

# **RIO BRAVO-GREELEY UNION SCHOOL DISTRICT**

6521 Enos Lane  
Bakersfield CA 93314



## **AGENDA**

Board of Trustees  
Regular Board Meeting  
July 11, 2016

Rio Bravo-Greeley School Cafeteria  
6601 Enos Lane  
Bakersfield CA 93314

*Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours: 6521 Enos Lane, Bakersfield. For information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation to participate in the public meeting, please contact District Office, 661-589-2696.*

## **6:00 P.M.** **OPEN SESSION**

Call to Order:

Members Present:

Administrators Present:

## **PUBLIC COMMENTS**

Members of the public may address the Board on closed session items.

## **6:05 P.M.** **CLOSED SESSION**

### **A. PUBLIC EMPLOYEE RELEASE**

Job Title: Superintendent

### **B. PUBLIC EMPLOYMENT (OTHER THAN COMPENSATION)**

Job Title: Superintendent

**6:30 P.M.**  
**OPEN SESSION**

Reconvene and report from closed session.

**ACTION SESSION**

Call to Order:

**PRELIMINARY SECTION**

Pledge of Allegiance  
Minute of Silence  
Welcome to Guests

**PUBLIC COMMENTS**

Members of the public may address the Board on an item of public interest, which is within the Board's jurisdiction, as well as those items listed on the agenda.

**RECOGNITION/HEARING SECTION**

- A. Students and community leaders will be recognized for their accomplishments and service.
- B. PTC Report
- C. Booster Club Report
- D. Band Booster Report
- E. Teacher Association Report

**CONSENT AGENDA**

- \* A. APPROVAL OF MINUTES:
  - Regular Board Meeting of June 13, 2016 1-8
  - Special Board Meeting of June 20, 2016 9-10
  - Special Board Meeting of June 22, 2016 11-12
- B. PAYMENT OF BILLS 13-13
  - General Fund: \$ 128,219.60
  - Cafeteria Fund: \$ 27,795.58
  - Deferred Maintenance: \$ 0.00
  - Building Fund: \$ 0.00
  - Capital Facilities Fund: \$ 1,170.61
  - Special Reserve Fund for Capital Outlay Projects: \$ 0.00
  - Mello Roos Facilities Fee Fund: \$ 0.00
  - Debt Services Fund: \$ 0.00
  - Monthly Payroll ending June 30, 2016: \$ 523,399.11
  - Warrants in excess of \$200.00: \$ 156,990.65 14-14

C. BUDGET REPORT 15-16  
Report as of June 30, 2016

D. ENROLLMENT & ADA REPORTS  
N/A

E. GRADE SPAN REDUCTION REPORT FOR 2016/17  
N/A

F. OUTGOING INTERDISTRICT TRANSFER REQUESTS FOR 2016/17 SY 17-17

Ratify Consent Agenda items A through F

VOTE: *Cauzza*:\_\_\_\_ *Filkins*:\_\_\_\_ *Licea*:\_\_\_\_ *Shipley*:\_\_\_\_ *Walter*:\_\_\_\_

**CURRICULUM AND INSTRUCTION**

N/A

**PUPIL PERSONNEL**

\* A. RETURNING INTERDISTRICT TRANSFER REQUESTS FOR 2016/17 SY 18-18  
Consider the approval of 2016/17 school year Returning Interdistrict Transfer Requests received June 1, 2016 thru June 30, 2016.

VOTE: *Cauzza*:\_\_\_\_ *Filkins*:\_\_\_\_ *Licea*:\_\_\_\_ *Shipley*:\_\_\_\_ *Walter*:\_\_\_\_

B. CLASS SIZE PROJECTIONS FOR 2016/17  
Informational Item

\* C. NEW INTERDISTRICT TRANSFER REQUESTS FOR 2016/17 SY 19-19  
Consider the approval of 2016/17 school year New Interdistrict Transfer Requests received June 1, 2016 thru June 30, 2016.

VOTE: *Cauzza*:\_\_\_\_ *Filkins*:\_\_\_\_ *Licea*:\_\_\_\_ *Shipley*:\_\_\_\_ *Walter*:\_\_\_\_

**PERSONNEL**

\* A. RATIFICATION OF CONTRACT OF EMPLOYMENT

Job Title: Superintendent

VOTE: *Cauzza*:\_\_\_\_ *Filkins*:\_\_\_\_ *Licea*:\_\_\_\_ *Shipley*:\_\_\_\_ *Walter*:\_\_\_\_

\* B. CLASSIFIED EMPLOYMENT

Consider approval for reclassification of Barbara Barrera from Food Services Financial Clerk (6.5 hours/day; 200 days/year) to Food Services Manager (8 hours/day; 260 days/year) effective July 1, 2016.

