

RIO BRAVO-GREELEY UNION SCHOOL DISTRICT

6521 Enos Lane
Bakersfield CA 93314



AGENDA

Board of Trustees
Regular Board Meeting
April 11, 2016

Rio Bravo-Greeley School Cafeteria
6601 Enos Lane
Bakersfield CA 93314

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours: 6521 Enos Lane, Bakersfield. For information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation to participate in the public meeting, please contact Joost DeMoes, 661-589-2696.

6:00 P.M. OPEN SESSION

Call to Order:

Members Present:

Administrators Present:

PUBLIC COMMENTS

Members of the public may address the Board on closed session items.

6:05 P.M. CLOSED SESSION

A. NEGOTIATIONS
Information Item

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Superintendent

6:30 P.M.
OPEN SESSION

Reconvene and report from closed session.

ACTION SESSION

Call to Order:
Members Present:
Administrators Present:

PRELIMINARY SECTION

Pledge of Allegiance
Minute of Silence
Welcome to Guests

PUBLIC COMMENTS

Members of the public may address the Board on an item of public interest, which is within the Board's jurisdiction, as well as those items listed on the agenda.

RECOGNITION/HEARING SECTION

- A. Students and community leaders will be recognized for their accomplishments and service.
- B. PTC Report
- C. Booster Club Report
- D. Band Booster Report
- E. Teacher Association Report

*** CONSENT AGENDA**

- A. APPROVAL OF MINUTES: 1-10
 - Regular Board Meeting of March 11, 2016
- B. PAYMENT OF BILLS 11-11
 - General Fund: \$ 104,039.69
 - Cafeteria Fund: \$ 24,262.19
 - Deferred Maintenance: \$ 1,560.63
 - Building Fund: \$ 0.00
 - Capital Facilities Fund: \$ 3,418.27
 - Special Reserve Fund for Capital Outlay Projects: \$ 10.10
 - Mello Roos Facilities Fee Fund: \$ 0.00
 - Debt Services Fund: \$ 0.00
 - Warrants in excess of \$200.00: \$ 87,913.32 12-12
 - Monthly Payroll ending March 31, 2016: \$ 476,273.62

- C. BUDGET REPORT 13-14
Report as of March 31, 2016
- D. ENROLLMENT & ADA REPORTS 15-18
Report as of April 5, 2016
- E. GRADE SPAN REDUCTION REPORT FOR 2015/16 19-19
- * F. OUTGOING INTERDISTRICT TRANSFER REQUESTS FOR 2015/16 SY 20-20

Ratify Consent Agenda items A through F

VOTE: Cauzza: _____ Filkins: _____ Licea: _____ Shipley: _____ Walter: _____

CURRICULUM AND INSTRUCTION

- A. RBE PRINCIPAL'S REPORT 21-22
Information Item
- B. RBG PRINCIPAL'S REPORT 23-24
Information Item
- C. RBE/RBG SARC REPORTS
Information Item
- D. SUMMER SCHOOL PROGRAM/EXTENDED SCHOOL YEAR/JUMP START
Information Item
- E. LCAP/ACADEMIC PERFORMANCE UPDATE
Information Item
- F. SUPPLEMENTAL EDUCATOR SERVICES UPDATE
Information Item

PUPIL PERSONNEL

- * A. RETURNING INTERDISTRICT TRANSFER REQUESTS 2016/17 SY 25-25
Consider the approval of 2016/17 school year Returning Interdistrict Transfer Requests received March 1, 2016 thru March 31, 2016.
VOTE: Cauzza: _____ Filkins: _____ Licea: _____ Shipley: _____ Walter: _____
- * B. NEW INTERDISTRICT TRANSFER REQUESTS FOR 2016/17 SY 26-26
Consider the approval of Incoming Interdistrict Transfer Requests received March 1, 2016 thru March 31, 2016.
VOTE: Cauzza: _____ Filkins: _____ Licea: _____ Shipley: _____ Walter: _____

