

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

BAKERSFIELD, CA 93314

AGENDA

REGULAR MEETING – April 08, 2013

RIO BRAVO-GREELEY SCHOOL CAFETERIA

CLOSED SESSION

6:00 P.M.

Superintendent Evaluation/Contract

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 March 18, 2013 **1-2**
- B. Payment of Bills **3-4**
(Approval of purchases as per General Fund warrant registers totaling \$80,916.16; Cafeteria Fund warrant registers totaling \$22,822.36; Deferred Maintenance Fund totaling \$4,400.00; Building Fund warrant registers totaling \$140,294.98; Capital Facilities Fund warrant registers totaling \$2,244.38; warrants in excess of \$200.00 and a monthly payroll ending March 31, 2013 of \$454,934.38).
- C. Budget Report as of March 31, 2013. **5-6**
- D. Enrollment Reports as of April 3, 2013. **7-10**

4 CURRICULUM AND INSTRUCTION

Pages

- A. RBE Principal's Report **11-12**
- B. RBG Principal's Report **13-15**
- C. Summer School Program
(Discuss dates and grade level participation for 2012/13 Summer School).

**Indicates possible board action*

5 PUPIL PERSONNEL	Pages
* A. Incoming Interdistrict Transfer Requests (Consider approval of Incoming Interdistrict Transfer Requests received since the last board meeting).	16
6 FINANCE AND BUSINESS	Pages
* A. Report on Williams Uniform Complaint (Quarterly report required by the Williams Settlement regarding complaints filed with the district regarding Textbooks and Instructional Materials, Teacher Vacancy or Misassignment, and Facilities Conditions).	17
* B. Consider accepting the Annual Disclosure of Workers Compensation Financial Positions ~ Positive Ending Balance. (The Rio Bravo-Greeley Union School District is self-insured for workers' compensation claims as a member of the SISC I Workers' Compensation Joint Powers Agency (JPA). Education Code 42141 requires the following disclosure regarding the estimated accrued but unfunded cost of workers' compensation claims: An actuarial report as of December 31, 2012 shows the SISC I Workers' Compensation JPA to have a positive fund balance. The balance includes sufficient reserves to enable the district to be in full compliance with the workers' compensation portion of Education Code section 42141 without making any excess contributions to the SISC I JPA).	18
* C. Consider moving the regularly scheduled June Board meeting to Monday, June 17 th for the purposes of Budget Review. (KCSOS is requesting 2012/2013 budget review date by April 10 th , 2013).	
* D. Second Reading of Board Policy BP 1312.3; Uniform Complaint Procedures (Consider approving the second reading of Board Policy BP 1312.3; Uniform Complaint Procedures)	19-21
* E. Second Reading of Administrative Regulations 1312.3; Uniform Complaint Procedures (Consider approving the second reading of Board Policy BP 1312.3; Uniform Complaint Procedures)	22-30
* F. Resolution 13-04-01 of the Board of Trustees of the Rio Bravo-Greeley Union School District; Local Control Funding Formula (Consider approving the proposed Resolution 13-04-01; Local Control Funding Formula)	31-32
G. Public Hearing Relating to the Use of Tier III State Categoricals. (Opportunity for citizens to address the board regarding the use of Tier III State Categorical Funds for the 2013/2014).	33

**Indicates possible board action*

Education Code §42605 grants districts flexibility in Tier III categorical programs and authorizes districts to use these funds for any educational purpose. For the 2008-09 fiscal year through the 2014-15 fiscal year, inclusive, local educational agencies that use the flexibility provision of this section shall be deemed to be in compliance with the program and funding requirements contained in statutory, regulatory and provisional language. As a condition of receipt of the funds, the governing board is required, at a regularly scheduled open public hearing held prior to and independent of a meeting where the governing board of the district adopts the annual budget, to take testimony from the public, identify any program that is proposed to be closed, discuss, approve or disapprove the proposed use of funding, and make explicit the purposes for which the funding will be used.

- * H. Consider approving Resolution 13-04-02 for the proposed uses of the 2013/14 Tier III State Categorical Funds as identified on the attached list. (Consider approving the proposed use of the 2013/14 Tier III State Categorical Funds). **34-35**
- * I. Consider approving Resolution 13-04-03 for the proposed use of the 2012/13 Education Projection Account. (Consider approving the proposed use of the 2012/13 Education Projection Account) **36-38**
- J. Information item on Mello-Roos Community Facilities ACT of 1982 **39**
- * K. Consider accepting Prop 39 Bond Oversight Committee Annual Report to the Board. **40-47**
- * L. Consider Approving the contract with The Segal Company in regards to the Affordable Care Act **48-51**

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 Awarding of Phase 5 contract bids Final page

8 AUXILIARY SERVICES **Pages**

- * A.

9 ANNOUNCEMENTS

Pages

- A. April 22nd – 26th STAR Testing Week
- B. May 1st – 3rd Sacramento Trip
- C. May 12th – Next Regular Board Meeting

10 PERSONNEL

Pages

- * A. Certificated Golden Handshake
(Consider adoption of a resolution authorizing the Certificated Retirement Incentive Program by opening a 60-day window which begins on April 11th and ends on June 12th. Eligible employees may retire under this program.) 52
- * B. Declaration of need for Fully Qualified Educator
(Consider approval of Declaration of Need for Fully Qualified Educators for the 2013/14 school year). 53-55
- * C. 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 2013/14 school year). 56-57
- * D. Classified Employment (Consider approving the 60-day Notice for Reduction in Hours for Vilma Accord from 6 ½ hours to 4 hours.)

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.