

RIO BRAVO-GREELEY UNION SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES

Regular Board Meeting
Monday

March 14, 2016
6:00 PM

Call to Order

Open session was called to order at 6:00 p.m. by Darren Filkins.

Members Present:

Darren Filkins, President
Gordon Walter, Clerk
Russell Shipley, Representative
Cisco Licea
Shelley Cauzza

Administrators Present:

Joost DeMoes, Superintendent

Public Comments

N/A

Adjourn to Closed Session

The meeting immediately went into closed session to discuss labor negotiations, office personnel needs and student discipline.

Reconvene to Open Session

The Board reconvened to open session at 6:34 p.m. Report out from closed session: Darren Filkins announced there was no action by the Board.

Members Present:

Darren Filkins, President
Gordon Walter, Clerk
Russell Shipley, Representative
Cisco Licea
Shelley Cauzza

Administrators Present:

Joost DeMoes, Superintendent
Silvia Montejano, Business Manager
Christina Bussman, RBE Principal
Becky MacQuarrie, RBG Principal
Damar Saavedra, District Secretary

Preliminary Section

Gordon Walter, Board Clerk, led the audience in the Pledge of Allegiance followed by a minute of silence. Darren Filkins welcomed all guests.

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Public Comments

Project Lead The Way (PLTW) students and Kathryn Roman, RBE Teacher, presented robotics project.

Esmeralda Lopez, volunteer, presented on RBG's first Latin Fest held on February 25, 2016.

Recognition Section/Hearing Section

N/A

Consent Agenda

A. APPROVAL OF MINUTES:

Regular Board Meeting of January 11, 2016

Regular Board Meeting February 8, 2016 – Cancelled (No Minutes to Approve)

B. PAYMENT OF BILLS (January 31, 2016)

General Fund: \$ 109,124.45

Cafeteria Fund: \$ 229.65

Deferred Maintenance Fund: \$ 992.85

Building Fund: \$ 0.00

Capital Facilities Fund: \$ 11,122.51

Special Reserve Fund for Capital Outlay Projects: \$ 7,295.00

Mello Roos Facilities Fee Fund: \$ 0.00

Debt Services Fund: \$ 0.00

Warrants in excess of \$200.00: \$ 125,589.36

Monthly Payroll ending January 31, 2016: \$ 455,579.71

C. PAYMENT OF BILLS (February 29, 2016)

General Fund: \$ 68,564.39

Cafeteria Fund: \$ 43,896.61

Deferred Maintenance Fund: \$ 515.00

Building Fund: \$ 0.00

Capital Facilities Fund: \$ 5,526.26

Special Reserve Fund for Capital Outlay Projects: \$ 0.00

Mello Roos Facilities Fee Fund: \$ 0.00

Debt Services Fund: \$ 0.00

Warrants in excess of \$200.00: \$ 114,879.21

Monthly Payroll ending February 29, 2016: \$ 470,769.34

D. BUDGET REPORT

Report as of January 31, 2016

Report as of February 29, 2016

E. ENROLLMENT & ADA REPORTS:

Report as of January 29, 2016

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Report February 26, 2016

F. GRADE SPAN REDUCTION REPORT FOR 2015/16

G. OUTGOING INTERDISTRICT TRANSFER REQUESTS FOR 2015/16 SY

H. OUTGOING INTERDISTRICT TRANSFER REQUESTS FOR 2016/17 SY

A motion was made by Gordon Walter, seconded by Cisco Licea, and carried by a vote of 5 to 0 to ratify Consent Agenda items A through F and to approve all 2015-16 school year Outgoing Interdistrict Transfers Requests received from January 1, 2016 through February 29, 2016 for kindergarten through eighth grade (see Outgoing Interdistrict Transfer Request table below). 5 ayes.

OUTGOING INTERDISTRICT TRANSFER REQUESTS BY GRADE 2015-16 ACCEPTED

KINDERGARTEN

1ST GRADE

2ND GRADE

16000

3RD GRADE

4TH GRADE

5TH GRADE

16001

16002

6TH GRADE

7TH GRADE

8TH GRADE

16003

16004

Vote: Cauzza: AYE Filkins: AYE Licea: AYE Shipley: AYE Walter: AYE

A motion was made by Gordon Walter, seconded by Cisco Licea, and carried by a vote of 5 to 0 to approve all 2016-17 school year Outgoing Interdistrict Transfers Requests received from January 1, 2016 through February 29, 2016 for kindergarten through eighth grade (see Outgoing Interdistrict Transfer Request table below). 5 ayes.

