

RIO BRAVO-GREELEY UNION SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES

Regular Board Meeting
Tuesday

February 15, 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
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 6:42 p.m. Report out from closed session: Russell Shipley reported that in closed session, the Board took action pursuant to Education Code 44951 to direct that notice of reassignment for the 2018-19 school year and subsequent school years be given to certificated administrators in the following positions: Rio Bravo-Greeley Elementary Vice Principal & Coordinator of Special Education. The Board's action was taken by the following vote: Shelley Cauzza, Gordon Walter, Francisco Licea, Darren Filkins and Russell Shipley 5 ayes. The Board directed the Superintendent to give the affected administrators a notice prior to June 30, 2018 setting forth the assignment for the following school year.

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

Amani Crossabeyha addressed the Board in regards of her desire for her children to be able to return to RBGUSD on interdistrict transfers.

Recognition/Hearing Section

Jennifer Hedge provided a PTC report from President Cathy Porter.

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Consent Agenda

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

Item F – Outgoing Interdistrict Transfer Request through January 31, 2018. See Table Below.

**OUTGOING INTERDISTRICT TRANSFER REQUESTS BY GRADE
2017-18
ACCEPTED**

<u>TK</u>	<u>KINDERGARTEN</u>	<u>1ST GRADE</u>
		17015
<u>2ND GRADE</u>	<u>3RD GRADE</u>	<u>4TH GRADE</u>
<u>5TH GRADE</u>	<u>6TH GRADE</u>	<u>7TH GRADE</u>
<u>8TH GRADE</u>		

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

Curriculum and Instruction

Becky MacQuarrie provided a Principal's report on RBG as well as a presentation on RBG Single Plan for Student Achievement.

Christina Bussman provided a Principal's report on RBE as well as a report on RBE Single Plan for Student Achievement.

A motion was made by Gordon Walter, seconded by Shelley Cauzza, and carried by a vote of 5 to 0 to approve the request of a new field trip to Shafter High Auditorium for the Shafter Symphony Orchestra for 4th Grade Students. 5 ayes

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

Pupil Personnel

No Returning Interdistrict Transfer Requests received January 1, 2018 through January 31, 2018.

A motion was made by Gordon Walter, seconded by Darren Filkins, and carried by a vote of 5 to 0 to **APPROVE** the following New Interdistrict Transfer Requests for TK through eighth grade (see New Interdistrict Transfer Request table below). 5 ayes.

**NEW INTERDISTRICT TRANSFER REQUESTS BY GRADE
2017-18
APPROVED**

<u>TK</u>	<u>KINDERGARTEN</u>	<u>1ST GRADE</u>
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2ND GRADE

17017
17021

3RD GRADE

4TH GRADE

17018

5TH GRADE

6TH GRADE

17020

7TH GRADE

17016

17019

8TH GRADE

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

Finance and Business

A motion was made by Francisco Licea, seconded by Shelley Cauzza, and carried by a vote of 5 to 0 to approve Resolution #18-02-01 regarding Retirement Incentive Program Golden Handshake. 5 ayes

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

A motion was made by Shelley Cauzza, seconded by Darren Filkins, and carried by a vote of 5 to 0 to approve revised Classified Salary Schedule effective January 1, 2018. 5 ayes

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

Jennifer Hedge provided a report of a positive first Interim Report for the 2017-18 Budget.

Jennifer Hedge provided information on CSBA Agenda Online.

PERSONNEL

A motion was made by Gordon Walter, seconded by Shelley Cauzza, and carried by a vote of 5 to 0 to ratify the employment of Christina Kays as Supervision Aide – Yard/Cafeteria (3.0 hours/day; 180 days/year) effective: February 1, 2018. 5 ayes

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

A motion was made by Shelley Cauzza, seconded by Darren Filkins, and carried by a vote of 5 to 0 to ratify the employment of Teresa Rodriguez as Bus Driver (1.0 hours/day; 180 days/year) effective: February 1, 2018. 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 ratify the resignation of Christina Touchstone as Single-Subject English Language Arts Teacher (183 days/year) effective June 30, 2018. 5 ayes

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

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A motion was made by Darren Filkins, seconded by Shelley Cauzza, and carried by a vote of 5 to 0 to approve Resolution #18-02-02: Reducing or eliminating certain certificated services for the 2018-19 school year. 5 ayes

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

A motion was made by Darren Filkins, seconded by Shelley Cauzza, and carried by a vote of 5 to 0 to approve Resolution #18-02-03: Determining the seniority among certificated employees with same first paid date of service (Tie Breaker Resolution). 5 ayes

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

School Plant

Jennifer Hedge provided a quote from Dobitz Construction and information on needed repairs to rental houses.

Auxiliary Services

N/A

Announcements

Board and Staff Comments

Adjourn of Regular Session

A motion was made by Francisco Licea, seconded by Shelley Cauzza, and carried by a vote of 5 to 0 to approve to adjourn the Regular Board Meeting at 8:33 p.m. 5 ayes.

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

Gordon Walter, Board Clerk