

RIO BRAVO-GREELEY UNION SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES

Regular Board Meeting
Monday

October 12, 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:

Joost DeMoes, Superintendent
Silvia Montejano, Business Manager
Becky MacQuarrie, RBG Principal
Christina Bussman, RBE Principal
Damar Saavedra, District Secretary

Public Comments

N/A

Adjourn to Closed Session

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

Reconvene to Open Session

Open Meeting was reconvened and called to order at 6:37p.m. by Darren Filkins. Report from closed session: Darren Filkins announced resignation letter of Linda Pavletich.

Preliminary Section

Board Clerk Gordon Walter led the audience in the Pledge of Allegiance followed by a minute of silence.

Public Comments

Mrs. MacQuarrie introduced Soledad Gonzalez as the new School Secretary for RBG.

Recognition Section/Hearing Section

Michael Johnson commented on the success of the Education Foundation BBQ. He wanted to thank the Tracy family and Selvidge family for making it possible.

Michal Johnson announced that Justin and Lindy Wilson will be in charge of the Golf Tournament fundraiser in March of 2016.

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School Board Member Vacancy and Possible Appointment

A motion was made by Gordon Walter, seconded by Cisco Licea and carried by a vote of 5 to 0 to accept the letter of resignation from Linda Pavletich from the Board of Trustees.

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

Board held discussion regarding vacancy on Board of Trustees and duty to make provisional appointment.

A motion was made by Cisco Licea, seconded by Russell Shipley and carried by a vote of 5 to 0 to approve the provisional appointment of Shelley Cauzza, to fill vacancy on the Board of Trustees (Education Code Section 5091) for one year, ending November 2016.

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

Mr. Joost DeMoes gave the Oath of Office to new Trustee, Shelley Cauzza.

Consent Agenda

A motion was made by Gordon Walter, seconded by Cisco Licea, and carried by a vote of 5 to 0 to approve the items below. 5 ayes.

A. APPROVAL OF MINUTES:

Regular Board Meeting of September 15, 2015
Special Board Meeting of June 25, 2015

B. PAYMENT OF BILLS

General Fund: \$ 123,588.57
Cafeteria Fund: \$ 15,351.50
Deferred Maintenance: \$ 1,855.09
Building Fund: \$ 0.00
Capital Facilities Fund: \$ 15,385.00
Mello Roos Facilities Fee Fund: \$ 0.00
Warrants in excess of \$200.00: \$ 225,728.66
Monthly Payroll ending September 31, 2015: \$ 569,352.55

C. BUDGET REPORT

Report as of September 31, 2015

D. OUTGOING INTERDISTRICT TRANSFER REQUESTS FOR 2015/16.

No requests at this time.

Curriculum and Instruction

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

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

Mr. Joost DeMoes provided information of District wide assessment.

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Mr. Joost DeMoes provided information of Supplement Education Services and possibly becoming a provider for SES services for the 2016-17 school year.

Pupil Personnel

A motion was made by Cisco Licea, seconded by Russell Shipley, and carried by a vote of 5 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). 5 ayes.

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

<u>KINDERGARTEN</u>	<u>1ST GRADE</u>	<u>2ND GRADE</u>
<u>3RD GRADE</u>	<u>5TH GRADE</u>	<u>5TH GRADE</u>
<u>6TH GRADE</u>	<u>7TH GRADE</u>	<u>8TH GRADE</u>
		Mosqueda, Carson

Vote: Filkins: AYE Licea: AYE Shipley: AYE Walter: AYE Cauzza: AYE

A motion was made by Cisco Licea, seconded by Gordon Walter, and carried by a vote of 5 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). 5 ayes.

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

<u>TK (DOB)</u>	<u>KINDERGARTEN (DOB)</u>	<u>1ST GRADE</u>
<u>2ND GRADE</u>	<u>3RD GRADE</u>	<u>5TH GRADE</u>
<u>5TH GRADE</u>	<u>6TH GRADE</u>	<u>7TH GRADE</u>
<u>8TH GRADE</u>	Hipolito, Miguel	

Vote: Filkins: AYE Licea: AYE Shipley: AYE Walter: AYE Cauzza: AYE

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A motion was made by Cisco Licea, seconded by Gordon Walter, and carried by a vote of 5 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). 5 ayes.

