

RIO BRAVO-GREELEY UNION SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES

Regular Meeting

September 9, 2013

Monday

Closed Session at 6:00 PM

Open Session at 7:00 PM

The open meeting was called to order at 6:00 p.m. by President, Tony Hogg. Members present were Darren Filkins, Tony Hogg, Cisco Licea, Linda Pavletich and Gordon Walter. Mr. Unruh and Mr. DeMoes were also present. The meeting immediately went into closed session.

After the board ended its closed session, President Tony Hogg announced that there were no actions during the closed session.

Mr. Unruh was not in attendance for the open session.

A letter from Rosedale Bible Church was read. Rosedale Bible Church donated 15 electronic pencil sharpeners and 2 pencils per student to Rio Bravo-Elementary School.

A motion was made by Gordon Walter and seconded by Linda Pavletich to approve the consent agenda: Approval of Minutes: Regular meeting of August 12, 2013 and Special Board Meeting minutes of August 16,, 2013 and August 23, 2013; The August 12, 2013 minutes were adjusted to reflect the attendance of Cisco Licea. Payment of Bills (Approval of purchases as follows: General Fund warrant registers totaling \$204,314.58, Cafeteria Fund warrant registers totaling \$2,758.21; Deferred Maintenance Fund warrant registers totaling \$0.00 Building Fund warrant registers totaling \$296,050.60; Capital Facilities Fund warrant registers totaling \$591.26; warrants in excess of \$200.00 and a monthly payroll ending August 31st 2013 of \$466,887.86. Outgoing Interdistrict Transfer Requests (None) Four Ayes

Mrs. Monroe added to her principal's report. Jay Banks from Nashville Tennessee presented a powerful and yet entertaining;anti-bullying assembly.

Mr. Coleman shared the result of the recent student body elections. President: Lauren Carter; Vice President: Madi Daniel; Secretary: Paityn Boyt; Treasurer: Lanie Jackson; Activities Director: Morgan Gamboa; 8th grade Rep: Destiny Karr; 7th grade Rep: Marc Felicidadario; 6th grade Rep: Lauren DanielHe also shared that the next assembly will focus on cyber bullying.

Darci Long presented an overview of the Common Core.

RBG's master schedule was reviewed by the board. The schedule reflected the number of students per in each class. The elective program was specifically highlighted.

Mr. DeMoes shared the STAR Test Results with the Board and that the district will present at the next board meeting grade level specific performances.

Mr. Hogg opened the Public Hearing Regarding the Sufficiency of Instructional Materials. There was no comment from the audience. Public Hearing was closed.

A motion was made by Cisco Licea and seconded by Gordon Walter to approve the Instructional Materials Assurance Resolution 13-09-01. 5 ayes

A motion was made by Gordon Walter and seconded by Linda Pavletich to accept all returning interdistrict transfer requests as listed in the table below: 5 ayes

**RETURNING
INTERDISTRICT TRANSFER REQUESTS
BY GRADE
2013-2014**

KINDERGARTEN

FIRST GRADE

SECOND GRADE

Hosman, Grace	Approved	Letourneau, Preslee	Approved
Morales, Joel	Approved	Salazar, Oscar	Approved
Ogle, Sterling	Approved	Bierman, Shai	Approved
Bierman, Makenzie	Approved	Salvador, Garcia	Approved
Bostick, Mckinzee	Approved		

THIRD GRADE

FOURTH GRADE

FIFTH GRADE

Bostick, Ryan	Approved	Hosman, Hannah	Approved	Edgmon, Avery	Approved
		Morales, Josue	Approved	Garrett, Trenity	Approved
		Bostick, Mckayla	Approved	Bierman, Alexander	Approved

SIXTH GRADE

SEVENTH GRADE

EIGHTH GRADE

Cabello, Zoey	Approved	Lopez, Trent	Approved	Hernandez, Jesus	Approved
Mendoza, Melvin		Salazar, Priscilla	Approved	Rios, Sienna	Approved
		Tracy, Isabel	Approved	Garcia, Jennifer	Approved
		Jose Hernandez	Approved	Harding, Makenna	Approved

A motion was made by Gordon Walter and seconded by Linda Pavletich to approve, hold or deny the new interdistrict transfer requests pending appropriate applicant paperwork in Kindergarten. (See New Interdistrict Transfer Request Table) 5 ayes

A motion was made by Gordon Walter and seconded by Cisco Licea to approve, hold or deny the new interdistrict transfer requests pending appropriate applicant paperwork in First Grade. (See New Interdistrict Transfer Request Table) 5 ayes

A motion was made by Cisco Licea and seconded by Darrin Filkins to approve, hold or deny the new interdistrict transfer requests pending appropriate applicant paperwork in Second Grade. (See New Interdistrict Transfer Request Table) 5 ayes

A motion was made by Gordon Walter and seconded by Cisco Licea to approve, hold or deny the new interdistrict transfer requests pending appropriate applicant paperwork in Third Grade. (See New Interdistrict Transfer Request Table) 5 ayes

A motion was made by Gordon Walter and seconded by Cisco Licea to approve, hold or deny the new interdistrict transfer requests pending appropriate applicant paperwork in Fourth Grade. (See New Interdistrict Transfer Request Table) 5 ayes

A motion was made by Gordon Walter and seconded by Cisco Licea to hold the new interdistrict transfer requests pending appropriate applicant paperwork in Fifth through Eighth Grade. (See New Interdistrict Transfer Request Table) 5 ayes

