



**Thursday, January 25, 2024
Regular Board Meeting**

**Banning City Council Chambers
99 E. Ramsey Street
Banning, CA 92220
(951)-922-0200**

**5:30 PM - Open Session
5:45 PM - Closed Session
7:30 PM - Open Session, or immediately following Closed Session**

**Please click the link below to join the webinar:
<https://banning-k12-ca-us.zoom.us/j/87805326372?pwd=Z3d6TkxXaXJ1bC81SFVva2wzYWk4UT09>
Passcode: 219480**

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Or Telephone:

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BOARD OF TRUSTEES

**Laura Troutman, Board President
Shelly Ruiz, Board Clerk
Mayra Anguiano, Trustee
Lucia "Lucy" Martinez-Lara, Trustee
Leslie Novalis, Trustee**

SUPERINTENDENT

Terrence Davis

NOTICE TO THE PUBLIC: Please know, that while all meetings are transmitted to the public via Zoom, no comments will be accepted via virtual platform. Public comments need to be in person at the Banning City Council Chambers.

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NOTICE TO THE PUBLIC: In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations (including auxiliary aids or services) in order to participate in the public meetings of the District's

Governing Board, please contact the office of the superintendent at (951) 922-0205. Upon request, the District will make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability. Agenda documents that have been distributed to the Board less than 24 hours in advance of the meeting are available for inspection by the public at the superintendent's office located at 161 W. Williams Street, Banning, CA. Please note that, in accordance with Board Policy #9324, all regular meetings are televised or recorded (Reference: The Ralph M. Brown Act).

1. Public Meeting

- 1.1 Call to Order/Roll Call
- 1.2 Pledge of Allegiance
- 1.3 Adopt Agenda
- 1.4 Student Presentations
- 1.5 Student Board Member Comments - Ahmad Saber
- 1.6 Opportunity for Community Comment - Closed Session Items

2. Closed Session

- 2.1 Student Matters (Education Code Sections 35146, 48900 et seq., 48912(b) and 49060 et seq., and 20 U.S.C. Section 1232g)
- 2.2 Personnel Matters (Government Code Section 54957)
- 2.3 Labor Relations (Government Code Section 54957.6)

3. Open Session

- 3.1 Report from Closed Session
- 3.2 Educational Services - Student Matters: Expulsion of Student #2023-24-04
- 3.3 Opportunity for Community Comment
- 3.4 BTA Comments
- 3.5 CSEA Comments

4. Superintendent Comments

- 4.1 Superintendent's Comments

5. Consent Calendar

- 5.1 Consent Calendar Action (Single Motion and Vote)
- 5.2 Board Meeting Minutes: December 13, 2023
- 5.3 Special Board Meeting Minutes: January 5, 2024
- 5.4 Business Services - Acceptance of Donations
- 5.5 Business Services - Renewal of Routine Annual Agreements
- 5.6 Human Resources - Personnel Report

6. Special, Legal, and Discussion Items

- 6.1 Business Services - General Obligation Bonds: Voter Opinion Survey Presentation
- 6.2 Educational Services - 2023 Dashboard Presentation
- 6.3 Board Bylaw 9322 Agenda/Meeting Materials - First Reading
- 6.4 Business Services - Annual Certification of Signatures

7. Educational Services

- 7.1 Educational Services - School Accountability Report Card
- 7.2 Educational Services - Cadet Corps Events/Trips
- 7.3 Educational Services - Friday Night Live Leadership Conference
- 7.4 Educational Services - District Quarterly Report on Williams Uniform Complaints
- 7.5 Educational Services - Riverside County Office of Education (RCOE) - Williams First and Second Quarter Reports

8. Human Resources

- 8.1 Human Resources - Variable Term Waiver Request for English Learner Authorization

9. Business Services

- 9.1 Business Services - Lease-Leaseback Guaranteed Maximum Price, Florida Street Discovery Center Expansion Project
- 9.2 Business Services - Purchase: Fitness Equipment Replacement, Banning High School - Precor, Inc.
- 9.3 Business Services - Change Order: JB Bostick
- 9.4 Business Services - Notice of Completion (NOC) - JB Bostick
- 9.5 Business Services - Notice of Completion (NOC) - District Portables Wiring Project
- 9.6 Business Services - Disposition of District Assets
- 9.7 Business Services - Contractual Agreements
- 9.8 Business Services - Monthly Fiscal Services Reports: Bank Reconciliations, Contract & Purchase Orders, Warrant Summary, and Commercial Warrant Register

10. Board Governance

- 10.1 Governance Training Updates

11. Board Members' Comments

- 11.1 Board Members' Comments

12. Future Board Items

- 12.1 Future Board Items

13. Reconvene in Closed Session (if needed)

- 13.1 Reconvene in Closed Session (if needed)

14. Adjournment

- 14.1 Adjourn Meeting