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

<u>TK (DOB)</u>	<u>KINDERGARTEN (DOB)</u>	<u>1ST GRADE</u>
<u>2ND GRADE</u>	<u>3RD GRADE</u>	<u>5TH GRADE</u>
<u>5TH GRADE</u>	<u>6TH GRADE</u> Hipolito, Luis	<u>7TH GRADE</u>
<u>8TH GRADE</u>		

Vote: Filkins: AYE Licea: AYE Shipley: AYE Walter: AYE Cauzza: AYE

A motion was made by Cisco Licea, seconded by Gordon Walter, and carried by a vote of 5 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). 5 ayes.

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

<u>TK (DOB)</u>	<u>KINDERGARTEN (DOB)</u>	<u>1ST GRADE</u>
	Payne, Bailee Pruitt, Zaiden	
<u>2ND GRADE</u> Hipolito, Abel	<u>3RD GRADE</u>	<u>5TH GRADE</u>
<u>5TH GRADE</u>	<u>6TH GRADE</u>	<u>7TH GRADE</u>
<u>8TH GRADE</u>		

Vote: Filkins: AYE Licea: AYE Shipley: AYE Walter: AYE Cauzza: AYE

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Financial and Business

A motion was made by Gordon Walter, seconded by Shelley Cauzza, and carried by a vote of 5 to 0 to approve the quarterly report on the Williams Uniform Complaints. 5 ayes.

Vote: Filkins: AYE Licea: AYE Shipley: AYE Walter: AYE Cauzza: AYE

Mrs. Montejano provided information on the 2014/15 Audit Report.

First reading of Board Policy 6173: Education for Homeless Children.

First reading of Administrative Regulation 6173: Education for Homeless Children.

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

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

Personnel

A motion was made by Cisco Licea, seconded by Gordon Walter, and carried by a vote of 5 to 0 to ratify the employment of Soledad Park for School Secretary I (8 hours/day) effective October 5, 2015. 5 ayes.

Vote: Filkins: AYE Licea: AYE Shipley: AYE Walter: AYE Cauzza: AYE

A motion was made by Cisco Licea, seconded by Shelley Cauzza, and carried by a vote of 5 to 0 to ratify the employment of Sherry Brough for Supervision Aide – Yard/Cafeteria (2 hours/day) effective October 5, 2015. 5 ayes.

Vote: Filkins: AYE Licea: AYE Shipley: AYE Walter: AYE Cauzza: AYE

A motion was made by Gordon Walter, seconded by Cisco Licea, and carried by a vote of 5 to 0 to ratify the employment of Karlina Gomez for Supervision Aide – Yard/Cafeteria (3 hours/day, 180 days/year) effective September 18, 2015. 5 ayes.

Vote: Filkins: AYE Licea: AYE Shipley: AYE Walter: AYE Cauzza: AYE

A motion was made by Cisco Licea, seconded by Gordon Walter, and carried by a vote of 5 to 0 to ratify the employment of Jamie Mock for Instructional Aide – RBE (6 hours/day, 180 days/year), effective October 5, 2015. 5 ayes.

Vote: Filkins: AYE Licea: AYE Shipley: AYE Walter: AYE Cauzza: AYE

A motion was made by Russell Shipley, seconded by Gordon Walter, and carried by a vote of 5 to 0 to approve the new Instructional Aide classified position (6 hours/day; 180 days/year) effective October 22, 2015, position is limited term for the 2015-16 School Year to support Reading Program. 5 ayes.

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Vote: Filkins: AYE Licea: AYE Shipley: AYE Walter: AYE Cauzza: 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. October 22, 2015 – Parent Teacher Conference
- B. October 26, 2015 – Red Ribbon Week
- C. October 29, 2015 – School Carnival
- D. November 16, 2015 – Regular Board Meeting

Board and Staff Comments

Mr. Joost DeMoes thanked Shafter High School for the invitation to participate in Shafter's Principal Partner's Day.

Adjournment

A motion was made by Cisco Licea, seconded by Shelley Cauzza, and carried by a vote of 5 to 0 to approve to adjourn the regular board meeting at 7:38 p.m. 5 ayes

Vote: Filkins: AYE Licea: AYE Shipley: AYE Walter: AYE Cauzza: AYE

Gordon Walter, Board Clerk