

RIO BRAVO-GREELEY UNION SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES

Regular Board Meeting
Monday

April 11, 2016
6:00 PM

Call to Order

Open session was called to order at 6:01 p.m. by Gordon Walter.

Members Present:

Gordon Walter, Clerk
Russell Shipley, Representative
Cisco Licea
Shelley Cauzza

Members Absent:

Darren Filkins, President

Administrators Present:

Joost DeMoes, Superintendent
Silvia Montejano, Business Manager

Public Comments

N/A

Adjourn to Closed Session

The meeting immediately went into closed session to discuss labor negotiators. Discussed public employee performance evaluation process for the Superintendent.

Reconvene to Open Session

The Board reconvened to open session at 6:39 p.m. Report out from closed session: Gordon Walter announced there was nothing to report by the Board.

Members Present:

Gordon Walter, Clerk
Russell Shipley, Representative
Cisco Licea
Shelley Cauzza

Members Absent:

Darren Filkins, President

Administrators Present:

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

MINUTES Continued

Regular Board Meeting
Monday

April 11, 2016
Open Session 6:00 PM

Preliminary Section

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

Public Comments

N/A

Recognition Section/Hearing Section

N/A

Consent Agenda

A. APPROVAL OF MINUTES:

Regular Board Meeting of March 11, 2016

B. PAYMENT OF BILLS

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

Monthly Payroll ending March 31, 2016: \$ 476,273.62

C. BUDGET REPORT

Report as of March 31, 2016

D. ENROLLMENT & ADA REPORTS

Report as of April 5, 2016

E. GRADE SPAN REDUCTION REPORT FOR 2015/16

F. OUTGOING INTERDISTRICT TRANSFER REQUESTS FOR 2015/16

A motion was made to ratify Consent Agenda items A through E and to approve all 2015-16 Outgoing Interdistrict Transfers for kindergarten through eighth grade (see Outgoing Interdistrict Transfer Request table below) by Cisco Licea, seconded by Russell Shipley, and carried by a vote of 4 to 0 to approve the items above and table below. 4 ayes.

MINUTES Continued

Regular Board Meeting
Monday

April 11, 2016
Open Session 6:00 PM

OUTGOING INTERDISTRICT TRANSFER REQUESTS BY GRADE
2016-17
ACCEPTED

<u>KINDERGARTEN</u>	<u>1ST GRADE</u>	<u>2ND GRADE</u>
	16058	
<u>3RD GRADE</u>	<u>4TH GRADE</u>	<u>5TH GRADE</u>
16049	16057	16046
		16047
<u>6TH GRADE</u>	<u>7TH GRADE</u>	<u>8TH GRADE</u>
16055		

Vote: Cauzza: AYE Filkins: ABSENT 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.

Mr. DeMoes reported on the RBE/RBG SARC Reports.

Mr. DeMoes and Christina Bussman reported on the Summer School Program, Extended School Year and Jump Start.

Christina Bussman and Becky MacQuarrie reported on the LCAP/Academic Performance.

Mr. DeMoes reported on the Supplemental Educator Services.

Pupil Personnel

A motion was made by Russell Shipley, seconded by Shelley Cauzza, and carried by a vote of 4 to 0 to approve all the 2016/17 school year Returning Interdistrict Transfers Requests for kindergarten through eighth grade (see Returning Interdistrict Transfer Request table below). 4 ayes.

RETURNING INTERDISTRICT TRANSFER REQUESTS BY GRADE
2016-17
ACCEPTED

<u>KINDERGARTEN</u>	<u>1ST GRADE</u>	<u>2ND GRADE</u>
16054	16045	
	16052	

MINUTES Continued

Regular Board Meeting
Monday

April 11, 2016
Open Session 6:00 PM

3RD GRADE
16053

4TH GRADE
16044

5TH GRADE
16050

6TH GRADE

7TH GRADE

8TH GRADE
16043
16056

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

A motion was made by Cisco Licea, seconded by Shelley Cauzza, and carried by a vote of 4 to 0 to **HOLD** all the 2016/17 school year New Interdistrict Transfers Requests for kindergarten through eighth grade (see New Interdistrict Transfer Request table below). 4 ayes.

