

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 presentation 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

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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

TK (DOB)

KINDERGARTEN (DOB)

1ST GRADE

Payne, Bailee
Pruitt, Zaiden

2ND GRADE

Hipolito, Abel

3RD GRADE

Contreras, Jacob

5TH GRADE

5TH GRADE

6TH GRADE

7TH GRADE

8TH GRADE

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.

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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

Gordon Walter, Board Clerk