

RIO BRAVO-GREELEY UNION SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES

Regular Board Meeting
Monday

June 11, 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

A motion was made by Gordon Walter, seconded by Francisco Licea, and carried by a vote of 5 to 0 by the Board of Trustees to reject events within the claim form that were presented timely. We took no action on those events that were presented “late” and not within the six months after the event occurred as required by law.

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

Jennifer Hedge recognized District Office Staff and MOT Staff for their continuous efforts throughout the end of the busy year and special events.

Jennifer Hedge provided a PTC report from President Kathy Porter.

Jennifer Hedge read an appreciation letter to the Board from Mary Carnal.

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Rob Williams provided a report on the Education Foundation.

Consent Agenda

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

Item F – Outgoing Interdistrict Transfer Request through May 31, 2018. See Table Below.

OUTGOING INTERDISTRICT TRANSFER REQUESTS BY GRADE 2018-19 ACCEPTED

TK
19090
19091

KINDERGARTEN
19092

1ST GRADE
19093

2ND GRADE

3RD GRADE
19094
19096

4TH GRADE
19095
19097
19098

5TH GRADE

6TH GRADE

7TH GRADE
19099

8TH GRADE

19100
19101
19102

Vote: Cauzza: AYE Filkins: AYE Licea: AYE 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.

A motion was made by Darren Filkins, seconded by Gordon Walter and carried by a vote of 5 to 0 to approve the adoption of the 2018/19 LCAP. 5 ayes

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

Alan Holmes provided a presentation on RBG Technology Skills and Priority Progression.

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

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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 May 1, 2018 thru May 31, 2018 (see Returning Interdistrict Transfer Request table below). 5 ayes.

RETURNING INTERDISTRICT TRANSFER REQUESTS BY GRADE

2018-19

APPROVED

<u>KINDERGARTEN</u>	<u>1ST GRADE</u>	<u>2ND GRADE</u>
19017	19020	19027
19018	19021	19028
19019	19022	19029
	19024	19030
	19025	19031
	19026	19032
		19033
<u>3RD GRADE</u>	<u>4TH GRADE</u>	<u>5TH GRADE</u>
19034	19041	19048
19035	19042	19049
19036	19043	19050
19037	19044	19051
19038	19045	19052
19039	19046	19053
19040	19047	19054
		19055
		19056
		19057
		19058
<u>6TH GRADE</u>	<u>7TH GRADE</u>	<u>8TH GRADE</u>
19059	19071	19080
19060	19072	19081
19061	19073	19082
19062	19074	19083
19063	19075	19084
19064	19076	19085
19065	19077	19086
19066	19078	19087
19067	19079	19088
19068		19089
19069		
19070		

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 & HOLD AS NOTED** on the following New Interdistrict Transfer Requests for TK

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through eighth grade received May 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

19000 - HELD
19004 - HELD

KINDERGARTEN

19001 - APPROVED
19002 - HELD
19003 - HELD
19005 - HELD
19006 - HELD
19007 - HELD
19008 - HELD
19009 - HELD

1ST GRADE

18021 - HELD

2ND GRADE

19010 - APPROVED
19011 - APPROVED

3RD GRADE

19012 - APPROVED

4TH GRADE

18020 - HELD
18092 - HELD
19013 - HELD

5TH GRADE

6TH GRADE

19014 - APPROVED
19015 - HELD

7TH GRADE

8TH GRADE

19016 - HELD

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

Finance and Business

A motion was made by Darren Filkins, seconded by Francisco Licea, and carried by a vote of 5 to 0 to approve the adoption of the 2018/19 Budget. 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 statement of work for security camera installation and equipment on the Rio Bravo Elementary School campus (LCAP GOAL 2/ACTION 3). 5 ayes

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

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A motion was made by Gordon Walter, seconded by Francisco Licea, and carried by a vote of 5 to 0 to approve the statement of work for security camera installation and equipment on the Rio Bravo Greeley School campus (LCAP GOAL 2/ACTION 3). 5 ayes

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

PERSONNEL

A motion was made by Darren Filkins, seconded by Gordon Walter, and carried by a vote of 5 to 0 to approve the letter of resignation from Catherine Mears as Coordinator of Special Education (200 days/year) effective June 3, 2018. 5 ayes

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

A motion was made by Gordon Walter, seconded by Darren Filkins, and carried by a vote of 5 to 0 to approve the letter of resignation from Becky MacQuarrie as Principal (210 days/year) effective June 30, 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 employment of Pamela Stanley as Vice Principal/Program Coordinator (200 days/year) (LCAP GOAL 2/ ACTION 1) 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 David Espinoza as Single Subject 7th Grade Mathematics Teacher on the basis of a credential waiver (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 Gordon Walter, seconded by Darren Filkins, and carried by a vote of 5 to 0 to approve the District School Nurse Confidential Job Description. (LCAP GOAL 2/ ACTION 7). 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 approve the District School Nurse Confidential Salary Schedule. (LCAP GOAL 2/ ACTION 7). 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 employment of Jamie Geis as District School Nurse (120 days/year) effective July 1, 2018. (LCAP GOAL 2/ ACTION 7). 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 two Multiple Subject Teaching positions (184 days/year) effective July 1, 2018. 5 ayes.

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

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A motion was made by Francisco Licea, seconded by Shelley Cauzza, and carried by a vote of 5 to 0 to approve the employment of Catherine Gagliardini as Multiple Subject 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 Darren Filkins, seconded by Gordon Walter, and carried by a vote of 5 to 0 to approve the employment of Jamie Hagestad as Mild/Moderate Special Education 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 closing one Categorical Reading Teacher position (5 hours/day; 183 days/year) effective June 30, 2018. 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 continued retiree employment and revised contract of employment for Edward C. Edgmon for the 2018-19 School Year. 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 continued retiree employment and revised contract of employment for Jacquelyn Cooper-Glenn for the 2018-19 School Year. 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 Special Education Secretary Job Description. 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 revised Classified Salary Schedule. 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 Resolution #18-06-01 regarding classified layoff of Alejandra Cabral as Food Services Worker (4.0 hours/day; 180 days/year) effective August 13, 2018. 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 Resolution #18-06-02 regarding classified reduction of hours for Karlina Gomez as Food Services Worker from (4.0 hours/day; 183 days/year) to (2.0 hours/day; 183 days/year) effective August 13, 2018. 5 ayes.

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

A motion was made by Gordon Walter, seconded by Darren Filkins, and carried by a vote of 5 to 0 to approve the Declaration for Need for Fully Qualified Educators for the 2018-19 school year. 5 ayes.

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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 reclassification of Vicki Duke from Special Education Office Clerk (6 hours/day; 200 days/year) to Special Education Secretary (8 hours/day; 200 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 Gordon Walter, and carried by a vote of 5 to 0 to approve the increase in work days for Ronda Young as School Secretary from (8 hours/day; 2016 days/year) to 8 hours/day; 210 days/year) effective July 1, 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 termination of Courtney Shelton as Special Education Preschool Instructional Aide (5 hours/day; 180 days/year) effective May 31, 2018. 5 ayes.

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

School Plant

Jennifer Hedge announced PAV Solar should begin in mid-July.

Auxiliary Services

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 7:28 p.m. 5 ayes.

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

Gordon Walter, Board Clerk