

**BOARD OF EDUCATION
RIO BRAVO-GREELEY UNION SCHOOL DISTRICT
6521 ENOS LANE**

BAKERSFIELD, CA 93314

AGENDA

REGULAR MEETING – November 14, 2011

RIO BRAVO-GREELEY SCHOOL CAFETERIA

CLOSED SESSION

6:30 p.m.

CLOSED SESSION AGENDA

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

**Significant exposure to litigation pursuant to Government Code section
54956.9(b):
1 potential case**

B. CTA Negotiations

****The Board then will report out in open session of any action taken.***

OPEN SESSION

7:30 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

- | | Pages |
|--|--------------|
| A. Approval of Minutes: Regular meeting of October 10, 2011. | 1-3 |
| B. Payment of Bills
(Approval of purchases as per General Fund warrant registers totaling \$117,057.50; Cafeteria Fund warrant registers totaling \$20,957.45; Building Fund warrant registers totaling \$783.41; Capital Facilities Fund warrant registers totaling \$3,339.88; warrants in excess of \$200.00 and a monthly payroll ending October 31, 2011 of \$434,137.69.) | 4-6 |
| C. Budget Report as of October 31, 2011. | 7-8 |
| D. Enrollment Reports as of November 2, 2011. | 9-12 |
| E. Outgoing Interdistrict Transfer Requests | 13 |

4 CURRICULUM AND INSTRUCTION	Pages
A. RBE Principal's Report	14-15
B. RBG Principal's Report	16-17
5 PUPIL PERSONNEL	Pages
* A Incoming Interdistrict Transfer Requests (Consider the approval of Incoming Interdistrict Transfer Requests received since the last board meeting)	18
B Review the Draft of the Internal Emergency Response Plan for the Access, Coordination and Management of Immediate Medical Care to Seriously Ill or Injured Individuals, Including Use of an Automated External Defibrillator (AED) for Those who are unconscious, Not Breathing, and Showing No Signs of Circulation.	19-30
C. Information item in regards to Transitional Kindergarten for the 2012/13 school year.	31
6 FINANCE AND BUSINESS	Pages
* 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 condition).	32
B. Public Hearing Relating to the Use of Tier III State Categoricals. (Opportunity for citizens to address the board regarding the use of Tier III State Categorical Funds received in 2011/2012.)	33
* C. Proposed use of 2011/12 (Consider approving the proposed use of the 2011/12 Tier III State Categorical Funds.)	34
D. Budget update per possible budget trigger effects and First Interim Report. 2010/2011 Audit process update	
* E. Memo of Understanding from the CTA/RBG Bargaining Unit in regards to "Flex" Plan.	35

7 SCHOOL PLANT	Pages
A. Update on Status of Modernization Project (Information will be provided regarding the status of the RBG School Modernization Project.)	
* B. Rescind RBG Modernization Project Phase IV Change Order CO-04 as listed on the October 10 th , 2011 Board Meeting Agenda (Consider rescinding of Phase IV Change Order CO-04R due to clerical oversight)	
* C. RBG Modernization Project Phase IV Change Order CO-04R. (Consider approval of Phase IV Change Order CO-04R for the following:	36-40
Item #1: Visalia Ceramic Tile Bid Package 410 -\$3,000.00; Mid State Sheet Metal Bid Package 411 -2,607.87; McCormick Landscape Bid Package 417 -2,579.09; Total -8,186.99	
Item #2 Gold Coast Electric, Inc Bid Package 413 in the amount of \$452.11.	
Item #3 Gold Coast Electric, Inc Bid Package 413 in the amount of \$1,485.57.	
Item #4 Gold Coast Electric, Inc Bid Package 413 in the amount of \$1,810.12.	
Item #5 Gold Coast Electric, Inc Bid Package 413 in the amount of \$1,064.93.	
Item #6 Gold Coast Electric, Inc Bid Package 413 in the amount of \$410.61.	
Item #7 Gold Coast Electric, Inc Bid Package 413 in the amount of \$1,074.27.	
Item #8 Gold Coast Electric, Inc Bid Package 413 in the amount of \$808.26.	
Item #9 Gold Coast Electric, Inc Bid Package 413 in the amount of \$487.08.	
Item #10 Gold Coast Electric, Inc Bid Package 413 in the amount of \$3,623.65.	
Item#11 Freer Construction Bid Package 404 in the amount of \$10,025.91.	
Item #12 Visalia Ceramic Tile Bid Package 410 in the amount of -\$396.42.	
* D. RBG Modernization Project Phase IV Change Order CO-05. (Consider approval of Phase IV Change Order CO-05 Item #1 Kern Glass, Bid Package 407 \$-3,982.59)	41-42
* E. RBG Modernization of Project of Notice of Completion Phase IV (Consider approval of Notice of Completion Bid Package #401 APC Contractors: Demolition and Abatement)	43-44

**Indicates possible board action*

- * F. RBG Modernization of Project of Notice of Completion Phase IV 45
(Consider approval of Notice of Completion Bid Package #402 Penhall Company: Concrete and Site Demo)
- * G. RBG Modernization of Project of Notice of Completion Phase IV 46
(Consider approval of Notice of Completion Bid Package #404 Freer Construction: Structural and Site Concrete)
- * H. RBG Modernization of Project of Notice of Completion Phase IV 47
(Consider approval of Notice of Completion Bid Package #407 Kern Glass: Glass and Glazing)
- * I. RBG Modernization of Project of Notice of Completion Phase IV 48
(Consider approval of Notice of Completion Bid Package #410 Visalia Ceramic Tile: Ceramic Tile)
- * J. RBG Modernization of Project of Notice of Completion Phase IV 49
(Consider approval of Notice of Completion Bid Package #413 Gold Coast Electric: Electrical)
- * K. RBG Modernization of Project of Notice of Completion Phase IV 50-51
(Consider approval of Notice of Completion Bid Package #408 Brent R. Schwebel: Lath, Plaster, Insulation and Gypsum Wall Board)
- * L. RBG Modernization of Project of Notice of Completion Phase IV 52
(Consider approval of Notice of Completion Bid Package #418 Brent R. Schwebel: E101-E103 Additional Lath and Plaster)

8 AUXILIARY SERVICES

Pages

- A. RECEIVE INFORMATION FROM 2010 CENSUS AND DISCUSSION REGARDING POSSIBLE ALTERNATIVE ELECTION SYSTEM

9 ANNOUNCEMENTS

Pages

- A. November 11 – No School, Veteran’s Day
- B. November 16 – RBG/RBE Inservice
- C. November 23 – Minimum Day
- D. November 23 & 24 - Thanksgiving Vacation;
- E. December 12 – Next Regular Board Meeting/Annual Organizational Meeting

10 PERSONNEL	Pages
* A. Approval of increasing the accounts payable position by two hours daily. (Consider extending the hours of the accounts payable clerk position by 2 hours.)	53
* B. Ratify the Superintendent's acceptance of a letter of resignation from Mr. Lopez as a custodian. (Approve the Superintendent's acceptance of a letter of resignation from Juan Lopez).	
* C. Ratify the Superintendent's acceptance of a letter of resignation from Nell Lacey as a Part-time Resource Teacher. (Approve the Superintendent's acceptance of a letter of resignation from Nell Lacey)	

11 BOARD AND STAFF COMMENTS

12 ADJOURNMENT

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours: 6521 Enos Lane, Bakersfield. For information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation to participate in the public meeting, please contact Ernie Unruh, 661-589-2696.