

RIO BRAVO-GREELEY UNION SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES

Regular Board Meeting
Monday

April 9, 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
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 6:37 p.m. Report out from closed session: Russell Shipley announced there had been a Superintendents review. Result was a positive evaluation.

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 recognized Angel Rivera, Bus Driver for above and beyond actions with students.

Jennifer Hedge announced a successful opening day of Kindergarten Registration.

Jennifer Hedge provided a PTC report from President Cathy Porter.

Board of Trustees & Jennifer Hedge presented Mary Carnal with the Teacher of the Year award.

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

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Item F- No Outgoing Interdistrict Transfer Request through March 31, 2018 for 2017-18 SY.

Item G – Outgoing Interdistrict Transfer Request through March 31, 2018. See Table Below.

OUTGOING INTERDISTRICT TRANSFER REQUESTS BY GRADE 2018-19 ACCEPTED

<u>TK</u>	<u>KINDERGARTEN</u>	<u>1ST GRADE</u>
<u>2ND GRADE</u>	<u>3RD GRADE</u>	<u>4TH GRADE</u>
	18038	18035
<u>5TH GRADE</u>	<u>6TH GRADE</u>	<u>7TH GRADE</u>
	18037	18034
<u>8TH GRADE</u>		
18031		
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.

AVID Presentation provided by Mrs. Corrales and AVID Class students Elizabeth Madden, Olivia Pellens, Eddie Perez Jr., and Marissa Villanueva.

A motion was made by Darren Filkins, seconded by Gordon Walter, and carried by a vote of 5 to 0 to approve new field trip request for TK students to Bakersfield Christian High School performance of Beauty and the Beast. 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 Student Attendance Calendar for the 2018-19 school year. 5 ayes

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

Board of Trustees held an open discussion on school safety and active shooter/lock down drill/training.

Jennifer Hedge presented the Board with a New RBGUSD Logo Draft.

Pupil Personnel

First reading of new Interdistrict Transfer Contract.

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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** all the 2018/19 school year Returning Interdistrict Transfers Requests for kindergarten through eighth grade received March 1, 2018 thru March 31, 2018 (see Returning Interdistrict Transfer Request table below). 5 ayes.

RETURNING INTERDISTRICT TRANSFER REQUESTS BY GRADE

2018-19 APPROVED

KINDERGARTEN

18062

1ST GRADE

18007

18017

18022

18060

18065

18075

2ND GRADE

18009

18019

18051

18061

18067

18069

18074

3RD GRADE

18002

18003

18014

18026

18049

18052

18073

4TH GRADE

18010

18041

18054

18058

18071

5TH GRADE

18048

18057

18059

6TH GRADE

18004

18006

18008

18012

18030

7TH GRADE

8TH GRADE

18015

18029

18043

18064

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

A motion was made by Darren Filkins, seconded by Francisco Licea, and carried by a vote of 5 to 0 to **APPROVE & HOLD AS NOTED** on the following New Interdistrict Transfer Requests for TK through eighth grade received March 1, 2018 thru March 31, 2018 (see New Interdistrict Transfer Request table below). 5 ayes.

NEW INTERDISTRICT TRANSFER REQUESTS BY GRADE

2018-19 APPROVED

TK

18018-Approved

18027-Approved

18028-Approved

18040-Approved

18045-Approved

KINDERGARTEN

18001-Approved

18005-Approved

18011-Approved

18013-Approved

18016-Approved

1ST GRADE

18021-Held

18024-Held

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TK- Continued
18046-Approved
18047-Approved
18066-Approved
18076-Approved

Kindergarten - Continued
18036-Approved
18039-Approved
18042-Approved
18044-Approved
18050-Approved
18053-Approved
18055-Approved
18056-Approved
18063-Approved
18068-Approved
18070-Approved

1st Grade - Continued

2ND GRADE

3RD GRADE

4TH GRADE

5TH GRADE

6TH GRADE

7TH GRADE

18077-Held

18023-Held

18032-Held

18020-Held

18033-Held

18078-Held

8TH GRADE

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

Finance and Business

A motion was made by Gordon Walter, seconded by Shelley Cauzza, and carried by a vote of 5 to 0 to approve Resolution #18-04-01 regarding School Facilities Needs Analysis, adopting alternative school facilities fees. 5 ayes

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

Board President Russell Shipley opened the floor for citizens to have an opportunity to address the Board regarding the RBGUSD Initial Proposal for 2018-19. No comments were made.

