

RIO BRAVO-GREELEY UNION SCHOOL DISTRICT

6521 Enos Lane
Bakersfield CA 93314



AGENDA

Board of Trustees
Regular Board Meeting
December 11, 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/DISMISSAL/RELEASE

6:30 P.M.
OPEN SESSION

Reconvene and report from closed session.

ACTION SESSION

Call to Order:

2018 ANNUAL ORGANIZATIONAL MEETING

A. Oath of Office for New and Returning Trustees

B. Election of Officers

1. President
2. Clerk
3. Secretary
4. Authorized Representative
5. Authorized Person to Sign Warrants
6. Board Representative and Alternate

C. Day and Time for Monthly Meeting

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.

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

*** CONSENT AGENDA**

A. APPROVAL OF MINUTES:

1-5

Regular Board Meeting of November 13, 2017

B. PAYMENT OF BILLS

6-6

General Fund: \$96,428.17

Cafeteria Fund: \$ 33,091.09

Deferred Maintenance: \$ 577.39
 Building Fund: \$ 0.00
 Capital Facilities Fund: \$ 127,894.75
 Special Reserve Fund for Capital Outlay Projects: \$ 0.00
 Mello Roos Facilities Fee Fund: \$0.00
 Debt Services Fund: \$ 257,991.40
 Monthly Payroll ending November 30, 2017: \$ 531,992.31
 Warrants in excess of \$200.00: \$ 253,738.16 7-7

C. BUDGET REPORT 8-12
 Report as of November 30, 2017

D. ENROLLMENT & ADA REPORTS 13-16
 Information Item

E. GRADE SPAN REDUCTION REPORT FOR 2017-18 17-17
 Information Item

F. OUTGOING INTERDISTRICT TRANSFER REQUESTS FOR 2017-18 SY 18-18
 Consider the approval of 2017-18 school year Outgoing Interdistrict Transfer
 Requests received November 8, 2017 through November 30, 2017.

* Ratify Consent Agenda items A through F
VOTE: Cauzza:_____ Filkins:_____ Licea:_____ Shipley:_____ Walter:_____

CURRICULUM AND INSTRUCTION

A. RBE PRINCIPAL'S REPORT 19-20
 Information Item

B. RBG PRINCIPAL'S REPORT 21-22
 Information Item

C. TOSA TECHNOLOGY PROGRESS
 Information Item

* D. FIELD TRIP – CALIFORNIA SCIENCE CENTER 23-23
 Consider the approval of out of county field trip request to the California Science
 Center, Los Angeles CA
VOTE: Cauzza:_____ Licea:_____ Filkins:_____ Shipley:_____ Walter:_____

E. SPECIAL EDUCATION PRESCHOOL – SCHEDULE/TRANSPORTATION
 Information Item

PUPIL PERSONNEL

- * A. RETURNING INTERDISTRICT TRANSFER REQUESTS FOR 2017-18 SY 24-24
Consider the approval of 2017-18 school year Returning Interdistrict Transfer Requests received November 8, 2017 through November 30, 2017.
VOTE: Cauzza:_____ Filkins:_____ Licea:_____ Shipley:_____ Walter:_____
- B. NEW INTERDISTRICT TRANSFER REQUESTS FOR 2017-18 SY
No new Interdistrict Transfer Request Received November 8, 2017 through November 30, 2017.

FINANCE AND BUSINESS

- * A. 2017-18 1ST INTERIM BUDGET REPORT 25-48
Consider approval and positive certification of the 2017-18 1st Interim Budget Report and budget revisions.
VOTE: Cauzza:_____ Licea:_____ Filkins:_____ Shipley:_____ Walter:_____
- * B. RESOLUTION #17-12-01: EDUCATION PROTECTION ACCOUNT (EPA) 49-51
Consider approval of Resolution #17-12-01 to receive and disburse EPA revenues.
VOTE: Cauzza:_____ Licea:_____ Filkins:_____ Shipley:_____ Walter:_____
- * C. RESOLUTION #17-12-02: FACILITIES BOND ACT OF 2017 52-53
Consider approval of Resolution #17-12-02 regarding Facilities Bond Act of 2017.
VOTE: Cauzza:_____ Licea:_____ Filkins:_____ Shipley:_____ Walter:_____
- * D. CLASSIFIED SALARY SCHEDULE 54-56
Consider the approval of revised Classified Salary schedule with changes reflecting minimum wage effective January 1, 2018.
VOTE: Cauzza:_____ Licea:_____ Filkins:_____ Shipley:_____ Walter:_____
- * E. CLASSIFIED MANAGEMENT SALARY SCHEDULE 57-57
Consider the approval of the revised Classified Management Salary schedule with changes reflecting minimum wage increase retroactive January 1, 2017.
VOTE: Cauzza:_____ Licea:_____ Filkins:_____ Shipley:_____ Walter:_____
- * F. CLASSIFIED MANAGEMENT SALARY SCHEDULE 58-58
Consider the approval of the revised Classified Management Salary schedule with changes reflecting minimum wage increase effective January 1, 2018.
VOTE: Cauzza:_____ Licea:_____ Filkins:_____ Shipley:_____ Walter:_____
- * G. BOARD POLICY (BP) 5022 STUDENT AND FAMILY PRIVACY RIGHTS 59-60
Consider the approval of new Board Policy (BP) 5022 Student and Family Privacy Rights.
VOTE: Cauzza:_____ Licea:_____ Filkins:_____ Shipley:_____ Walter:_____

* H. ADMINISTRATIVE REGULATION (AR) 5022 STUDENT AND FAMILY PRIVACY RIGHTS 61-66

Consider the approval of new Administrative Regulation (AR) 5022 Student and Family Privacy Rights.

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

PERSONNEL

A. CLASSIFIED EMPLOYMENT

Information Item on District Secretary position.

* B. CLASSIFIED EMPLOYMENT

Consider the approval of increase in hours for Bus Driver position, from 5 hours/day; 180 days/year to 6 hours/day; 180 days/year effective December 12, 2017.

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

C. CLASSIFIED JOB DESCRIPTION

67-68

First reading of revised Accounts Payable/Accounts Receivable Technician.

SCHOOL PLANT

ANNOUNCEMENTS

- A. December 12, 2017 – 2nd Grade Christmas Program 6:30pm-8:30pm
- B. December 13, 2017 – Magician Jeff Parmer Magic Show 5:30pm-6:30pm
- C. December 14, 2017 – Regional Oral Language @ Almondale Elementary School
- D. December 14, 2017 – Kindergarten Christmas Program 6:30pm-8:30pm
- E. December 18, 2017 – Rollerama Dewar's Chews Reward Trip
- F. December 19, 2017 – RBG Winter Concert 6:00pm @ RBG Auditorium
- G. December 21, 2017 – RBE Movie Day in Taft
- H. December 22, 2017 – RBG Movie Day in Taft
- I. December 22, 2017 – Minimum Day
- J. December 25, 2017 – January 7, 2018 – Winter Break
- K. January 8, 2018 – School Resumes 8:15am
- L. January 8, 2018 – Tentative Regularly Scheduled Board Meeting

BOARD AND STAFF COMMENTS

* **ADJOURNMENT**

Board Adjourned at: _____

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