

RIO BRAVO-GREELEY UNION SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES

Regular Board Meeting
Monday

July 13, 2015
6:00 PM

Call to Order

Open meeting was called to order at 6:05 p.m. by Darren Filkins.

Members Present

Darren Filkins, President (teleconferencing)
Gordon Walter, Clerk
Cisco Licea
Russell Shipley

Administrators Present:

Mr. DeMoes, Superintendent

Public Comments

N/A

Adjourn to Closed Session

The meeting went into closed session at 6:05 to discuss possible new position of Coordinator of Academic Programs and current vacancy of District Secretary position.

Reconvene to Open Session

The Board reconvened to open session at 6:35 p.m. Report out from closed session: Darren Filkins announced there was no decision made by The Board of Trustees.

Preliminary Section

President Darren Filkins led the audience in the Pledge of Allegiance followed by a minute of silence.

Recognition Section/Hearing Section

N/A

Consent Agenda

A motion was made by Cisco Licea, seconded by Russell Shipley, and carried by a vote of 4 to 0 to approve the below. 3 ayes.

A. APPROVAL OF MINUTES:

Regular Board Meeting of June 15, 2015
Special Board Meeting of June 22, 2015

B. PAYMENT OF BILLS

General Fund: \$ 195,592.31
Cafeteria Fund: \$ 20,578.88
Deferred Maintenance: \$ 225.00
Building Fund: \$ 0.00
Capital Facilities Fund: \$ 9,745.63

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Mello Roos Facilities Fee Fund: \$ 0.00
Warrants in excess of \$200.00: \$ 221,487.16
Monthly Payroll ending May 31, 2015: \$ 430,970.35

C. BUDGET REPORT

Report as of June 30, 2015

D. ENROLLMENT REPORT (NONE)

E. GRADE SPAN REDUCTION REPORT FOR 2014/15

F. OUTGOING INTERDISTRICT TRANSFER REQUESTS FOR 2015/16

Consider the approval of the 2015/16 school year Outgoing Interdistrict Transfer Requests received since the last Board meeting.

Vote: Filkins: AYE Licea: AYE Pavletich: ABSENT Shipley: AYE Walter: AYE

Curriculum and Instruction

Mr. DeMoes provided information on Engage New York Language Arts Curriculum.

Mr. DeMoes provided information on Technology Device Selection.

Mr. DeMoes provided information on Digital Citizenship on Curriculum.

Mr. DeMoes provided information on Project Lead the Way.

Pupil Personnel

A motion was made by Cisco Licea, seconded by Russell Shipley, and carried by a vote of 4 to 0 to approve all the 2015/16 school year Returning Interdistrict Transfers Requests for kindergarten through eighth grade (see Returning Interdistrict Transfer Request table below). 4 ayes.

**RETURNING INTERDISTRICT TRANSFER REQUESTS BY GRADE
2015-16
ACCEPTED**

<u>FIRST GRADE</u>	<u>THIRD GRADE</u>	<u>EIGHTH GRADE</u>
Thompson, Megan	Rogers, Ashton	Patterson, Molli
Shelton, Ava		
Ward, Micah		
Watson, Brinley		
<u>SECOND GRADE</u>	<u>FOURTH GRADE</u>	<u>FIFTH GRADE</u>
Ellis, Layla	Ellis, Cooper	Rogers, Payton
Selvidge, Clayton	Selvidge, John	

Vote: Filkins: AYE Licea: AYE Pavletich: ABSENT Shipley: AYE Walter: AYE

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Mr. DeMoes provided information on Class Size Projections for 2015-16 school year.

A motion was made by Cisco Licea, seconded by Russell Shipley, and carried by a vote of 4 to 0 to approve all the following 2015/16 school year New Interdistrict Transfers Requests for first through eighth grade (see Returning Interdistrict Transfer Request table below). 4 ayes.

NEW INTERDISTRICT TRANSFER REQUESTS BY GRADE 2015-16 ACCEPTED

<u>TK</u>	<u>KINDERGARTEN</u> (continued)	<u>KINDERGARTEN</u> (continued)
Chacon, David Kimmel, Anneliese	Frias, Lauryn Gonzalez, Jayden Hofstrand, Harrison Hutchisonnn, Gigi Knight, Brenton Martinez, Noah Meeks, Leila Newcomb, Landon Ochoa, Chase Odom, Kaitlyn O'Neil, Dean Oveido, Sophia Parker, Jordyn	Pitts, Willow Plunkett, Payton Reed, Brandson Scarberry, Emersyn Siemens, Claire Slikker, Morgan Vasquez, Jordonna Watkins, Taylor Weishaar, Zachary
<u>KINDERGARTEN</u> Acosta, Liliana Blanchat, David Bowles, Kaydence Brannon, Clayton Burich, Carter Crosshabeyeh, Daniel Doyle, Aubrie Essert, Mavrick Flores, Anabel Francisco, Ayden		<u>SEVENTH GRADE</u> Boyt, Jensen

