

RIO BRAVO-GREELEY UNION SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES

Regular Board Meeting
Monday

January 8, 2018
6:00 PM

Call to Order

Open session was called to order at 6:00 p.m. by Russell Shipley.

Board Members Present:

Russell Shipley, Board President
Gordon Walter, Board Clerk
Shelley Cauzza
Darren Filkins
Francisco Licea

Administrators Present:

Jennifer Hedge, Superintendent
Silvia Montejano, Chief Financial Officer
Jamie Mock, District Secretary

Public Comments

N/A

Adjourn to Closed Session

The meeting immediately went into closed session.

Reconvene to Open Session

The Board reconvened to open session at 6:38 p.m. Report out from closed session: Russell Shipley announced there was nothing to report.

Preliminary Section

Russell Shipley, Board President, led the audience in the Pledge of Allegiance followed by a minute of silence. Russell Shipley welcomed all guests.

Public Comments

N/A

Recognition/Hearing Section

Humorous Interpretation – solo by Emily McGuire “How to Babysit a Grandpa”.

Humorous Verse Choir performance by Lily Tracy, Cabrini Cauzza, Madilynn Nelson, Taylor Lynch, Taylor Filkins and Emma Trottier – “Moostache”.

Consent Agenda

A motion was made by Gordon Walter, seconded by Shelley Cauzza, and carried by a vote of 5 to 0 to approve Consent Agenda items A through E. 5 Ayes

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Item F – NO Outgoing Interdistrict Transfer Request through December 31, 2017.

Curriculum and Instruction

Christina Bussman provided a Principal's report on RBE.

Becky MacQuarrie provided a Principal's report on RBG.

Dana Hyatt provided a presentation on Differentiated Assistance.

Jennifer Hedge provided an LCAP update on the Orange Brick Road Q2 progress.

Pupil Personnel

No Returning Interdistrict Transfer Requests received December 1, 2017 through December 31, 2017.

No New Interdistrict Transfer Requests received December 1, 2017 through December 31, 2017.

Finance and Business

A motion was made by Francisco Licea, seconded by Gordon Walter, and carried by a vote of 5 to 0 to approve the 2016-17 Audit Report. 5 ayes

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

A motion was made by Darrin Filkins, seconded by Gordon Walter, and carried by a vote of 5 to 0 to approve Resolution #18-01-01: Contingent Tax Liability to release local tax revenues. 5 ayes

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

A motion was made by Gordon Walter, seconded by Francisco Licea, and carried by a vote of 5 to 0 to approve the Sunpower Power Purchase Agreement & Site-Access and Lease Agreement between Helix Project IV, LLC and Rio Bravo-Greeley Union School District. 5 ayes

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

A motion was made by Francisco Licea, seconded by Shelley Cauzza, and carried by a vote of 5 to 0 to approve the 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. 5 ayes

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

First reading of revised Classified Salary Schedule with changes effective: January 1, 2018.

PERSONNEL

A motion was made by Francisco Licea, seconded by Darrin Filkins, and carried by a vote of 5 to 0 to approve 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. 5 ayes

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

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A motion was made by Francisco Licea, seconded by Shelley Cauzza, and carried by a vote of 5 to 0 to 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. 5 ayes

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

A motion was made by Francisco Licea, seconded by Gordon Walter, and carried by a vote of 5 to 0 to ratify the employment of Amanda Torrigiani as Bus Driver (6 hours/day; 180 days/year) effective: January 8, 2018. 5 ayes

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

A motion was made by Francisco Licea, seconded by Shelley Cauzza, and carried by a vote of 5 to 0 to approve the revised Accounts Payable/Accounts Receivable Technician job description. 5 ayes

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

A motion was made by Francisco Licea, seconded by Shelley Cauzza, and carried by a vote of 5 to 0 to approve the closing of one existing position of Instructional Aide (5.25 hours/day; 180 days/year) effective January 8, 2018. 5 ayes

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

A motion was made by Francisco Licea, seconded by Gordon Walter, and carried by a vote of 5 to 0 to approve the opening of one new position of Supervision Aide – Yard/Cafeteria (3.0 hours/day; 180 days/year) effective: January 8, 2018. 5 ayes

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

School Plant

Jennifer Hedge announced that the Water Project is still in negotiations at U.C. Davis

Auxiliary Services

N/A

Announcements

Board and Staff Comments

Jennifer Hedge announced that Classified positions would begin to be grandfathered and RBGUSD would no longer be allowing Classified staff to hold more than one position.

Board President Russell Shipley inquired on the latest for the water well information and possible removal.

Adjourn of Regular Session

A motion was made by Gordon Walter, seconded by Francisco Licea, and carried by a vote of 4 to 0 to approve to adjourn the Regular Board Meeting at 8:00 p.m. 5 ayes.

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



Gordon Walter, Board Clerk