

RIO BRAVO-GREELEY UNION SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES

Regular Board Meeting
Monday

May 14, 2018
6:00 PM

Call to Order

Open session was called to order at 6:00 p.m. by Russell Shipley.

Board Members Present:

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

Administrators Present:

Jennifer Hedge, Superintendent
Silvia Montejano, Chief Financial Officer
Jamie Mock, District Secretary
Becky MacQuarrie, RBG Principal
Christina Bussman, RBE Principal

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 6:41 p.m. Report out from closed session: Trustee Cauzza made an oral report summarizing the compensation and fringe benefits reflected in the proposed 2018-21 employment contract, which include an annual salary of \$140,593.00 based on a 225 day work year, the same health and welfare benefits as provided to district certificated employees, a cellular phone allowance in the amount of \$80.00 per month, and paid dues for membership in the Association of California School Administrators. A motion was made by Gordon Walter and seconded by Darren Filkins to reappoint Jennifer Hedge as Superintendent subject to the terms of the 2018-21 employment contract as circulated to the Board and as summarized in the oral report. The motion was approved by the following vote or abstention of each member present:

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

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

Recognition/Hearing Section

Student Jimmy Bittleston presented his Science fair project to the Board.

Jennifer Hedge provided a PTC report from President Cathy Porter.

MINUTES Continued

Regular Board Meeting
Monday

May 14, 2018
Open Session 6:30 PM

Rob Williams provided a report on the Education Foundation.

Renee Samples provided a Teachers Association Report.

Consent Agenda

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

Item F- No Outgoing Interdistrict Transfer Request through April 30, 2018 for 2017-18 SY.

Item G – Outgoing Interdistrict Transfer Request through April 30, 2018. See Table Below.

OUTGOING INTERDISTRICT TRANSFER REQUESTS BY GRADE 2018-19 ACCEPTED

| <u>TK</u> | <u>KINDERGARTEN</u> | <u>1ST GRADE</u> | | | |
|------------------|---------------------|------------------|------------|--------------|-------------|
| | 18183 | | | | |
| | 18187 | | | | |
| | 18188 | | | | |
| <u>2ND GRADE</u> | <u>3RD GRADE</u> | <u>4TH GRADE</u> | | | |
| | 18184 | 18181 | | | |
| <u>5TH GRADE</u> | <u>6TH GRADE</u> | <u>7TH GRADE</u> | | | |
| | 18182 | 18185 | | | |
| | 18186 | | | | |
| <u>8TH GRADE</u> | | | | | |
| 18179 | | | | | |
| 18180 | | | | | |
| Vote: | Cauzza: AYE | Filkins: AYE | Licea: AYE | Shipley: AYE | Walter: AYE |

Curriculum and Instruction

Becky MacQuarrie provided a Principal's report on RBG.

Jennifer Hedge provided an update on Orange Brick Road Progress – Q3.

Pupil Personnel

A motion was made by Francisco Licea, seconded by Shelley Cauzza and carried by a vote of 5 to 0 to approve the Interdistrict Transfer Contract. 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 **APPROVE** all the 2018/19 school year Returning Interdistrict Transfers Requests for kindergarten through eighth grade received April 1, 2018 thru April 30, 2018 (see Returning Interdistrict Transfer Request table below). 5 ayes.

MINUTES Continued

Regular Board Meeting
Monday

May 14, 2018
Open Session 6:30 PM

RETURNING INTERDISTRICT TRANSFER REQUESTS BY GRADE

**2018-19
APPROVED**

KINDERGARTEN

18093
18094

1ST GRADE

18095
18096
18097
18098
18099
18100
18101
18102
18103
18189
18196
18198

2ND GRADE

18104
18105
18106
18107
18108
18109
18197

3RD GRADE

18110
18111
18112
18113
18114
18115
18116
18117
18118
18119
18120
18121
18122
18123
18191
18195

4TH GRADE

18124
18125
18126
18127
18128
18129
18130
18131
18132
18133

5TH GRADE

18134
18135
18136
18137
18138
18139
18140
18141
18142

6TH GRADE

18143
18144
18145
18146
18147
18148
18149
18150
18151
18152
18153
18154

7TH GRADE

18156
18157
18158
18159
18160
18161
18162
18163
18164
18165
18167
18168

8TH GRADE

18166
18169
18170
18171
18172
18173
18174
18175
18176
18177
18178
18190

MINUTES Continued

Regular Board Meeting
Monday

May 14, 2018
Open Session 6:30 PM

6TH GRADE cont
18155

7TH GRADE cont

8TH GRADE cont

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 **APPROVE & HOLD AS NOTED** on the following New Interdistrict Transfer Requests for TK through eighth grade received April 1, 2018 thru May 31, 2018 (see New Interdistrict Transfer Request table below). 5 ayes.

