

RIO BRAVO-GREELEY UNION SCHOOL DISTRICT
6521 Enos Lane
Bakersfield CA 93314



AGENDA
Board of Trustees
Regular Board Meeting
June 19, 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. PERSONNEL

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. Education Foundation Treasurer – Jennifer Payne

CONSENT AGENDA

A. APPROVAL OF MINUTES

Regular Board Meeting of May 8, 2017.

1-7

Special Board Meeting of June 12, 2017.

8-8

B. PAYMENT OF BILLS

9-9

General Fund: \$ 90,547.95

Cafeteria Fund: \$ 21,672.51

Deferred Maintenance: \$ 394.21

Building Fund: \$ 0.00

Capital Facilities Fund: \$ 9,808.94

Mello Roos Facilities Fee Fund: \$ 0.00

Debt Services Fund: \$ 0.00
Monthly Payroll ending May 31, 2017: \$498,152.29
Warrants in Excess of \$200.00: \$ 119,027.30 10-10

C. BUDGET REPORT 11-15
Report as of May 31, 2017

D. ENROLLMENT & ADA REPORTS 16-17
Report as of May 31, 2017.

E. GRADE SPAN REDUCTION REPORT FOR 2016/17 18-18
Information Item

F. OUTGOING INTERDISTRICT TRANSFER REQUESTS FOR 2017/18 SY 19-19
Outgoing Interdistrict Transfer Request received May 1, 2017 through
May 31, 2017.

* Ratify Consent Agenda items A through F

VOTE: Cauzza: _____ Filkins: _____ Licea: _____ Shipley: _____ Walter: _____

CURRICULUM AND INSTRUCTION

A. RBE PRINCIPAL'S REPORT 20-21
Information Item

B. RBG PRINCIPAL'S REPORT 22-22
Information Item

C. 2017-2018 ENROLLMENT 23-23
Informational Item

D. WEDNESDAY EARLY OUT PROGRAM
Informational Item

E. DAYCARE PROGRAM 23-23
Consider the approval of Daycare Program discounted rates for RBGUSD Employees.
VOTE: Cauzza: _____ Filkins: _____ Licea: _____ Shipley: _____ Walter: _____

* F. 2017/18 LCAP 24-106
Consider the adoption of the 2017/18 LCAP.
VOTE: Cauzza: _____ Filkins: _____ Licea: _____ Shipley: _____ Walter: _____

PUPIL PERSONNEL

* A. RETURNING INTERDISTRICT TRANSFER REQUESTS 2017/18 SY 107-107
Consider the approval of 2017/18 school year Returning Interdistrict Transfer Requests received May 1, 2017 through May 31, 2017.

VOTE: Cauzza: _____ Filkins: _____ Licea: _____ Shipley: _____ Walter: _____

* B. NEW INTERDISTRICT TRANSFER REQUESTS FOR 2017/18 SY 108-108
Consider the approval of 2017/18 school year New Interdistrict Transfer Requests received May 1, 2017 through May 31, 2017.

VOTE: Cauzza: _____ Filkins: _____ Licea: _____ Shipley: _____ Walter: _____

FINANCE AND BUSINESS

* A. 2017/18 ADOPTED BUDGET 109-126
Consider the adoption of the 2017/18 Budget.

VOTE: Cauzza: _____ Filkins: _____ Licea: _____ Shipley: _____ Walter: _____

* B. FUND TRANSFER
Consider the approval of Prop 39 transfer of funds from Fund 01 to Fund 40.

VOTE: Cauzza: _____ Filkins: _____ Licea: _____ Shipley: _____ Walter: _____

* C. LAWNMOWER 127-127
Consider the approval of lawnmower purchase.

VOTE: Cauzza: _____ Filkins: _____ Licea: _____ Shipley: _____ Walter: _____

* D. AGREEMENT FOR PROFESSIONAL SERVICES – DOBITZ CONSTRUCTION, INC 128-139
Consider the approval of Proposal #17-41/agreement for professional services with Dorbtiz Construction, Inc.

VOTE: Cauzza: _____ Filkins: _____ Licea: _____ Shipley: _____ Walter: _____

* E. AGREEMENT FOR PROFESSIONAL SERVICES – DOBITZ CONSTRUCTION, INC 140-151
Consider the approval of Proposal #17-42/agreement for professional services with Dorbtiz Construction, Inc.

VOTE: Cauzza: _____ Filkins: _____ Licea: _____ Shipley: _____ Walter: _____

* F. AGREEMENT FOR PROFESSIONAL SERVICES – SCHOOL NURSE
Consider the approval of the Agreement for Professional Services for School Nurse for the 2017-18 school year.