OUTGOING INTERDISTRICT TRANSFER REQUESTS BY GRADE 2016-17 ACCEPTED

KINDERGARTEN

1ST GRADE

2ND GRADE

16008

16009

3RD GRADE

4TH GRADE

5TH GRADE

16010

16013

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16011

16012

6TH GRADE

16014

16015

7TH GRADE

16016

16042 / EMP

8TH GRADE

Vote: Cauzza: AYE Filkins: AYE Licea: AYE Shipley: AYE Walter: AYE

Curriculum and Instruction

RBE Principal's Report – Mrs. Bussman provided report for RBE.

RBG Principal's Report – Mrs. MacQuarrie provided report for RBG.

A motion was made by Russell Shipley, seconded by Cisco Licea, and carried by a vote of 5 to 0 to approve RBE Single School Plan for Student Achievement. 5 ayes.

Vote: Cauzza: AYE Filkins: AYE Licea: AYE Shipley: AYE Walter: AYE

A motion was made by Cisco Licea, seconded by Shelley Cauzza, and carried by a vote of 5 to 0 to approve RBG Single School Plan for Student Achievement. 5 ayes.

Vote: Cauzza: AYE Filkins: AYE Licea: AYE Shipley: AYE Walter: AYE

Mr. DeMoes gave an update on the 2016-17 LCAP.

Pupil Personnel

A motion was made by Gordon Walter, seconded by Shelley Cauzza, and carried by a vote of 5 to 0 to approve all the 2015/16 school year Returning Interdistrict Transfers Requests received from January 1, 2016 through February 29, 2016 for kindergarten through eighth grade (see Returning Interdistrict Transfer Request table below). 5 ayes.

RETURNING INTERDISTRICT TRANSFER REQUESTS BY GRADE

2015-16

ACCEPTED

KINDERGARTEN

16005

1ST GRADE

2ND GRADE

3RD GRADE

4TH GRADE

5TH GRADE

16006

6TH GRADE

7TH GRADE

8TH GRADE

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Vote: Cauzza: AYE Filkins: AYE Licea: AYE Shipley: AYE Walter: AYE

A motion was made by Cisco Licea, seconded by Shelley Cauzza, and carried by a vote of 5 to 0 to approve all the 2016/17 school year Returning Interdistrict Transfers Requests received from January 1, 2016 through February 29, 2016 for kindergarten through eighth grade (see Returning Interdistrict Transfer Request table below). 5 ayes.

RETURNING INTERDISTRICT TRANSFER REQUESTS BY GRADE 2016-17 ACCEPTED

KINDERGARTEN

1ST GRADE

2ND GRADE

16017

3RD GRADE

4TH GRADE

5TH GRADE

16018

16037 / EMP

6TH GRADE

7TH GRADE

16019

8TH GRADE

16007 / EMP

16020

16036 / EMP

16038 / EMP

Vote: Cauzza: AYE Filkins: AYE Licea: AYE Shipley: AYE Walter: AYE

A motion was made by Gordon Walter, seconded by Cisco Licea, and carried by a vote of 5 to 0 to approve the following 2015/16 school year New Interdistrict Transfers Requests received from January 1, 2016 through February 29, 2016 for kindergarten through eighth grade (see New Interdistrict Transfer Request table below). 5 ayes.

NEW INTERDISTRICT TRANSFER REQUESTS BY GRADE 2015-16 ACCEPTED

KINDERGARTEN

1ST GRADE

2ND GRADE

16041

3RD GRADE

4TH GRADE

5TH GRADE

6TH GRADE

7TH GRADE

16033

8TH GRADE

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16035
Vote: Cauzza: AYE Filkins: AYE Licea: AYE Shipley: AYE Walter: AYE

A motion was made by Shelley Cauzza, seconded by Gordon Walter, and carried by a vote of 5 to 0 to deny the following 2015/16 school year New Interdistrict Transfers Requests received from January 1, 2016 through February 29, 2016 for kindergarten through eighth grade (see New Interdistrict Transfer Request table below). 5 ayes.

**NEW INTERDISTRICT TRANSFER REQUESTS BY GRADE
2015-16
DENIED**

<u>KINDERGARTEN</u>	<u>1ST GRADE</u>	<u>2ND GRADE</u>
16025		
<u>3RD GRADE</u>	<u>4TH GRADE</u>	<u>5TH GRADE</u>
<u>6TH GRADE</u>	<u>7TH GRADE</u>	<u>8TH GRADE</u>
16031	16034	
16032		
Vote: Cauzza: AYE Filkins: AYE Licea: AYE Shipley: AYE Walter: AYE		

A motion was made by Gordon Walter, seconded by Shelley Cauzza, and carried by a vote of 5 to 0 to **hold** the following 2016/17 school year New Interdistrict Transfers Requests received from January 1, 2016 through February 29, 2016 for kindergarten through eighth grade (see New Interdistrict Transfer Request table below). 5 ayes.