NEW INTERDISTRICT TRANSFER REQUESTS BY GRADE
2016-17
HOLD

TK
16021
16022

KINDERGARTEN
16023
16024
16026
16027
16028
16029
16040 / EMP
16048

1ST GRADE

2ND GRADE
16030
16051

3RD GRADE
16039 / EMP

4TH GRADE

5TH GRADE

6TH GRADE

7TH GRADE

8TH GRADE

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

MINUTES Continued

Regular Board Meeting
Monday

April 11, 2016
Open Session 6:00 PM

Financial and Business

Silvia Montejano reported on Cash Flow.

Silvia Montejano reported on the District Equipment/Vehicles.

A motion was made by Shelley Cauzza, seconded by Cisco Licea, and carried by a vote of 4 to 0 to approval of Resolution #16-04-01 regarding School Facilities Needs Analysis, adopting alternative school facilities fees. 4 ayes.

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

A motion was made by Gordon Walter, seconded by Shelley Cauzza, and carried by a vote of 4 to 0 to approve Resolution #16-04-02 for the proposed use of the 2016/17 Education Protection Account. 4 ayes.

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

A motion was made by Shelley Cauzza, seconded by Cisco Licea, and carried by a vote of 4 to 0 to approve the 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. No complaints were filed for 3rd quarter. 4 ayes.

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

A motion was made by Russell Shipley, seconded by Cisco Licea, and carried by a vote of 4 to 0 to approve the regular scheduled June Board meeting to Monday, June 13th and a Special Board Meeting scheduled for June 20th for the purpose of approving July 1st Budget and Local Control Accountability Plans. 4 ayes.

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

A motion was made by Cisco Licea, seconded by Russell Shipley, and carried by a vote of 4 to 0 to approve the revised Classified Salary Schedule to include sports stipend. 4 ayes.

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

A motion was made by Shelley Cauzza, seconded by Russell Shipley, and carried by a vote of 4 to 0 to approve the 2016-17 School Calendar. 4 ayes.

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

A motion was made by Cisco Licea, seconded by Russell Shipley, and carried by a vote of 4 to 0 to approve the agreement for subcontracted services with Bethany Zoeller to provide Credentialed School Psychologist services. 4 ayes.

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

Personnel

A motion was made by Cisco Licea, seconded by Shelley Cauzza, and carried by a vote of 4 to 0 to the Declaration for Need for Fully Qualified Educators for the 2016-17 school year. 4 ayes.

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

MINUTES Continued

Regular Board Meeting
Monday

April 11, 2016
Open Session 6:00 PM

A motion was made by Shelley Cauzza, seconded by Russell Shipley, and carried by a vote of 4 to 0 to approve the Annual Statement of Need For 30-Day Sub Teaching Permits for the 2016-17 school year. 4 ayes.

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

A motion was made by Cisco Licea, seconded by Russell Shipley, and carried by a vote of 4 to 0 to approve acceptance of a letter of resignation from Elizabeth Vandeweg from Music Teacher position effective April 1, 2016. 4 ayes.

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

A motion was made Cisco Licea, seconded by Shelley Cauzza, and carried by a vote of 4 to 0 to approve the Principal Job Description. 4 ayes.

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

A motion was made Cisco Licea, seconded by Russell Shipley, and carried by a vote of 4 to 0 to approve the Vice Principal Job Description. 4 ayes.

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

A motion was made Cisco Licea, seconded by Russell Shipley, and carried by a vote of 4 to 0 to approve the Coordinator of Academic Programs Job Description. 4 ayes.

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

A motion was made Cisco Licea, seconded by Russell Shipley, and carried by a vote of 4 to 0 to approve Resolution #16-04-03 regarding Retirement Incentive Program Golden Handshake. 4 ayes.

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

School Plant

Mr. DeMoes reported on the water project update.

Mr. DeMoes reported on Prop 39 update.

Auxiliary Services

Silvia Montejano reported on the San Joaquin Valley Air Pollution Control District Low-Emission School Bus Program.

Silvia Montejano reported on the Electric Vehicle Grant Program.

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

MINUTES Continued

Regular Board Meeting
Monday

April 11, 2016
Open Session 6:00 PM

- 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

Mr. Joost DeMoes commented on the recent Teacher Recruitment Fair

Adjournment

A motion was made by Cisco Licea, seconded by Russell Shipley, and carried by a vote of 4 to 0 to approve to adjourn the Regular Board Meeting at 8:29 p.m. 4 ayes.

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

Gordon Walter, Board Clerk