

RIO BRAVO-GREELEY UNION SCHOOL DISTRICT  
BOARD OF EDUCATION  
MINUTES

Regular Board Meeting  
Monday

December 14, 2015  
Open Session 6:00 PM

**Call to Order**

Open session was called to order at 6:04 p.m. by Darrin Filkins.

Members Present:

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

Administrators Present:

Joost DeMoes, Superintendent

**Public Comments**

N/A

**Adjourn to Closed Session**

The meeting immediately went into closed session to discuss upcoming negotiations and student discipline.

**Reconvene to Open Session**

The Board reconvened to open session at 6:39 p.m. Report out from closed session: Darren Filkins announced there was no decision made by The Board of Trustees.

Members Present:

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

Administrators Present:

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

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### **2015 Annual Organizational Meeting**

Mr. DeMoes explained the process of the district's annual organizational meeting and leads the motion process for Board President. The following officers were elected:

A motion was made by Gordon Walter, seconded by Cisco Licea, and followed by a vote of 5 to 0 to nominate Darren Filkins for Board President. 5 ayes.

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

Darren Filkins assumes the role of the President and conducts the rest of the meeting.

A motion was made by Cisco Licea, seconded by Russell Shipley, and followed by a vote of 5 to 0 to nominate Gordon Walter for Board Clerk. 5 ayes.

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

A motion was made by Gordon Walter, seconded by Cisco Licea, and followed by a vote of 5 to 0 to nominate Joost DeMoes for Board Secretary. 5 ayes.

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

A motion was made by Shelley Cauzza, seconded by Russell Shipley, and followed by a vote of 5 to 0 to nominate Joost DeMoes for Authorized Representative. 5 ayes.

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

A motion was made by Cisco Licea, seconded by Gordon Walter, and followed by a vote of 5 to 0 to nominate Joost DeMoes and Silvia Montejano as Authorized Person to Sign Warrants. 5 ayes.

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

A motion was made by Shelley Cauzza, seconded by Gordon Walter, and followed by a vote of 5 to 0 to nominate Russell Shipley as Board Representatives and Cisco Licea as Alternate. 5 ayes.

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

A motion was made by Darren Filkins, seconded by Cisco Licea, and followed by a vote of 5 to 0 to set the day and time for monthly meetings as the second Monday of each month at 6:30 p.m. 5 ayes.

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

### **Preliminary Section**

Gordon Walter, Board Clerk, led the audience in the Pledge of Allegiance followed by a minute of silence. Darren Filkins welcomed all guests.

### **Public Comments**

Renee Samples and Dava Elcano Co CTA Presidents, look forward to Wednesday's negotiations.

### **Recognition Section/Hearing Section**

N/A

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### **Consent Agenda**

- A. APPROVAL OF MINUTES:  
Regular Board Meeting of November 14, 2015
- B. PAYMENT OF BILLS  
General Fund: \$ 140,616.23  
Cafeteria Fund: \$ 32,332.80  
Deferred Maintenance: \$ 1,133.31  
Building Fund: \$ 0.00  
Capital Facilities Fund: \$ 29,179.88  
Mello Roos Facilities Fee Fund: \$ 59.68  
Debt Services Fund: \$ 92,665.91  
Warrants in excess of \$200.00: \$ 292,847.70  
Monthly Payroll ending November 30, 2015: \$ 466,725.83
- C. BUDGET REPORT  
Report as of November 30, 2015
- D. ENROLLMENT REPORT  
Report as of December 7, 2015
- E. GRADE SPAN REDUCTION REPORT FOR 2015/16
- F. OUTGOING INTERDISTRICT TRANSFER REQUESTS FOR 2015/16  
No requests at this time.

A motion was made to ratify Consent Agenda items A through F by Gordon Walter, seconded by Cisco Licea, and carried by a vote of 5 to 0 to approve the items above. 5 ayes.

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

### **School Plant**

Climatec representative Amber Fritsch was present to answer any questions about the contract to perform Prop 39 Energy Conservation.

### **Curriculum and Instruction**

RBE Principal's Report – Mrs. Bussman provided report and power point presentation highlighting LCAP goals for RBE.

RBG Principal's Report – Mrs. MacQuarrie provided report and power point presentation highlighting LCAP goals for RBG.

Catherine Mears reviewed the 2013-14 District Level Special Education Annual Performance Report Measures.

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### **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**

<b><u>KINDERGARTEN</u></b>	<b><u>1ST GRADE</u></b>	<b><u>2ND GRADE</u></b>
		Psait, Bowie
<b><u>3RD GRADE</u></b>	<b><u>5TH GRADE</u></b>	<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:** Cauzza: AYE      Filkins: AYE      Licea: AYE      Shipley: AYE      Walter: AYE

A motion was made by Cisco Licea, 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>
<b><u>2ND GRADE</u></b>	<b><u>3RD GRADE</u></b>	<b><u>5TH GRADE</u></b>
<b><u>5TH GRADE</u></b>	<b><u>6TH GRADE</u></b>	<b><u>7TH GRADE</u></b>
<b><u>8TH GRADE</u></b>		Perez, Jose R.