FINANCE AND BUSINESS

- A. CASH FLOW 27-27
Information Item
- B. DISTRICT EQUIPMENT – VEHICLES 28-29
Information Item
- C. NOTICE OF PUBLIC HEARING: SCHOOL FACILITIES NEEDS ANALYSIS
Opportunity for citizens to address the Board regarding Resolution #16-04-01 regarding School Facilities Needs Analysis, adopting alternative school facilities fees.
- * D. RESOLUTION #16-04-01: SCHOOL FACILITIES NEEDS ANALYSIS 30-37
Consider approval of Resolution #16-04-01 regarding School Facilities Needs Analysis, adopting alternative school facilities fees.
VOTE: Cauzza:_____ Filkins:_____ Licea:_____ Shipley:_____ Walter:_____
- * E. RESOLUTION #16-04-02: EDUCATION PROTECTION ACCOUNT 38-39
2016/17 SCHOOL YEAR
Consider approving Resolution #16-04-02 for the proposed use of the 2016/17 Education Protection Account.
VOTE: Cauzza:_____ Filkins:_____ Licea:_____ Shipley:_____ Walter:_____
- * F. REPORT ON WILLIAMS UNIFORM COMPLAINT 40-40
Quarterly report required by the Williams Settlement regarding complaints filed with the District regarding textbooks and instructional materials, teacher vacancy or missassignment, and facilities conditions.
VOTE: Cauzza:_____ Filkins:_____ Licea:_____ Shipley:_____ Walter:_____
- * G. JUNE REGULAR BOARD MEETING
Consider moving the regular scheduled June Board meeting to Monday, June 20th for the purpose of approving July 1st Budget and Local Control Accountability Plan.
VOTE: Cauzza:_____ Filkins:_____ Licea:_____ Shipley:_____ Walter:_____
- * H. CLASSIFIED SALARY SCHEDULE 41-43
Consider approval of revised Classified Salary Schedule to include sports stipend.
VOTE: Cauzza:_____ Filkins:_____ Licea:_____ Shipley:_____ Walter:_____
- * I. 2016-17 SCHOOL CALENDAR 44-44
Consider approval of the 2016-17 School Calendar.
VOTE: Cauzza:_____ Filkins:_____ Licea:_____ Shipley:_____ Walter:_____
- * J. AGREEMENT FOR SERVICES – CREDENTIALLED SCHOOL PSYCHOLOGIST
Ratify the agreement for subcontracted services with Bethany Zoeller to provide Credentialed School Psychologist services.
VOTE: Cauzza:_____ Filkins:_____ Licea:_____ Shipley:_____ Walter:_____

PERSONNEL

- * A. DECLARATION FOR NEED FOR FULLY QUALIFIED EDUCATORS 45-47
Consider approval of the Declaration for Need for Fully Qualified Educators for the 2016-17 school year.
VOTE: Cauzza: _____ Filkins: _____ Licea: _____ Shipley: _____ Walter: _____
- * B. ANNUAL STATEMENT OF NEED FOR 30-DAY SUB TEACHING PERMITS 48-49
Consider approval of the Annual Statement of Need For 30-Day Sub Teaching Permits for the 2016-17 school year.
VOTE: Cauzza: _____ Filkins: _____ Licea: _____ Shipley: _____ Walter: _____
- * C. CERTIFICATED EMPLOYMENT 50-50
Ratify the acceptance of a letter of resignation from Elizabeth Vandeweg from Music Teacher position effective April 1, 2016.
VOTE: Cauzza: _____ Filkins: _____ Licea: _____ Shipley: _____ Walter: _____
- * D. CERTIFICATED JOB DESCRIPTION – PRINCIPAL 51-52
Consider approval of the Principal Job Description.
VOTE: Cauzza: _____ Filkins: _____ Licea: _____ Shipley: _____ Walter: _____
- * E. CERTIFICATED JOB DESCRIPTION – VICE PRINCIPAL 53-54
Consider approval of the Vice Principal Job Description.
VOTE: Cauzza: _____ Filkins: _____ Licea: _____ Shipley: _____ Walter: _____
- * F. CERTIFICATED JOB DESCRIPTION – COORDINATOR OF ACADEMIC PROGRAMS 55-56
Consider approval of the Coordinator of Academic Programs Job Description.
VOTE: Cauzza: _____ Filkins: _____ Licea: _____ Shipley: _____ Walter: _____
- * G. RESOLUTION #16-04-03: RETIREMENT INCENTIVE PROGRAM 57-57
GOLDEN HANDSHAKE
Consider approval of Resolution #16-04-03 regarding Retirement Incentive Program Golden Handshake.
VOTE: Cauzza: _____ Filkins: _____ Licea: _____ Shipley: _____ Walter: _____

SCHOOL PLANT

- A. WATER PROJECT UPDATE
Information Item
- B. PROP 39 UPDATE
Information Item

AUXILIARY SERVICES

**A. SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT
LOW-EMISSION SCHOOL BUS PROGRAM**

Information Item

B. ELECTRIC VEHICLE GRANT PROGRAM

Information Item

ANNOUNCEMENTS

- A. April 12, 2016 – Ed Foundation Meeting @ 6:00 in the RBG Library
- B. April 12, 2016 – 5th Grade Zoo Trip
- C. April 13, 2016 – 3rd Quarter Principal's List Trip
- D. April 13, 2016 – 7th and 8th Grade Spring Dance
- E. April 14, 2016 – Mid Quarter Progress Reports Go Home
- F. April 18, 2016 – CAASPP Testing Begins
- G. April 22, 2016 – Retirement Celebration
- H. April 26-28, 2016 – Write from the Beginning Training #2
- I. April 28, 2016 – 1st Grade Reptile Assembly
- J. April 29, 2016 – Battle of the Books Lock In
- K. May 2-6, 2016 – Teacher Appreciation Week
- L. May 4-6, 2016 – 8th Grade Sacramento Trip
- M. May 5, 2016 – Primary Track Meet
- N. May 9, 2016 – RBE Celebrity Reader Week
- O. May 9, 2016 – Next Regular Board Meeting

BOARD AND STAFF COMMENTS

ADJOURNMENT

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Board Adjourned at: _____

VOTE: Cauzza:_____ Filkins:_____ Licea:_____ Shipley:_____ Walter:_____