

**RIO BRAVO-GREELEY UNION SCHOOL DISTRICT**

6521 Enos Lane  
Bakersfield CA 93314



**AGENDA**

Board of Trustees  
Regular Board Meeting  
May 8, 2017

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. Comments are limited to 3 minutes each, with no more than 20 minutes allotted to any one item

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

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: Superintendent

**6:30 P.M.**  
**OPEN SESSION**

Reconvene and report from closed session.

**ACTION SESSION**

Call to Order:

Members Present:

Administrators Present:

**PRELIMINARY SECTION**

Pledge of Allegiance

Minute of Silence

Welcome to 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. Comments are limited to 3 minutes each, with no more than 20 minutes allotted to any one item

**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
- F. Community Club Presentation
- G. Teacher of the Year

**CONSENT AGENDA**

- A. APPROVAL OF MINUTES 1-7  
Regular Board Meeting of April 4, 2017.
- B. PAYMENT OF BILLS 8-8  
General Fund: \$ 66,654.58  
Cafeteria Fund: \$ 29,328.53  
Deferred Maintenance: \$ 2,471.00  
Building Fund: \$ 0.00  
Capital Facilities Fund: \$ 6,214.91

Mello Roos Facilities Fee Fund: \$0.00  
Debt Services Fund: \$ 0.00  
Monthly Payroll ending May 31, 2017: \$  
Warrants in excess of \$200.00: \$ 102,111.72 9-9

C. BUDGET REPORT 10-14  
Report as of May 31, 2017

D. ENROLLMENT & ADA REPORTS 15-18  
Report as of May 31, 2017

E. GRADE SPAN REDUCTION REPORT FOR 2016/17 19-19

F. OUTGOING INTERDISTRICT TRANSFER REQUESTS FOR 2016/17 SY 20-20  
Outgoing Interdistrict Transfer Request received March 25, 2017 through  
April 31, 2017.

G. OUTGOING INTERDISTRICT TRANSFER REQUESTS FOR 2017/18 SY 21-21  
Outgoing Interdistrict Transfer Request received March 25, 2017 through  
April 31, 2017.

Ratify Consent Agenda items A through G

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

### **CURRICULUM AND INSTRUCTION**

A. RBE PRINCIPAL'S REPORT 22-23  
Information Item

B. RBG PRINCIPAL'S REPORT 24-25  
Information Item

C. Dashboard Introduction 26-43  
Information Item

### **PUPIL PERSONNEL**

A. RETURNING INTERDISTRICT TRANSFER REQUESTS 2016/17 SY  
No returning interdistrict transfer request for the 2016/17 SY received March 25, 2017.

\* B. RETURNING INTERDISTRICT TRANSFER REQUESTS 2017/18 SY 44-44  
Consider the approval of 2017/18 school year Returning Interdistrict Transfer  
Requests received March 25, 2017 through May 31, 2017.  
VOTE: *Cauzza:*\_\_\_\_ *Filkins:*\_\_\_\_ *Licea:*\_\_\_\_ *Shipley:*\_\_\_\_ *Walter:*\_\_\_\_