Vote: Filkins: AYE Licea: AYE Pavletich: ABSENT Shipley: AYE Walter: AYE

A motion was made by Cisco Licea, seconded by Russell Shipley, and carried by a vote of 4 to 0 to hold the following 2015/16 school year New Interdistrict Transfers Requests for first through eighth grade (see Returning Interdistrict Transfer Request table below). 4 ayes.

NEW INTERDISTRICT TRANSFER REQUESTS BY GRADE 2015-16 HOLD

<u>TK</u>	<u>SECOND GRADE</u>	<u>SEVENTH GRADE</u>
Allen, Erik Ramos, Grayson Sanders, Xavier Sheffield, Audrey	Barrera, Zane Essert, Cash	D'Agostino, Dakota
<u>FIRST GRADE</u> Barrera, Danika Bowles, Shane	<u>THIRD GRADE</u> Oelke, William O'Neil, Sean Salyer, Christian	<u>EIGHT GRADE</u> Cabello, Zoey

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Financial and Business

A motion was made by Cisco Licea, seconded by Russell Shipley, and carried by a vote of 4 to 0 to approve the quarterly Williams Uniform Complaint Report. 4 ayes.

Vote: Filkins: AYE Licea: AYE Pavletich: ABSENT Shipley: AYE Walter: AYE

Mr. DeMoes presented information on possible funding sources for technology.

Personnel

A motion was made by Cisco Licea, seconded by Russell Shipley, and carried by a vote of 4 to 0 to approve the reclassification of Special Education Instructional Aide - ABA Certified from a 12 month positon to a 10 month positon effective July 1, 2015. 4 ayes.

Vote: Filkins: AYE Licea: AYE Pavletich: ABSENT Shipley: AYE Walter: AYE

A motion was made by Cisco Licea, seconded by Russell Shipley, and carried by a vote of 4 to 0 to ratify the employment of Jennifer Denny as Bus Driver Custodian (8 hours/day; 12 months/year) effective July 1, 2015. 4 ayes.

Vote: Filkins: AYE Licea: AYE Pavletich: ABSENT Shipley: AYE Walter: AYE

A motion was made by Cisco Licea, seconded by Russell Shipley, and carried by a vote of 4 to 0 to ratify the acceptance of resignation from Jennifer Denny as Cafeteria Worker (6.5 hours/day) effective May 31, 2015. 4 ayes.

Vote: Filkins: AYE Licea: AYE Pavletich: ABSENT Shipley: AYE Walter: AYE

A motion was made by Cisco Licea, seconded by Russell Shipley, and carried by a vote of 4 to 0 to ratify the reclassification of employment of Anita Cabrera as Cafeteria worker from 6 hours/day to 6.5 hours/day. 4 ayes.

Vote: Filkins: AYE Licea: AYE Pavletich: ABSENT Shipley: AYE Walter: AYE

A motion was made by Cisco Licea, seconded by Russell Shipley, and carried by a vote of 4 to 0 to ratify the reclassification of employment of Paula Lindsay as Cafeteria worker from 4 hours/day to 6 hours/day. 4 ayes.

Vote: Filkins: AYE Licea: AYE Pavletich: ABSENT Shipley: AYE Walter: AYE

A motion was made by Cisco Licea, seconded by Russell Shipley, and carried by a vote of 4 to 0 to ratify the employment of Patricia Amaya as Cafeteria Worker (4 hours/day) effective July 1, 2015. 4 ayes.

Vote: Filkins: AYE Licea: AYE Pavletich: ABSENT Shipley: AYE Walter: AYE

A motion was made by Cisco Licea, seconded by Russell Shipley, and carried by a vote of 4 to 0 to ratify the acceptance of a letter of resignation from Patricia Amaya as Supervision Aide (2 hours/day) effective June 30, 2015. 4 ayes.

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Vote: Filkins: AYE Licea: AYE Pavletich: ABSENT Shipley: AYE Walter: AYE

A motion was made by Cisco Licea, seconded by Russell Shipley, and carried by a vote of 4 to 0 to approve the second reading of Classified Salary Schedule with revisions reflecting minimum wage and extraction of exempt classified management positions; Food Services Manager and Director of MOT. 4 ayes.