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

A motion was made by Russell Shipley, seconded by Gordon Walter, and carried by a vote of 5 to 0 to extend student case number 01-18-15 two additional months in the community school placement program until February 28, 2016 due to non-compliance of the student's rehabilitation plan. 5 ayes.

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

A motion was made by Gordon Walter, seconded by Cisco Licea, and carried by a vote of 5 to 0 to extend student case number 02-18-15 three additional months in the community school placement program until March 31, 2016 due to non-compliance of the student's rehabilitation plan. 5 ayes.

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

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A motion was made by Cisco Licea, seconded by Shelly Cauzza, and carried by a vote of 5 to 0 to extend student case number 03-18-15 two additional months in the community school placement program until February 28, 2016 due to non-compliance of the student's rehabilitation plan. 5 ayes.

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

A motion was made by Shelley Cauzza, seconded by Gordon Walter, and carried by a vote of 5 to 0 to deny student case number 04-18-15 in the community school placement program until February 28, 2016 due to non-compliance of the student's rehabilitation plan. 5 ayes.

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

### **Financial and Business**

A motion was made by Cisco Licea, seconded by Shelly Cauzza, and carried by a vote of 5 to 0 to approve the 2014/15 Audit Report. 5 ayes.

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

A motion was made by Gordon Walter, seconded by Cisco Licea, and carried by a vote of 5 to 0 to approve the positive certification of the 2015/16 1<sup>st</sup> Interim Budget Report and budget revisions. 5 ayes.

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

A motion was made by Cisco Licea, seconded by Russell Shipley, and carried by a vote of 5 to 0 to approve Resolution #15-12-01 to receive and disburse EPA revenues. 5 ayes.

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

A motion was made by Gordon Walter, seconded by Russell Shipley, and carried by a vote of 5 to 0 to approve the Resolution #15-12-02 regarding Facilities Bond Act of 2016. 5 ayes.

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

A motion was made by Cisco Licea, seconded by Shelly Cauzza, and carried by a vote of 5 to 0 to approve the second reading approval of second reading of the Classified Salary Schedule with changes reflecting minimum wage increase effective January 1, 2016. 5 ayes.

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

### **Personnel**

A motion was made by Cisco Licea, seconded by Gordon Walter, and carried by a vote of 5 to 0 to ratify the increase of work hours for Special Education Van Driver, Vilma Acord, from 3 hours/day to 4.25 hours/day (180 days/year) effective November 30, 2015. 5 ayes.

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

A motion was made by Shelley Cauzza, seconded by Cisco Licea, and carried by a vote of 5 to 0 to ratify the increase of work hours for Special Education Van Driver, Janet Garza, from 2.5 hours/day to 4 hours/day (180 days/year) effective December 7, 2015. 5 ayes.

**Vote:** Cauzza: AYE      Filkins: AYE      Licea: AYE      Shipley: AYE      Walter: 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 ratify the reduction of work hours for Supervision Aide, Janet Garza, from 3 hours/day to 2 hours/day (180 days/year) to accommodate transportation needs in her position with Special Education as Van Driver position, effective December 7, 2015. 5 ayes.

**Vote:** Cauzza: AYE      Filkins: AYE      Licea: AYE      Shipley: AYE      Walter: 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 Jo Pearson as Food Services Worker 4 hours/day, (180 days/year) effective December 7, 2015. 5 ayes.

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

### **School Plant**

Joost DeMoes gave citizens the opportunity to address the Board regarding the Climatec contract to perform Prop 39 Energy Conservation Services.

A motion was made by Cisco Licea, seconded by Shelley Cauzza, and carried by a vote of 5 to 0 to approve Resolution #15-12-03: Climatec contract to perform Prop 39 Energy Conservation Services. 5 ayes.

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

### **Auxiliary Services**

N/A

### **Announcements**

- A. December 15, 2015 - Intermediate Region 1& 2 Oral Language Festival
- B. December 16, 2015 - RBE Rollerama Reward Trip
- C. December 16, 2015 - RBG Staff vs. Student Basketball Game
- D. December 17, 2015 - RBE Movie Day
- E. December 17, 2015 - Band/Choir Christmas Program
- F. December 18, 2015 - RBG Movie Day
- G. December 18, 2015 - Minimum Day
- H. December 21, 2015 through January 1, 2016 - Winter Recess
- I. January 4, 2016 - School Resumes
- J. January 7, 2016 - Report Cards Go Home
- K. January 11, 2016 - Next Regular Board Meeting

### **Board and Staff Comments**

Kelly Bellue updated the Board on the recent PBIS training. Darren Filkins thanked the District for the CSBA conference. Darren Filkins gave an update on the progress of Linda Pavletich.

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### **Adjournment**

A motion was made by Russell Shipley, seconded by Cisco Licea, and carried by a vote of 5 to 0 to approve to adjourn the Regular Board Meeting at 8:11 p.m. 5 ayes.

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

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Gordon Walter, Board Clerk