

**RIO BRAVO-GREELEY UNION SCHOOL DISTRICT**

**BOARD OF EDUCATION**

**MINUTES**

**Regular Board Meeting**

**February 12, 2013**

**Tuesday**

**Closed Session at 6:30 PM**

**Open Session at 7:00 PM**

The open meeting was called to order at 6:30 p.m. President, Tony Hogg Members present were Darren Filkins, Tony Hogg, Cisco Licea, Linda Pavletich and Gordon Walter. Mr. Unruh and Mr. DeMoes were also present. The meeting immediately went into closed session.

After the board ended its closed session, President Tony Hogg announced that there were no actions during the closed session.

Erin Coontz was recognized as the new Language Arts Teacher at Rio Bravo-Greeley Elementary School

A motion was made by Darren Filkins and seconded by Gordon Walter to approve the consent agenda: Approval of Minutes Special Board Meeting January 15, 2013. Payment of Bills (Approval of purchases as follows: General Fund warrant registers totaling \$63,026.08; Cafeteria Fund warrant registers totaling \$18,9416.34; Building Fund warrant registers totaling \$26,761.99; Capital Facilities Fund warrant registers totaling \$1,359.88; warrants in excess of \$200.00 and a monthly payroll ending January 31, 2013 of \$447,278.84) Budget Report of January 31,2013, Enrollment Reports as of February 8, 2013 and ADA Report as of February 1, 2013.

Randy Rowe from Pivot Learning Partners presented an overview of the work Pivot Learner Partners is conducting in the District. In addition, he provided a history of the organization.

Mrs. Monroe added to her principal report by discussing the newly installed electronic gate, school safety training, and overall school safety efforts which have involved staff, school site council, parent teacher club and district office.

A motion was made by Gordon Walter and seconded by Darren Filkins to approved the RBE Single School Plan. 5 Ayes.

Mr. Coleman added to his report by sharing that Erin Coontz will be replacing Lora Mancuso as an English Language Arts teacher. He also discussed school safety and that he will be attending a School Crisis Training on April 10<sup>th</sup>.

A motion was made by Linda Pavletich and seconded by Cisco Licea to approved the RBG Single School Plan. 5 Ayes.

Mr. DeMoes provided an update of the Supplemental Education Services program.

A motion was by Gordon Walter and seconded by Darren Filkins to approve the 2013/2014 school year calendar. 5 ayes

A motion was made by Darren Filkins and seconded by Cisco Licea to deny the interdistrict transfer requests for Kindergartener Dustin Smith and Sixth Graders Hector Robles and Jacob Hickerson. Placed on Hold is Transitional Kindergartener Josephine Marting. 5 ayes

President Tony Hogg opened the public hearing regarding the School Facilities Needs Analysis (SFNA). With no public comment, the public hearing for the SFNA was closed.

A motion was made by Gordon Walter and seconded by Darren Filkins to approve resolution 12-02-01 School Facility Needs Analysis. 5 ayes.

Mr. Unruh presented an overview of the Local Control Funding Formula and the 2013-2014 class size reduction levels of 24:1.

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Mr. Unruh and Mr. DeMoes briefly described the concept of an online agenda. The board indicated to proceed gathering further information about the various online agenda options.

A motion was made by Darren Filkins and seconded by Cisco Licea to approve the contract with School Innovations & Achievement for the purpose of a review of the district's Special Education Services. 5 ayes

Mr. Unruh gave an update on the modernization project and on the swimming pool project.

A motion was made by Darren Filkins and seconded by Linda Pavletich to ratify the employment of Ruth Martinez as an ABA trained special education instructional aide. 5 ayes.

During Board and Staff comments; the district was recognized by the California Department of Education as a tobacco free district. Two portable classrooms at the RBE will be have roofs repaired; the expulsion board will continue to be the board of trustees and Mr. Unruh gave notice that his contract is set to expire during this school year.

A motion was made by Darren Filkins and seconded by Cisco Licea to adjourn the meeting at 8:25 PM. 5 ayes.

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Darren Filkins, Board Clerk