

**NextGeneration STEAM Academy
Executive Committee
Regular Meeting Agenda
October 30, 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: 8:30 - 9:30 A.M.

To Be Held at 18001 Commercial Street Lathrop, CA 95330

CALL TO ORDER

1.0 Meeting called to order 8:35 A.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 Velazquez	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.

5.0 COMMUNITY RELATIONS/PUBLIC COMMENT

*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 *Mr. Moore has recommended the Committee add another member. The district is moving forward with the construction plan. The River Islands Development will redesign the sprinkler system while construction is in place. STEAM is going forward with the unification; won’t be unified until April 2021.*

7.0 Principal’s Update

7.1 STEAM Updates

7.1.1. *STEAM held their annual Harvest Festival and had a great turn out. Teachers in 3rd-5th grade had GLAD Training and it was very effective. In the Spring, TK-2nd grade teachers will receive GLAD Training. STEAM is currently working on the library. Attendance increased in all grade levels and the school won 1st place in the Attendance Counts Challenge by UOP. They will coming November 5th to present perfect attendance awards.*

7.2 Health Service Report

7.2.1. *Hearing and vision screenings are now complete. CPR and First Aid training will be available to all staff members soon.*

7.3 Miscellaneous

7.3.1. *Mrs. Pearlman and Mrs. Sholl have been discussing about a district wide calendar, training days, and student handbooks.*

8.0 Facilities

8.1 *Mr. Velazquez has been working on landscaping and fixed the north side sprinklers.*

9.0 Business and Operations Update

9.1 *Currently the Business Office is updating personnel files. A new Lead Custodian has been hired as well as a new Technical Technician.*

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.

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

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

- 11.0 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

- 12.0 November 21, 2019 at 8:30 AM
18001 Commercial Street, Lathrop, CA 95330

FUTURE AGENDA ITEMS

ADJOURNMENT

Meeting adjourned at: 9:10 A.M.