Vote: Filkins: AYE Licea: AYE Pavletich: ABSENT Shipley: AYE Walter: AYE

A motion was made by Cisco Licea, seconded by Russell Shipley, and carried by a vote of 4 to 0 to approve the second reading of Classified Management Salary Schedule for Food Services Manager and Director of MOT to reflect as exempt management positions. 4 ayes.

Vote: Filkins: AYE Licea: AYE Pavletich: ABSENT Shipley: AYE Walter: AYE

A motion was made by Cisco Licea, seconded by Russell Shipley, and carried by a vote of 4 to 0 to ratify the employment of Becky MacQuarrie as RBG Principal effective July 1, 2015. 4 ayes.

Vote: Filkins: AYE Licea: AYE Pavletich: ABSENT Shipley: AYE Walter: AYE

A motion was made by Cisco Licea, seconded by Russell Shipley, and carried by a vote of 4 to 0 to ratify the employment of Kelly Bellue as RBG Vice Principal effective July 1, 2015. 4 ayes.

Vote: Filkins: AYE Licea: AYE Pavletich: ABSENT Shipley: AYE Walter: AYE

A motion was made by Cisco Licea, seconded by Russell Shipley, and carried by a vote of 4 to 0 to ratify the employment of Christina Bussman as RBE Principal effective July 1, 2015. 4 ayes.

Vote: Filkins: AYE Licea: AYE Pavletich: ABSENT Shipley: AYE Walter: AYE

A motion was made by Cisco Licea, seconded by Russell Shipley, and carried by a vote of 4 to 0 to ratify the employment of Lori Cates as RBE Vice Principal (2 Periods)/Reading Coordinator (5 Periods) effective July 1, 2015. 4 ayes.

Vote: Filkins: AYE Licea: AYE Pavletich: ABSENT Shipley: AYE Walter: AYE

A motion was made by Cisco Licea, seconded by Russell Shipley, and carried by a vote of 4 to 0 to ratify the employment of Bethany Fleisher as English Language Teacher effective July 1, 2015. 4 ayes.

Vote: Filkins: AYE Licea: AYE Pavletich: ABSENT Shipley: AYE Walter: AYE

A motion was made by Cisco Licea, seconded by Russell Shipley, and carried by a vote of 4 to 0 to ratify the employment of Margarette Mullins as part-time Social Studies/Art Teacher (4 Periods) effective July 1, 2015. 4 ayes.

Vote: Filkins: AYE Licea: AYE Pavletich: ABSENT Shipley: AYE Walter: AYE

A motion was made by Cisco Licea, seconded by Russell Shipley, and carried by a vote of 4 to 0 to ratify the employment of Ms. Kathryn Roman as Science Teacher effective July 1, 2015. 4 ayes.

Vote: Filkins: AYE Licea: AYE Pavletich: ABSENT Shipley: AYE Walter: AYE

First reading of the Vice Principal job description.

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A motion was made by Cisco Licea, seconded by Russell Shipley, and carried by a vote of 4 to 0 to approve the second reading of the Vice Principal salary schedule. 4 ayes.

Vote: Filkins: AYE Licea: AYE Pavletich: ABSENT Shipley: AYE Walter: AYE

First reading of Coordinator of Special education job description.

A motion was made by Cisco Licea, seconded by Russell Shipley, and carried by a vote of 4 to 0 to approve the second reading of Board Policy BP 4121; Substitute and Temporary Employees Paid Sick Leave. 4 ayes.

Vote: Filkins: AYE Licea: AYE Pavletich: ABSENT Shipley: AYE Walter: AYE

School Plant

Mr. DeMoes provided an update on Technology Project/E-Rate

Mr. DeMoes provided an update on Water Well Study and Project

A motion was made by Cisco Licea, seconded by Russell Shipley, and carried by a vote of 4 to 0 to approve the Climatec as the Planning Study Agreement and Proposition 39 Vendor. 4 ayes.

Vote: Filkins: AYE Licea: ABSENT Pavletich: AYE Shipley: AYE Walter: AYE

Auxiliary Services

N/A

Announcements

- A. August 10, 2015 – Next Regular Board Meeting
- B. August 19, 2015 – First Day of Instruction

Board and Staff Comments

Mr. DeMoes provided information regarding implementation of online Board Agenda.

Adjournment

A motion was made by Cisco Licea, seconded by Russell Shipley, and carried by a vote of 3 to 0 to approve to adjourn the regular board meeting at 7:55 p.m. 3 ayes

Vote: Filkins: AYE Licea: ABSENT Pavletich: AYE Shipley: AYE Walter: AYE