

RIO BRAVO-GREELEY UNION SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES

Regular Board Meeting
Monday

October 9, 2017
6:30 PM

Call to Order

Open session was called to order at 6:31 p.m. by Russell Shipley.

Members Present:

Russell Shipley, President
Gordon Walter, Clerk
Shelley Cauzza
Darren Filkins

Administrators Present:

Jennifer Hedge, Superintendent
Jamie Mock, District Secretary

Public Comments

N/A

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

N/A

Recognition/Hearing Section

Jennifer Hedge recognized all staff for the participation in the Gaucho Gallop.

Jennifer Hedge announced the new PTC President as Cathy Porter. PTC was also recognized for the \$100.00 donated to each teacher at RBGUSD for supplies.

Dr. Becky MacQuarrie recognized Mr. Leach for the donation of soil and announced the garden that had been planted at RBG. The garden is also serving as a science study for classes.

Consent Agenda

A motion was made by Gordon Walter, seconded by Shelley Cauzza, and carried by a vote of 4 to 0 to approve Consent Agenda items A through F. 4 Ayes

Curriculum and Instruction

Christina Bussman provided a report on RBE.

Dr. Becky MacQuarrie provided a report on RBG.

Jennifer Hedge provided a report on the LCAP update and Orange Brick Road progress.

Jennifer Hedge provided an update on the LCAP final strengths and recommendation letter.

MINUTES Continued

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Wednesday

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Pupil Personnel

A motion was made by Gordon Walter, seconded by Darren Filkins, and carried by a vote of 4 to 0 to **APPROVE** the following Returning Interdistrict Transfer Requests for kindergarten through eighth grade (see Returning Interdistrict Transfer Request table below). 4 ayes.

RETURNING INTERDISTRICT TRANSFER REQUESTS BY GRADE

2017-18

APPROVED

KINDERGARTEN

1ST GRADE

2ND GRADE

16941

3RD GRADE

4TH GRADE

5TH GRADE

16935

16936

16937

6TH GRADE

7TH GRADE

8TH GRADE

16940

16939

16942

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

A motion was made by Gordon Walter, seconded by Shelley Cauzza, and carried by a vote of 4 to 0 to **DENY & HOLD** the following New Interdistrict Transfer Requests for kindergarten through eighth grade as presented (see New Interdistrict Transfer Request table below). All denials based upon capacity. 4 ayes.

NEW INTERDISTRICT TRANSFER REQUESTS BY GRADE

2017-18

APPROVED & DENIED & HELD

KINDERGARTEN

1ST GRADE

2ND GRADE

16947 - Denied

3RD GRADE

4TH GRADE

5TH GRADE

16934 - Held

6TH GRADE

7TH GRADE

8TH GRADE

16946 - Denied

16945 - Denied

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

Finance and Business

Jennifer Hedge provided information on the 2017-18 Budget Approval Letter.

MINUTES Continued

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A motion was made by Darren Filkins, seconded by Shelley Cauzza, and carried by a vote of 4 to 0 to consider the approval of the quarterly report required by the Williams Settlement regarding complaints filed with the District regarding textbooks and instructional materials, teacher vacancy or misassignment, and facilities condition. 4 ayes

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

A motion was made by Gordon Walter, seconded by Shelley Cauzza, and carried by a vote of 4 to 0 to consider the approval of new Board Policy (BP) 6172 Gifted and Talented Student Program. 4 ayes

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

A motion was made by Shelley Cauzza, seconded by Gordon Walter, and carried by a vote of 4 to 0 to consider the approval of new Administrative Regulation (AR) 6172 Gifted and Talented Student Program. 4 ayes

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

First reading of new Board Policy (BP) 3470 Debt Issuance and Management.

First reading of new Board Policy (BP) 5022 Student and Family Privacy Rights.

First reading of new Administrative Regulation (AR) 5022 Student and Family Privacy Rights.

A motion was made by Darren Filkins, seconded by Gordon Walter, and carried by a vote of 4 to 0 to consider the approval of purchase of Special Education Bus. 4 ayes

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

PERSONNEL

A motion was made by Shelley Cauzza, seconded by Gordon Walter, and carried by a vote of 4 to 0 to consider the approval of revised Food Services Worker job description. 4 ayes

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

A motion was made by Darren Filkins, seconded by Shelley Cauzza, and carried by a vote of 4 to 0 to ratify the employment of Amanda Gretlein as Supervision Aide – Yard/Cafeteria (2.5 hours/day; 180 days/year) effective: October 2, 2017. 4 ayes

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

A motion was made by Darren Filkins, seconded by Shelley Cauzza, and carried by a vote of 4 to 0 to ratify the acceptance letter of resignation from Alejandra Cabral from her position of Supervision Aide – Yard/Cafeteria (2.5 hours/day; 180 days/year). 4 ayes

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

A motion was made by Darren Filkins, seconded by Shelley Cauzza, and carried by a vote of 4 to 0 to ratify the employment of Alejandra Cabral as Food Services Worker (4.0 hours/day; 180 days/year). 4 ayes

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

MINUTES Continued

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Discussion and informational item of need for possible classified layoff resolution.

A motion was made by Gordon Walter, seconded by Shelley Cauzza, and carried by a vote of 4 to 0 to consider the approval of Resolution #17-10-01 regarding classified layoff of one Special Education Van Driver position. (4.5 hours/day; 180 days/year). 4 ayes

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

A motion was made by Darren Filkins, seconded by Shelley Cauzza, and carried by a vote of 4 to 0 to consider the approval of one new Bus Driver position. (5.0 hours/day; 180 days/year) effective October 10, 2017. 4 ayes

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

First reading of new Bus Driver job description.

First reading of new Instructional Aide job description.

School Plant

Jennifer Hedge provided an update on the water project. Darren Filkins requested new readings of nitrate levels.

Auxiliary Services

Announcements

Rob Williams of the Ed Foundation inquired about the well and when it could be moved to help alleviate traffic on Hwy 43.

Jennifer Hedge announced that RBG was hosting a Robotics Competition on October 28th, 2017.

Board and Staff Comments

Gordon Walter gave compliments for the Gaucho Gallop.

Adjourn of Regular Session

A motion was made by Gordon Walter, seconded by Francisco Licea, and carried by a vote of 5 to 0 to approve to adjourn the Regular Board Meeting at 7:40p.m. 5 ayes.

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



Gordon Walter, Board Clerk