

RIO BRAVO-GREELEY UNION SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES

Regular Board Meeting

April 8, 2013

Monday

Closed Session at 6:00 PM

Open Session at 7:00 PM

The open meeting was called to order at 6:00 p.m. by President, Tony Hogg. Members present were Darren Filkins, Tony Hogg, Cisco Licea, Linda Pavletich and Gordon Walter. Mr. Unruh was 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.

Darci Long, teacher at RBG, presented the results and highlights of the recent Battle of the Books contest. The following students were in attendance and shared about their experiences: Jana Dulcich, John Dulcich, (Honorable Mention), John Anderson, Zack Gomez (Honorable Mention), Caitlyn Long, Kayla Johnson, Andrea Filkins, Nathan Hall, Brett Crosby (Finalist).

A motion was made by Gordon Walter and seconded by Darren Filkins to approve the consent agenda: Approval of Minutes Board Meeting of March 18th, 2013 Payment of Bills (Approval of purchases as follows: 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, Enrollment Reports as of April 3, 2013 and ADA Report as of April 3, 2013.

Mrs. Monroe added to her principal report by highlighting STAR test preparations are going well.

Mr. Coleman added to his principal report by commending staff for all their hard work and effort towards preparing students for STAR.

Mr. Unruh presented summer school dates and the scope of the summer school program.

A motion was made by Linda Pavletich and seconded by Darren Filkins to deny the New Interdistrict Transfer Request for Transitional Kindergartener, Estes Shae and Kindergartener Dustin Smith. 5 ayes.

A motion was made by Darren Filkins and seconded by Gordon Walter to deny the New Interdistrict Transfer Request for sixth graders: Hector Robles, Jacob Hickerson and Calvin Kato. 5 ayes.

A motion was made by Darren Filkins and seconded by Cisco Licea to deny the New Interdistrict Transfer Request for seventh graders: Ian Green and Kato Austin. 5 ayes.

A motion was made by Darren Filkins and seconded by Gordon Walter to approve the Williams Uniform Complaint Report. 5 Ayes

A motion was made Gordon Walter and seconded by Cisco Licea to accept the Annual Disclosure of Workers Compensation Financial Positions-Positive Ending Balance. 5 Ayes

A motion was made by Darren Filkins and seconded by Linda Pavletich to move the June Board meeting to June 24th for the purposes of the Budget Review. 5 Ayes

A motion was made by Linda Pavletich and seconded by Darren Filkins to approve Second Reading of Board Policy BP 1312.3; Uniform Complaint Procedures. 5 ayes

A motion was made by Cisco Licea and seconded by Darren Filkins to approve Second Reading of Administrative Regulations 1312.3; Uniform Complaint Procedures. 5 ayes

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A motion was made by Gordon Walter and seconded by Linda Pavletich to approved Resolution 13-04-01 of the Board of Trustees of the Rio Bravo-Greeley Unions School District; Local Control Funding Formula. 5 Ayes

Tony Hogg opened a Public Hearing Related to the Use of Tier III State Categoricals. Mr. DeMoes explained the Flexibility of Tier III Funding as presented in the resolution. No comment was made by the public. Hearing was closed.

A motion was made by Gordon Walter and seconded by Cisco Licea to approve Resolution 13-04-02 for the proposed uses of the 2013/14 Tier III State Categorical Funds. 5 ayes

A motion as made by Linda Pavletich and seconded by Cisco Licea to approve Resolution 13-04-03 for the proposed use of the Education Protection Account. 5 ayes

Mr. Unruh presented information about the Mello-Roos Community Facilities ACT of 1982 for possible preparation of forming a new Mello-Roos district..

Brian Boone, the chairmen of the Prop 39 oversight committee presented the annual report of the committee. A motion was made by Darren Filkins and seconded by Linda Pavletich to receive the report. 5 ayes.

A motion was made by Gordon Walter and seconded by Cisco Licea to approve the contract with The Segal Company. 5 ayes.

Mr. DeMoes presented information about the current fund balances available for modernization. Stephen McGuffey discussed the scope of Phase 5, the presented bids and recommendations for bid rejections.

A motion was made by Gordon Walter and seconded by Cisco Licea to award Bid Package 503 Demolition and Abatement to MD Concrete Cutting and Demolition in the amount of \$47,509. 5 ayes.

