

**RIO BRAVO-GREELEY UNION SCHOOL DISTRICT**

**BOARD OF EDUCATION**

**MINUTES**

**Regular Meeting**

**July 16, 2012**

**Monday**

**Open Session at 6:30 PM**

The meeting was called to order at 6:30 p.m. by Tony Hogg. Members present were Darin Filkins and Roxann Komin. Mr. Unruh and Mr. DeMoes were also present.

A motion was made by Tony Hogg and seconded by Darin Filkins to approve the consent agenda: Approval of Minutes: Special Board Meeting May 22, 2012, Regular meeting of June 28, 2012 and Special Board Meeting June 25, 2012 Payment of Bills (Approval of purchases as follows: 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 of \$405,670.72. Outgoing Interdistrict Transfer Requests (None) Three Ayes

Mr. Unruh shared Class Size Projections for 2012/13.

A motion was made by Roxann Komin and seconded by Darren Filkins to approve the returning interdistrict transfer requests. 3 Ayes

**RETURNING**

**INTERDISTRICT TRANSFER REQUESTS**

**BY GRADE**

**2012-2013**

<u><b>KINDERGARTEN</b></u>	<u><b>FIRST GRADE</b></u> Ochoa, Jaxon	<u><b>SECOND GRADE</b></u> Sharp, Hannah Waldrop, Bailei
<u><b>THIRD GRADE</b></u> Morales, Josue Waterhouse, Augustus	<u><b>FOURTH GRADE</b></u> Everett, Stephen	<u><b>FIFTH GRADE</b></u> Everett, Kristin Patterson, Mollie
<u><b>SIXTH GRADE</b></u> Eggleston, Abigail Ochoa, Dakota Waterhouse, Willem Waterhouse, Zebulon	<u><b>SEVENTH GRADE</b></u> Arriaga, Edward Cortez, Presley Patterson, Noah Sharp, Seth	<u><b>EIGHTH GRADE</b></u> Carroll, Jackson Morales, Jose

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A motion was made by Darren Filkins and seconded by Roxann Komin to approve the new interdistrict transfer requests. 3 Ayes

NEW  
INTERDISTRICT TRANSFER REQUESTS

BY GRADE  
2012-2013

Transitional K  
Hernandez, Jillian  
Vaughn, Ava

KINDERGARTEN  
Hosman, Grace (sib)  
Morales, Joel (sib)  
Sarcen, Melanie (emp)

FIRST GRADE

FIFTH GRADE  
Armstrong, Reese  
Descamp, Tori  
Moreno, Elias  
Perez, Christian

SIXTH GRADE  
Clancy, Jack

A motion was made by Darren Filkins and seconded by Roxann Komin to 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. 3 Ayes

A motion was made by Roxann Komin and seconded by Darren Filkins to 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 the organizations for the costs of the special education programs and transportation provided to the district students by the Kern County Superintendent of Schools Office. 3 Ayes

A motion was made by Darren Filkins and seconded by Roxann Komin to approve the quarterly report on Williams Uniform Complaints. 3 Ayes

A motion was made by Darren Filkins and seconded by Roxann Komin to approve Resolution Regarding Service Agreement for 457 (b)Plan Administration and Compliance. 3 Ayes

Mr. DeMoes presented the 2012-13 Cash Flow report. The month of June has a projected \$60.00 balance which means the district should be prepared for an interfund transfer.

Mr. DeMoes presented the California Budget Update in regards to the Education Funding Implications. Trigger cut is at \$457 per ada, furlough up to 20 days in 2012/13 and 20 days in 2013/14. Layoff window

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is open until August 15<sup>th</sup>. Field Poll shows 54% of voters favor Governor Brown's Tax Initiative while 38% oppose.

The School Board accepted the first reading of Board Policy BP 5131.2-Bullying.

Mr. McGuffey presented an update on the parking lot project.

A motion was made by Roxann Komin and seconded by Darren Filkins to approve the Notice of Completion for Don Kinzel Construction Inc, Phase IV Bid Package 406, Finish Carpentry. Three Ayes

A motion was made by Roxann Komin and seconded by Darren Filkins to approve the Notice of Completion for Roy E. Whitehead, Phase III Bid Package 306, Finish Carpentry. Three Ayes

Mr. Hogg provided the information update about the North of the River Sanitation District increased fee structures for new development. The North of the River Sanitation District is reviewing and reconsidering the fee increase due to the large number of government and citizen constituents who were concerned about the large increase.

A motion was made by Roxann Komin and seconded by Darren Filkins to approve the Declaration of Need for Fully Qualified Educators for the 2012/13 school year. 3 Ayes

A motion was made by Roxann Komin and seconded by Darren Filkins to approve of Statement of Need for Emergency 30-Day Substitute Teaching Permits for the 2012/13 school year. 3 Ayes

A motion was made by Darren Filkins and seconded by Roxann Komin to ratify the employment of Tina Valencia for the position of Part-Time 6-Hour Bus Driver/Custodian for the 2012/13 school year. 3 Ayes

A motion was made by Darren Filkins and seconded by Roxann Komin to ratify the acceptance letter of resignation from Sara Lindsey, part-time, one-on-one special education aide. 3 Ayes

A motion was made by Roxann Komin and seconded by Darren Filkins to 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. 3 Ayes

A motion was made by Roxann Komin and seconded by Darren Filkins to ratify the employment of Sherry Jiron in the position of part-time speech pathologist. 3 Ayes

A motion was made by Darren Filkins and seconded by Roxann Komin to approve the continued part-time employment of the following retirees for the 2012/13 school year: Ed Edgmon – Office Teacher; and Fred Mittleman – School Psychologist. 3 Ayes

A motion was made by Darren Filkins and seconded by Roxann Komin to adjourn the meeting at 7:25 pm. 3 Aye

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Tony Hogg, Board Clerk