

RIO BRAVO-GREELEY UNION SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES

Regular Board Meeting
Monday

December 11, 2017
6:00 PM

Call to Order

Open session was called to order at 6:01 p.m. by Russell Shipley.

Board Members Present:

Russell Shipley, Board President

Gordon Walter, Board Clerk

Shelley Cauzza

Francisco Licea – Arrived @ 7:19 p.m (during the first item under Finance and Business).

Administrators Present:

Jennifer Hedge, Superintendent

Silvia Montejano, Chief Financial Officer

Jamie Mock, District Secretary

Public Comments

N/A

Adjourn to Closed Session

The meeting immediately went into closed session.

Reconvene to Open Session

The Board reconvened to open session at 6:31 p.m. Report out from closed session: Russell Shipley announced there was nothing to report.

2018 Annual Organizational Meeting

Officers Elected:

Board President: Russell Shipley

Board Clerk: Gordon Walter

Board Secretary: Jennifer Hedge

Board Authorized Representative: Jennifer Hedge

Board Authorized Person to Sign Warrants: Jennifer Hedge, Silvia Montejano

Board Representative and Alternate: Francisco Licea, Shelley Cauzza (Alternate)

Day and Time for Monthly Meeting:

2nd Monday of every month. 6:00pm Closed Session, 6:30pm Open Session.

Jennifer Hedge administered Oath of Office.

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.

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Public Comments

N/A

Recognition/Hearing Section

Jennifer Hedge recognized students participating in the Oral Language Festival. Vienna Avila presented the Board with her Humorous Solo performance. Chloe Lingle & Knikki Shelton presented with their Humorous Duo performance.

Jennifer Hedge recognized the RBG Marching Band on their participation and performance in the Shafter Christmas Parade as well as the N.O.R. Christmas Parade.

Consent Agenda

A motion was made by Gordon Walter, seconded by Shelley Cauzza, and carried by a vote of 3 to 0 to approve Consent Agenda items A through E. 3 Ayes

Item F – Outgoing Interdistrict Transfer Request through November 30, 2017. See Table Below.

OUTGOING INTERDISTRICT TRANSFER REQUESTS BY GRADE 2017-18 ACCEPTED

<u>TK</u>	<u>KINDERGARTEN</u>	<u>1ST GRADE</u>
	17011	
<u>2ND GRADE</u>	<u>3RD GRADE</u>	<u>4TH GRADE</u>
<u>5TH GRADE</u>	<u>6TH GRADE</u>	<u>7TH GRADE</u>
17010		
<u>8TH GRADE</u>		

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

Curriculum and Instruction

Christina Bussman provided a Principal's report on RBE.

Becky MacQuarrie provided a Principal's report on RBG.

Alan Holmes provided a presentation on the TOSA Technology Progress.

A motion was made by Gordon Walter, seconded by Shelley Cauzza, and carried by a vote of 3 to 0 to approve new field trip request to California Science Center in Los Angeles, California. 3 ayes

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

Special Education Preschool – Schedule/Transportation
Item tabled

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Pupil Personnel

A motion was made by Shelley Cauzza, seconded by Gordon Walter, and carried by a vote of 3 to 0 to **APPROVE** the following Returning Interdistrict Transfer Requests for kindergarten through eighth grade as presented (see Returning Interdistrict Transfer Request table below). 3 ayes.

NEW INTERDISTRICT TRANSFER REQUESTS BY GRADE

2017-18

APPROVED

KINDERGARTEN

1ST GRADE

2ND GRADE

17012

3RD GRADE

4TH GRADE

5TH GRADE

17014

17013

6TH GRADE

7TH GRADE

8TH GRADE

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

Finance and Business

A motion was made by Gordon Walter, seconded by Shelley Cauzza, and carried by a vote of 4 to 0 to approve positive certification of the 2017-18 1st Interim Budget report and budget revisions.
4 ayes

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

A motion was made by Francisco Licea, seconded by Gordon Walter, and carried by a vote of 4 to 0 to approve Resolution #17-12-01: Education Protection Account to receive and disburse EPA Revenues. 4 ayes

Vote: Cauzza: AYE Filkins: ABSENT Licea: AYE 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 approve Resolution #17-12-02 regarding Facilities Bond Act of 2017. 4 ayes

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

A motion was made by Gordon Walter, seconded by Francisco Licea, and carried by a vote of 4 to 0 to approve revised Classified Salary schedule with changes reflecting minimum wage effective January 1, 2018. 4 ayes

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

A motion was made by Francisco Licea, seconded by Shelley Cauzza, and carried by a vote of 4 to 0 to approve revised Classified Management Salary schedule with changes reflecting minimum wage increase retroactive January 1, 2017. 4 ayes

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

A motion was made by Gordon Walter, seconded by Francisco Licea, and carried by a vote of 4 to 0 to approve revised Classified Management Salary schedule with changes reflecting minimum wage increase effective January 1, 2018. 4 ayes

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

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A motion was made by Shelley Cauzza, seconded by Gordon Walter, and carried by a vote of 4 to 0 to approve new Board Policy (BP) 5022 Student and Family Privacy Rights. 4 ayes

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

A motion was made by Francisco Licea, seconded by Shelley Cauzza, and carried by a vote of 4 to 0 to approve new Administrative Regulation (AR) 5022 Student and Family Privacy Rights. 4 ayes

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

PERSONNEL

Jennifer Hedge provided information on the needs for the District Secretary position to increase hours.

A motion was made by Gordon Walter, seconded by Shelley Cauzza, and carried by a vote of 4 to 0 to approve the increase in hours for Bus Driver position from 5 hours/day 180 days/year to 6 hours/day 180 days per year effective: December 12, 2017. 4 ayes

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

First reading of revised Accounts Payable/Accounts Receivable Technician.

School Plant

Auxiliary Services

N/A

Announcements

Staff Christmas Party December 15, 2017.

Board and Staff Comments

Adjourn of Regular Session

A motion was made by Gordon Walter, seconded by Francisco Licea, and carried by a vote of 4 to 0 to approve to adjourn the Regular Board Meeting at 7:39 p.m. 4 ayes.

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



Gordon Walter, Board Clerk