VOTE: *Cauzza*:\_\_\_\_ *Filkins*:\_\_\_\_ *Licea*:\_\_\_\_ *Shipley*:\_\_\_\_ *Walter*:\_\_\_\_

- \* C. CLASSIFIED EMPLOYMENT  
Consider approval for reclassification of Damar Saavedra from District Secretary (6 hours/day; 260 days/year) to Human Resources/Payroll Technician (8 hours/day; 260 days/year) effective July 1, 2016.  
*VOTE: Cauzza:\_\_\_\_\_ Filkins:\_\_\_\_\_ Licea:\_\_\_\_\_ Shipley:\_\_\_\_\_ Walter:\_\_\_\_\_*
- \* D. CLASSIFIED EMPLOYMENT 20-20  
RESOLUTION NO. 16-07-01: REDUCTION IN WORK HOURS  
Consider approving Resolution #16-07-01 to reduce Special Education Van Drivers work hours due to lack of work. Vilma Acord's work hours will be reduced from 4.5 hours/day to 4 hours/day Janet Garza's work hours will be reduced from 4.5 hours/day to 3.5 hours/day effective September 10, 2016.  
*VOTE: Cauzza:\_\_\_\_\_ Filkins:\_\_\_\_\_ Licea:\_\_\_\_\_ Shipley:\_\_\_\_\_ Walter:\_\_\_\_\_*
- \* E. CLASSIFIED EMPLOYMENT  
Consider the approval to extend Amanda Torrigiani employment as a Substitute Bus Driver/Custodian on an on call basis for the 2016-17 school year.  
*VOTE: Cauzza:\_\_\_\_\_ Licea:\_\_\_\_\_ Filkins:\_\_\_\_\_ Shipley:\_\_\_\_\_ Walter:\_\_\_\_\_*
- F. CLASSIFIED EMPLOYMENT 21-22  
First reading of the Office Clerk job description.
- \* G. CERTIFICATED EMPLOYMENT 23-23  
Ratify the resignation of employment of Karen Selgrath as Multiple Subject Teacher effective June, 30 2016.  
*VOTE: Cauzza:\_\_\_\_\_ Filkins:\_\_\_\_\_ Licea:\_\_\_\_\_ Shipley:\_\_\_\_\_ Walter:\_\_\_\_\_*
- \* H. CERTIFICATED EMPLOYMENT  
Ratify the employment of Jennifer Goodwin as Multiple Subject Teacher effective July 1, 2016.  
*VOTE: Cauzza:\_\_\_\_\_ Filkins:\_\_\_\_\_ Licea:\_\_\_\_\_ Shipley:\_\_\_\_\_ Walter:\_\_\_\_\_*
- \* I. CERTIFICATED EMPLOYMENT  
Ratify the employment of Vanessa Newcomb as Multiple Subject Teacher effective July 1, 2016.  
*VOTE: Cauzza:\_\_\_\_\_ Filkins:\_\_\_\_\_ Licea:\_\_\_\_\_ Shipley:\_\_\_\_\_ Walter:\_\_\_\_\_*
- \* J. CERTIFICATED EMPLOYMENT  
Ratify the employment of Lanelle Bennett as Speech and Language Pathologist effective July 1, 2016.  
*VOTE: Cauzza:\_\_\_\_\_ Filkins:\_\_\_\_\_ Licea:\_\_\_\_\_ Shipley:\_\_\_\_\_ Walter:\_\_\_\_\_*
- K. CERTIFICATED EMPLOYMENT 24-26  
First reading of Speech and Language Pathologist job description.

