

RIO BRAVO-GREELEY UNION SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES

Regular Board Meeting
Monday

March 12, 2018
6:00 PM

Call to Order

Open session was called to order at 6:01 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
Becky MacQuarrie, RBG Principal
Christina Bussman, RBE Principal

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 6:40 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

Recognition/Hearing Section

Jennifer Hedge provided a PTC report from President Cathy Porter.

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- No Outgoing Interdistrict Transfer Request through February 28, 2018 for 2017-18 SY.

Item G – Outgoing Interdistrict Transfer Request through February 28, 2018. See Table Below.

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**OUTGOING INTERDISTRICT TRANSFER REQUESTS BY GRADE
2018-19
ACCEPTED**

<u>TK</u>	<u>KINDERGARTEN</u>	<u>1ST GRADE</u>			
	17023	17035			
	17031	17044			
	17043				
<u>2ND GRADE</u>	<u>3RD GRADE</u>	<u>4TH GRADE</u>			
17024	17022				
17038	17034				
17039					
<u>5TH GRADE</u>	<u>6TH GRADE</u>	<u>7TH GRADE</u>			
17029	17026				
17030	17040				
17032	17042				
17037					
<u>8TH GRADE</u>					
17025					
17027					
17028					
17033					
17036					
Vote:	Cauzza: AYE	Filkins: AYE	Licea: AYE	Shipley: AYE	Walter: AYE

Curriculum and Instruction

Christina Bussman provided a Principal's report on RBE.

Becky MacQuarrie provided a Principal's report on RBG.

First reading of 2018-19 School Calendar.

A motion was made by Francisco Licea, seconded by Gordon Walter, and carried by a vote of 5 to 0 to approve the 2017-18 CSSP for Rio Bravo-Greeley Elementary School. 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 2017-18 CSSP for Rio Bravo Elementary School. 5 ayes

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

Jennifer Hedge gave a report on the LCAP Stakeholder survey results.

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Pupil Personnel

A motion was made by Francisco Licea, seconded by Shelley Cauzza, and carried by a vote of 5 to 0 to **APPROVE** all the 2018/19 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

2018-19

APPROVED

KINDERGARTEN

17041

3RD GRADE

17045

6TH GRADE

1ST GRADE

4TH GRADE

7TH GRADE

2ND GRADE

5TH GRADE

8TH GRADE

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

A motion was made by Francisco Licea, 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

2018-19

APPROVED

TK

KINDERGARTEN

17031

2ND GRADE

3RD GRADE

1ST GRADE

4TH GRADE

5TH GRADE

6TH GRADE

7TH GRADE

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 Gordon Walter, and carried by a vote of 5 to 0 to approve positive certification of the 2017-18 Second Interim Budget Report and budget revisions.
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 proposal from Dobitz Construction for repairs needed at RBGUSD Rental Property.
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 Gordon Walter, and carried by a vote of 5 to 0 to approve contract from CSBA Agenda Online. 5 ayes

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

Public Hearing – Opportunity for citizens to address the Board regarding the RBG CTA/NEA Faculty Association Initial Proposal for 2018-19. – No Comments

A motion was made by Gordon Walter, seconded by Shelley Cauzza, and carried by a vote of 5 to 0 to approve the acceptance of the RBG CTA/NEA Faculty Association Initial Proposal for 2018-19 as presented. 5 ayes

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

First reading of Revised Board Policy (BP) 1312.3 Uniform Complaint Procedures.

First reading of Revised Board Policy (BP) 5145.3 Nondiscrimination/Harassment.

First reading of Revised Board Policy (BP) 5145.7 Sexual Harassment.

First reading of New Administrative Regulation (AR) 5145.3 Nondiscrimination/Harassment.

First reading of New Administrative Regulation (AR) 5145.7 Sexual Harassment.

First reading of New Board Policy (BP) 5137 Maintaining a Positive School Climate.

First reading of New Administrative Regulation (AR) 0450 Comprehensive Safety Plan.

First reading of New Board Policy (BP) 0450 Comprehensive Safety Plan.

First reading of New Board Policy (BP) 0410 Non Discrimination in District Programs and Activities.

First reading of New Board Policy (BP) 5145.9 Hate Motivated Behavior.

Jennifer Hedge reported on possible increases to daycare tuition.

PERSONNEL

Item A Tabled – Consideration of employment of Tonya Flores Cruz as Reading Teacher Intern.

A motion was made by Darren Filkins, seconded by Gordon Walter, and carried by a vote of 5 to 0 to approve the letter of resignation of Kathryn Reno as Single-Subject Science Teacher (183 days/year) effective June 2, 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 Gordon Walter, and carried by a vote of 5 to 0 to approve the closing of the position of Coordinator of Special Education effective June 30, 2018.

5 ayes

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

A motion was made by Gordon Walter, seconded by Shelley Cauzza, and carried by a vote of 5 to 0 to approve the letter of resignation of Michael Minton as Coordinator of Technology (210 days/year) effective June 30, 2018. 5 ayes

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

A motion was made by Darren Filkins, seconded by Gordon Walter, and carried by a vote of 5 to 0 to approve the closing of the position of Coordinator of Technology effective June 30, 2018. 5 ayes

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

A motion was made by Darren Filkins, seconded by Gordon Walter, and carried by a vote of 5 to 0 to approve of the new position of Director of Technology (225 days/year) effective July 1, 2018.

5 ayes

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

First reading of new Director of Technology job description.

First reading of revised Classified Management Salary Schedule.

First reading of Vice Principal/Program Coordinator job description.

First reading of Vice Principal/Program Coordinator Salary Schedule.

A motion was made by Francisco Licea, seconded by Shelley Cauzza, and carried by a vote of 5 to 0 to ratify the reclassification of Teresa Rodrigues from Custodian to Bus Driver/Custodian (7.0 hours/day; 260 days/year) effective February 1, 2018. 5 ayes

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

A motion was made by Francisco Licea, seconded by Darren Filkins, and carried by a vote of 5 to 0 to ratify the opening of two (2) temporary Instructional Aide positions through the end of the 2017-18 school year effective February 23, 2018. 5 ayes

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

School Plant

Jennifer Hedge provided an update on the possible removal of water well in front of RBE.

Auxiliary Services

N/A

Announcements

Camp KEEP trip discussed for the 2018-19 school year.

Board and Staff Comments

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Adjourn of Regular Session

A motion was made by Francisco Licea, seconded by Darren Filkins, and carried by a vote of 5 to 0 to approve to adjourn the Regular Board Meeting at 8:07 p.m. 5 ayes.

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


Gordon Walter, Board Clerk