

**Volunteers of America CEDC  
Ballington Academy for the Arts and Sciences  
Meeting Agenda  
August 20, 2019  
5:30 PM – 7:00 PM**

The Meeting will be hosted at the following addresses:

**Ballington Academy  
1525 W Main Street  
El Centro, CA 92243**

**Ballington Academy  
799 E Rialto Ave  
San Bernardino, CA 92408**

**I. Call to Order** **Denise Garcia**

**II. Public Comment** **Denise Garcia**  
**(3 mins.)**

*To ensure everyone has an opportunity to speak; public comment is limited to 3 minutes per person*

**III. Agenda Action Items** **D e n i s e**  
**Garcia** **(2 mins.)**

**Consent Agenda:**

- a) **Approval of August Board Agenda**
- b) **Approval of June Board Minutes**

**Attachment A**

**IV. Other Agenda Items:** **Denise Garcia**  
**(10 mins.)**

a) **Ratification of Food Services Contract 2019-2020** **Attachment B**

- **El Centro**
- **San Bernardino**

b) **Request for Board approval to employ the following CTE instructor on the basis of a Variable Term Waiver for the 2019-2019 school year as part of the IVROP CTE MOA Addendums for supplemental services:**

Instructor's Name: Jennifer Dollente  
Assignment: Full-time CTE Instructor at Ballington Academy  
Subject: Technology  
Grade Level: Grades TK – 6th grade

c) **Request for Board approval to employ the following instructor on the basis of a PIP for the 2019-2020 school year:**

**Francisco Retana, Music Teacher, TK-6 grade**

d) **Request for Board approval to employ the following instructor on the basis of a PIP (multiple subject credential) for the 2019-2020 school year:**

**Frances Barraza, 2<sup>nd</sup> grade Classroom Teacher**

e) **Request for Board approval to employ the following instructor on the basis of a PIP (multiple subject credential) for the 2019-2020 school year:**

**Alexandra Varela, 1st grade Classroom Teacher**

- f) **Request for Board approval to employ the following CTE instructor on the basis of a Art Variable Term Waiver for the 2019-2019 school year for a single subject as Addendums for supplemental services:**

Instructor's Name: Lourdes U Guzman-Amparo  
Assignment: Full-time CTE Instructor at Ballington Academy  
Subject: Art  
Grade Level: Grades TK – 6th grade

- g) **Board Meeting August 29, 2019 – 4:00 PM**  
• **Unaudited Financials Approval**

**V. Administrative & Information Items (10 mins.)**

- a) **Principal's Report** **Attachment C**  
• **William Anderson: El Centro**  
• **Shannon Brandner: San Bernardino**  
b) **Superintendent's Report** **Attachment D**

**VI. Board Discussion Items**

- a) **Enrollment 2019-2020**  
b) **Board Self – Assessment Process**  
c) **Board Retreat**  
• **Planning for 2019-2020**  
c) **Board Recruitment**

**VII. Board Closing Comments**

**Denise Garcia**

**VIII. Date, Time, & Location of Next Meeting**  
**2019**

**August 29,**

***\*\*All indicated times are approximate and maybe influenced by time required for prior items. If you are planning to attend and need special accommodations, please call Dora Singh (El Centro) at 760-353-0140 or Ruth Ramirez (San Bernardino) at 909-332-6690 at least five business days prior to the meeting.***