**NEW INTERDISTRICT TRANSFER REQUESTS BY GRADE
2018-19**

APPROVED

TK

18079 – APPROVED
18080 – APPROVED
18081 – APPROVED
18083 – APPROVED

KINDERGARTEN

18084 – APPROVED
18085 – APPROVED
18086 – APPROVED
18087 – APPROVED
18088 – APPROVED
18089 – APPROVED
18090 – APPROVED
18091 – APPROVED
18192 – APPROVED
18194 - APPROVED

1ST GRADE

18021 – HELD
18024 - APPROVED

2ND GRADE

3RD GRADE

18023 – APPROVED
18032 – APPROVED
18193 - APPROVED

4TH GRADE

18020 – HOLD
18092 - HOLD

5TH GRADE

6TH GRADE

7TH GRADE

18033 - APPROVED

8TH GRADE

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

Finance and Business

A motion was made by Darren Filkins, seconded by Shelley Cauzza, and carried by a vote of 5 to 0 to authorize District personnel to make year-end budget transfers for the year ending June 30, 2018 as needed for balancing purposes. 5 ayes

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

MINUTES Continued

Regular Board Meeting
Monday

May 14, 2018
Open Session 6:30 PM

A motion was made by Gordon Walter, seconded by Francisco Licea, and carried by a vote of 5 to 0 to approve Resolution #18-05-01 regarding Retirement Incentive Program Golden Hand Shake. 5 ayes

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

A motion was made by Gordon Walter, seconded by Francisco Licea, and carried by a vote of 5 to 0 to approve Synovia Solutions Public Education Agreement (LCAP GOAL 2/ ACTION 3) between Synovia Solutions and Rio Bravo-Greeley Union School District. 5 ayes

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

Silvia Montejano provided information on Health & Welfare rates effective October 1, 2018.

Silvia Montejano provided information on the positive certification of the Second Interim Report from KCSOS.

PERSONNEL

A motion was made by Darren Filkins, seconded by Gordon Walter, and carried by a vote of 5 to 0 to ratify the reappointment of Jennifer Hedge as Superintendent effective July 1, 2018. 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 approve the employment of Diane Michelle Willmon as Vice Principal/Program Coordinator (200 days/year) for the 2018-19 SY effective July 1, 2018 (LCAP GOAL 2/ ACTION 1). 5 ayes

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

A motion was made by Gordon Walter, seconded by Francisco Licea, and carried by a vote of 5 to 0 to approve the employment of Christopher Leapley as a Single Subject Credentialed Teacher (184 days/year) effective July 1, 2018. 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 approve the job share request between Rylee Bryan and Terri Thompson (183 days split equally) effective July 1, 2018. (LCAP GOAL 2/ACTION 8). 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 approve the resignation letter from Sandra Jackson as the Special Education Credentialed Teacher (183 days/year) effective June 2, 2018. 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 approve the retirement letter from Lori Cates as the Vice Principal/Reading Coordinator (200 days/year) effective July 1, 2018. 5 ayes

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

MINUTES Continued

Regular Board Meeting
Monday

May 14, 2018
Open Session 6:30 PM

A motion was made by Darren Filkins, seconded by Gordon Walter, and carried by a vote of 5 to 0 to approve the retirement letter from Mary Carnal as Multiple Subject Credentialed Teacher (183 days/year) effective June 2, 2018. 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 approve the opening of a new position for District School Nurse – Confidential (200 days/year) effective July 1, 2018 (LCAP GOAL 2/ACTION 7). 5 ayes

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

First reading of the District School Nurse Confidential job description.

First reading of the District School Nurse Confidential salary schedule.

A motion was made by Francisco Licea, seconded by Shelley Cauzza, and carried by a vote of 5 to 0 to approve the closing of the Special Education Office Clerk position (6 hours/day; 200 days/year) effective June 30, 2018 and opening the Special Education Secretary position (8 hours/day; 200 days/year) effective July 1, 2018. 5 ayes

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

First reading of the Special Education Secretary job description.

First reading of the revised Classified Salary Schedule.

Tabled – Classified Employment – Reclassification of Vicki Duke from Special Education Office Clerk to Special Education Secretary.

A motion was made by Gordon Walter, seconded by Francisco Licea, and carried by a vote of 5 to 0 to approve the employment of Vincent Arriola as Director of Technology (8 hours/day; 225 days/year) for the 2018-19 school year effective July 1, 2018. (LCAP GOAL 3/ACTION 3). 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 approve the termination of Christina Kays as Supervision Aide – Yard/Cafeteria (2 hours/day; 180 days/year) effective May 31, 2018. 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 approve the summer flex schedule for District Office employees; 4 day/10 hour work week. 5 ayes

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

School Plant

Auxiliary Services

Jennifer Hedge & Rene Nodora provided information and possible installation of School Security Cameras.

MINUTES Continued

Regular Board Meeting
Monday

May 14, 2018
Open Session 6:30 PM

Announcements

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 7:46 p.m. 5 ayes.

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

Gordon Walter, Board Clerk