**NEW INTERDISTRICT TRANSFER REQUESTS BY GRADE
2016-17
HOLD**

<u>TK</u>	<u>KINDERGARTEN</u>	<u>1ST GRADE</u>
16021	16023	
16022	16024	
	16026	
	16027	
	16028	
	16029	
	16040 / EMP	
<u>2ND GRADE</u>	<u>3RD GRADE</u>	<u>4TH GRADE</u>
16030	16039 / EMP	
<u>5TH GRADE</u>	<u>6TH GRADE</u>	<u>7TH GRADE</u>

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8TH GRADE

Vote: Cauzza: AYE Filkins: AYE Licea: AYE Shipley: AYE Walter: AYE

A motion was made by Cisco Licea, seconded by Russell Shipley, and carried by a vote of 5 to 0 to approve the readmission recommendation from the Superintendent to receive back into our school district student/case number 01-18-15. 5 ayes.

Vote: Cauzza: AYE Filkins: AYE Licea: AYE Shipley: AYE Walter: AYE

A motion was made by Shelley Cauzza, seconded by Russell Shipley, and carried by a vote of 5 to 0 to approve the readmission recommendation from the Superintendent to receive back into our school district student/case number 02-18-15. 5 ayes.

Vote: Cauzza: AYE Filkins: AYE Licea: AYE Shipley: AYE Walter: AYE

Financial and Business

A motion was made by Gordon Walter, seconded by Cisco Licea, and carried by a vote of 5 to 0 to approve the positive certification of the 2015-16 Second Interim Budget Report and budget revisions. 5 ayes.

Vote: Cauzza: AYE Filkins: AYE Licea: AYE Shipley: AYE Walter: AYE

A motion was made by Shelley Cauzza, seconded by Russell Shipley, and carried by a vote of 5 to 0 to approve the Educator Effectiveness Budget funding plan and budget. 5 ayes.

Vote: Cauzza: AYE Filkins: AYE Licea: AYE Shipley: AYE Walter: AYE

A motion was made by Cisco Licea, seconded by Gordon Walter, and carried by a vote of 5 to 0 to approve the audit agreement between RBGUSD and Linger, Peterson, Shrum and Co. 5 ayes.

Vote: Cauzza: AYE Filkins: AYE Licea: AYE Shipley: AYE Walter: AYE

First reading of revised Classified Salary Schedule to include sports stipend.

Mr. DeMoes provided information on the Student Information System.

CSBA Board Policies and Regulations Update provided.

First reading of Student Attendance Calendar for the 2016-17 school year.

Mr. DeMoes provided information on the Daycare program for the upcoming 2016-17 school year .

A motion was made by Gordon Walter, seconded by Cisco Licea, and carried by a vote of 5 to 0 to approve the new field trip location to Farm Day in the City. 5 ayes.

Vote: Cauzza: AYE Filkins: AYE Licea: AYE Shipley: AYE Walter: AYE

A motion was made by Shelley Cauzza, seconded by Russell Shipley, and carried by a vote of 5 to 0 to approve the Election of the two representatives to the CSBA Delegate Assembly. 5 ayes.

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Vote: Cauzza: AYE Filkins: AYE Licea: AYE Shipley: AYE Walter: AYE

Personnel

A motion was made by Cisco Licea, seconded by Shelley Cauzza, and carried by a vote of 5 to 0 to ratify the increase of work hours for Special Education Van Driver, Vilma Acord, from 4.25 hours/day to 4.5 hours/day (180 days/year), effective January 26, 2016. 5 ayes.

Vote: Cauzza: AYE Filkins: AYE Licea: AYE Shipley: AYE Walter: AYE

A motion was made by Gordon Walter, seconded by Russell Shipley, and carried by a vote of 5 to 0 to ratify the increase of work hours for Special Education Van Driver, Janet Garza, from 4 hours/day to 4.5 hours/day (180 days/year), effective January 26, 2016. 5 ayes.

Vote: Cauzza: AYE Filkins: AYE Licea: AYE Shipley: AYE Walter: AYE

A motion was made by Cisco Licea, seconded by Shelley Cauzza, and carried by a vote of 5 to 0 to ratify the letter of resignation from Jana Peters from the position of HR/Payroll Technician, 6 hours/day (260 days/per school year), effective February 5, 2016. 5 ayes.

Vote: Cauzza: AYE Filkins: AYE Licea: AYE Shipley: AYE Walter: AYE

A motion was made by Gordon Walter, seconded by Russell Shipley, and carried by a vote of 5 to 0 to ratify the reduction in work hours for Day Care Aide vacant position, from 4 hours/day to 2 hours/day (180 days/year), effective February 26, 2016. 5 ayes.

