

**RIO BRAVO-GREELEY UNION SCHOOL DISTRICT**

**BOARD OF EDUCATION**

**MINUTES**

**Regular Meeting**

**November 13, 2012**

**Tuesday**

**Closed Session at 6:30 PM**

**Open Session at 7:00 PM**

The open session meeting was called to order at 6:40 p.m. by Tony Hogg, Board Clerk. Members present were, Roxann Komin and Linda Pavletich. Mr. Unruh, Mr. DeMoes and newly appointed board members Cisco Licea and Gordan Walter also present. The meeting went into closed session.

At 7:00 PM, the open session continues with Tony Hogg reporting that during the closed session there was not action taken.

Students from Mrs. Mancuso's 6<sup>th</sup> grade and 7<sup>th</sup> grade English Language Arts presented their essays to the board. Sixth graders: Andrea Filkins, Felicity Gutierrez and Isabel Tracy presented student created newspaper articles about Amelia Earhart and the Seventh graders: Marianna Iturry, Paityn Boyt, Emma Schulz, Lanie Camarillo, Ellie Engle and Kiersten Fannell presented their Response to Literature from the Pearl by John Steinback.

A motion was made by Roxann Komin and seconded by Linda Pavletich to approve the consent agenda: Approval of Minutes: Regular Board Meeting October 8, 2012, Special Board Meeting October 25, 2012 and Special Board Meeting November 1, 2012. Payment of Bills (Approval of purchases as follows: 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, 2012 of \$439,770.94. Outgoing interdistrict transfers fourth grader: Alexis Kunzler, Terry Wood; Fifth Grader Bailey Banducci; Sixth Grader Carson Peters; Seventh Graders Paityn Boyt and Cheyenne Wood.)

Mrs. Monroe presented her principal report and commented about a very busy month of activities at RBE and was very appreciative of the parents and teachers all working together.

Mr. Coleman presented his principal report and commented about Red Ribbon Week, Carnival and Camp KEEP fundraisers. The parents were exceptional with their fund raising efforts.

Mr. Unruh shared the vision of the District's Professional Development plan as it centers about improving instruction and implementing the Common Core Standards. Mr. DeMoes discussed the potential relationship the district may enter with Pivot Learning Partners, as the provider of these professional development services. Mrs. Monroe shared that her campus is excited about the opportunity to work with Pivot Learning Partners and believes the campus is ready to move towards implementing common core while improving overall instruction. Darci Long will be presenting Common Core information to the RBG staff on Wednesday's Inservice day.

A motion was made by Roxann Komin and seconded by Linda Pavletich to approve the new interdistrict transfer requests for Third Grader: Rafel Diaz and Sixth Grader: Thomas Richardson.

A motion was made by Linda Pavletich and seconded by Roxann Komin to approve the new interdistrict transfer requests for Transitional Kindergartners: Luna Bellarose, Samantha Garcia and Julian Munoz to place on hold: Eva Fanciotte, Wyatt New, Naeem Crosshabayah and Josephine Martin. 3 Ayes.

A motion was made by Roxann Komin and seconded by Linda Pavletich to approve the new interdistrict transfer requests for Fourth Graders: Adriana Hernandez and Mariana Hernandez and to place on Hold: Jose Sanchez: 3 Ayes

A motion was made by Roxann Komin and seconded by Linda Pavletich to place on hold the new interdistrict transfer requests for Fifth Graders: Zachary Allen and Araceli Gonzalez. 3 Ayes

**Monday**

**Closed Session at 6:30PM**

**Open Session at 7:00 PM**

A motion was made by Roxann Komin and seconded by Linda Pavletich to place on hold the new interdistrict transfer requests for Sixth Grader: Hector Robles and Seventh Grader Emmanuel Seth.

A motion was made by Linda Pavletich and seconded by Roxann Komin to approve the 2012/2013 CDE Bus Replacement Grant Resolution 12-11-01 and Application. 3 Ayes

A motion was made by Linda Pavletich and seconded by Roxann Komin to approve the Resolution 12-11-02 - Regarding Annual Accounting of Developer Fees. 3 Ayes

First Reading of Board Policy BP 0420.4 Charter School Authorization was presented to the school board

First Reading of Administrative Regulations AR 0420.4 Charter School Authorization was presented to the school board

First Reading of Board Policy BP 0420.41; Charter School Oversight was presented to the school board

First Reading of Board BP 0420.42; Charter School Renewal was presented to the school board

First Reading of Board Policy BP 0420.43; Charter School Revocation was presented to the school board

Mr. Unruh gave an update on the modernization project. DSA has rejected Portion 1 & Portion 2 plan checks. Mr. Unruh and the architects will be meeting with DSA to discuss options to approve the plan checks.

A motion was made by Roxann Komin and seconded by Linda Pavletich to approve Phase IV Change Order CO-08; Holders Air Conditioning, Bid Package #414 in the amount of -\$3,991.00. 3 Ayes

A motion was made by Linda Pavletich and seconded by Roxann Komin to approve Notice of Completion: Holders Air Conditioning & Heating, Inc. Bid Package #414; HVAC 3 Ayes

Mr. Unruh shared that the swimming pool project will be going out to bid in the very near future and that he will be in contact with the community members who have pledged donations to this project.

A motion was made by Linda Pavletich and seconded by Roxann Komin to approve certificated 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. 3 Ayes

A motion was made by Linda Pavletich and seconded by Roxann Komin to approve certificated 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. 3 Ayes

A motion was made by Linda Pavletich and seconded by Roxann Komin to approve a salary increase to the maximum retiree employee compensation allowed for Fred Mittleman. 3 Ayes

A motion was made by Linda Pavletich and seconded by Roxann Komin to approve a 10% salary increase for retiree employee, Ed Edgmon. 3 Ayes

During staff comments, Mr. DeMoes shared about the impact of Proposition 30 on the district's budget.

Newly appointed board members Cisco Licea and Gordan Walter were recongnized by the Board.

Four board members will be at the C.S.B.A conference

A motion was made by Roxann Komin and seconded by Linda Pavletich to adourn the meeting at 8:30 PM  
3 Ayes.

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**Regular Meeting**

**MINUTES Continued**

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Tony Hogg, Board Clerk