

## 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:  
Regular Board Meeting of November 13, 2017
- B. PAYMENT OF BILLS  
General Fund: \$96,428.17  
Cafeteria Fund: \$ 33,091.09

1-5

6-6

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 23-23  
Information Item

\* D. FIELD TRIP – CALIFORNIA SCIENCE CENTER  
Consider the approval of out of county field trip request to the California Science Center, Los Angeles CA 23-23  
*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 1<sup>ST</sup> INTERIM BUDGET REPORT 25-48  
Consider approval and positive certification of the 2017-18 1<sup>st</sup> 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 positon, 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: \_\_\_\_\_*