

RIO BRAVO-GREELEY UNION SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES

Regular Board Meeting
Monday

June 13, 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
Silvia Montejano, Business Manager

Public Comments

N/A

Adjourn to Closed Session

The meeting immediately went into closed session to discuss negotiations update.

Reconvene to Open Session

The Board reconvened to open session at 6:54 p.m. Report out from closed session: Darren Filkins announced there was nothing to report.

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

Robert Williams, Education Foundation President, expressed foundations concern regarding various district matters.

Recognition/Hearing Section

N/A

MINUTES Continued

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Consent Agenda

A. APPROVAL OF MINUTES:

Regular Board Meeting of May 09, 2016
Special Board Meeting of June 6, 2016

B. PAYMENT OF BILLS

General Fund: \$ 97,531.55
Cafeteria Fund: \$ 27,782.64
Deferred Maintenance: \$ 494.43
Building Fund: \$ 0.00
Capital Facilities Fund: \$ 8,223.07
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: \$ 130,344.54
Monthly Payroll ending May 30, 2016: \$ 484,751.53

C. BUDGET REPORT

Report as of May 31, 2016

D. ENROLLMENT & ADA REPORTS

Report as of May 31, 2016

E. GRADE SPAN REDUCTION REPORT FOR 2015/16

F. OUTGOING INTERDISTRICT TRANSFER REQUESTS FOR 2016/17

A motion was made by Gordon Walter, seconded by Cisco Licea, 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.

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

KINDERGARTEN

1ST GRADE

2ND GRADE

16182

16237

16187

3RD GRADE

4TH GRADE

5TH GRADE

16185

16185

16206

16206

6TH GRADE

7TH GRADE

8TH GRADE

16184

16205

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8TH GRADE

16183

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

Curriculum and Instruction

Christina Bussman provided RBE Principal's Report.

Becky MacQuarrie provided RBG Principal's Report.

A motion was made by Shelley Cauzza, seconded by Cisco Licea, and carried by a vote of 5 to 0 to approve 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

Joost DeMoes reported on Illuminate.

Joost DeMoes reported on CAASPP Preliminary Scores.

Pupil Personnel

A motion was made by Cisco Licea, seconded by Gordon Walter, 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.

RETURNING INTERDISTRICT TRANSFER REQUESTS BY GRADE 2016-17 APPROVED

KINDERGARTEN

16122

16195

1ST GRADE

16209

16225

16218

16219

16239

16243

16249

16181

2ND GRADE

16222

16224

16191

16235

16236

3RD GRADE

16210

16190

16212

16208

16220

16192

16234

4TH GRADE

16233

16221

16247

16231

5TH GRADE

16223

16215

16226

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3RD GRADE

(Approved Continued)

16203
16194
16180
16216

6TH GRADE

16189
16211
16232
16244
16245
16246
16217
16202
16193

7TH GRADE

16213
16248
16207
16230

8TH GRADE

16214
16201

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 **APPROVE** and **HOLD** the following 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 APPROVED

TK

16021
16022
16080
16088
16091
16171
16134
16075
16240

KINDERGARTEN

16023 16109
16024 16111
16026 16131
16027 16132
16040 16136
16048 16141
16064 16170
16068 16188
16079 16196
16082 16204
16083 16227
16085 16228
16095 16229
16100

1ST GRADE

16112
16125
16133

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_(Approved Continued)

2ND GRADE

16030
16051
16074
16110
16124
16198

3RD GRADE

16039
16197

4TH GRADE

5TH GRADE

16123
16199

6TH GRADE

7TH GRADE

16242

8TH GRADE

16241

NEW INTERDISTRICT TRANSFER REQUESTS BY GRADE

2016-17

HOLD

TK

KINDERGARTEN

1ST GRADE

16028
16029
16089
16092
16093

2ND GRADE

3RD GRADE

4TH GRADE

5TH GRADE

6TH GRADE

7TH GRADE

16138

8TH GRADE

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

Financial and Business

Notice of Public Hearing held for citizens to address the Board regarding the proposed 2016-17 LCAP scheduled for Board Approval on June 20, 2016. No public comments.

