



**Thursday, April 11, 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/84533404334?pwd=MWc2b2tIMjJjTEFHd1BIIdVNYVzBzQT09>
Passcode: 900049**

**Or One tap mobile :
+16694449171,,84533404334#,,,,*900049# US
+16699006833,,84533404334#,,,,*900049# US (San Jose)**

**Or Telephone:
Dial(for higher quality, dial a number based on your current location):**

- +1 669 444 9171 US**
- +1 669 900 6833 US (San Jose)**
- +1 346 248 7799 US (Houston)**
- +1 719 359 4580 US**
- +1 253 205 0468 US**
- +1 253 215 8782 US (Tacoma)**
- +1 507 473 4847 US**
- +1 564 217 2000 US**
- +1 646 931 3860 US**
- +1 689 278 1000 US**
- +1 929 205 6099 US (New York)**
- +1 301 715 8592 US (Washington DC)**
- +1 305 224 1968 US**
- +1 309 205 3325 US**
- +1 312 626 6799 US (Chicago)**
- +1 360 209 5623 US**
- +1 386 347 5053 US**

**Webinar ID: 845 3340 4334
Passcode: 900049**

International numbers available: <https://banning-k12-ca-us.zoom.us/u/kzGIDZsPH>

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.

-
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 Board Recognition
- 1.5 Student Presentations
- 1.6 Student Board Member Comments - Ahmad Saber
- 1.7 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 #2023-24-12
- 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: Thursday, March 14, 2024
- 5.3 Board Meeting Minutes: Friday, March 15, 2024
- 5.4 Business Services - Acceptance of Donations
- 5.5 Business Services - Renewal of Routine Annual Agreements
- 5.6 Human Resources - Job Description: Director of Student Services
- 5.7 Human Resources - Personnel Report

6. Special, Legal, and Discussion Items

- 6.1 Business Services - Annual Financial Audit Report for Fiscal Year 2022-23

7. Educational Services

- 7.1 Educational Services - Comprehensive Safe School Plans

7.2 Educational Services - Special Education Programs Presentation

7.3 Educational Services - Agreement Amendment: Institute for Behavioral Health 2023-24

7.4 Educational Services - District Quarterly Report on Williams Uniform Complaints

8. Human Resources

8.1 Human Resources - Resolution No. 24-015: California Day of the Teacher, May 08, 2024

8.2 Human Resources - Resolution No. 24-016: Classified School Employee Week, May 19 through May 25, 2024

8.3 Human Resources - Public Hearing to Adopt the Sunshine Proposals for Banning Unified School District's 2024-25 Bargaining Year with California School Employees Association (CSEA) Chapter #147

8.4 Human Resources - Adopt the Sunshine Proposals for Banning Unified School District's 2024-25 Bargaining Year with California School Employee Association (CSEA) Chapter #147.

8.5 Human Resources - 2024-25 Declaration of Need for Fully Qualified Teachers

9. Business Services

9.1 Business Services - Resolution No. 24-017: Encumber Funds for the Following Fiscal Year

9.2 Business Services - Master Agreement Amendment to Architecture Services for Playground Equipment & Shade Structures

9.3 Business Services - Contractual Agreements

9.4 Business Services - Monthly Fiscal Services Reports: Bank Reconciliations, Contract & Purchase Orders, Warrant Summary, and Commercial Warrant Register

10. Board Members' Comments

10.1 Board Members' Comments

11. Future Board Items

11.1 Future Board Items

12. Reconvene in Closed Session (if needed)

12.1 Reconvene in Closed Session (if needed)

13. Open Session (if needed)

13.1 Report from Closed Session (if needed)

14. Adjournment

14.1 Adjourn Meeting