

**BOARD OF EDUCATION
RIO BRAVO-GREELEY UNION SCHOOL DISTRICT
6521 ENOS LANE
BAKERSFIELD, CA 93314**

**AGENDA
REGULAR MEETING – JANUARY 11, 2010
RIO BRAVO-GREELEY SCHOOL CAFETERIA**

NO CLOSED SESSION

OPEN SESSION

6:30 p.m.

ACTION SECTION

Call to Order:
Members Present:
Administrators Present:

PRELIMINARY SECTION

Pledge of Allegiance
Minute of Silence
Welcome to Guests

RECOGNITION SECTION

1. Students and Community leaders will be recognized for their accomplishments and service.

HEARING SECTION

2. **Opportunity for citizens to address the board.**
 - A. PTC Report
 - B. Booster Club Report
 - C. Band Booster Report
 - D. Teacher Association Report
 - E. RBG Educational Foundation
 - F. Public Comments

3. * CONSENT AGENDA

- A. Approval of Minutes: Regular meeting of December 14, 2009 (pages 5-7).
- B. Payment of Bills
(Approval of purchases as per General Fund warrant registers totaling \$51,242.06; Cafeteria Fund warrant registers totaling \$16,211.23; Building Fund warrant registers totaling \$234,277.32; Capital Facilities Fund warrant registers totaling \$9,812.12; warrants in excess of \$200.00 as listed on page 8; and a monthly payroll ending December 31, 2009 of \$539,922.94).
- C. Budget Report as of December 31, 2009 (pages 9-10).
- D. Enrollment Reports as of January 8, 2010 (pages 11-14).
- E. Outgoing Interdistrict Transfer Requests (page 15).

4. CURRICULUM AND INSTRUCTION

- A. RBE Principal's Report (page 16).
- B. RBG Principal's Report (pages 17-19).
- * C. 2009/10 Consolidated Programs Application Part II
(Consider approval of the 2009/10 Consolidated Programs Application, Part II. Pages 20-46.)

5. PUPIL PERSONNEL

- * A. Incoming Interdistrict Transfer Requests
(Consider approval of Incoming Interdistrict Transfer Requests received since the last board meeting. Pages 47-48.)

6. FINANCE AND BUSINESS

- A. Quarterly Report on Williams Uniform Complaints
(Quarterly report required by the Williams Settlement regarding complaints filed with the district regarding Textbooks and Instructional Materials, Teacher Vacancy or Misassignment, and Facilities Conditions. Page 49.)
- * B. Resolution Regarding Annual Accounting of Developer Fees
(Consider adoption of resolution regarding the report for the annual accounting of revenues and expenditures of developer fees for 2008/09. Pages 50-55.)

- C. Level 2 Developer Fees
(Discussion regarding Level 2 Developer Fees.)

7. SCHOOL PLANT

- A. Update on Status of Modernization Project
(Information will be provided regarding the status of the RBG School Modernization Project.)
- * B. RBG Modernization Project Phase I Change Order
(Consider approval of Change Order CO-07, J. Alexander & Company, Bid Package 116, in the amount of \$822.09. Pages 56-57.)
- * C. RBG Modernization Project Phase II Change Order
(Consider approval of Change Order CO-03, Bronco Electric, Bid Package 204 in the amount of \$12,135.96; Hillcrest Air, Bid Package 205 in the amount of -\$3,234.06; Visalia Tile, Bid Package 212 in the amount of -\$1,500.00; and CJM Jr. Suspended Ceilings, Bid Package 215 in the amount of -\$169.00. Pages 58-60.)
- * D. RBG Modernization Project Phase III Change Order
(Consider approval of Change Order CO-01, Miller Environmental, Bid Package 301, in the amount of \$6,750.00. Pages 61-62.)
- * E. RBG Modernization Project Notice of Completion
(Consider approval of Notice of Completion for BSW Roofing, RBG Maintenance Project Bid Package 802 – Single Ply Membrane Roofing. Page 63.)
- * F. RBG Modernization Project Notice of Completion
(Consider approval of Notice of Completion for Tech Time Communications, Inc., Phase I Bid Package 123 – Intercom System. Page 64.)
- * G. RBG Modernization Project Notice of Completion
(Consider approval of Notice of Completion for Klassen Corporation, Phase II Bid Package 208 – Finish Carpentry. Page 65.)
- * H. RBG Modernization Project Notice of Completion
(Consider approval of Notice of Completion for CJM Jr. Suspended Ceilings, Inc., Phase II Bid Package 215 – Vinyl Wall Board. Page 66.)
- I. Update on Solar Energy Project
(Information will be provided regarding the status of the Solar Energy Project.)

8. AUXILIARY SERVICES

9. ANNOUNCEMENTS

- A. January 18 – No School, M.L. King Jr. Day
- B. January 19-22 – Camp Keep
- B. February 8 – No School, Lincoln Birthday
- C. February 9 – Next Regular Board Meeting?

10. PERSONNEL

- * A. Certificated Golden Handshake
(Consider adoption of a resolution authorizing the Certificated Retirement Incentive Program and opening a window period during which eligible employees may retire under this program. Page 67.)
- * B. Certificated Retirement
(Consider acceptance of the letter of intent to retire under the provisions of the STRS Golden handshake from Lynn Schmidt, effective June 30, 2010.)

11. BOARD AND STAFF COMMENTS

12. ADJOURNMENT