Vote: Cauzza: AYE Filkins: AYE Licea: AYE Shipley: AYE Walter: AYE

A motion was made by Cisco Licea, seconded by Gordon Walter, and carried by a vote of 5 to 0 to ratify the employment of Patricia Amaya as Day Care Aide, 2 hours/day (180 days/year), effective January 26, 2016. 5 ayes.

Vote: Cauzza: AYE Filkins: AYE Licea: AYE Shipley: AYE Walter: AYE

A motion was made by Cisco Licea, seconded by Shelley Cauzza, and carried by a vote of 5 to 0 to ratify the employment of Joy Mellor as Supervision Aide – Yard/Cafeteria, 2 hours/day (180 days/year) for RBG, effective February 29, 2016. 5 ayes.

Vote: Cauzza: AYE Filkins: AYE Licea: AYE Shipley: AYE Walter: AYE

A motion was made by Shelley Cauzza, seconded by Gordon Walter, and carried by a vote of 5 to 0 to approval of new Bus Driver/Custodian position 1 hours/day (180 days/year) for MOT department, effective March 26, 2016. 5 ayes.

Vote: Cauzza: AYE Filkins: AYE Licea: AYE Shipley: AYE Walter: AYE

A motion was made by Cisco Licea, seconded by Russell Shipley, and carried by a vote of 5 to 0 to ratify the employment of Amanda Torrigiani as Bus Driver/Custodian, 1 hours/day (180 days/year) for MOT, effective March 26, 2016. 5 ayes.

Vote: Cauzza: AYE Filkins: AYE Licea: AYE Shipley: AYE Walter: AYE

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A motion was made by Cisco Licea, seconded by Gordon Walter, and carried by a vote of 5 to 0 to ratify the employment of Blanca Gomez as Supervision Aide – Yard/Cafeteria, 1 hour/day (180 days/year) for RBG, effective January 18, 2016. 5 ayes.

Vote: Cauzza: AYE Filkins: AYE Licea: AYE Shipley: AYE Walter: AYE

A motion was made by Gordon Walter, seconded by Shelley Cauzza, and carried by a vote of 5 to 0 to ratify the letter of resignation from Bethany Fleisher for the position of ELA Teacher effective June 3, 2016. 5 ayes.

Vote: Cauzza: AYE Filkins: AYE Licea: AYE Shipley: AYE Walter: AYE

A motion was made by Shelley Cauzza, seconded by Cisco Licea, and carried by a vote of 5 to 0 to approve the adoption of Resolution #16-03-01 authorizing Single Subject Credential Waivers (Math) for Santana Figueroa under Educational Code 44256 (b). 5 ayes.

Vote: Cauzza: AYE Filkins: AYE Licea: AYE Shipley: AYE Walter: AYE

First reading of revised Principal's job description.

First reading of revised Vice Principal's job description

First reading of revised Coordinator of Academic Programs job description.

School Plant

Mr. DeMoes provided an update on the water well project.

Auxiliary Services

Mr. DeMoes provided information on San Joaquin Valley Air Pollution Control District Low-Emission School Bus Program.

Announcements

- A. March 11, 2016 – Minimum Day
- B. March 11, 2016 – Ed Foundation Golf Tournament @ Riverlakes (12pm-5pm)
- C. March 14-17, 2016 – Teen Health-Daily
- D. March 15, 2016 – RBG Regional Science Fair
- E. March 15, 2016 – RBE 3rd Qtr. Awards
- F. March 16, 2016 – RBE Science Fair – TK Field Trip (Steve & Greg)
- G. March 17, 2016 – RBE AVID Visit
- H. March 17, 2017 – RBG Talent Show/Cake Auction (6:30pm-8:30pm)
- I. March 18, 2016 – Minimum Day
- J. March 21-28, 2016 – Spring Break
- K. March 29, 2016 – Back to School
- L. March 31, 2016 – Kindergarten Registration/2nd Grade Field Trip
- M. March 31, 2016 – RBG Awards Ceremony
- N. March 31, 2016 – AVID Parent Information Meeting (6pm-7pm)

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- O. April 1, 2016 – AVID Lock-In
- P. April 4, 2016 – CAASPP Testing Window Opens
- Q. April 5, 2016 – Visit to Pond School
- R. April 11, 2016 – Next Regular Scheduled Board Meeting

Board and Staff Comments

Mr. Joost DeMoes commented on the recent call and visit from the Kern High School District upgrading our swimming pool for the high school's use.

Adjournment

A motion was made by Gordon Walter, seconded by Cisco Licea, and carried by a vote of 5 to 0 to approve to adjourn the Regular Board Meeting at 8:26 p.m. 5 ayes.

Vote: Cauzza: AYE Filkins: AYE Licea: AYE Shipley: AYE Walter: AYE

Gordon Walter, Board Clerk