

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

BAKERSFIELD, CA 93314

AGENDA

REGULAR MEETING – November 13, 2012

RIO BRAVO-GREELEY SCHOOL CAFETERIA

CLOSE SESSION

6:30 p.m.

CTA/Contract Negotiations

OPEN SESSION

7:00 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 Comments

3 *CONSENT AGENDA

Pages

- A. Approval of Minutes: Regular meeting of October 8, 2012, Special Board Meeting October 25, 2012 & Special Board Meeting November 1, 2012 1-4
- B. Payment of Bills 5-6
(Approval of purchases as per General Fund warrant registers totaling \$73,183.30; Cafeteria Fund warrant registers totaling \$20,464.14; Building Fund warrant registers totaling \$121,921.77; Capital Facilities Fund warrant registers totaling \$294.94; warrants in excess of \$200.00 and a monthly payroll ending October 31, 2011 of \$439,770.94.)
- C. Budget Report as of October 31, 2012. 7-8
- D. Enrollment Reports as of November 6, 2012. 9-12
- E. Outgoing Interdistrict Transfer Requests 13

4 CURRICULUM AND INSTRUCTION

Pages

- A. RBE Principal's Report 14-15
- B. RBG Principal's Report 16-17
- C. District Professional Development Plan

**Indicates possible board action*

5	PUPIL PERSONNEL	Pages
*	A Incoming Interdistrict Transfer Requests (Consider the approval of Incoming Interdistrict Transfer Requests received since the last board meeting)	18
6	FINANCE AND BUSINESS	Pages
*	A. Bus Grant Resolution 12-11-01 & Application (Consider approval of the 2012/2013 CDE Bus Replacement Grant Resolution 12-11-01 and Application)	19-20
*	B. Resolution 12-11-02 -Regarding Annual Accounting of Developer Fees (Consider adoption of resolution regarding the report for the annual accounting of revenues and expenditures of developer fees for 2011/12)	21-25
	C. First Reading of Board Policy BP 0420.4 Charter School Authorization	26-29
	D. First Reading of Administrative Regulations AR 0420.4 Charter School Authorization	30-35
	E. First Reading of Board Policy BP 0420.41; Charter School Oversight	36-40
	F. First Reading of Board BP 0420.42; Charter School Renewal	41-44
	G. First Reading of Board Policy BP 0420.43; Charter School Revocation	45-48
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 Project Phase IV Change Order CO-08. (Consider approval of Phase IV Change Order CO-08; Holders Air Conditioning, Bid Package #414 in the amount of -\$3,991.00. This is a deductive change order	49-50
*	C. RBG Modernization of Project of Notice of Completion Phase IV (Consider approval of Notice of Completion: Holders Air Conditioning & Heating, Inc. Bid Package #414; HVAC)	51
	D. Swimming Pool Project Update	

8 AUXILIARY SERVICES

Pages

9 ANNOUNCEMENTS

Pages

- A. November 12 – No School, Veteran’s Day
- B. November 14 – RBG/RBE Inservice
- C. November 21 – Minimum Day
- D. November 22 & 23 - Thanksgiving Vacation;
- E. December 10 – Next Regular Board Meeting/Annual Organizational Meeting

10 PERSONNEL

Pages

- * A. Certificated Employment:
Consider ratifying the employment of Trent Unruh for the new position of Special Education Teacher (2 hours) at RBE and Elective Teacher (1 hour) RBG for the 2012/13 school year.
- * B. Certificated Employment: 52
Discussion and possible action on state adjustments to maximum amount earnable by retired employees.

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 Ernie Unruh, 661-589-2696.