

RIO BRAVO-GREELEY UNION SCHOOL DISTRICT  
BOARD OF EDUCATION  
MINUTES

Regular Board Meeting  
Monday

November 16, 2015  
6:30 PM

**Call to Order**

Open meeting was called to order at 6:34 p.m. by Darren Filkins.

Members Present:

Darren Filkins, President  
Gordon Walter, Clerk  
Cisco Licea,  
Russell Shipley, Representative  
Shelley Cauzza,

Administrators Present:

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

**Public Comments**

N/A

**Preliminary Section**

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

**Public Comments**

N/A

**Recognition Section/Hearing Section**

Mr. DeMoes recognized Ed Foundation for the raising \$59,888 during their last event. Ed Foundation will be making another donation for the purchase of an additional 90 Chrome Books.

Mr. DeMoes recognized Rosedale Bible Church for their pencil donation.

**School Plant**

Climatec representatives provided a pentation on Energy Conservation Programs.

**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 October 12, 2015

B. PAYMENT OF BILLS

General Fund: \$ 292,878.95

## MINUTES Continued

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Cafeteria Fund: \$ 997.45  
Deferred Maintenance: \$ 0.00  
Building Fund: \$ 0.00  
Capital Facilities Fund: \$ 6,961.76  
Mello-Roos Facilities Fee Fund: \$ 0.00  
Warrants in excess of \$200.00: \$ 325,247.60  
Monthly Payroll ending October 31, 2015: \$ 468,136.88

C. BUDGET REPORT

Report as of October 31, 2015

D. OUTGOING INTERDISTRICT TRANSFER REQUESTS FOR 2015/16.

No requests at this time.

**Curriculum and Instruction**

RBE Principal's Report – Mrs. Bussman was absent and unable to provide report for RBE (report available in Board packet).

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

Cisco Licea commented on a job well done by the Band at the Veteran's Day Parade.

**Pupil Personnel**

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

**KINDERGARTEN**

**1ST GRADE**

**2ND GRADE**

**3RD GRADE**

**5TH GRADE**

**5TH GRADE**

Morales, Joel

Robinette, Austin

Robinette, Autumn

Robinette, Savannah

**6TH GRADE**

**7TH GRADE**

**8TH GRADE**

Morales, Josue

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

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A motion was made by Russell Shipley, seconded by Shelley Cauzza, 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.

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

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

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

**Financial and Business**

A motion was made by Gordon Walter, seconded by Shelly Cauzza, and carried by a vote of 5 to 0 to approve Resolution #15-11-01: Interim Drinking Water (Bottled Water) Project. 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 approve Resolution #15-11-02: Contingent Tax Liability to release local tax revenues. 5 ayes

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

A motion was made by Cisco Licea, seconded by Shelly Cauzza, and carried by a vote of 5 to 0 to approve Resolution #15-11-03: regarding the report for the annual accounting of revenues and expenditures of developer fees for the 2014-15 school year. 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 approve the second reading of Board Policy 6173: Education for Homeless Children. 5 ayes

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

A motion was made by Russell Shipley, seconded by Shelly Cauzza, and carried by a vote of 5 to 0 to approve the second reading of Administrative Regulation 6173: Education for Homeless Children. 5 ayes

**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 approve the California Multiple Award Schedule (CMAS) awarded to MJP Technologies, Inc. by California Department of General Services. 5 ayes

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

First reading of Classified Salary Schedule with changes reflecting minimum wage increase effective January 1, 2016.

Mrs. Montejano provided update on the Special Education enrollment; one new student enrollment and one existing student who needs new Special Ed. services.

Mrs. Montejano provided presentation on Fund 25 Developer Fees.

Mrs. Montejano provided presentation on Certificate of Participation (COP) Fees.

### **Personnel**

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 Janet Garza, Special Education Van Driver, from 1.5 hours/day, 180 days/year to 2.5 hours/day, 180 days/year effective November 12, 2015. 5 ayes.

**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.

Mr. DeMoes provided an update on Prop 39.

### **Auxiliary Services**

N/A

### **Announcements**

- A. November 20, 2015 – Dewar’s Kickoff
- B. November 20, 2015 – Minimum Day
- C. November 23-27, 2015 – Thanksgiving Break/No School
- D. December 3, 2015 – Oral Language Festival
- E. December 3, 2015 – Science Fair
- F. December 7-11, 2015 – District Wide Assessment Green Test
- G. December 7, 2015 – Santa’s Secret Shop
- H. December 14, 2015 – Regular Board Meeting/Annual Organizational Meeting

### **Board and Staff Comments**

Mr. Joost DeMoes is developing safety procedures for upcoming events.

MINUTES Continued

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**Adjournment**

A motion was made by Gordon Walter, seconded by Cisco Licea, and carried by a vote of 5 to 0 to approve to adjourn the regular board meeting at 7:46 p.m. 5 ayes

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

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Gordon Walter, Board Clerk