

RIO BRAVO-GREELEY UNION SCHOOL DISTRICT

6521 Enos Lane
Bakersfield CA 93314



AGENDA

Board of Trustees
Regular Board Meeting
September 13, 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 DISCIPLINE/DISMISAL/RELEASE

6:30 P.M.
OPEN SESSION

Reconvene and report from closed session.

ACTION SESSION

Call to Order:

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

CONSENT AGENDA

- A. APPROVAL OF MINUTES 1-7
Regular Board Meeting of August 14, 2017.
- B. PAYMENT OF BILLS 8-9
General Fund: \$ 295,885.43
Cafeteria Fund: \$ 5,000.11
Deferred Maintenance: \$ 3,290.00
Building Fund: \$ 0.00
Capital Facilities Fund: \$ 594.30
Special Reserve Fund for Capital Outlay Projects: \$0.00
Mello Roos Facilities Fee Fund: \$ 0.00
Debt Services Fund: \$ 0.00
Monthly Payroll ending August 31, 2017: \$ 527,752.78
Warrants in Excess of \$200.00: \$ 303,263.60

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|--|-------|
| C. BUDGET REPORT Report as of August 31, 2017 | 10-13 |
| D. ENROLLMENT & ADA REPORTS Report as of August 31, 2017. | 14-16 |
| E. GRADE SPAN REDUCTION REPORT FOR 2017/18 Information Item | 17-17 |
| F. OUTGOING INTERDISTRICT TRANSFER REQUESTS FOR 2017/18 SY No Outgoing Interdistrict Transfer Request received August 5, 2017 through August 31, 2017. | |
| * Ratify Consent Agenda items A through F <i>VOTE: Cauzza: _____ Filkins: _____ Licea: _____ Shipley: _____ Walter: _____</i> | |

CURRICULUM AND INSTRUCTION

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|---|-------|
| A. RBE PRINCIPAL'S REPORT Information Item | 18-19 |
| B. RBG PRINCIPAL'S REPORT Information Item | 20-21 |
| C. NOTICE OF PUBLIC HEARING: SUFFICIENCY OF INSTRUCTIONAL MATERIALS Opportunity for citizens to address the Board regarding the Sufficiency of Instructional Materials for the 2017/18 school year. | |
| * D. RESOLUTION NO. 17-09-01: SUFFICIENCY OF INSTRUCTIONAL MATERIALS Consider the adoption of Resolution No. 17-09-01 regarding Sufficiency of Instructional Materials for the students of Rio Bravo-Greeley Union School District. <i>VOTE: Cauzza: _____ Filkins: _____ Licea: _____ Shipley: _____ Walter: _____</i> | 22-23 |
| E. LCAP APPROVAL LETTER Information item | 24-25 |
| F. SPECIAL EDUCATION DISPROPORTIONALITY Information item | 26-28 |

PUPIL PERSONNEL

- * A. RETURNING INTERDISTRICT TRANSFER REQUESTS 2017/18 SY 29-29
Consider the approval of 2017/18 school year Returning Interdistrict Transfer Requests received August 5, 2017 through August 31, 2017.
VOTE: Cauzza: _____ Filkins: _____ Licea: _____ Shipley: _____ Walter: _____
- * B. NEW INTERDISTRICT TRANSFER REQUESTS FOR 2017/18 SY 30-30
Consider the approval of 2017/18 school year New Interdistrict Transfer Requests received August 5, 2017 through August 31, 2017.
VOTE: Cauzza: _____ Filkins: _____ Licea: _____ Shipley: _____ Walter: _____
- * C. STUDENT READMITTANCE STUDENT #161692 31-31
Consider the ratification of readmittance of student #161692
VOTE: Cauzza: _____ Filkins: _____ Licea: _____ Shipley: _____ Walter: _____

