

RIO BRAVO-GREELEY UNION SCHOOL DISTRICT

6521 Enos Lane
Bakersfield CA 93314



AGENDA

Board of Trustees
Regular Board Meeting
August 8, 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 Jennifer Hedge, 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. NEGOTIATIONS
Update

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 14, 2016 1-2
 - Regular Board Meeting of July 11, 2016 3-10
- B. PAYMENT OF BILLS 11-11
 - General Fund: \$ 0.00
 - Cafeteria Fund: \$ 0.00
 - Deferred Maintenance: \$ 0.00
 - Building Fund: \$ 0.00
 - Capital Facilities Fund: \$ 0.00
 - 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: \$ 135,131.18
 - Warrants in excess of \$200.00: \$ 0.00 12-12
- C. BUDGET REPORT 13-14
 - Report as of July 31, 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 15-15

Ratify Consent Agenda items A through F

VOTE: *Cauzza:*____ *Filkins:*____ *Licea:*____ *Shipley:*____ *Walter:*____

CURRICULUM AND INSTRUCTION

- A. STUDENT INFORMATION SYSTEM – ILLUMINATE
Information Item

- B. RBGUSD 125th YEAR ANNIVERSARY
Discussion Item

PUPIL PERSONNEL

- * A. RETURNING INTERDISTRICT TRANSFER REQUESTS FOR 2016/17 SY 16-16
Consider the approval of 2016/17 school year Returning Interdistrict Transfer Requests received July 1, 2016 through July 31, 2016.

VOTE: *Cauzza:*____ *Filkins:*____ *Licea:*____ *Shipley:*____ *Walter:*____

- * B. NEW INTERDISTRICT TRANSFER REQUESTS FOR 2016/17 SY 17-17
Consider the approval of 2016/17 school year New Interdistrict Transfer Requests received through July 31, 2016.

VOTE: *Cauzza:*____ *Filkins:*____ *Licea:*____ *Shipley:*____ *Walter:*____

FINANCE AND BUSINESS

- * A. COLLECTIVE BARGAINING 18-34
Approval of July 1, 2015 – June 30, 2018 Tentative Agreement between RBGUSD and the RBG CTA/NEA Faculty Association.

VOTE: *Cauzza:*____ *Filkins:*____ *Licea:*____ *Shipley:*____ *Walter:*____

- * B. RESOLUTION NO. 16-08-01: CANDIDATES' STATEMENT 35-35
Consider approving Resolution #16-08-01 to determine that the cost of printing, handling and mailing candidates' statements shall be charge to the Candidate.

VOTE: *Cauzza:*____ *Filkins:*____ *Licea:*____ *Shipley:*____ *Walter:*____

- * C. RESOLUTION NO. 16-08-02: TIE BREAKING PROCEDURES 36-37
Consider approving Resolution #16-08-02 Tie Breaking Procedures; reference Board Policy 9220 (a).

VOTE: *Cauzza:*____ *Filkins:*____ *Licea:*____ *Shipley:*____ *Walter:*____

- * D. ELECTION OF OFFICERS – BOARD SECRETARY
Nominate and approve the nomination of Jennifer Hedge as Board Secretary.
VOTE: Cauzza:_____ Filkins:_____ Licea:_____ Shipley:_____ Walter:_____
- * E. CARS 2016-17 APPLICATION FOR FUNDING 38-39
Consider the approval of the 2016-17 Consolidated Application and Reporting System (CARS) Application for Funding.
VOTE: Cauzza:_____ Filkins:_____ Licea:_____ Shipley:_____ Walter:_____
- * F. CARS 2016-17 TITLE I, PART A PLANNED SCHOOL ALLOCATIONS 40-41
Consider the approval of the Consolidated Application and Reporting System (CARS) 2016-17 Title I, Part A Planned School Allocations.
VOTE: Cauzza:_____ Filkins:_____ Licea:_____ Shipley:_____ Walter:_____
- * G. AGREEMENT - KCSOS DIVISION OF SPECIAL EDUCATION 42-46
Consider the approval of the Agreement between Kern County Superintendent of Schools Division of Special Education and Kern County Consortium SELPA and Rio Bravo-Greeley Union School District.
VOTE: Cauzza:_____ Filkins:_____ Licea:_____ Shipley:_____ Walter:_____
- * H. CERTIFICATED SALARY SCHEDULE: SPEECH AND LANGUAGE PATHOLOGIST 47-47
Consider the approval of the Certificated Speech and Language Pathologist Salary Schedule.
VOTE: Cauzza:_____ Filkins:_____ Licea:_____ Shipley:_____ Walter:_____
- I. BOARD POLICY (BP) 7310 – NAMING OF A FACILITY 48-49
Frist Reading of Board Policy 7310 Naming of a Facility.
- J. BOARD POLICY (BP) 4216 – PROBATIONARY/PERMANENT STATUS 50-50
Frist Reading of Board Policy 4216 – Probationary/Permanent Status

PERSONNEL

- * A. CLASSIFIED EMPLOYMENT
Consider approval for reclassification of Blanca Gomez from Supervision Aide Yard/Cafeteria (1 hour/day; 180 days/year) to Office Clerk (6 hours/day; 200 days/year) effective July 28, 2016.
VOTE: Cauzza:_____ Filkins:_____ Licea:_____ Shipley:_____ Walter:_____
- * B. CLASSIFIED EMPLOYMENT
Ratify the employment for Robbie Purser as Office Clerk (6 hours/day; 200 days/year) effective August 4, 2016.
VOTE: Cauzza:_____ Filkins:_____ Licea:_____ Shipley:_____ Walter:_____

- * C. CLASSIFIED EMPLOYMENT
RESOLUTION NO. 16-08-03: REDUCTION IN WORK HOURS 51-51
Consider approving Resolution #16-08-03 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 with a revised effective October 10, 2016.
VOTE: Cauzza:_____ Filkins:_____ Licea:_____ Shipley:_____ Walter:_____
- * D. CLASSIFIED – JOB DESCRIPTION 52-53
First reading of the Food Services Financial Clerk job description.
- * E. CLASSIFIED EMPLOYMENT – JOB DESCRIPTION 54-55
Consider the approval of the Office Clerk job description.
VOTE: Cauzza:_____ Filkins:_____ Licea:_____ Shipley:_____ Walter:_____
- * F. CLASSIFIED – JOB DESCRIPTION 56-57
Consider the revision of the District Secretary job description.
VOTE: Cauzza:_____ Filkins:_____ Licea:_____ Shipley:_____ Walter:_____
- * G. CERTIFICATED EMPLOYMENT – JOB DESCRIPTION 58-60
Consider the approval of the Speech and Language Pathologist job description.
VOTE: Cauzza:_____ Filkins:_____ Licea:_____ Shipley:_____ Walter:_____

SCHOOL PLANT

A. WATER PROJECT UPDATE

Information Item

AUXILIARY SERVICES

ANNOUNCEMENTS

A. August 17, 2016 – First Day of Instruction

B. September 5, 2016 – Labor Day/No School

BOARD AND STAFF COMMENTS

ADJOURNMENT

* Board Adjourned at: _____

VOTE: Cauzza:_____ Filkins:_____ Licea:_____ Shipley:_____ Walter:_____