**FINANCE AND BUSINESS**

- \* A. AUTHORIZED PERSON TO SIGN ORDERS  
Consider authorizing Jennifer Hedge, Superintendent, to sign orders in the name of the District. (Education Code 42632)  
*VOTE: Cauzza:\_\_\_\_\_ Filkins:\_\_\_\_\_ Licea:\_\_\_\_\_ Shipley:\_\_\_\_\_ Walter:\_\_\_\_\_*
- \* B. RNR BOARD OF COMMISSIONER REPRESENTATIVE  
Consider approving Jennifer Hedge, Superintendent, to serve on the RNR Community Facilities Board of Commissioners.  
*VOTE: Cauzza:\_\_\_\_\_ Filkins:\_\_\_\_\_ Licea:\_\_\_\_\_ Shipley:\_\_\_\_\_ Walter:\_\_\_\_\_*
- \* C. SUPERINTENDENT AUTHORITY TO ACCEPT EMPLOYEE RESIGNATIONS  
Consider approving of the delegation to Superintendent, Jennifer Hedge, authority to accept employee resignations on behalf of the Board.  
*VOTE: Cauzza:\_\_\_\_\_ Filkins:\_\_\_\_\_ Licea:\_\_\_\_\_ Shipley:\_\_\_\_\_ Walter:\_\_\_\_\_*
- \* D. RESOLUTION NO. 16-07-02: ESTABLISHING ELECTION PROTOCOLS 27-29  
Consider approving Resolution #16-07-02 to Establish Election Protocols.  
*VOTE: Cauzza:\_\_\_\_\_ Filkins:\_\_\_\_\_ Licea:\_\_\_\_\_ Shipley:\_\_\_\_\_ Walter:\_\_\_\_\_*
- \* E. WILLIAMS UNIFORM COMPLAINT 30-30  
Quarterly report required by the Williams Settlement regarding complaints filed with the District regarding Textbooks and Instructional Materials, Teacher Vacancy or Misassignment, and Facilities Conditions.  
*VOTE: Cauzza:\_\_\_\_\_ Filkins:\_\_\_\_\_ Licea:\_\_\_\_\_ Shipley:\_\_\_\_\_ Walter:\_\_\_\_\_*
- \* F. CAFETERIA REVOLVING BANK ACCOUNT - CLOSE  
Consider the approval of closing RBGUSD Cafeteria revolving bank account with Chase Bank.  
*VOTE: Cauzza:\_\_\_\_\_ Filkins:\_\_\_\_\_ Licea:\_\_\_\_\_ Shipley:\_\_\_\_\_ Walter:\_\_\_\_\_*
- \* G. CAFETERIA REVOLVING BANK ACCOUNT - OPEN  
Consider the approval of opening RBGUSD Cafeteria Revolving bank account with the Bank of America with following authorized signers: Barbara Barrera, Food Services Manager, Silvia Montejano, Chief Financial Officer, and Carrie Heredia, Accounts Payable/Receivable Clerk.  
*VOTE: Cauzza:\_\_\_\_\_ Filkins:\_\_\_\_\_ Licea:\_\_\_\_\_ Shipley:\_\_\_\_\_ Walter:\_\_\_\_\_*
- \* H. CLASSIFIED MANAGEMENT SALARY SCHEDULE 31-31  
Consider the approval of the Classified Management Salary Schedule.  
*VOTE: Cauzza:\_\_\_\_\_ Filkins:\_\_\_\_\_ Licea:\_\_\_\_\_ Shipley:\_\_\_\_\_ Walter:\_\_\_\_\_*

- I. CERTIFICATED SALARY SCHEDULE: SPEECH AND LANGUAGE PATHOLOGIST 32-32  
First Reading of the Certificated Speech and Language Pathologist Salary Schedule.

**SCHOOL PLANT**

- A. WATER PROJECT UPDATE  
Information Item

**AUXILIARY SERVICES**

- \* A. ALTERNATIVE FUEL VEHICLE PURCHASE #1 33-33  
Consider the approval of purchase of Alternative Fuel Vehicles – New 2017 Carryall 500 Pickup pending assistance from San Joaquin Valley Air Pollution Control grant availability.  
*VOTE: Cauzza:\_\_\_\_\_ Filkins:\_\_\_\_\_ Licea:\_\_\_\_\_ Shipley:\_\_\_\_\_ Walter:\_\_\_\_\_*
- \* B. ALTERNATIVE FUEL VEHICLE PURCHASE #2 34-34  
Consider the approval of purchase of Alternative Fuel Vehicles – New 2017 Carryall 700 Electric Vehicle pending assistance from San Joaquin Valley Air Pollution Control grant availability.  
*VOTE: Cauzza:\_\_\_\_\_ Filkins:\_\_\_\_\_ Licea:\_\_\_\_\_ Shipley:\_\_\_\_\_ Walter:\_\_\_\_\_*
- \* C. ALTERNATIVE FUEL VEHICLE PURCHASE #3 35-35  
Consider the approval of purchase of Alternative Fuel Vehicles – New 2017 Carryall 700 Electric Vehicle pending assistance from San Joaquin Valley Air Pollution Control grant availability.  
*VOTE: Cauzza:\_\_\_\_\_ Filkins:\_\_\_\_\_ Licea:\_\_\_\_\_ Shipley:\_\_\_\_\_ Walter:\_\_\_\_\_*
- \* D. ALTERNATIVE FUEL VEHICLE PURCHASE #4 36-36  
Consider the approval of purchase of Alternative Fuel Vehicles – 2016 Ford C-Max Energy pending assistance from San Joaquin Valley Air Pollution Control grant availability.  
*VOTE: Cauzza:\_\_\_\_\_ Filkins:\_\_\_\_\_ Licea:\_\_\_\_\_ Shipley:\_\_\_\_\_ Walter:\_\_\_\_\_*

**ANNOUNCEMENTS**

- A. August 8, 2016 – Next Regular Board Meeting  
B. August 17, 2016 – First Day of Instruction

**BOARD AND STAFF COMMENTS**

**ADJOURNMENT**

\* Board Adjourned at: \_\_\_\_\_

*VOTE: Cauzza:\_\_\_\_\_ Filkins:\_\_\_\_\_ Licea:\_\_\_\_\_ Shipley:\_\_\_\_\_ Walter:\_\_\_\_\_*