

**RIO BRAVO-GREELEY UNION SCHOOL DISTRICT**

**BOARD OF EDUCATION**

**MINUTES**

**Regular Meeting**

**November 14, 2011**

**Monday**

**Closed Session at 6:30 PM; Open Session at 7:30 PM**

The meeting was called to order at 6:35 p.m. by Ted Whittington. Members present were, Tony Hogg, Roxann Komin and Linda Pavletich. Mr. Unruh and Mr. DeMoes were also present. The meeting immediately went into closed session.

At 7:30 PM, the open session began. School Board President, Ted Whittington reported during the closed session that there was no formal action.

A motion was made by Roxann Komin and seconded by Tony Hogg to approve the consent agenda: Approval of Minutes: Regular meeting of October 10, 2011 Payment of Bills (Approval of purchases as 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. Budget Report as of October 31, 2011; Enrollment Reports as of October 6, 2011; Outgoing Interdistrict Transfer Requests: Sixth Grader, Molly Fisher and Fifth Grader Gabrielle Donadio. 4 Ayes

Stephen McGuffey gave an update on Phase 4 of the modernization project.

A motion was made by Linda Pavletich and seconded by Tony Hogg to rescind RBD Modernization Project Phase IV CO-04. 4 Ayes

A motion was made by Roxann Komin and seconded by Linda Pavletich to approve RBG Modernization Project Phase II Change Order CO-04R. 4 Ayes

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

A motion was made by Tony Hogg and seconded by Roxann Komin to approve RBG Modernization Project Phase IV Change Order CO-05. Item #1 Kern Glass, Bid Package 407 \$-3,982.59 4 Ayes

A motion was made by Roxann Komin and seconded by Linda Pavletich to approve the following Notices of Completion: 4 Ayes

**Monday**

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RBG Modernization of Project of Notice of Completion Phase IV  
Bid Package #401 APC Contractors: Demolition and Abatement

RBG Modernization of Project of Notice of Completion Phase IV  
Bid Package #402 Penhall Company: Concrete and Site Demo

RBG Modernization of Project of Notice of Completion Phase IV  
Bid Package #404 Freer Construction: Structural and Site Concrete

RBG Modernization of Project of Notice of Completion Phase IV  
Bid Package #407 Kern Glass: Glass and Glazing)

RBG Modernization of Project of Notice of Completion Phase IV  
Bid Package #410 Visalia Ceramic Tile: Ceramic Tile

RBG Modernization of Project of Notice of Completion Phase IV  
Bid Package #413 Gold Coast Electric: Electrical

RBG Modernization of Project of Notice of Completion Phase IV  
Bid Package #408 Brent R. Schwebel: Lath, Plaster, Insulation and Gypsum Wall Board

RBG Modernization of Project of Notice of Completion Phase IV  
Bid Package #418 Brent R. Schwebel: E101-E103 Additional Lath and Plaster

Mr. Stephen McGuffey gave an update on the Modernization project.

Mr. Unruh shares that the district is waiting for the State Allocation Board's December meeting to determine if Rio Bravo-Greeley will be receiving additional building money from the recent state bond sale.

A motion was made by Roxann Komin and seconded by Tony Hogg to approve the administrative placement of First Grader, Edgardo Crosshabeyeh and to hold on Fourth Grader Christopher Munoz. Mr. Coleman added to his principal's report about the continuation of RTI. He also shared how impressed he was with the number of students who were presenting their animal projects at the Kern County Fair along with completing their schoolwork as well.

Mr. Unruh shared an information item about 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. Mr. Unruh shared that the district has a plan in place for those students who have known medical dispositions towards the possible need of an AED; however, implementing this plan is too cumbersome and the district is open to other possible solutions or plans.

Mrs. Monroe and Mr. Unruh shared about the progress the district is making towards understanding the transitional kindergarten program. Mr. Unruh, Mrs. Monroe and Mr. DeMoes have been attending

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transitional kindergarten meetings at the County Office and will be bringing to the board the first reading of a board policy at the December Board Meeting.

Mr. Coleman shared about October's inservice day in that Mrs. Mancuso provided an excellent training to the RBG staff about Explicit Direct Instruction. Many of the teachers are using these effective techniques and strategies in their classrooms.

A motion was made by Roxann Komin and seconded by Tony Hogg to approve the Quarterly Report on Williams Uniform Complaints. There were no incidents. 4 Ayes

A public hearing as opened for the public o comment on the Use of Tier III State Categoricals. The public did not comment and the public hearing was closed.

A motion was made by Tony Hogg and seconded by Roxann Komin to approve the proposed use of the 2011/12 Tier III State Categorical program. 4 Ayes

The open session transitioned to a closed session meeting at 8:05 PM to discuss the items listed on the closed session agenda. At 8:20 PM the open session resumed. Board President Ted Whittington announced that there was no formal action.

Grant Herndon legal counsel from Schools Legal Services gave a presentation about the Voting Rights Act. See next page for a continuation of these minutes.

Mr. DeMoes gave a budget update as it pertains to the upcoming First Interim report due in December Board's meeting. The County Office of Education has directed school districts to prepare First Interim Reports with a 4% decrease to the revenue limit and a 50% cut to the transportation budgets. In addition he also shared that the district was not eligible for a trans because all fund balances are sources of internal loans to increase general fund cash flow. He also shared that the first audit visit will be on November 21<sup>st</sup>.

A motion was made by Tony Hogg and seconded by Roxann Komin to table the Memo of Understanding from the CTA/RBG Bargaining Unit in regards to the "Flex" Plan.

A motion was made by Roxann Komin and seconded by Linda Pavletich to increase or restore the accounts payable working hours by two hours. 4 Ayes

A motion was made by Linda Pavletich and seconded by Roxann Komin to Ratify the Superintendent's acceptance of a letter of resignation from Mr. Lopez as a custodian. 4 Ayes

A motion was made by Roxann Komin and seconded by Linda Pavletich to Ratify the Superintendent's acceptance of a letter of resignation from Nell Lacey as a Part-Time Resource Specialist at RBG.

During the Board and Staff comment section, Mr. Unruh shared that there has been a significant increase in the number of birthday treats that are brought to school, specifically at the RBE Campus and that it has become a significant interruption of the learning day. The district will be drafting a letter and a plan that will allow students to have special birthday recognition during a prescribed time.

Roxann Komin made a motion to end the meeting with a second by Tony Hogg at 9:00 PM. 4 Ayes

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Roxann Komin, Board Clerk