

**RIO BRAVO-GREELEY UNION SCHOOL DISTRICT**

6521 Enos Lane  
Bakersfield CA 93314



**AGENDA**

Board of Trustees  
Regular Board Meeting  
January 8, 2018

Rio Bravo-Greeley School Cafeteria  
6601 Enos Lane  
Bakersfield CA 93314

*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 Jennifer Hedge, 661-589-2696.*

**6:00 P.M.**  
**OPEN SESSION**

Call to Order:  
Members Present:  
Administrators Present:

**PUBLIC COMMENTS**

Members of the public may address the Board on closed session items.

**6:05 P.M.**  
**CLOSED SESSION**

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

**6:30 P.M.**

**OPEN SESSION**

Reconvene and report from closed session.

**ACTION SESSION**

Call to Order:

Board Members Present:

Administrators Present:

**PRELIMINARY SECTION**

Pledge of Allegiance

Minute of Silence

Welcome Guests

**PUBLIC COMMENTS**

Members of the public may address the Board on an item of public interest, which is within the Board's jurisdiction, as well as those items listed on the Agenda.

**RECOGNITION/HEARING SECTION**

- A. Students and community leaders will be recognized for their accomplishments and service.
- B. PTC Report
- C. Booster Club Report
- D. Band Booster Report
- E. Teacher Association Report

**CONSENT AGENDA**

- A. APPROVAL OF MINUTES: 1-4
  - Regular Board Meeting of December 11, 2017
- B. PAYMENT OF BILLS 5
  - General Fund: \$ 190,048.47
  - Cafeteria Fund: \$ 23,209.05
  - Deferred Maintenance: \$ 0.00
  - Building Fund: \$0.00
  - Capital Facilities Fund: \$ 1,549.94
  - Mello Roos Facilities Fee Fund: \$0.00
  - Debt Services Fund: \$ 0.00
  - Monthly Payroll ending December 31, 2017: \$ 530,192.66
  - Warrants in excess of \$200.00: \$ 211,394.11 6
- C. BUDGET REPORT 7-11
  - Report as of December 31, 2017

D. ENROLLMENT & ADA REPORTS: 12-15  
Informational Item

E. GRADE SPAN REDUCTION REPORT FOR 2017/18 SY 16

\* F. OUTGOING INTERDISTRICT TRANSFER REQUESTS FOR 2017/18 SY  
No Outgoing Interdistrict Transfer Requests Received December 1, 2017 through  
December 31, 2017.  
*VOTE: Cauzza:\_\_\_\_\_ Filkins:\_\_\_\_\_ Licea:\_\_\_\_\_ Shipley:\_\_\_\_\_ Walter:\_\_\_\_\_*

**CURRICULUM AND INSTRUCTION**

A. RBE PRINCIPAL'S REPORT 17-18  
Informational Item

B. RBG PRINCIPAL'S REPORT 19-20  
Informational Item

C. DIFFERENTIATED ASSISTANCE 21-25  
Informational Item

D. LCAP UPDATE ORANGE BRICK ROAD Q2 PROGRESS 26  
Informational Item

**PUPIL PERSONNEL**

A. RETURNING INTERDISTRICT TRANSFER REQUESTS 2017/18 SY  
No Returning Interdistrict Transfer Requests Received December 1, 2017 through  
December 31, 2017.

B. NEW INTERDISTRICT TRANSFER REQUESTS FOR 2017/18 SY  
No New Intersdistrict Transfer Requests Received December 1, 2017 through  
December 31, 2017.

**FINANCE AND BUSINESS**

\* A. 2016-17 AUDIT REPORT 27-134  
Consider approval of the 2016-17 Audit Report.  
*VOTE: Cauzza:\_\_\_\_\_ Licea:\_\_\_\_\_ Filkins:\_\_\_\_\_ Shipley:\_\_\_\_\_ Walter:\_\_\_\_\_*

\* B. RESOLUTION #18-01-01: CONTINGENT TAX LIABILITY 135-136  
Consider approval of Resolution #18-01-01: Contingent Tax Liability to release  
local tax revenues.  
*VOTE: Cauzza:\_\_\_\_\_ Licea:\_\_\_\_\_ Filkins:\_\_\_\_\_ Shipley:\_\_\_\_\_ Walter:\_\_\_\_\_*

- \* C. SUNPOWER POWER PURCHASE AGREEMENT 137-164  
Consider the approval of the Sunpower Power Purchase Agreement & Site-Access and Lease Agreement between Helix Project IV, LLC and Rio Bravo-Greeley Union School District.  
*VOTE: Cauzza:\_\_\_\_\_ Filkins:\_\_\_\_\_ Licea:\_\_\_\_\_ Shipley:\_\_\_\_\_ Walter:\_\_\_\_\_*
- \* D. QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS 165  
Quarterly report required by the Williams Settlement regarding complaints filed with the District regarding textbooks and instructional materials, teacher vacancy or misassignment, and facilities condition.  
*VOTE: Cauzza:\_\_\_\_\_ Filkins:\_\_\_\_\_ Licea:\_\_\_\_\_ Shipley:\_\_\_\_\_ Walter:\_\_\_\_\_*
- E. CLASSIFIED SALARY SCHEDULE 166-168  
First reading of revised Classified Salary Schedule with changes effective: January 1, 2018.

