

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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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. 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.

MINUTES Continued

Regular Board Meeting  
Monday

May 9, 2016  
Open Session 6:00 PM

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

<b><u>KINDERGARTEN</u></b>	<b><u>1ST GRADE</u></b>	<b><u>2ND GRADE</u></b>
16071		16149
16152		
<b><u>3RD GRADE</u></b>	<b><u>4TH GRADE</u></b>	<b><u>5TH GRADE</u></b>
16069	16073	16076
16178	16077	16147
	16177	16176
<b><u>6TH GRADE</u></b>	<b><u>7TH GRADE</u></b>	<b><u>8TH GRADE</u></b>
	16059	16145
	16060	16148
	16070	
	16078	
	16146	

**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

Regular Board Meeting  
Monday

May 9, 2016  
Open Session 6:00 PM

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

<b><u>KINDERGARTEN</u></b>	<b><u>1ST GRADE</u></b>	<b><u>2ND GRADE</u></b>
16140	16090 16063 16173 16179 16104 16165 16137 16127	16160 16098 16130 16121
<b><u>3RD GRADE</u></b>	<b><u>4TH GRADE</u></b>	<b><u>5TH GRADE</u></b>
16081 16086 16094 16062 16175 16108 16128 16129 16151 16118 16155 16167 16116	16087 16065 16097 16164 16061 16114 16106 16067 16117 16115	16159 16158 16103 16126 16150 16162 16154 16169
<b><u>6TH GRADE</u></b>	<b><u>7TH GRADE</u></b>	<b><u>8TH GRADE</u></b>
16163 16101 16157 16113 16105 16135 16139 16066 16142 16168 16144	16084 16153 16099 16172 16107 16156 16161	16102 16166 16174 16143

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

MINUTES Continued

Regular Board Meeting  
Monday

May 9, 2016  
Open Session 6:00 PM

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**

<b><u>TK</u></b>	<b><u>KINDERGARTEN</u></b>	<b><u>1ST GRADE</u></b>
16021	16023	16112
16022	16024	16125
	16026	16133
	16027	
	16028	
	16029	
	16040	
	16048	
	16079	
	16082	
	16083	
	16085	
	16089	
	16095	
	16092	
	16093	
	16064	
	16096	
	16100	
	16109	
	16111	
	16131	
	16132	
	16170	
	16136	
	16068	
	16141	
	16122	
<b><u>2ND GRADE</u></b>	<b><u>3RD GRADE</u></b>	<b><u>4TH GRADE</u></b>
16030	16039	
16051		

MINUTES Continued

Regular Board Meeting  
Monday

May 9, 2016  
Open Session 6:00 PM

**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

## MINUTES Continued

Regular Board Meeting  
Monday

May 9, 2016  
Open Session 6:00 PM

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

Regular Board Meeting  
Monday

May 9, 2016  
Open Session 6:00 PM

- 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