Notice of Public Hearing held for citizens to address the Board regarding the proposed 2016-17 Adopted Budget scheduled for Board Approval on June 20, 2016. No public comments.

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A motion was made by Russell Shipley, seconded by Gordon Walter, and carried by a vote of 5 to 0 to table the July 1, 2015 – June 30, 2018 Tentative Agreement between RBGUSD and the RBG CTA/NEA Faculty Association for Board. 5 ayes.

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

Silvia Montejano provided information on all other salary schedules.

A motion was made by Shelley Cauzza, seconded by Cisco Licea, and carried by a vote of 5 to 0 to approve the Classified Salary Schedule to include revisions on longevity increase and sports stipends. 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 addition of 80-E plan to current Classified Health & Welfare Plans. 5 ayes.

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

Silvia Montejano distributed information regarding active and retired Board Member Health and Welfare rates effective October 1, 2016.

Personnel

A motion was made by Gordon Walter, seconded by Cisco Licea, and carried by a vote of 5 to 0 to ratify the employment of Christina Touchstone as ELA Teacher 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 employment of Mathew Willis as Music/Band Teacher effective July 1, 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 acceptance letter of resignation from Angela Bono from her position of Speech and Language Pathologist effective June 3, 2016. 5 ayes.

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

First Reading of the Classified Management Salary Schedule.

A motion was made by Gordon Walter, seconded by Russell Shipley, and carried by a vote of 5 to 0 to approve Resolution #16-06-02 regarding Retirement Incentive Program/Golden Handshake; period during which eligible employees may retire under this program is designated as April 11, 2016 through June 10, 2016. 5 ayes.

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

A motion was made Cisco Licea, seconded by Russell Shipley, and carried by a vote of 5 to 0 to ratify the acceptance of a letter of retirement from Robert Macaulay from his position of Teacher effective June 4, 2016. 5 ayes.

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

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A motion was made Cisco Licea, seconded by Gordon Walter, and carried by a vote of 5 to 0 to ratify the acceptance of a letter of retirement from Carolyn Ralls from her position of Teacher effective June 4, 2016. 5 ayes.

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

A motion was made Cisco Licea, seconded by Gordon Walter, and carried by a vote of 5 to 0 to ratify the acceptance of a letter of retirement from Michael Walters from his position of Teacher effective June 4, 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 continue Retiree Employment/Terms and Conditions for Edward C. Edgmon. 5 ayes.

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

A motion was made Shelley Cauzza, seconded by Cisco Licea, and carried by a vote of 5 to 0 to continue Retiree Employment/Terms and Conditions for Jacquelyn Cooper-Glenn. 5 ayes.

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

A motion was made Cisco Licea, seconded by Russell Shipley, and carried by a vote of 5 to 0 to approve of two Office Clerk positions (6 hours/day; 200 days/year) in lieu of full-time School Clerk position effective June 1, 2016. 5 ayes.

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

A motion was made Cisco Licea, seconded by Gordon Walter, and carried by a vote of 5 to 0 to ratify the increase of work hours for PR/HR Technician vacant position, from 6 hours/day to (8 hours/day; 260 days/year) effective June 1, 2016. 5 ayes.

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

Joost DeMoes discussed the reconfiguration of cafeteria duties.

A motion was made Cisco Licea, seconded by Gordon Walter, and carried by a vote of 5 to 0 to approve the reclassification of Silvia Montejano from Business Manager to Chief Financial Officer effective June 1, 2016. 5 ayes.

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

A motion was made Cisco Licea, seconded by Gordon Walter, and carried by a vote of 5 to 0 to approve the summer flex schedule for the 2016-17 school year for 12 month employees; (4 day/10 hour work week). 5 ayes.

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

Board discussed the Superintendent search.

School Plant

Joost DeMoes provided an update on the water project.

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Auxiliary Services

N/A

Announcements

- A. June 20, 2016 – Special Board Meeting
- B. July 11, 2016 – Next Regular Board Meeting

Board and Staff Comments

N/A

Adjourn of Regular Session

A motion was made by Russell Shipley, seconded by Gordon Walter, and carried by a vote of 5 to 0 to approve to adjourn the Regular Board Meeting at 8:37 p.m. 5 ayes.

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

Gordon Walter, Board Clerk