- \* C. NEW INTERDISTRICT TRANSFER REQUESTS FOR 2016/17 SY 45-45  
Consider the approval of 2016/17 school year New Interdistrict Transfer Requests received March 25, 2017 thru April 31, 2017.  
*VOTE: Cauzza:\_\_\_\_\_ Filkins:\_\_\_\_\_ Licea:\_\_\_\_\_ Shipley:\_\_\_\_\_ Walter:\_\_\_\_\_*
- \* D. NEW INTERDISTRICT TRANSFER REQUESTS FOR 2017/18 SY 46-46  
Consider the approval of 2017/18 school year New Interdistrict Transfer Requests received March 25, 2017 thru April 31, 2017.  
*VOTE: Cauzza:\_\_\_\_\_ Filkins:\_\_\_\_\_ Licea:\_\_\_\_\_ Shipley:\_\_\_\_\_ Walter:\_\_\_\_\_*
- FINANCE AND BUSINESS**
- \* A. RESOLUTION #17-05-01: SCHOOL FACILITIES NEEDS ANALYSIS 47-56  
Consider approval of Resolution #17-05-01 regarding School Facilities Needs Analysis, adopting alternative school facilities fees.  
*VOTE: Cauzza:\_\_\_\_\_ Filkins:\_\_\_\_\_ Licea:\_\_\_\_\_ Shipley:\_\_\_\_\_ Walter:\_\_\_\_\_*
- \* B. RESOLUTION #17-05-02: ESTABLISHING ELECTION PROTOCOLS 57-59  
Consider approval of Resolution #17-05-02 to Establish Election Protocols.  
*VOTE: Cauzza:\_\_\_\_\_ Filkins:\_\_\_\_\_ Licea:\_\_\_\_\_ Shipley:\_\_\_\_\_ Walter:\_\_\_\_\_*
- \* C. YEAR-END BUDGET TRANSFERS  
Authorize District personnel to make year-end budget transfers for the year ending June 30, 2017 as needed for balancing purposes.  
*VOTE: Cauzza:\_\_\_\_\_ Filkins:\_\_\_\_\_ Licea:\_\_\_\_\_ Shipley:\_\_\_\_\_ Walter:\_\_\_\_\_*
- D. HEALTH & WELFARE RATES EFFECTIVE OCTOBER 1, 2017  
Informational Item
- \* E. CERTIFICATED COORDINATOR SALARY SCHEDULE 60-60  
Consider the approval of the Certificated Coordinator Salary Schedule.  
*VOTE: Cauzza:\_\_\_\_\_ Filkins:\_\_\_\_\_ Licea:\_\_\_\_\_ Shipley:\_\_\_\_\_ Walter:\_\_\_\_\_*
- \* F. BOARD POLICY (BP) 3515.7 FIREARMS ON SCHOOL GROUNDS 61-64  
Consider the approval of of Board Policy (BP) 3515.7 Firearms on School Grounds.  
*VOTE: Cauzza:\_\_\_\_\_ Filkins:\_\_\_\_\_ Licea:\_\_\_\_\_ Shipley:\_\_\_\_\_ Walter:\_\_\_\_\_*
- \* G. EXHIBIT (E) 3515.7 FIREARMS ON SCHOOL GROUNDS 65-69  
Consider the Approval of Exhibit (E) Firearms on School Grounds  
*VOTE: Cauzza:\_\_\_\_\_ Filkins:\_\_\_\_\_ Licea:\_\_\_\_\_ Shipley:\_\_\_\_\_ Walter:\_\_\_\_\_*

- \* H. KCSOS AMENDMENT TO INTERNET ACCESS AGREEMENT  
Consider the ratification of Amendment to Internet Access Agreement with KCSOS. 70-71  
VOTE: *Cauzza:*\_\_\_\_ *Filkins:*\_\_\_\_ *Licea:*\_\_\_\_ *Shipley:*\_\_\_\_ *Walter:*\_\_\_\_
- \* I. MEMORANDUM OF UNDERSTANDING – IMPERIAL COUNTY OFFICE OF EDUCATION 72-83  
Consider the ratification of MOU for Broadband Infrastructure Improvement Grant Program (BIIG).  
VOTE: *Cauzza:*\_\_\_\_ *Filkins:*\_\_\_\_ *Licea:*\_\_\_\_ *Shipley:*\_\_\_\_ *Walter:*\_\_\_\_
- \* J. CSBA POLICY SERVICES AGREEMENT 84-88  
Consider the approval of CSBA Policy Services Agreement to update all District policy including on-line policy.  
VOTE: *Cauzza:*\_\_\_\_ *Filkins:*\_\_\_\_ *Licea:*\_\_\_\_ *Shipley:*\_\_\_\_ *Walter:*\_\_\_\_
- \* K. DOBITZ CONSTRUCTION COST PROPOSAL RIO BRAVO-GREELEY SCHOOL 89-89  
Consider the approval of Dobitz Construction Inc. cost proposal 17-41 for work on the RBG campus necessary for DSA certification.  
VOTE: *Cauzza:*\_\_\_\_ *Filkins:*\_\_\_\_ *Licea:*\_\_\_\_ *Shipley:*\_\_\_\_ *Walter:*\_\_\_\_
- \* L. DOBITZ CONSTRUCTION COST PROPOSAL RIO BRAVO ELEMENTARY SCHOOL  
Consider the approval of Dobitz Construction Inc. cost proposal 17-42 for work on the RBE campus necessary for DSA certification. 90-90  
VOTE: *Cauzza:*\_\_\_\_ *Filkins:*\_\_\_\_ *Licea:*\_\_\_\_ *Shipley:*\_\_\_\_ *Walter:*\_\_\_\_
- M. PAVSOLAR  
Informational Item
- N. Lawnmower 91-91  
Information Item
- PERSONNEL**
- \* A. DECLARATION FOR NEED FOR FULLY QUALIFIED EDUCATORS 92-94  
Consider approval of the Declaration for Need for Fully Qualified Educators for the 2017-18 school year.  
VOTE: *Cauzza:*\_\_\_\_ *Filkins:*\_\_\_\_ *Licea:*\_\_\_\_ *Shipley:*\_\_\_\_ *Walter:*\_\_\_\_
- \* B. ANNUAL STATEMENT OF NEED FOR 30-DAY SUB TEACHING PERMITS 95-96  
Consider approval of the Annual Statement of Need For 30-Day Sub Teaching Permits for the 2017-18 school year.  
VOTE: *Cauzza:*\_\_\_\_ *Filkins:*\_\_\_\_ *Licea:*\_\_\_\_ *Shipley:*\_\_\_\_ *Walter:*\_\_\_\_