VOTE: Cauzza: _____ Filkins: _____ Licea: _____ Shipley: _____ Walter: _____

- * G. MEMORANDUM OF UNDERSTANDING (MOU) 152-152
Consider the approval of Memorandum of Understanding between Rio Bravo-Greeley Union School District and the Rio Bravo-Greeley Union Faculty Association regarding Summer Professional Development compensation.
VOTE: Cauzza: _____ Filkins: _____ Licea: _____ Shipley: _____ Walter: _____
- * H. MEMORANDUM OF UNDERSTANDING (MOU) 153-155
Consider the approval of Memorandum of Understanding between Rio Bravo-Greeley Union School District and the California State University, Fresno regarding the Experiential Learning Agreement.
VOTE: Cauzza: _____ Filkins: _____ Licea: _____ Shipley: _____ Walter: _____
- * I. BOARD POLICY (BP) 5127 – GRADUATION CEREMONIES AND ACTIVITIES 156-157
Consider the approval of Board Policy 5127 Graduation Ceremonies and Activities.
VOTE: Cauzza: _____ Filkins: _____ Licea: _____ Shipley: _____ Walter: _____
- J. BOARD POLICY (BP) 5141.52 – SUICIDE PREVENTION 158-161
First reading of Board Policy 5141.52 Suicide Prevention.
- K. ADMINISTRATIVE REGULATION (AR) 5141.52 – SUICIDE PREVENTION 162-167
First reading of Administrative Regulation 5141.52 Suicide Prevention.

PERSONNEL

- * A. CLASSIFIED EMPLOYMENT
Ratify the employment of Sandra Perez as Special Education Preschool Instructional Aide position (6.5 hours/day; 180 days/year) effective August 16, 2017.
VOTE: Cauzza: _____ Filkins: _____ Licea: _____ Shipley: _____ Walter: _____
- * B. CLASSIFIED EMPLOYMENT
Ratify the employment of Courtney Shelton as Special Education Preschool Instructional Aide position (5.0 hours/day; 180 days/year) effective August 16, 2017.
VOTE: Cauzza: _____ Filkins: _____ Licea: _____ Shipley: _____ Walter: _____
- * C. CERTIFICATED EMPLOYMENT
Ratify the employment of Jessica Hogg as Special Education Preschool Teacher Moderate/Severe (184 days/year) effective August 11, 2017.
VOTE: Cauzza: _____ Filkins: _____ Licea: _____ Shipley: _____ Walter: _____

- * D. RESOLUTION NO. 17-06-01: REDUCTION IN WORK DAYS - CLASSIFIED EMPLOYMENT 168-168
Consider approving Resolution No. 17-06-01 to reduce Secretary I position work days. Soledad Park work days will be reduced from 220 days per school year to 210 days per school year effective August 21, 2017.
VOTE: Cauzza: _____ Filkins: _____ Licea: _____ Shipley: _____ Walter: _____
- * E. CLASSIFIED EMPLOYMENT 169-169
Ratify the acceptance letter of resignation from Magdalena Rivera from her position as Bilingual Instructional Aide effective May 16, 2017.
VOTE: Cauzza: _____ Filkins: _____ Licea: _____ Shipley: _____ Walter: _____
- * F. CERTIFICATED EMPLOYMENT
Ratify the employment of Beth Leishman as Music Teacher (184 days/year) effective August 11, 2017.
VOTE: Cauzza: _____ Filkins: _____ Licea: _____ Shipley: _____ Walter: _____
- * G. RETIREE EMPLOYMENT
Consider the approval of continued retiree employment and revised contract of employment for Edward C. Edgmon for the 2017-18 school year.
VOTE: Cauzza: _____ Filkins: _____ Licea: _____ Shipley: _____ Walter: _____
- * H. RETIREE EMPLOYMENT
Consider the approval of continued retiree employment and revised contract of employment for Jacquelyn Cooper-Glenn for the 2017-18 school year.
VOTE: Cauzza: _____ Filkins: _____ Licea: _____ Shipley: _____ Walter: _____
- * I. CERTIFICATED EMPLOYMENT
Consider the approval of one new Teacher on Special Assignment (TOSA) Technology position (183/184 days/year) effective July 1, 2017.
VOTE: Cauzza: _____ Filkins: _____ Licea: _____ Shipley: _____ Walter: _____
- * J. CERTIFICATED JOB DESCRIPTION 170-171
First reading of the Teacher on Special Assignment (TOSA) Technology job description.

SCHOOL PLANT

- A. WATER WELL ABANDONMENT
Information Item

AUXILIARY SERVICES

ANOUNCEMENTS

- A. July 17, 2017 - Jump Start Summer School Starts
- B. July 24, 2017 – Tentative Next Regular Scheduled Board Meeting
- C. August 1-3, 2017 - Westside Schools Professional Development Days
- D. August 1-3, 2017 - First Grade Teachers to AVID
- E. August 4, 2017 – Jump Start Summer School Ends
- F. August 11, 2017 – New Teacher Orientation
- G. August 14, 2017 – Next Regular Scheduled Board Meeting
- H. August 14, 2017 – Welcome Back Breakfast
- I. August 16, 2017 – First Day of Instruction

BOARD AND STAFF COMMENTS

ADJOURNMENT

* Board Adjourned at: _____

VOTE: Cauzza: _____ *Filkins:* _____ *Licea:* _____ *Shipley:* _____ *Walter:* _____