

RIO BRAVO-GREELEY UNION SCHOOL DISTRICT  
BOARD OF EDUCATION  
MINUTES

Regular Board Meeting  
Monday

May 9, 2016  
6:00 PM

**Call to Order**

Open session was called to order at 6:02 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  
Silvia Montejano, Business Manager

**Public Comments**

N/A

**Adjourn to Closed Session**

The meeting immediately went into closed session to discuss public employee performance evaluation process for the Superintendent and to discuss negotiations update.

**Reconvene to Open Session**

The Board reconvened to open session at 6:42 p.m. Report out from closed session: Darren Filkins announced the Superintendent's Evaluation has been completed and will reconvene into close session to review with Joost DeMoes, Superintendent.

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

## MINUTES Continued

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### **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.

### **Public Comments**

N/A

### **Recognition Section/Hearing Section**

Katherine Tate presented Zack Gomez with a Certificate of Achievement for Battle of the Books contest.

### **Consent Agenda**

#### A. APPROVAL OF MINUTES:

Regular Board Meeting of April 11, 2016

#### B. PAYMENT OF BILLS

General Fund: \$ 91,076.54

Cafeteria Fund: \$ 22,503.92

Deferred Maintenance: \$ 0.00

Building Fund: \$ 0.00

Capital Facilities Fund: \$ 484.71

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: \$ 111,212.93

Monthly Payroll ending April 30, 2016: \$ 453,921.38

#### C. BUDGET REPORT

Report as of April 30, 2016

#### D. ENROLLMENT & ADA REPORTS

Report as of April 29, 2016

#### E. GRADE SPAN REDUCTION REPORT FOR 2015/16

#### F. OUTGOING INTERDISTRICT TRANSFER REQUESTS FOR 2016/17

A motion was made by Cisco Licea, seconded by Gordon Walter, and carried by a vote of 5 to 0 to approve Consent Agenda items A through E and to approve all 2016-17 Outgoing Interdistrict Transfers for kindergarten through eighth grade (see Outgoing Interdistrict Transfer Request table below). 5 ayes.

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**OUTGOING INTERDISTRICT TRANSFER REQUESTS BY GRADE  
2016-17  
ACCEPTED**

**KINDERGARTEN**

16071

16152

**3RD GRADE**

16069

16178

**6TH GRADE**

**1ST GRADE**

**4TH GRADE**

16073

16077

16177

**7TH GRADE**

16059

16060

16070

16078

16146

**2ND GRADE**

16149

**5TH GRADE**

16076

16147

16176

**8TH GRADE**

16145

16148

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

**Personnel**

Discussed reconfiguration of cafeteria duties post retirement of Food Services Manager.

**Curriculum and Instruction**

Christina Bussman provided RBE Principal's Report.

Becky MacQuarrie provided RBG Principal's Report.

Joost DeMoes reported on 2015-2016 CAASPP Participation Rates.

Joost DeMoes reported on the LCAP Survey.

A motion was made by Cisco Licea, seconded by Gordon Walter, to table the 2:10 p.m. early dismissal for the 2016-17 school year. 5 ayes.

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

**Pupil Personnel**

A motion was made by Gordon Walter, seconded by Russell Shipley, and carried by a vote of 5 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). 5 ayes.

MINUTES Continued

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**RETURNING INTERDISTRICT TRANSFER REQUESTS BY GRADE  
2016-17  
ACCEPTED**

**KINDERGARTEN**

16140

**1ST GRADE**

16090

16063

16173

16179

16104

16165

16137

16127

**2ND GRADE**

16160

16098

16130

16121

**3RD GRADE**

16081

16086

16094

16062

16175

16108

16128

16129

16151

16118

16155

16167

16116

**4TH GRADE**

16087

16065

16097

16164

16061

16114

16106

16067

16117

16115

**5TH GRADE**

16159

16158

16103

16126

16150

16162

16154

16169

**6TH GRADE**

16163

16101

16157

16113

16105

16135

16139

16066

16142

16168

16144

**7TH GRADE**

16084

16153

16099

16172

16107

16156

16161

**8TH GRADE**

16102

16166

16174

16143

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

## MINUTES Continued

# Regular Board Meeting Monday

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A motion was made by Gordon Walter, seconded by Shelley Cauzza, and carried by a vote of 5 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). 5 ayes.