- \* C. CERTIFICATED EMPLOYMENT – JOB DESCRIPTION 97-99  
Consider the approval of Special Education Preschool Moderate/Severe Teacher job description.  
*VOTE: Cauzza:\_\_\_\_\_ Filkins:\_\_\_\_\_ Licea:\_\_\_\_\_ Shipley:\_\_\_\_\_ Walter:\_\_\_\_\_*
- \* D. CLASSIFIED EMPLOYMENT – JOB DESCRIPTION 100-102  
Consider the approval of Special Education Bilingual Instructional Aide job description.  
*VOTE: Cauzza:\_\_\_\_\_ Filkins:\_\_\_\_\_ Licea:\_\_\_\_\_ Shipley:\_\_\_\_\_ Walter:\_\_\_\_\_*
- E. SUMMER FLEX SCHEDULE  
Consider the approval of summer flex schedule for District Office employees; 4 day/10 hour work week.  
*VOTE: Cauzza:\_\_\_\_\_ Filkins:\_\_\_\_\_ Licea:\_\_\_\_\_ Shipley:\_\_\_\_\_ Walter:\_\_\_\_\_*

### **SCHOOL PLANT**

#### **A. WATER PROJECT UPDATE**

#### **B. POOL ROOF**

### **AUXILIARY SERVICES**

### **ANOUNCEMENTS**

- A. May 11, 2017 – Spring Fling
- B. May 17, 2017 – 8<sup>th</sup> Grade Drama Performance (In School)
- C. May 18, 2017 – 8<sup>th</sup> Grade Drama Performance 6:30pm
- D. May 19, 2017 – Time Capsule / Tree Planting Ceremony
- E. May 22, 2017 – RBG Band Magic Mountain Trip
- F. May 24, 2017 – DAC Meeting 8:30am District Garage
- G. May 25, 2017 – ELAC/DELAC Meetings
- H. May 26, 2017 – Kindergarten Graduation
- I. May 29, 2017 – No School – Memorial Day
- J. May 30, 2017 – 8<sup>th</sup> Grade Graduation 6-7pm
- K. May 30, 2017 – 8<sup>th</sup> Grade Dance 7-9pm
- L. June 1, 2017 – Moving up Song
- M. June 12, 2017 – Special Board Meeting
- N. June 19, 2017 – Next Regular Scheduled Board Meeting
- O. July 24, 2017– Next Regular Scheduled Board Meeting

### **BOARD AND STAFF COMMENTS**

**ADJOURNMENT**

\* Board Adjourned at: \_\_\_\_\_  
*VOTE: Cauzza:\_\_\_\_\_ Filkins:\_\_\_\_\_ Licea:\_\_\_\_\_ Shipley:\_\_\_\_\_ Walter:\_\_\_\_\_*