

RIO BRAVO-GREELEY UNION SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES

Regular Meeting

December 10, 2012

Tuesday

Open Session at 6:30 PM

The meeting was called to order at 6:30 p.m. by Ernie Unruh. Members present were Darren Filkins, Tony Hogg, Cisco Licea, Linda Pavletich and Gordon Walter. Mr. DeMoes were also present.

Mr. Unruh opens the meeting with reading of the oath of office for newly elected board member Linda Pavletich and newly appointed board members Cisco Licea and Gordon Walter. All three members affirmed and accepted the oath of office.

During the district's annual organizational meeting the following officers were elected:

A motion was made by Linda Pavletich and seconded by Darren Filkins to nominate Tony Hogg for Board President. Five ayes.

Tony Hogg assumes the role of the President and conducts the rest of the meeting.

A motion was made by Linda Pavletich and seconded by Gordon Walter to nominate Darren Filkins for Board Clerk. Five ayes

A motion was made by Darren Filkins and seconded by Gordon Walter to nominate Ernie Unruh for Board Secretary. Five ayes.

A motion was made by Darren Filkins and seconded by Linda Pavletich to nominate Ernie Unruh for Authorized Representative. Five ayes

A motion was made by Linda Pavletich and seconded by Darren Filkins to nominate Ernie Unruh and Joost DeMoes as Authorized Person to Sign Warrants. Five ayes.

A motion was made by Linda Pavletich and seconded by Darren Filkins to nominate Cisco Licea as Board Representative and Gordon Walter as Alternate. Five ayes.

A motion was made by Darren Filkins and seconded by Gordon Walter to set the day and time for monthly meetings as the second Monday of each month at 6:30 p.m. Five ayes.

Four student groups from both RBE and RBG performed their Oral Language Festival piece.

From RBE: Verse Choir: Dustin Shipley, Maggi Komin, Claire Cauzza, and Keeley Janzen; Humorous Duo: Clarisse Tracy and Bailey Proffitt

From RBG: Humorous Solo Kristen McGuire; Verse Choir: Sophia Matzke, Shelby Wagoner, and Mallory Filkins

A motion was made by Gordon Walter and seconded by Darren Filkins to approve the consent agenda: Approval of Minutes: Regular Board Meeting November 13, 2012. Payment of Bills (Approval of purchases as follows: General Fund warrant registers totaling \$66,234.81, Cafeteria Fund warrant registers totaling \$25,027.36; 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.) Budget Report of November 30, 2012, Enrollment Reports as of December 3, 2012 and Outgoing interdistrict transfers Fifth grader: Riley Dannelley and Sixth Graders Killian Dannelley and Gabrielle Donadio

Monday

Open Session at 6:30 PM

Mrs. Monroe added to her principal report by thanking the board members for touring the campus and invited the board to the upcoming Christmas programs.

Mr. Coleman added to his report by highlighting Darci Long's Common Core Presentation at the previous RBG Inservice day. Tony Hogg positively commented about the 90 cases of Dewar's Chews from the recent fundraising efforts and Darren Filkins acknowledged the recent Science Fair.

A motion was made by Linda Pavletich and Seconded by Darren Filkins to accept new interdistrict transfers: Kindergatener, Ethan Garza and Fourth grader, Jose Sanchez. The remaining requests were placed on hold for next board meeting.

A motion was made by Darren Filkins and seconded by Gordon Walter to approve the returning interdistrict transfer requests for First Grader; Elizabeth Petersen; Second Grader; Kadin Petersen and Fifth Grader Justine Smith.

A motion was made by Gordon Walter and seconded by Darren Filkins to approve the First Interim Budget and Budget Revisions. 5 ayes

A motion was made by Gordon Walter and seconded by Linda Pavletich to approve the transfer of expenditure of server purchase from Fund 01 to Fund 21. 5 ayes.

A motion was made by Gordon Walter and seconded by Cisco Licea to approve the 12/13 contract with Pivot Learning Partners. 5 ayes.

A motion was made by Darren Filkins and seconded by Linda Pavletich to approve the AVID consortium contract at a cost of \$9,089. 5 ayes.

A motion was made by Gordon Walter and seconded by Linda Pavletich to approve Resolution 12-12-01 to impound local tax revenues. 5 ayes.

A motion was made by Darren Filkins and seconded by Gordon Walter to approve the second Reading of Board Policy BP 0420.4 Charter School Authorization. 5 ayes

A motion was made by Gordon Walter and seconded by Linda Pavletich to approve the second Reading of Administrative Regulations AR 0420.4 Charter School Authorization. 5 ayes.

A motion was made by Cisco Licea and seconded by Darren Filkins to approve the second Reading of Board Policy BP 0420.41; Charter School Oversight. Five ayes

A motion was made by Darren Filkins and seconded by Linda Pavletich to approve the second Reading of Board BP 0420.42; Charter School Renewal. Five ayes

A motion was made by Gordon Walter and seconded by Darren Filkins to approve Board Policy BP 0420.43; Charter School Revocation. Five ayes.

Mr. Unruh shared about Supplemental Education Services and its potential impact of the budget and its potential benefit on certain students.

The First Reading of Board Policy: Title 1 Supplemental Educational Services (SES) was acknowledged and received by the board.

A motion was made by Darren Filkins and seconded by Cisco Licea to approve the Supplemental Educational Service Provider Agreement. 5 ayes

Mr. Unruh presented information about the district's Capital Appreciation Bonds.

A motion was made by Gordon Walter and seconded by Darren Filkins to approve the Student Teaching Agreement with Concordia University. Five ayes.

Monday

Open Session at 6:30 PM

A motion was made by Linda Pavletich and seconded by Darren Filkins to approve the Student Teaching Agreement with Fresno Pacific University. Five ayes

Mr. Unruh presented information about the district's modernization efforts. He also informed the board that he district has gone out to bid on the swimming pool project.

A motion was made by Linda Pavletich and seconded by Darren Filkins to authorize the new position of part-time mathematics teacher up to 5/7 of a full time position at the RBG Campus. 5 Ayes

A motion was made by Darren Filkins and seconded by Gordon Walter to adjourn the meeting at 8:55. 5 Ayes

Darren Filkins, Board Clerk