

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: _____