

**NextGeneration STEAM Academy
Executive Committee
Regular Meeting Agenda
March 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

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 order 5:06 P.M

2.0 Executive Committee Roll Call:

Dan Moore	President	Present <u> x </u>	Absent <u> </u>
Balbir Saini	Member	Present <u> </u>	Absent <u> x </u>
Dan-Joe Lopez	Member	Present <u> x </u>	Absent <u> </u>
Jerrold Miles	Member	Present <u> </u>	Absent <u> x </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.

4.1 Introductions of visitors (Sign-in sheet available):
No Visitors - No invitation to introduce Visitors in the future

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 *Banta Elementary School District will be adopting all policies, 0000 through 9000.*

INFORMATION/DISCUSSION ITEMS

6.0 Superintendent's Update

Banta Elementary School District has separated from the CBO, a back-office will be taking over immediately. To support Banta School for the remainder of the school year, Mrs. Maxie will be working there for 2.5 days each week. STEAM Academy will not be charged for days she is there.

7.0 Principal's Update

7.1 STEAM Updates

State testing will begin April 2nd, 2019. The State Testing Department website is down; STEAM is unable to upload accommodations. If necessary, students will test the last week of April which will allow two weeks for make-up tests. On April 15th, there will be a school wide photo; students will be in the shape of a heart.

7.2 Curriculum and Instructional Services

ELA Curriculum has been ordered for Kindergarten through fifth grade. The Science / Houghton Mifflin Curriculum can be paid for half this year and half the next fiscal year. Our current Math curriculum is two versions behind. Will order updated

curriculum and workbooks for the upcoming school year for TK to eighth grade. Fifth graders need new History Curriculum that is estimated to be \$4,800.

7.3 Human Resources

Mrs. Lo resigned in February. New teachers have been hired for the 2019-2020 School Year. Salary Schedules, included in the member packets, are the ones to be used for the 2019-2020 School Year. Mr Moore stated that the Banta Salary Schedules and the STEAM Salary schedules look the same. Mrs. Pearlman standardized the Teacher Salary Schedule; units and credentials of all teachers have been checked. Contracts have also been updated; sick leave will no longer be capped. There will be a teacher training at the beginning of June. Calendar

7.4 Facilities

New foam-back carpet and no-wax tiles chosen for B-Wing. Same carpet and tiles will be used for the expansion the following school year. Mr. Seidler is making a list of plants that need replacement; six trees need to be replaced. CDI Portables were inspected, floors are up to standard but walls need work. Mr. Saghbazarian will be the robotics teacher for the 2019-2020 school year and his classroom will be the current CDI Portable.

7.5 Enrollment

STEAM currently has 12 Kindergarteners on a waiting list.. With the current enrollment numbers, STEAM is planning on having three full Kindergarten classes and one Transitional Kindergarten class for the 2019-2020 School Year. Mrs. Pearlman would like to take another five students from the waiting list in May.

7.6 Health Services Report

The nurse will be administering a physical test for the students. STEAM is also receiving a Tobacco Grant.

7.7 Budget

Mr. Moore suggested a professional to redo the grass, but Mrs. Pearlman stated that STEAM custodial staff can get it done; Mr. Seidler has an Agricultural Degree.

Campus restroom are currently out of compliance, new signs will be in place soon. The Executive Committee received the 2nd Interim Assumptions.

7.8 Uniforms

Contract has been made with Tommy Hilfiger for new STEAM uniforms. The new uniforms will have a new logo. During Open House (May 9th), parents will have the opportunity to see the new uniforms. Students can wear current uniforms the following school year. Parents will be receiving a link to purchase uniforms the first week in June for a big promotional sale from the company. STEAM is currently working with a local embroiderer as well. For the 2019-2020 school year, students are to wear black shoes only.

7.9 Miscellaneous

Status of Current Devices: 3% of Chromebooks are still down. About 26% of iPads are currently down; some iPads are having domain issues. Mr. Allen is currently working on setting them up correctly. The goal is to have them ready by the end of summer. New iPads will be purchased for the new Robotics Class.

8.0 Manager, Business and Operations Update

8.1 Business and Financial Services

Mr. Moore and Mrs. Pearlman to discuss cooking in the kitchen next year.

8.2 Maintenance/Grounds, Transportation and Safety

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 February 2019 Executive Committee Meeting

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

10.0 Ratification of Warrants and Credit Card Charges

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

ACTION ITEMS

11.0 The Executive Committee is requested to approve the Language Arts, Science and Math Curriculum for 2019-2020.

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

12.0 The Executive Committee is requested to approve the Salary Schedule for Certificated and Classified Staff for 2019-2020

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

13.0 The Executive Committee is requested to approve the 2018-2019 Second Interim Budget Report.

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

NEXT REGULAR SCHEDULED EXECUTIVE COMMITTEE MEETING

14.0 April 18, 2019, 5:00 pm, STEAM Academy Multipurpose Room, 18001 Commercial Street, Lathrop, CA 95330
Patricia Speer suggested to move the May 23rd meeting to May 15th.

FUTURE AGENDA ITEMS

Summer Program

ADJOURNMENT

Meeting adjourned at: 6:27 P.M.