A motion was made Gordon Walter, seconded by Francisco Licea, and carried by a vote of 5 to 0 to approve the RBGUSD Initial Proposal for 2018-19 as presented. 5 ayes

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

A motion was made Francisco Licea, seconded by Shelley Cauzza, and carried by a vote of 5 to 0 to approve the Countywide Plan for Provision of Educational Services to Expelled Students - 2018-2021. 5 ayes

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

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A motion was made Gordon Walter, seconded by Darren Filkins, and carried by a vote of 5 to 0 to approve revised Board Policy (BP) 1312.3 Uniform Complaint Procedures. 5 ayes

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

A motion was made Francisco Licea, seconded by Darren Filkins, and carried by a vote of 5 to 0 to approve revised Board Policy (BP) 5145.3 Nondiscrimination/Harassment. 5 ayes

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

A motion was made Shelley Cauzza, seconded by Darren Filkins, and carried by a vote of 5 to 0 to approve revised Board Policy (BP) 5145.7 Sexual Harassment. 5 ayes

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

A motion was made Darren Filkins, seconded by Francisco Licea, and carried by a vote of 5 to 0 to approve new Administrative Regulation (AR) 5145.3 Nondiscrimination/Harassment. 5 ayes

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

A motion was made Shelley Cauzza, seconded by Gordon Walter, and carried by a vote of 5 to 0 to approve new Administrative Regulation (AR) 5145.7 Sexual Harassment. 5 ayes

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

A motion was made Darren Filkins, seconded by Francisco Licea, and carried by a vote of 5 to 0 to approve new Board Policy (BP) 5137 Positive School Climate. 5 ayes

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

A motion was made Gordon Walter, seconded by Shelley Cauzza, and carried by a vote of 5 to 0 to approve new Administrative Regulation (AR) 0450 Comprehensive Safety Plan. 5 ayes

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

A motion was made Francisco Licea, seconded by Darren Filkins, and carried by a vote of 5 to 0 to approve new Board Policy (BP) 0450 Comprehensive Safety Plan. 5 ayes

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

A motion was made Francisco Licea, seconded by Shelley Cauzza, and carried by a vote of 5 to 0 to approve new Board Policy (BP) 0410 Non Discrimination in District Programs and Activities. 5 ayes

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

A motion was made Gordon Walter, seconded by Francisco Licea, and carried by a vote of 5 to 0 to approve new Board Policy (BP) 5145.9 Hate Motivated Behavior. 5 ayes

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

A motion was made Francisco Licea, seconded by Shelley Cauzza, and carried by a vote of 5 to 0 to approve the revised Daycare Program application for the 2018-19 school year. 5 ayes

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

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A motion was made Francisco Licea, seconded by Gordon Walter, 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 missassignment, and facilities condition. 5 ayes

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

PERSONNEL

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 Tonya Flores Cruz as Reading Teacher Intern effective March 14, 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 approve the closing of the position of Vice Principal (210 days/year) for RBG effective June 30, 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 approve the new position of Vice Principal/Program Coordinator (200 days/year) for RBG effective July 1, 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 new Vice Principal/Program Coordinator job description. 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 revised Certificated Salary Management Schedule. 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 Wayne Thomas as Supervision Aide – Yard/Cafeteria (2 hours/day, 180 days/year) effective April 3, 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 new Director of Technology job description with changes made “Bachelors Degree preferred”. 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 revised Classified management Salary Schedule. 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 dismissal of certain certificated employees in accordance with the Superintendent’s recommendation made prior to March 15, 2018, and instruct the Superintendent to notify each such

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certificated employee prior to May 15, 2018 that the employee's services will not be required for the 2018-19 school year. 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 Resolution #18-04-02 regarding the dismissal of Certificated Employee. 5 ayes

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

School Plant

Jennifer Hedge provided an update on the water project.

Jennifer Hedge provided an update on the solar project and the need for tree removal in certain areas.

Auxiliary Services

N/A


Announcements

Board and Staff Comments

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 8:05 p.m. 5 ayes.

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



Gordon Walter, Board Clerk