

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

BAKERSFIELD, CA 93314

AGENDA

REGULAR MEETING – December 10, 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

2012 ANNUAL ORGANIZATIONAL MEETING

- A. Oath of Office for New and Returning Trustees
- B. Election of Officers
 - 1. President
 - 2. Clerk
 - 3. Secretary
 - 4. Authorized Representative
 - 5. Authorized Person to Sign Warrants
 - 6. Board Representative and Alternate
- C. Day and Time for Monthly Meeting

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.**

- D. PTC Report
- E. Booster Club Report
- F. Band Booster Report
- G. Teacher Association Report
- H. RBG Educational Foundation
- I. Public Comments

3 *CONSENT AGENDA

- | | Pages |
|---|--------------|
| A. Approval of Minutes: Regular meeting of November 13, 2012. | 1-3 |
| B. Payment of Bills
(Approval of purchases as per General Fund warrant registers totaling \$66,234.81; Cafeteria Fund warrant registers totaling \$25,027.36; Deferred Maintenance Fund warrant registers totaling \$13,150.00; Building Fund warrant registers totaling \$70,910.96; Capital Facilities Fund warrant registers totaling \$0.00; warrants in excess of \$200.00 and a monthly payroll ending November 30, 2012 of \$447,628.45.) | 4-5 |
| C. Budget Report as of November 30, 2012. | 6-7 |
| D. Enrollment Reports as of December 3, 2012. | 8-11 |
| E. Outgoing Interdistrict Transfer Requests | 12 |

4 CURRICULUM AND INSTRUCTION

- | | Pages |
|-----------------------------|--------------|
| * A. RBE Principal's Report | 13-14 |
| * B. RBG Principal's Report | 15-16 |

**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)	17-18
6 FINANCE AND BUSINESS	Pages
* A. 2012/13 First Interim Budget Report (Consider approval and positive certification of the 2012/13 First Interim Budget Report and budget revisions).	19-27
* B. Approve the transfer of expenditures of server purchase and installation from General Fund to Modernization Fund. (Consider approving the transfer of expenditures of server purchase and installation from General Fund to Modernization Fund approximately \$45,000.)	
* C. Approve the 2012/13 contract with Pivot Learning Partners. (Consider the approval of 2012/13 contract with Pivot Learning Partners, \$48,750)	28-33
* D. Approve the AVID 2012/13 consortium proposal. (Consider approving the AVID 2012/13 consortium proposal, \$9,089).	34-36
* E. Resolution 12-12-01 to impound local tax revenues (Consider adoption of resolution to impound local tax revenues in anticipation of pending claims and/or litigation)	37-39
* F. Second Reading of Board Policy BP 0420.4 Charter School Authorization (Consider approving the second reading of Board Policy BP 0420.4 Charter School Authorization)	40-43
* G. Second Reading of Administrative Regulations AR 0420.4 Charter School Authorization (Consider approving the second reading of Administrative Regulations AR 0420.4 Charter School Authorization)	44-49
* H. Second Reading of Board Policy BP 0420.41; Charter School Oversight (Consider approving the second reading of Board Policy BP 0420.41; Charter School Oversight)	50-54
* I. Second Reading of Board Policy BP 0420.42; Charter School Renewal (Consider approving the second reading of Board BP 0420.42; Charter School Renewal)	55-58
* J. Second Reading of Board Policy BP 0420.43; Charter School Revocation (Consider approving the second reading of Board Policy BP 0420.43; Charter School Revocation)	59-62
K. Discussion Item: Supplemental Education Services	63-75

**Indicates possible board action*

- L. First Reading Board Policy: Title 1 Supplemental Educational Service (SES) Providers 76-79
- * M. Approve the Supplemental Educational Service Provider Agreement. (Consider approving the Supplemental Educational Service Provider Agreement as a component of the NCLB Title One Program Improvement requirements.)
- N. Information item: Capital Appreciation Bonds.
- * O. Approve the Student Teaching Agreement with Concordia University.(Consider approving the student teaching agreement with Concordia University) 80-84
- * P. Approve the Student Teaching Agreement with Fresno Pacific University (Consider approving the student teaching agreement with Fresno Pacific University) 85-87

7 SCHOOL PLANT Pages

- A. Update on Status of Modernization Project
(Information will be provided regarding the status of the RBG School Modernization Project.)

8 AUXILIARY SERVICES Pages

9 ANNOUNCEMENTS Pages

- A. December 21; Minimum Day
- B. December 26 – January 4; Christmas Vacation
- C. January 7 School Resumes
- D. January 14 Next Regular School Board Meeting

10 PERSONNEL Pages

- * A. Certificated Employment
Consider authorizing a new position for a part/time (4/7) mathematics teacher for the RBG campus. Projected annual cost is approximately \$32,008. The cost for 12/13 is approximately \$16,004.

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.