

RIO BRAVO-GREELEY UNION SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES

Regular Board Meeting
Monday

September 14, 2015
6:00 PM

Call to Order

Open meeting was called to order at 6:02 p.m. by Darren Filkins.

Members Present

Darren Filkins, President

Gordon Walter, Clerk

Cisco Licea, Board

Russell Shipley, Board Representative

Administrators Present:

Mr. DeMoes, Superintendent

Silvia Montejano, Business Manager

Becky MacQuarrie, RBG Principal

Christina Bussman, RBE Principal

Public Comments

N/A

Adjourn to Closed Session

The meeting went into closed session at 6:05 to discuss possible Trustee Resignation

Reconvene to Open Session

Open Meeting was reconvened and called to order at 6:35p.m. by Darren Filkins. Report from closed session: Darren Filkins announced possible resignation letter of Linda Pavletich. Notice and posting, and appointment of position opening during October Board meeting.

Preliminary Section

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

Public Comments

Mr. Tabber, 8th grade parent commenting on level of math instruction and common core. Mr. DeMoes responded to public comment.

Recognition Section/Hearing Section

Recognition for Darren Filkins 5 years of distinguished service as President of the Board of Trustees.

MINUTES Continued

Regular Board Meeting
Monday

September 14, 2015
Open Session 6:00 PM

Consent Agenda

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

A. APPROVAL OF MINUTES:

Regular Board Meeting of August 3, 2015

B. PAYMENT OF BILLS

General Fund: \$ 278,916.60

Cafeteria Fund: \$ 3,481.08

Deferred Maintenance: \$ 0.00

Building Fund: \$ 0.00

Capital Facilities Fund: \$ 13,645.26

Mello Roos Facilities Fee Fund: \$ 0.00

Warrants in excess of \$200.00: \$ 293,594.11

Monthly Payroll ending August 31, 2015: \$ 454,684.90

C. BUDGET REPORT

Report as of August 31, 2015

D. 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

RBE Principal's Report – Mrs. Bussman provided report for RBE.

RBG Principal's Report – Mrs. MacQuire provided report for RBG.

Mr. DeMoes and Dana Hyatt reported on the 2015/16 California Assessment of Student Performance and Progress (CAASPP).

Notice of Public Hearing held for Sufficiency of Instructional Materials. No public comments.

A motion was made by Gordon Walter, seconded by Cisco Licea, and carried by a vote of 4 to 0 to approve the adoption of Resolution #15-09-01: Sufficiency of Instructional Materials for the students of Rio Bravo-Greeley Union School District. 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 substantive changes made to the 2015/16 LCAP originally submitted to KCSOS. 4 ayes.

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

MINUTES Continued

Regular Board Meeting
Monday

September 14, 2015
Open Session 6:00 PM

Pupil Personnel

A motion was made by Gordon Walter, seconded by Cisco Licea, 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

KINDERGARTEN

Letourneau, Brody (EMP)
Muhar, Jathan

1ST GRADE

Anaya, Malaki
Mendez, Abigail
Mills, Remyngton
Placencia, Garey
Valdez, Jacoby
Wheeler, Lexi

2ND GRADE

Iriarte, Japheth
Martinez, Stevie
Valdez, Joel
Verduzco-Cervantes, Leonel
Wheeler, Laney

3RD GRAD

Ballengee, Presley
Hosman, Grace
Mendez, Daniela
Mendoza, Mason
Morales, Joel
Torres, Cassidy

4TH GRADE

Anaya, Maddox
Garcia, Salvador
Letourneau, Preslee (EMP)
Lewis, Tyler
Medina, Jake

5TH GRADE

Mullins, Sadie (EMP)
Verduzco-Cervantes, Miguel

6TH GRADE

Coffey, Cutter
Hinojosa, Ethan
Hosman, Hannah
Iriarte, Evan
Lindsey, Heide
Lindsey, Hunter
Lingle, Chloe
Mendoza, Zander
Morales, Josue

7TH GRADE

Bowers, Irelyn
Creech, Meadow
Friesen, Holly (EMP)
Irigoyen, Laila

8TH GRADE

Coffey, Sutton
Gonzalez, Araceli
Hughes, Hayden
Lewis, Payton
Lindsey, Christopher
Mendez, Christopher
Rudnick, Cooper

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

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

MINUTES Continued

Regular Board Meeting
Monday

September 14, 2015
Open Session 6:00 PM

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

TK (DOB)
Sheffield, Audrey (9/30/10)

KINDERGARTEN (DOB)
Kuhn, Casey (3/21/10)
Martin, Haleigh (12/15/09) (SIBLING IN
ATTENDANCE)

1ST GRADE
Aboyte, Gabriella (EMP)

2ND GRADE
McKeever, Rebecca
Thomas, Cameron (SIBLING)

3RD GRAD
Bolanos, Mario
Thomas, Reed (SIBLING)

4TH GRADE

5TH GRADE

6TH GRADE

7TH GRADE

8TH GRADE

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

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

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

TK (DOB)
Allen, Erik (12/28/10)
Ramos, Grayson (1/22/11) SIBLING IN
ATTENDANCE
Sanders, Xavier (3/9/11) EMP

KINDERGARTEN (DOB)
Kuhn, Casey (3/21/10)
Martin, Haleigh (12/15/09) (SIBLING IN
ATTENDANCE)

1ST GRADE
Barrera, Danika (SIBLING)

2ND GRADE
Barrera, Zane (SIBLING)

