

RIO BRAVO-GREELEY UNION SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES

Regular Board Meeting
Wednesday

September 13, 2017
6:00 PM

Call to Order

Open session was called to order at 6:02 p.m. by Russell Shipley.

Members Present:

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

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 6:57 p.m. Report out from closed session: Russell Shipley announced there was nothing to report

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

Russell Shipley recognized Board Members Gordon Walter and Francisco Licea with a certificate of achievement from KCSOS for five years of dedicated service.

Jennifer Hedge recognized the Rio Bravo-Greeley Education Foundation for the Back to School B.B.Q.

Jennifer Hedge recognized the PTC for all that they do including the purchase of all the AVID Binders for students, and the purchase of the pins and letters for academics and sports.

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Jennifer Hedge recognized Mrs. Williams, the Brar family, Kristy Nichols and the Ellis family for all of the hard work and donations made to the RBG Boutique.

Consent Agenda

A motion was made by Gordon Walter, seconded by Darren Filkins, and carried by a vote of 5 to 0 to approve Consent Agenda items A through F. 5 Ayes

Item F – No Outgoing Interdistrict Transfer Request through December 31st, 2016.

Curriculum and Instruction

Christina Bussman provided a report on RBE.

The public was given an opportunity to address the Board regarding the Sufficiency of Instructional Materials for the 2017/18 school year. No comments were made.

A motion was made by Francisco Licea, seconded by Shelley Cauzza, and carried by a vote of 5 to 0 to consider the approval of Resolution No. 17-09-01 regarding the Sufficiency of Instructional Materials for the students of Rio Bravo-Greeley Union School District. 5 ayes

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

Jennifer Hedge provided an update on the LCAP approval letter.

Catherine Mears provided an update on the Special Education Disproportionality report.

Pupil Personnel

A motion was made by Gordon Walter, seconded by Francisco Licea, and carried by a vote of 5 to 0 to **APPROVE** the following Returning Interdistrict Transfer Requests for kindergarten through eighth grade (see Returning Interdistrict Transfer Request table below). 5 ayes.

RETURNING INTERDISTRICT TRANSFER REQUESTS BY GRADE		
2017-18		
APPROVED		
<u>KINDERGARTEN</u>	<u>1ST GRADE</u>	<u>2ND GRADE</u>
16860	16868	
	16875	
<u>3RD GRADE</u>	<u>4TH GRADE</u>	<u>5TH GRADE</u>
16863	16858	16862
	16861	16869
	16867	
<u>6TH GRADE</u>	<u>7TH GRADE</u>	<u>8TH GRADE</u>
16859		16857
16870		16864
		16865
		16866
		16871

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

A motion was made by Shelley Cauzza, seconded by Gordon Walter, and carried by a vote of 5 to 0 to **APPROVE & DENY** 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. 5 ayes.

NEW INTERDISTRICT TRANSFER REQUESTS BY GRADE 2017-18

APPROVED & DENIED

KINDERGARTEN

16872 - Approve

1ST GRADE

16873 – Withdrew

2ND GRADE

16787 – Deny

16875 - Approve

3RD GRADE

16788 – Deny

16842 – Deny

16851 - Deny

6TH GRADE

16785 – Deny

16845 - Deny

4TH GRADE

16786 – Deny

7TH GRADE

5TH GRADE

16843 – Deny

16850 – Deny

16876 - Deny

8TH GRADE

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

A motion was made by Francisco Licea, seconded by Shelley Cauzza, and carried by a vote of 5 to 0 to consider the ratification of readmittance of student #161692. 5 ayes

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

Finance and Business

A motion was made by Darren Filkins, seconded by Gordon Walter, and carried by a vote of 5 to 0 to consider the approval of the 2016/17 Unaudited Actuals Financial Reporting. 5 ayes

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

A motion was made by Francisco Licea, seconded by Shelley Cauzza, and carried by a vote of 5 to 0 to consider the approval of Resolution No. 17-09-02 establishing the appropriations limit for the 2017/18 fiscal year. 5 ayes

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

A motion was made by Darren Filkins, seconded by Francisco Licea, and carried by a vote of 5 to 0 to consider the approval of revised Board Policy (BP) 3350 – Travel Expenses. 5 ayes

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

A motion was made by Darren Filkins, seconded by Gordon Walter, and carried by a vote of 5 to 0 to consider the approval of revised Administrative Regulation (AR) 3350 – Travel Expenses. 5 ayes

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

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Jennifer Hedge announced the date and time of the Annual School Trustees Fall Dinner meeting to the Board.

A motion was made by Gordon Walter, seconded by Francisco Licea, and carried by a vote of 5 to 0 to consider the approval of the contract between Cooperative Strategies and Rio Bravo Greeley Union School District for Financial Advisory Services for GO Bonds. 5 ayes

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

A motion was made by Gordon Walter, seconded by Shelley Cauzza, and carried by a vote of 5 to 0 to 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. 5 ayes

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

First reading of new Board Policy (BP) 6172 Gifted and Talented Student Program.

First reading of new Administrative Regulation (AR) 6172 Gifted and Talented Student Program.

PERSONNEL

A motion was made by Gordon Walter, seconded by Shelley Cauzza, and carried by a vote of 5 to 0 to consider the approval of the Daycare Aide job description. 5 ayes.

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

A motion was made by Francisco Licea, seconded by Darren Filkins, and carried by a vote of 5 to 0 to consider the ratification of employment for Alejandra Cabral as Supervision Aide Yard/Cafeteria 2.5 hours/day effective August 16, 2017. 5 ayes.

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

A motion was made by Francisco Licea, seconded by Darren Filkins, and carried by a vote of 5 to 0 to consider the ratification of employment for 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. 5 ayes.

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

A motion was made by Francisco Licea, seconded by Gordon Walter, and carried by a vote of 5 to 0 to consider the approval of revised Language Assessor job description. 5 ayes.

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

A motion was made by Shelley Cauzza, seconded by Francisco Licea, and carried by a vote of 5 to 0 to consider the approval of Orthopedic Impairment Aide job description. 5 ayes.

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

A motion was made by Shelley Cauzza, seconded by Francisco Licea, and carried by a vote of 5 to 0 to consider the ratification of acceptance letter of resignation from Paola Hidalgo from her position as Food Services Worker effective August 14, 2017. 5 ayes.

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

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A motion was made by Shelley Cauzza, seconded by Francisco Licea, and carried by a vote of 5 to 0 to 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. 5 ayes.

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

First reading of revised Food Services Worker job description.

School Plant

Jennifer Hedge provided an update on the water project.

Jennifer Hedge provided an update on the solar project.

Auxiliary Services

N/A

Announcements

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 – Regularly scheduled Board Meeting

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 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