FINANCE AND BUSINESS

- * A. 2016/17 UNAUDITED ACTUALS FINANCIAL REPORTING 32-40
Consider the approval of the 2016/17 Unaudited Actuals Financial Reporting.
VOTE: Cauzza: _____ Filkins: _____ Licea: _____ Shipley: _____ Walter: _____
- * B. RESOLUTION NO. 17-09-02: 2017/18 GANN SPENDING LIMIT 41-42
Consider the adoption of Resolution No.17-09-02 establishing the appropriations limit for the 2017/18 fiscal year.
VOTE: Cauzza: _____ Filkins: _____ Licea: _____ Shipley: _____ Walter: _____
- * C. BOARD POLICY (BP) 3350 – TRAVEL EXPENSES 43-45
Consider the approval of revised Board Policy (BP) 3350 – Travel Expenses.
VOTE: Cauzza: _____ Filkins: _____ Licea: _____ Shipley: _____ Walter: _____
- * D. ADMINISTRATIVE REGULATION (AR) 3350 – TRAVEL EXPENSES 46-48
Consider the approval of Administrative Regulation (AR) 3350 – Travel Expenses.
VOTE: Cauzza: _____ Filkins: _____ Licea: _____ Shipley: _____ Walter: _____
- E. ANNUAL SCHOOL TRUSTEES FALL DINNER MEETING
Date: Monday October 16, 2017
Time: Registration begins @ 5:15pm
Location: Bakersfield Marriott at the Convention Center – 801 Truxtun Avenue 93301
- * F. COOPERATIVE STRATEGIES 49-61
Consider the approval of the contract between Cooperative Strategies and Rio Bravo Greeley Union School District for Financial Advisory Services for GO Bonds.
VOTE: Cauzza: _____ Filkins: _____ Licea: _____ Shipley: _____ Walter: _____

- * G. MEMORANDUM OF UNDERSTANDING (MOU) 62-63
Consider the approval of Memorandum of Understanding between Rio Bravo-Greeley Union School District and the Rio Bravo-Greeley Union Faculty Association regarding Intern Coach.
VOTE: Cauzza: _____ Filkins: _____ Licea: _____ Shipley: _____ Walter: _____
- H. BOARD POLICY (BP) 6172 – GIFTED & TALENTED STUDENT PROGRAM 64-67
First reading new Board Policy (BP) 6172 Gifted and Talented Student Program.
- I. ADMINISTRATIVE REGULATION (AR) 6172 – GIFTED & TALENTED STUDENT PROGRAM 68-69
First reading new Administrative Regulation (AR) 6172 Gifted and Talented Student Program.

PERSONNEL

- * A. CLASSIFIED JOB DESCRIPTION 70-71
Consider the approval of the Daycare Aide job description.
VOTE: Cauzza: _____ Filkins: _____ Licea: _____ Shipley: _____ Walter: _____
- * B. CLASSIFIED EMPLOYMENT
Ratify the employment of Alejandra Cabral as Supervision Aide Yard/Cafeteria 2.5 hours/per day effective August 16, 2017.
VOTE: Cauzza: _____ Filkins: _____ Licea: _____ Shipley: _____ Walter: _____
- * C. CLASSIFIED EMPLOYMENT
Ratify the employment of Cindy Clinton as Orthopedic Impairment Aide, 6.5 hours/day 180 days/year (long term position for the 2017-18 school year) effective August 16, 2017.
VOTE: Cauzza: _____ Filkins: _____ Licea: _____ Shipley: _____ Walter: _____
- * D. CLASSIFIED JOB DESCRIPTION 72-73
Consider the approval of revised Language Assessor job description.
VOTE: Cauzza: _____ Filkins: _____ Licea: _____ Shipley: _____ Walter: _____
- * E. CLASSIFIED JOB DESCRIPTION 74-76
Consider the approval of Orthopedic Impairment Aide job description.
VOTE: Cauzza: _____ Filkins: _____ Licea: _____ Shipley: _____ Walter: _____
- * F. CLASSIFIED EMPLOYMENT 77-77
Ratify the acceptance letter of resignation from Paola Hidalgo from her position as Food Services Worker effective August 14, 2017.
VOTE: Cauzza: _____ Filkins: _____ Licea: _____ Shipley: _____ Walter: _____

* G. CLASSIFIED EMPLOYMENT

Consider the approval of new long term assignment for Instructional Aide position for the 2017-18 school year for the Wednesday Early Out Program effective September 13, 2017.

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

H. CLASSIFIED JOB DESCRIPTION

78-79

First reading of revised Food Services Worker job description.

SCHOOL PLANT

A. Water Project

Informational Item

B. Solar Project

Informational Item

AUXILIARY SERVICES

ANOUNCEMENTS

September 15, 2017 – RBE Picture Day

September 20, 2017- October 1, 2017 – Kern County Fair

September 21, 2017 – ELAC/DELAC Meeting #1 8:30am

September 27, 2017 – RBG Picture Day

September 29, 2017 – Gaucho Gallop Kick Off

October 5, 2017 – Gaucho Gallop Run

October 9, 2017 – Tentative Regularly scheduled Board Meeting

BOARD AND STAFF COMMENTS

ADJOURNMENT

* Board Adjourned at: _____

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