3RD GRAD

4TH GRADE

5TH GRADE

6TH GRADE

7TH GRADE

8TH GRADE

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

MINUTES Continued

Regular Board Meeting
Monday

September 14, 2015
Open Session 6:00 PM

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

NEW INTERDISTRICT TRANSFER REQUESTS BY GRADE 2015-16 HOLD

<u>TK (DOB)</u>	<u>KINDERGARTEN (DOB)</u>	<u>1ST GRADE</u>
<u>2ND GRADE</u> Hipolito, Abel (SIBLING)	<u>3RD GRAD</u>	<u>4TH GRADE</u>
<u>5TH GRADE</u>	<u>6TH GRADE</u> Hipolito, Luis (SIBLING)	<u>7TH GRADE</u>
<u>8TH GRADE</u> Hipolito, Miguel (SIBLING)		
Vote: Filkins: AYE Licea: AYE Pavletich: ABSENT Shipley: AYE Walter: AYE		

Financial and Business

A motion was made by Gordon Walter, seconded by Russell Shipley, and carried by a vote of 4 to 0 to approve the 2015/16 Unaudited Actuals Financial Reporting. 4 ayes.

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

Mrs. Montejano provided information on the Final Program Billback 2014/15 Special Education Cost.

A motion was made by Cisco Licea, seconded by Russell Shipley, and carried by a vote of 4 to 0 to approve the adoption of Resolution No. 15-09-02 establishing the appropriations limit for the 2015/16 fiscal year. 4 ayes.

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

Mrs. Montejano provided information on the CSBA Annual Education Conference.

Mrs. Montejano provided information on the Annual School Trustees Fall Dinner meeting.

A motion was made by Cisco Licea, seconded by Russell Shipley, and carried by a vote of 4 to 0 to approve the adoption of the Kern County Consortium SELPA Local Plan dated March 2015 and the SELPA assurances. 4 ayes.

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

MINUTES Continued

Regular Board Meeting
Monday

September 14, 2015
Open Session 6:00 PM

Personnel

A motion was made by Gordon Walter, seconded by Russell Shipley, and carried by a vote of 4 to 0 to ratify the employment of Damar Saavedra as District Secretary (6 hours/day) effective August 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 Jorge Aboyte for Custodian (4 hours/day) effective August 19, 2015. 4 ayes.

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

A motion was made by Gordon Walter, seconded by Cisco Licea, and carried by a vote of 4 to 0 to ratify the employment of Marquisha Fletcher for Instructional Aide Special Ed (3.5 hours/day, 180 days/year) effective August 27, 2015. 4 ayes.

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

A motion was made by Russell Shipley, seconded by Cisco Licea, and carried by a vote of 4 to 0 to ratify the reclassification of Ms. Cara Sangster for Day Care Director from 20 to 30 hours per week effective September 1, 2015. 4 ayes.

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

A motion was made by Gordon Walter, seconded by Cisco Licea, and carried by a vote of 4 to 0 to ratify the employment of Ms. Patricia Amaya for Supervision Aide Cafeteria (0.5 hours/day, 180 days/year) effective September 1, 2015. 4 ayes.

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

A motion was made by Cisco Licea, seconded by Gordon Walter, and carried by a vote of 4 to 0 to ratify the employment of Ms. Melinda Dugger for Library Clerk (6 hours/day, 180 days/year) effective September 9, 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 letter of resignation from Ms. Melinda Dugger as Instructional Aide (6 hours/day, 180 days/year) for effective September 8, 2015. 4 ayes.

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

A motion was made by Gordon Walter, seconded by Cisco Licea, and carried by a vote of 4 to 0 to ratify the employment of Veronica Jimenez for Instructional Aide/Cafeteria (2 hours/day, 180 days/year) effective September 11, 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 letter of resignation from Paige Flores as Supervision Aide – Yard/Cafeteria (2 hours/day, 180 days/year) effective September 11, 2015. 4 ayes.

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

MINUTES Continued

Regular Board Meeting
Monday

September 14, 2015
Open Session 6:00 PM

A motion was made by Gordon Walter, seconded by Cisco Licea, and carried by a vote of 4 to 0 to ratify the acceptance letter of resignation from Adriana Cota as School Secretary (8 hours/day) September 30, 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 approve the Resolution No. 15-09-03: Classified Employment Reduction in Work Hours to reduce Instructional aide work hours due to lack of work. Amanda Torrigiani's work hours will be reduced from 6 hours/day to 5 hours/day effective November 13, 2015. 4 ayes.

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

A motion was made by Gordon Walter, seconded by Cisco Licea, and carried by a vote of 4 to 0 to approve the second reading of Vice Principal job description. 4 ayes.

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

A motion was made by Gordon Walter, seconded by Cisco Licea, and carried by a vote of 4 to 0 to approve the second reading of Coordinator of Special Education job description. 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 the water well levels.

Mr. DeMoes provided an update on Prop 39.

Auxiliary Services

N/A

Announcements

- A. September 25, 2015 – Gaucho Gallop Kick Off
- B. October 1, 2015 – Gaucho Gallop TK-8th Grade
- C. October 10, 2015 – RBG Education Foundation BBQ & Auction
- D. October 12, 2015 – 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 4 to 0 to approve to adjourn the regular board meeting at 8:33 p.m. 4 ayes

MINUTES Continued

Regular Board Meeting
Monday

September 14, 2015
Open Session 6:00 PM

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

Gordon Walter, Board Clerk