

RIO BRAVO-GREELEY UNION SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES

Special Board Meeting
Monday

June 20, 2016
8:00 A.M.

Call to Order

Open session was called to order at 8:02 a.m. by Darren Filkins.

Members Present:

Darren Filkins, President
Gordon Walter, Clerk
Russell Shipley, Representative
Cisco Licea
Shelley Cauzza

Administrators Present:

Joost DeMoes, Superintendent
Damar Saavedra, District Secretary

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

Adjourn to Closed Session

The meeting went into closed session at 8:05 a.m. to discuss negotiations update.

Reconvene to Open Session

The Board reconvened to open session at 8:53 a.m. Darren Filkins, President announced there was nothing to report from closed session.

Finance and Business

A motion was made by Cisco Licea, seconded by Shelley Cauzza, and carried by a vote of 5 to 0 to approve to the adoption of the 2016/17 LCAP. 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 approve to the adoption of the 2016/17 Budget. 5 ayes.

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

Discussion Item: July 1, 2015 – June 30, 2018 Tentative Agreement between RBGUSD and the RBG CTA/NEA Faculty Association.

MINUTES Continued

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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 approve the revised Certificated Coordinator 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 revised Certificated Principal Salary Schedule to include District paid ACSA dues. 5 ayes.

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

Adjourn to Closed Session

The meeting went into closed session at 9:46 a.m. to discuss candidates for the position of Superintendent.

Reconvene to Open Session

The Board reconvened to open session at 12:36 p.m. Darren Filkins, President announced there was nothing to report from closed session.

Announcements

A. July 11, 2016 – Next Regular Board Meeting

Board and Staff Comments

N/A

Adjournment

A motion was made by Gordon Walter, seconded by Cisco Licea, and carried by a vote of 3 to 0 to approve to adjourn the Special Board Meeting at 12:37 p.m. 5 ayes.

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

Gordon Walter, Board Clerk