

**BOARD OF EDUCATION
RIO BRAVO-GREELEY UNION SCHOOL DISTRICT
6521 ENOS LANE**

BAKERSFIELD, CA 93314

AGENDA

REGULAR MEETING – September 10, 2012

RIO BRAVO-GREELEY SCHOOL CAFETERIA

OPEN SESSION

6:30 p.m.

ACTION SECTION

Call to Order:

Members Present:

Administrators Present:

PRELIMINARY SECTION

Pledge of Allegiance

Minute of Silence

Welcome to Guests

RECOGNITION SECTION

1. Students and Community leaders will be recognized for their accomplishments and service.

HEARING SECTION

2. **Opportunity for citizens to address the board.**

- A. PTC Report
- B. Booster Club Report
- C. Band Booster Report
- D. Teacher Association Report
- E. RBG Educational Foundation
- F. Public Comments

3	*CONSENT AGENDA	Pages
A.	Approval of Minutes: Regular meetings of July 16, 2012 and August 13, 2012 and Special Board Meeting August 21, 2012.	1-7
B.	Payment of Bills (Approval of purchases as per General Fund warrant registers totaling \$131,284.19; Cafeteria Fund warrant registers totaling \$697.86 ; Deferred Maintenance Fund warrant registers totaling \$1,924.64; Building Fund warrant registers totaling \$53,895.05; Capital Facilities Fund warrant registers totaling \$294.94; warrants in excess of \$200.00 and a monthly payroll ending August 31 st , 2012 of \$429,206.82).	8-9
C.	Budget Report as of August 31, 2012.	10-11
D.	Enrollment Reports as of September 4, 2012.	12-15
E.	Outgoing Interdistrict Transfer Requests.	16
4	CURRICULUM AND INSTRUCTION	Pages
A.	RBE Principal's Report.	17-18
B.	RBG Principal's Report.	19-20
C.	STAR Test Results for the 2011-2012 School Year (District, RBG and RBE).	
D.	Public Hearing Regarding the Sufficiency of Instructional Materials (Opportunity for citizens to address the board regarding the sufficiency of instructional materials for the 2012/13 school year).	
* E.	Instructional Materials Assurance Resolution; Resolution 12-09-01 (Adopt resolution attesting to the sufficiency of instructional materials for the students of the Rio Bravo-Greeley Union School District).	21
5	PUPIL PERSONNEL	Pages
* A	Incoming Interdistrict Transfer Requests (Consider the approval of Incoming Interdistrict Transfer Requests received since the last board meeting).	22-23

6 FINANCE AND BUSINESS	Pages
* A. Approval of the 2010/11 Audited Actuals Report (Consider approval of the 2010/2011 Actuals Financial Report from MPM Accounting).	
* B. Approval of the 2011/2012 Unaudited Actual Financial Report (Consider approval of the 2011/2012 Unaudited Actual Financial Report).	26-34
* C. Approval of the 2011/2012 Gann Spending Limit. Resolution 12-09-02 (Consider approval and adoption of the Resolution Establishing the Appropriations Limit for the 2012-13 fiscal year).	35-36
* D. Consider approving Board Policy BP 5145.3; Nondiscrimination/Harassment (Consider approving the second reading of BP 5145.3; Nondiscrimination/Harassment).	37-39
* E. Consider approving Board Policy BP 5145.7; Sexual Harassment & Administrative Regulation AR 5145.7; Sexual Harassment (Consider approving the second reading of BP 5145.7; Sexual Harassment & Administrative Regulation AR 5145.7; Sexual Harassment).	40-48
* F. Consider approving Board Policy BP 3452; Student Body Activity Funds. (Consider approving the second reading of BP 3452; Student Body Activity Funds).	49-50
* G. Consider approving Board Policy BP 6158; Independent Study & Administrative Regulations AR 6158; Independent Study (Consider approving Board Policy BP 6158; Independent Study & Administrative Regulations AR 6158; Independent Study).	51-60
* E. Consider approving Board Bylaws BB 9270; Conflict of Interest Codes (Consider approving Board Bylaws BB 9270; Conflict of Interest Codes).	61-66
* F. Approval of the Special Education Services contract with Pond Union School District. (Consider the approval of the special education services contract with Pond Union School District for the 2012/13 school year).	67-69
* G. Approval for the process of filling board member vacancies prior to November 6, 2012 Election.	70
7 SCHOOL PLANT	Pages
A. Update on Status of Modernization Project. Information presented by Bill Melby and Stephen McGuffey (Information will be provided regarding the status of the RBG School Modernization Project.)	