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

[illegible]

## MINUTES Continued

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### 5TH GRADE

16123

### 6TH GRADE

16138

### 7TH GRADE

### 8TH GRADE

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

### Financial and Business

A motion was made by Cisco Licea, seconded by Russell Shipley, and carried by a vote of 5 to 0 to authorize District personnel to make year-end budget transfers for the year ending June 30, 2016 as needed for balancing purposes. 5 ayes.

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

Silvia Montejano provided Health & Welfare Rates effective October 1, 2016.

A motion was made by Russell Shipley, seconded by Gordon Walter, and carried by a vote of 5 to 0 to approve the 4% increase in Classified Salary Schedule. 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 the 4% increase in Classified Management Salary Schedule. 5 ayes.

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

### Personnel

A motion was made by Gordon Walter, seconded by Cisco Licea, and carried by a vote of 5 to 0 to ratify the acceptance of a letter of retirement from Evelyn Maxwell from her position of School Clerk effective May 31, 2016. 5 ayes.

**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 table two Office Clerk positions (6 hour/200 work days) in lieu of full-time School Clerk position effective July 1, 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 acceptance of a letter of retirement from Benjamin Krebs from position of Food Services Manager effective June 30, 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 acceptance of a letter of resignation from Santana Figueroa from her position of Math Teacher effective June 2, 2016. 5 ayes.

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

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A motion was made Gordon Walter, seconded by Shelley Cauzza, and carried by a vote of 5 to 0 to ratify the employment of Brett McCune at Math Teacher effective July 1, 2016. 5 ayes.

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

A motion was made Gordon Walter, seconded by Cisco Licea, and carried by a vote of 5 to 0 to ratify the employment of Margarette Mullins from part-time to full-time Teacher effective July 1, 2016. 5 ayes.

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

Board discussed Superintendent search options.

### **School Plant**

Joost DeMoes provided an update on the water project.

Joost DeMoes provided an update on Prop 39.

### **Auxiliary Services**

A motion was made Gordon Walter, seconded by Shelley Cauzza, and carried by a vote of 5 to 0 to approve the purchase of a Low-Emission School Bus. 5 ayes.

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

A motion was made Gordon Walter, seconded by Shelley Cauzza, and carried by a vote of 5 to 0 to table the Alternative Fuel vehicle purchase. 5 ayes.

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

### **Announcements**

- A. May 10, 2016 – 4<sup>th</sup> Grade Gold Panning
- B. May 10, 2016 – 8<sup>th</sup> Grade Achievement Banquet
- C. May 12, 2016 – Spring Fling
- D. May 19, 2016 – Drama Performance
- E. May 20, 2016 – Dairy Assembly
- F. May 23, 2016 – Band to Magic Mountain
- G. May 26, 2016 – 4<sup>th</sup> Quarter Awards
- H. May 27, 2016 – Kindergarten Graduation
- I. May 27, 2016 – Sports & Music Awards
- J. May 31, 2016 – 3<sup>rd</sup> and 4<sup>th</sup> Grade End of Year Awards
- K. May 31, 2016 – 5<sup>th</sup> Grade Awards
- L. May 31, 2016 – 8<sup>th</sup> Grade Graduation
- M. June 1, 2016 – TK - 2<sup>nd</sup> Grade Fun Day/3<sup>rd</sup> – 5<sup>th</sup> Grade Roller Skating
- N. June 1, 2016 – 6<sup>th</sup> and 7<sup>th</sup> Grade Luau
- O. June 1, 2016 – 8<sup>th</sup> Grade Disneyland
- P. June 2, 2016 – 6<sup>th</sup> – 8<sup>th</sup> Grade Academic Awards / Moving UP Song
- Q. June 2, 2016 – Last Day of School

## MINUTES Continued

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- R. June 13, 2016 – Next Regular Board Meeting
- S. June 20, 2016 – Special Board Meeting

### **Board and Staff Comments**

N/A

### **Adjourn to Closed Session**

The Board reconvened into closed session at 8:06 p.m. to finalize public employee performance evaluation for the Superintendent.

### **Report**

The Board reconvened into open session. Report out from closed session: Darren Filkins announced no action taken.

### **Adjourn of Regular Session**

A motion was made by Cisco Licea, seconded by Gordon Walter, and carried by a vote of 5 to 0 to approve to adjourn the Regular Board Meeting at 9:15 p.m. 5 ayes.

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

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Gordon Walter, Board Clerk