A motion was made by Linda Pavletich and seconded by Darren Filkins to award Bid Package 504- Structural and Site Concrete to Freer Construction in the amount of \$125,000. 5 ayes.

A motion was made by Darren Filkins and seconded by Gordon Walter to award Bid Package 505- Rough Carpentry to Ken W Smith Construction in the amount of \$24,801. 5 ayes.

A motion was made by Darren Filkins and seconded by Linda Pavleich to award Bid Package 506-Plumbing to J Noble Binns Plumbing Company, Inc in the amount of \$25,490.00

A motion was made by Linda Pavletich and seconded by Cisco Licea to award Bid Package 509- Storefront Windows, Entrances and Glazing to Kern Glass and Aluminum in the amount of \$44,500. 5 ayes.

A motion was made by Gordon Walter and seconded by Cisco Licea to award Bid Package 511-Finish Carpentry to Don Kinzel Construction, Inc in the amount of \$125,000.

A motion was made by Darren Filkins and seconded by Gordon Walter to award Bid Package 512-Roofing, Rain Gutters and Misc Sheet Metal to Mid State Sheet Metal in the amount of \$52,125. 5 ayes.

A motion was made by Cisco Licea and seconded by Linda Pavletich to award Bid Package 513-Structiual and Misc Steel to Medford Construction in the amount of \$38,947. 5 ayes

A motion was made by Linda Pavletich and seconded by Darren Filkins to award Bid Package 514- Acoustical Ceilings, Panels and Vinyl Covered Fiber Board to Western Building Material in the amount of \$ 32,900. 5 ayes.

A motion was made by Gordon Walter and seconded by Cisco Licea to award Bid Package 515 to WM B Saleh Company in the amount of \$16,439. 5 ayes.

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A motion was made by Linda Pavletich and seconded by Darren Filkins to reject and rebid Bid Package 507, Electrical, Signal, Audio and Visual; Bid Package 508 HVAC, Bid Package 510 Lath, Plaster, Insulation, Light-Gage Metal Framing & Gypsum Wall Board and Bid Package 516 Resilient Flooring. 5 ayes

A motion was made by Linda Pavletich and seconded by Darren Filkins to amend previous motion to remove Bid Package 516 Resilient Flooring from the bidding process and to reject and rebid Bid Package 507, Electrical, Signal, Audio and Visual; Bid Package 508 HVAC, and Bid Package 510 Lath, Plaster, Insulation, Light-Gage Metal Framing & Gypsum Wall Board 5 ayes

A motion was made by Darren Filkins and seconded by Linda Pavletich to adopt a resolution authorizing the Certificated Retirement Incentive Program by opening a 60-day window which begins on April 9th and ends on June 10th. 5 ayes.

A motion was made by Gordon Walter and seconded by Cisco Licea to approve the Declaration of Need for Fully Qualified Educators for the 2013/14 school year. 5 ayes.

A motion was made by Linda Pavletich and seconded by Darren Filkins to the Annual Statement of Need for 30-Day Substitute Teaching Permits. 5 ayes

A motion was made by Darren Filkins and seconded by Gordon Walter to approve the 60-day Notice for Reduction in Hours for Vilma Accord from 6 ½ hours to 4 hours. 5 ayes.

During Board Comment and Staff Comments

Darren Filkins inquired about the employment status of current psychologist. Mr. Unruh shared that the current psychologist desires to continue employment for 2013-14 school year.

Mr. Unruh presented information about the tax-exempt status of the school district and a process a donor may need to follow in order to make a tax-deductible gift to the school district.

Mr. Unruh presented information about a Hydrogen Energy Co-Generation plant near Tupman. An estimated 300 to 500 truckloads of coal will pass by Rio Bravo-Greeley School district on the current proposed trucking route. Mr. Unruh is working with schools legal service on how best the district may be informed of the project and the district may be able to influence the truck route.

Mr. Unruh shared that the district continues to explore the use of an online agenda.

Mr. Unruh also shared the preparations the district and school sites are making in order to host the annual drama program in the gymnasium.

A motion was made by Cisco Licea and seconded by Darren Filkins to adjourn the meeting at 9:15. 5 ayes.

Darren Filkins, Board Clerk