**NEW
INTERDISTRICT TRANSFER REQUESTS**

**BY GRADE
2013-2014**

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KINDERGARTEN

FIRST GRADE

Valdez, Joel (AP)	Approved	Zezulka, Landon (EMP)	Approved
Guerra, Angelina (AP)	Approved	Seymour, Ruby	Hold
		Guerra, Ruben (AP)	Approved

SECOND GRADE

THIRD GRADE

FOURTH GRADE

Bautista, Victoria (AP)	Approved	Bravo, Mariah (EMP)	Approved	Meeks, Khalei (AP)	Approved
Reyes, Pedro (EMP)	Hold	Yursik, Stevie	Hold	Soto, Julianna (AP)	Approved
		Alburez, Leila	Hold	Soto, Julissa (AP)	Approved
				Arias, Isabella (AP)	Approved
				Ceballos, Montserrat	Hold

FIFTH GRADE

SIXTH GRADE

SEVENTH GRADE

Loera, Genesis (AP)	Approved	Mario Enriquez (AP)	Approved	Robles, Hector (AP)	Approved
Valdez, Daisy (AP)	Approved				
Bowers, Irelyn (AP)	Approved				

EIGHTH GRADE

Estevez, Eddie	Approved
Barrera, Angel (AP)	Approved

Mr. DeMoes reported that current Class Size Reduction is at 25.27 and upper threshold is 26.02.

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A motion was made by Gordon Walter and seconded by Cisco Licea to approve the 2012/13 Unaudited Actual Financial Report. 5 ayes

A motion was made by Darren Filkins and seconded by Cisco Licea to approve the Gann Spending Limit Resolution 13-09-02. 5 ayes

Mr. DeMoes shared that the district would like to receive a bid package for removing three portables at RBG and add two portables at both RBE and RBG. District will bring bid package to the board at the next board meeting for discussion.

Mr. DeMoes shared the recommendation from the Classified Retiree Benefits study group. The recommendation is at age or 60 and 20 years of service to the district a classified employee would be eligible to receive Health & Welfare Benefits. The district will bring to the board the financial impact of implementing a Classified Retiree Benefits Plan at the next board meeting.

A motion was made by Linda Pavletich and seconded by Gordon Walter to approve Change Order CO-02. 5 ayes.

A motion was made by Darren Filkins and seconded by Gordon Walter to approve the following Notice of Completions: 5 ayes

RBG Modernization Project Phase V Notice of Completion Bid Package 503 – Demolition and Abatement – MD Concrete & Cutting.

Consider approval of RBG Modernization Project Phase V Notice of Completion Bid Package 505 – Rough Carpentry – Ken W. Smith

Consider approval of RBG Modernization Project Phase V Notice of Completion Bid Package 506 – Plumbing – J Noble Binns.

Consider approval of RBG Modernization Project Phase V Notice of Completion Bid Package 507 – Electrical/Low Voltage – Curtis Electric Construction, Inc

Consider approval of RBG Modernization Project Phase V Notice of Completion Bid Package 508 – HVAC – Journey Air Conditioning, Inc .

Consider approval of RBG Modernization Project Phase V Notice of Completion Bid Package 510 – Lath, Plaster, Insulation, Light-Gage Metal Framing & Gypsum Wall Board – Frye Construction .

Consider approval of RBG Modernization Project Phase V Notice of Completion Bid Package 511 – Finish Carpentry – Don Kinzel Construction.

Consider approval of RBG Modernization Project Phase V Notice of Completion Bid Package 512 – Single Ply and Tile Roofing – Mid State Sheet Metal.

Consider approval of RBG Modernization Project Phase V Notice of Completion Bid Package 514 – Acoustical Panels, Ceilings, Vinyl Covered Board – Western Building Materials

Consider approval of RBG Modernization Project Phase V Notice of Completion Bid Package 515 – Paint – Wm. B Saleh Company.

A motion was made by Cisco Licea and seconded by Gordon Walter to ratify the approval of Elizabeth Kiraly as a 2/7 Elective Teacher at RBG. 5 ayes

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A motion was made by Linda Pavletich and seconded by Gordon Walter to ratify the approval of Elizabeth Kiraly as a 2/7 Elective Teacher at RBG. 5 ayes

A motion was made by Cisco Licea and seconded by Gordon Walter to ratify the approval of Katie Romanini-Patnode as a 2/7 Elective Teacher at RBG. 5 ayes

A motion was made by Cisco Licea and seconded by Gordon Walter to ratify the approval of Derek Singh as a 2/7 Elective Teacher at RBG. 5 ayes

A motion was made by Linda Pavletich and seconded by Darren Filkins to ratify the approval of Marisah Rutledge as a 4-hour Categorical Reading Teacher and 1 period PLC Teacher. 5 ayes

A motion was made by Linda Pavletich and seconded by Darren Filkins to ratify the approval of Nancy Church as a 4-hour Categorical Reading Teacher. 5 ayes

A motion was made by Gordon Walter and seconded by Cisco Licea to ratify the approval of Jennifer Slezak as a 4 hour Categorical Reading Teacher. 5 ayes

A motion was made by Gordon Walter and seconded by Cisco Licea to ratify the approval of Stephanie Register as a 4 hour Categorical Reading Teacher and 1 period PLC Teacher. 5 ayes

A motion was made by Gordon Walter and seconded by Cisco Licea to ratify the approval of Antonio Penuelas as a 6 hour ABA Special Education Aide. 5 ayes

Next Board Meeting Date is tentatively scheduled for Friday, August 18th at Noon.

A motion was made by Gordon Walter and seconded by Darren Filkins to adjourn the meeting at 8:55 pm. 5 Ayes

Darren Filkins, Board Clerk