

RIO BRAVO-GREELEY UNION SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES

Regular Meeting

September 10, 2012

Monday

Open Session at 6:30 PM

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

A motion was made by Darin Filkins and seconded by Linda Pavletich to approve the consent agenda: Approval of Minutes: Regular Board Meeting July 16, 2012, Regular Board Meeting August 13, 2012 and Special Board Meeting August 21, 2012. Payment of Bills (Approval of purchases as follows: General Fund warrant registers totaling \$131,284.16, Cafeteria Fund warrant registers totaling \$697.86; Deferred Maintenance Fund warrant registers totaling \$1,924.64. Building Fund warrant registers totaling \$53,895.05; Capital Facilities Fund warrant registers totaling \$294.94; warrants in excess of \$200.00 and a monthly payroll ending August 31, 2012 of \$429,206.82.) Outgoing Interdistrict Transfer Requests Kindergarten: Londen Ortega, Third Grade Eris Manning and Gavin Manning. Three Ayes, Two Absent

Mrs. Monroe added to her principal report by highlighting the success of the transitional Kindergarten programs.

Mr. Coleman shared that the district hosted an assembly in honor of Jake Varner, Olympian Gold Medalist.

The District and Principals shared the 2012 STAR test results.

Linda Pavletich opened the Public Hearing Regarding the Sufficiency of Instructional and then closed the session. There was no Public Comment.

A motion was made by Darin Filkins and seconded by Roxann Komin to approve the Instructional Materials Assurance Resolution: Resolution 12-09-01. Three Ayes, Two absent

A motion was made by Roxann Komin and seconded by Darin Filkins to approve the returning interdistrict transfer requests. Three Ayes, Two Absent

RETURNING

INTERDISTRICT TRANSFER REQUESTS

BY GRADE

2012-2013

KINDERGARTEN

FIRST GRADE

SECOND GRADE

Anaya, Maddox
Macu, Emily

Crosshabeyeh, Edgardo

THIRD GRADE

FOURTH GRADE

FIFTH GRADE

Matta, Payton

SIXTH GRADE

SEVENTH GRADE

EIGHTH GRADE

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Castillo, Aaron

Anaya, Michael

Iturry, Mariana

A motion was made by Roxann Komin and seconded by Darin Filkins to approve the new interdistrict transfer requests as designated **APPROVED** and placed students on hold as designated **HOLD** as follows:

NEW
INTERDISTRICT TRANSFER REQUESTS

BY GRADE
2012-2013

Transitonal K
Nunez, Landon **APPROVED**
Valediez, Joel **APPROVED**
Luna, Bellarose **HOLD**
Garcia, Samantha, **HOLD**
Munoz, Julian **HOLD**
Franciotti, Eva **HOLD**
New, Wyatt **HOLD**
Crosshabeyeh **HOLD**

KINDERGARTEN
Howard, Nicholas, **Approved**

FOURTH GRADE
Castillo, Ashley **APPROVED**
Hernandez, Adriana **HOLD**
Hernandez, Mariana **HOLD**

SIXTH GRADE
Robles, Hector **HOLD**

A motion was made by Roxann Komin and seconded by Darin Filkins to approve 2010/11 Audited Actuals Report. 3 Ayes 2 Absent

A motion was made by Darin Filkins and seconded by Roxann Komin to approve the 2011/2012 Unaudited Actual Financial Report. 3 Ayes 2 Absent

A motion was made by Roxann Komin and seconded by Darin Filkins to approve the 2011/2012 Gann Spending Limit. Resolution 12-09-02 3 Ayes 2 Absent

A motion was made by Roxann Komin and seconded by Darin Filkins to approve Board Policy BP 5145.3; Nondiscrimination/Harassment. 3 Ayes 2 Absent

A motion was made by Roxann Komin and seconded by Darin Filkins to approve Board Policy BP 5145.7; Sexual Harassment & Administrative Regulation AR 5145.7; Sexual Harassment. 3 Ayes 2 Absent

A motion was made by Roxann Komin and seconded by Darin Filkins to approve Board Policy BP 3452; Student Body Activity Funds. 3 Ayes 2 Absent

A motion was made by Roxann Komin and seconded by Darin Filkins to approve Board Policy BP 6158; Independent Study & Administrative Regulations AR 6158; Independent Study. 3 Ayes 2 Absent

A motion was made by Roxann Komin and seconded by Darin Filkins to approve Board Policy Board Policy BB 9270; Conflict of Interest Codes. 3 Ayes 2 Absent

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A motion was made by Roxann Komin and seconded by Darin Filkins to approve the Special Education Services contract with Pond Union School District. 3 Ayes 2

A motion was made by Darin Filkins and seconded by Roxann Komin to approve the process of filling board member vacancies prior to November 6, 2012 Election. 3 Ayes 2 Absent

Stephen McGuffey provided an update on the Status of Modernization Project.