**PERSONNEL**

- \* A. CLASSIFIED EMPLOYMENT  
Consider the approval of increase in hours for School District Secretary position, from (6 hours/day; 260 days/year to 8 hours/day; 260 days/year) retroactive: January 1, 2018.  
*VOTE: Cauzza:\_\_\_\_\_ Filkins:\_\_\_\_\_ Licea:\_\_\_\_\_ Shipley:\_\_\_\_\_ Walter:\_\_\_\_\_*
- \* B. CLASSIFIED EMPLOYMENT 169  
Ratify the acceptance letter of resignation from Amanda Torrigiani from her position as Instructional Aide (5.25 hours/day; 180 days/year) effective: January 7, 2018.  
*VOTE: Cauzza:\_\_\_\_\_ Filkins:\_\_\_\_\_ Licea:\_\_\_\_\_ Shipley:\_\_\_\_\_ Walter:\_\_\_\_\_*
- \* C. CLASSIFIED EMPLOYMENT 170  
Ratify the acceptance letter of resignation from Amanda Torrigiani from her position as Bus Driver (1.00 hour/day; 180 days/year) effective: January 7, 2018  
*VOTE: Cauzza:\_\_\_\_\_ Filkins:\_\_\_\_\_ Licea:\_\_\_\_\_ Shipley:\_\_\_\_\_ Walter:\_\_\_\_\_*
- \* D. CLASSIFIED EMPLOYMENT  
Ratify the employment of Amanda Torrigiani as Bus Driver (6 hours/day; 180 days/year) effective: January 8, 2018.  
*VOTE: Cauzza:\_\_\_\_\_ Filkins:\_\_\_\_\_ Licea:\_\_\_\_\_ Shipley:\_\_\_\_\_ Walter:\_\_\_\_\_*
- \* E. CLASSIFIED JOB DESCRIPTION 171-172  
Consider the approval of revised Accounts Payable/Accounts Receivable Technician job description.  
*VOTE: Cauzza:\_\_\_\_\_ Filkins:\_\_\_\_\_ Licea:\_\_\_\_\_ Shipley:\_\_\_\_\_ Walter:\_\_\_\_\_*

- \* F. CLASSIFIED EMPLOYMENT  
Consider the approval of closing one existing position of Instructional Aide (5.25 hours/day; 180 days/year) to Supervision Aide – Yard/Cafeteria (3.0 hours/day; 180 days/year) effective: January 8, 2018.

VOTE: *Cauzza*:\_\_\_\_ *Filkins*:\_\_\_\_ *Licea*:\_\_\_\_ *Shipley*:\_\_\_\_ *Walter*:\_\_\_\_

- \* G. CLASSIFIED EMPLOYMENT  
Consider the approval of opening one new position of Supervision Aide – Yard/Cafeteria (3.0 hours/day; 180 days/year) effective: January 8, 2018.

VOTE: *Cauzza*:\_\_\_\_ *Filkins*:\_\_\_\_ *Licea*:\_\_\_\_ *Shipley*:\_\_\_\_ *Walter*:\_\_\_\_

### **SCHOOL PLANT**

### **AUXILIARY SERVICES**

N/A

### **ANNOUNCEMENTS**

January 8, 2018 – School Resumes

January 10, 2018 – Minimum Day – ALL GRADES

January 15, 2018 – No School – Martin Luther King

January 18, 2018 – RBG 2<sup>nd</sup> Quarter Awards

January 19, 2018 – RBE 2<sup>nd</sup> Quarter Awards

January 22, 2018 – LCAP Town Hall Meeting/Google Suites 6:00pm @ Linda Pavletich Performing Arts Center

January 23, 2018 - 7<sup>th</sup> Grade Teen Health Parent Presentation 6:00pm

January 26, 2018 – 100<sup>th</sup> Day of School

January 27, 2018 – County Oral Language Festival

February 13, 2018 – Tentative Scheduled Board Meeting

### **BOARD AND STAFF COMMENTS**

### **ADJOURNMENT**

- \* Board Adjourned at: \_\_\_\_\_

VOTE: *Cauzza*:\_\_\_\_ *Filkins*:\_\_\_\_ *Licea*:\_\_\_\_ *Shipley*:\_\_\_\_ *Walter*:\_\_\_\_