AGENDA Continued**September 10th, 2012******Indicates possible board action***

- * B. RBG Modernization Project Phase II Change Order CO-09. 71-72
(Consider approval of Phase II Change Order CO-09; BSW Roofing Contractors, Bid Package 207 in the amount of -\$3000.00).
This is a deductive change order.
- * C. RBG Modernization Project Phase III Notice of Completion (Consider approval 73
of Notice of Completion for San Joaquin Interiors, Inc, Phase III Bid Package 309, Resilient Flooring).
- * D. RBG Modernization Project Phase II Notice of Completion (Consider approval 74
of Notice of Completion for BSW Roofing Contractors, Phase II Bid Package 207, Roofing).
- * E. RBG Modernization Project Phase III Notice of Completion (Consider approval 75
of Notice of Completion for Performance Electric Inc., Phase III Bid Package 313, Electrical).
- * F. Consideration of the approval of Phase 5 Bid Package 503 – Demolition and 76
Abatement – MD Concrete & Cutting - \$137,000.00
- * G. Consideration of the approval of Phase 5 Bid Package 504 – Structural and Site 76
Concrete – Davis Moreno Construction - \$265,596.00
- * H. Consideration of the approval of Phase 5 Bid Package 505 – Rough Carpentry – 76
Don Kinzel Construction – 81,500.00
- * I. Consideration of the approval of Phase 5 Bid Package 506 – Plumbing – Pie Con 76
– 31,739.00
- * J. Consideration of the approval of Phase 5 Bid Package 507 – Electrical, Signal, 76
Audio and Visual – Gold Coast Electric - \$455,000.00
- * K. Consideration of the approval of Phase 5 Bid Package 508 – HVAC – Journey 76
A/C – 174,278.00
- * L. Consideration of the approval of Phase 5 Bid Package 509 – Storefront 76
Windows, Entrances and Glazing – Kern Glass - \$28,000.00
- * M. Consideration of the approval of Phase 5 Bid Package 510 – Lath, Plaster, 77
Insulation, Light-Gage Metal Framing & Gypsum Wall Board – Frye
Construction - \$458,000.00
- * N. Consideration of the approval of Phase 5 Bid Package 511 – Finish Carpentry – 77
JTS Construction - \$146,500.00

AGENDA Continued

September 10th, 2012

**Indicates possible board action*

- * O. Consideration of the approval of Phase 5 Bid Package 512 – Single Ply and Tile Roofing – Midstate Sheetmetal - \$56,191.00 77
- * P. Consideration of the approval of Phase 5 Bid Package 513 – Structural and Miscellaneous Steel – Medford Construction - \$93,989.00 77
- * Q. Consideration of the approval of Phase 5 Bid Package 514 – Acoustical Panels, Ceilings and Vinyl Covered Fiber Board – Western Building Materials - \$47,400.00 77
- * R. Consideration of the approval of Phase 5 Bid Package 515 – Paint – Economical Painting - \$27,000.00 77
- * S. Consideration of the approval of Phase 5 Bid Package 516 – Resilient Flooring and Carpeting – Metro Floors - \$27,900.00 77
- * T. Consideration of the approval of Phase 5 Bid Package 517 – Wood Stage – McWil Sports Surfaces - \$21,667.00 77
- * U. Consideration of the approval of Phase 5 Bid Package 518 – Theatrical Rigging and Curtains – Decorator Draperies - \$18,710.00 77

8 AUXILIARY SERVICES

Pages

9 ANNOUNCEMENTS

Pages

- A. Education Foundation BBQ October 13, 2012
- B. Next School Board Meeting October 8, 2012
- C. Parent Teacher Conferences October 25, 2012
- D. School Carnival October 30, 2012

10 PERSONNEL

Pages

- * A. Certificated Employment: Ratify the approval of Erin Coontz as a 4-hour Categorical Reading Teacher. (Consider the approval of Erin Coontz as a 4-hour Categorical Reading Teacher at the RBE campus).
- * B. Certificated Employment: Ratify the approval of Tiffany Lewis as a 3-hour Categorical Reading Teacher. (Consider the approval of Tiffany Lewis as a 3-hour Categorical Reading Teacher at the RBE campus).
- * C. Certificated Employment: Ratify the approval of Rylee Fidler as a 3-hour Categorical Reading Teacher and 1-hour PLC support teacher. (Consider the approval of Rylee Fidler as a part-time Categorical Reading Teacher at the RBE campus).
- * D. Certificated Assignment Change: Ratify the approval of Dana Petersen as a one-period Categorical Reading Teacher at the RBE campus replacing one period of music at the RBG campus. (Consider ratifying the approval of Dana Petersen as a part-time Categorical Reading Teacher at the RBE campus replacing one period of music at the RBG campus).
- * E. Classified Employment: Ratify the approval of Tina Valencia as a 6 hour bus driver/custodian. (Consider ratifying the approval of Tina Valencia as a 6 hour bus driver/custodian).
- * F. Classified Employment: Ratify the approval of Michelle Tucker as a 4 hour day care worker. (Consider ratifying the approval of Michelle Tucker as a 4 hour day care worker).
- * G. Classified Employment: Ratify the approval of Samantha Salcedo as a 2 hour day care worker. (Consider ratifying the approval of Samantha Salcedo as a 2 hour day care worker).
- * H. Classified Employment: Ratify the approval of increasing Janet Garza from a 2-hour to a 3-hour Special Education Driver. (Consider ratifying the approval of increasing Janet Garza from a 2-hour to a 3-hour Special Education Driver).

11 BOARD AND STAFF COMMENTS

12 ADJOURNMENT

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours: 6521 Enos Lane, Bakersfield. For information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation to participate in the public meeting, please contact Ernie Unruh, 661-589-2696.