A motion was made by Roxann Komin and seconded by Darin Filkins to approve RBG Modernization Project Phase IV Change Order CO-09.; BSW Roofing Contractors, Bid Package 207 in the amount of - \$3000.00. This is a deductive change order 3 Ayes 2 Absent

A motion was made by Roxann Komin and seconded by Darin Filkins to approve RBG Modernization Project Phase III Notice of Completion for San Joaquin Interiors, Inc, Phase III Bid Package 309, Resilient Flooring. 3 Ayes 2 Absent

A motion was made by Roxann Komin and seconded by Darin Filkins to approve RBG Modernization Project Phase II Notice of Completion for BSW Roofing Contractors , Phase II Bid Package 207, Roofing. 3 Ayes 2 Absent

A motion was made by Roxann Komin and seconded by Darin Filkins to approve RBG Modernization Project Phase III Notice of Completion for Performance Electric , Phase III Bid Package 313, Roofing. 3 Ayes 2 Absent

Tabled until next board meeting. Consideration of the approval of Phase 5 Bid Package 503 – Demolition and Abatement – MD Concrete & Cutting - \$137,000.00

Tabled until next board meeting. Consideration of the approval of Phase 5 Bid Package 504 – Structural and Site Concrete – Davis Moreno Construction - \$265,596.00

Tabled until next board meeting. Consideration of the approval of Phase 5 Bid Package 505 – Rough Carpentry – Don Kinzel Construction – 81,500.00

Tabled until next board meeting. Consideration of the approval of Phase 5 Bid Package 506 – Plumbing – Pie Con – 31,739.00

Tabled until next board meeting. Consideration of the approval of Phase 5 Bid Package 507 – Electrical, Signal, Audio and Visual – Gold Coast Electric - \$455,000.00

Tabled until next board meeting. Consideration of the approval of Phase 5 Bid Package 508 – HVAC – Journey A/C – 174,278.00

Tabled until next board meeting. Consideration of the approval of Phase 5 Bid Package 509 – Storefront Windows, Entrances and Glazing – Kern Glass - \$28,000.00

Tabled until next board meeting. Consideration of the approval of Phase 5 Bid Package 510 – Lath, Plaster, Insulation, Light-Gage Metal Framing & Gypsum Wall Board – Frye Construction - \$458,000.00

Tabled until next board meeting. Consideration of the approval of Phase 5 Bid Package 511 – Finish

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Carpentry – JTS Construction - \$146,500.00

Tabled until next board meeting. Consideration of the approval of Phase 5 Bid Package 512 – Single Ply and Tile Roofing – Midstate Sheetmetal - \$56,191.00

Tabled until next board meeting. Consideration of the approval of Phase 5 Bid Package 513 – Structural and Miscellaneous Steel – Medford Construction - \$93,989.00

Tabled until next board meeting. Consideration of the approval of Phase 5 Bid Package 514 – Acoustical Panels, Ceilings and Vinyl Covered Fiber Board – Western Building Materials - \$47,400.00

Tabled until next board meeting. Consideration of the approval of Phase 5 Bid Package 515 – Paint – Economus Painting - \$27,000.00

Tabled until next board meeting. Consideration of the approval of Phase 5 Bid Package 516 – Resilient Flooring and Carpeting – Metro Floors - \$27,900.00

Tabled until next board meeting. Consideration of the approval of Phase 5 Bid Package 517 – Wood Stage – McWil Sports Surfaces - \$21,667.00

Tabled until next board meeting. Consideration of the approval of Phase 5 Bid Package 518 – Theatrical Rigging and Curtains – Decorator Draperies - \$18,710.00

A motion was made by Roxann Komin and seconded by Darin Filkins to approve Certificated Employment: Ratify the approval of Erin Coontz as a 4-hour Categorical Reading Teacher. 3 Ayes 2 Absent

A motion was made by Roxann Komin and seconded by Darin Filkins to approve Certificated Employment: Ratify the approval of Rylee Fidler as a 4-hour Categorical Reading Teacher. 3 Ayes 2 Absent

A motion was made by Roxann Komin and seconded by Darin Filkins to approve Certificated Employment: Ratify the approval of Tiffani Lewis as a 3 hour Categorical Reading Teacher and 1 hour PLC support teacher. 3 Ayes 2 Absent

A motion was made by Roxann Komin and seconded by Darin Filkins to approve Certificated Assignment Change: Ratify the approval of Dana Petersen as a one-period Categorical Reading Teacher at the RBE campus replacing one period of music at the RBG campus. 3 Ayes 2 Absent

A motion was made by Roxann Komin and seconded by Darin Filkins to approve Classified Employment: Ratify the approval of Tina Valencia as a 6 hour bus driver/custodian. 3 Ayes 2 Absent

A motion was made by Roxann Komin and seconded by Darin Filkins to approve Classified Employment: Ratify the approval of Michelle Tucker as a 4 hour day care worker. 3 Ayes 2 Absent

A motion was made by Roxann Komin and seconded by Darin Filkins to approve Classified Employment: Ratify the approval of Samantha Salcedo as a 2 hour day care worker. 3 Ayes 2 Absent

A motion was made by Roxann Komin and seconded by Darin Filkins to approve Classified Employment: Ratify the approval of increasing one Special Education Driver position from a 2-hour to a 3-hour work day position. Position is currently held by Janet Garza. 3 Ayes 2 Absent

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During board and staff announcements, Mr. Unruh shared that the C.S.B.A. dinner will be held at the Double Tree on October 29th.

A motion was made by Darin Filkins and seconded by Roxann Komin to adjourn the meeting at 8:00 PM.

Meeting was adjourned at 8:00 PM.

Tony Hogg, Board Clerk