

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

BAKERSFIELD, CA 93314

AGENDA

REGULAR MEETING – July 16, 2012

RIO BRAVO-GREELEY SCHOOL CAFETERIA

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 Comment

3 *CONSENT AGENDA	Pages
A. Approval of Minutes: Special Board Meeting May 22, 2012 Regular Board Meeting June 18, 2012 Special Board Meeting June 25, 2012	1-6
B. Payment of Bills (Approval of purchases as per General Fund warrant registers totaling \$22,648.46; Cafeteria Fund warrant registers totaling \$23,030.34; Deferred Maintenance Fund warrant registers totaling \$1,200.00 Building Fund warrant registers totaling \$1,115.76; Capital Facilities Fund warrant registers totaling \$297.94; warrants in excess of \$200.00 and a monthly payroll ending June 30, 2011 of \$405,670.72.)	7-8
C. Budget Report as of June 30, 2012.	9-11
D. Enrollment Reports (none)	
E. Outgoing Interdistrict Transfer Requests (none)	
4 CURRICULUM AND INSTRUCTION	Pages
A. RBE Principal's Report (none)	
B. RBG Principal's Report (none)	
5 PUPIL PERSONNEL	Pages
A. Information Item on Class Size Projections for 2012/13	
* B. Incoming Interdistrict Transfer Requests (Consider the approval of Incoming Interdistrict Transfer Requests received since the last board meeting)	12-13
6 FINANCE AND BUSINESS	Pages
* A. Approve accepting the district's initial proposal of the public school employer for the reopening of the July 1, 2011–June 30, 2014 Collective Bargaining Agreement between the Rio Bravo Greeley Union School District and Dava Elcano and Lori Cates as Representatives of the Rio Bravo-Greeley CTA/NEA Faculty Association for the 2012-2013 school year.	14

**Indicates possible board action*

- * B. Approve the contract between the Kern County Superintendent of Schools and the Rio Bravo-Greeley School District as a member of the Kern County Consortium SELPA. The contract outlines the agreement between for the costs of the special education programs and transportation provided to the district students by the Kern County Superintendent of Schools Office. (Annual agreement between KCSOS and member district's within SELPA). 15-20
- * C. 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). 21
- * D. Resolution Regarding Service Agreement for 457 (b) Plan Administration and Compliance (Consider approval of the agreement with National Benefit Services Administration and Compliance services for the District's 457 (b) Plan). 22-37
- E. 2012-13 Cash Flow Report
- F. California Budget Update and Education Funding Implications
- G. First reading of Board Policy BP 5131.2 Bullying 38-43

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. RBG Modernization of Project of Notice of Completion Phase IV (Consider approval of Notice of Completion Bid Package 406; Don Kinzel Construction Inc, - Finish Carpentry). 44
- * C. RBG Modernization of Project of Notice of Completion Phase III (Consider approval of Notice of Completion Bid Package 306; Roy E. Whitehead Inc, - Finish Carpentry). 45

8 AUXILIARY SERVICES

Pages

- A. Information update about the North of the River Sanitation District.

9 ANNOUNCEMENTS

Pages

- A. August 13th – Next Regular Board Meeting
- B. August 20th – School Begins

10 PERSONNEL

Pages

- * A. Declaration of need for Fully Qualified Educator
(Consider approval of Declaration of Need for Fully Qualified Educators for the 2012/13 school year). 46-48
- * B. Annual Statement of Need for 30-Day Substitute Teaching Permits
(Consider approval of Statement of Need for Emergency 30-Day Substitute Teaching Permits for the 2012/13 school year). 49-50
- * C. Classified Employment
(Ratify the employment of Tina Valencia for the position of Part-Time 6-Hour Bus Driver/Custodian for the 2012/13 school year).
- * D. Classified Employment
(Ratify the acceptance letter of resignation from Sara Lindsey, part-time, one-on-one special education aide).
- * E. Certificated Employment
(Ratify the employment of Nicole Shanes as a Speech/Language Pathologist for the 2012/13 school year based upon the successful completion of the Variable Term Waiver Request).
- * F. Certificated Employment
(Ratify the employment of Sherry Jiron in the position of part-time Speech Pathologist).
- * G. Certificated Employment
(Consider approval of continued part-time employment of the following retirees for the 2012/13 school year: Ed Edgmon – Office Teacher; and Fred Mittleman – School Psychologist).

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 Olivia Wright, 661-589-2696.