Room with parents present. Ten students were selected in Kinder, five students were selected in TK.*

**REPORT ANY ACTION TAKEN OUT OF CLOSED SESSION**

18.0 An employee resignation accepted. Two employee releases were approved.

**NEXT REGULAR SCHEDULED EXECUTIVE COMMITTEE MEETING**

19.0 March 28, 2019, 5:00 pm, STEAM Academy Multipurpose Room, 18001 Commercial Street, Lathrop, CA 95330

5:00 Closed

5:30 Open

**FUTURE AGENDA ITEMS**

**Prepare for closed session at 5 pm, open session at 5:30**

**ADJOURNMENT**

Meeting adjourned at: 6:51 P.M.