

RIO BRAVO-GREELEY UNION SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES

Special Board Meeting

January 15, 2013

Tuesday

Closed Session at 6:30 PM

Open Session at 7:30 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.

Brett Crosby, fourth grader at RBE, presented his science fair project on wind energy and turbine energy efficiencies.

Glenn Meyers, Gregg Enns and Fred Misono, representing Rosedale Bible Church presented to the district student whiteboards, markers and erasers for each of the student at the RBE campus

A motion was made by Gordon Walter and seconded by Darren Filkins to approve the consent agenda: Approval of Minutes: Regular Board Meeting December 10, 2013. Payment of Bills (Approval of purchases as follows: General Fund warrant registers totaling \$103,360.94, Cafeteria Fund warrant registers totaling \$20,114.01; Building Fund warrant registers totaling \$15,517.50; Capital Facilities Fund warrant registers totaling \$2,426.94; warrants in excess of \$200.00 and a monthly payroll ending December 31, 2012 of \$444,212.72.) Budget Report of December 31, 2012, Enrollment Reports as of January 8, 2013 and Outgoing interdistrict transfers Second Grader: Camdyn Webster.

Mr. Unruh shared that the first meeting with Pivot Learning was very productive and positive. Staff members felt the session was meaningful and that they looking forward to the first inservice day presentation on January 16, 2013. Board members are invited to attend the inservice workshop.

Mrs. Monroe added to her principal report that the staff is ready to move forward with common core and eager to learn how to bridge current materials and instruction to meet the standards of the common core.

Mr. Coleman added to his report by highlighting that the RBG staff is also moving forward with common core and that staff members are individually seeking out opportunities to learn and move forward with implementation of the common core.

Mr. DeMoes described the progress of Supplemental Education Services. As of Friday, January 11th, 11 families are interested in the free tutoring. Cost to the district's title one program is approximately \$811 per student.

Mr. Unruh shared the school site safety plans and also chaired a discussion about school safety. Community members from the audience also shared thoughts and ideas about improving school safety. Mr. Unruh, Mr. Coleman and Mrs. Monroe reviewed current school safety procedures and the opportunities available to improve them.

A motion was made by Darren Filkins and seconded by Linda Pavletich to deny the interdistrict transfer requests. 5 ayes

A motion was made by Cisco Licea and seconded by Gordon Walter to approve the 2011/2012 Audit Report

Mr. Unruh presented the School Facility Needs Analysis report which is now open for a 30 day period for public review.

Monday

Open Session at 6:30 PM

A motion was made by Darren Filkins and seconded by Cisco Licea to approve the Quarterly Report on Williams Uniform Complaints. 5 ayes.

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

A motion was made by Gordon Walter and seconded by Linda Pavletich to approve second Reading of Board Policy BP6171.1: Title 1 Supplemental Educational Services (SES). 5 ayes.

A motion was made by Darren Filkins and seconded by Linda Pavletich to accept the CTA/RBG contract re-openers which was presented to the board at the December 10, 2012 board meeting.

Mr. Unruh gave an update on the portioning of the final phase of the modernization project.

A motion was made by Darren Filkins and seconded by Cisco Licea to approve the awarding of the swimming pool bid package to Condor Inc, for \$197,000. 5 ayes.

A motion was made by Darren Filkins and seconded by Gordon Walter to ratify the approval of Cassandra Brown as a 4/7 Part-Time Mathematics Teacher. 5 ayes.

A motion was made by Darren Filkins and seconded by Cisco Licea to approve the new position of Instructional Aide for Special Education with Applied Behavior Analysis for up to 6 hours. Annual cost to the district is approximately \$17,933. 4 ayes and 1 oppose (Linda Pavletich).

The February board meeting was moved to February 12th, 2013.

During Board and Staff comments, Darren Filkins recognized the RBG Education Foundation President, Kelly Cecil was in the audience.

Mrs. Pavletich invited the board to attend the February 25th CSBA dinner at the Double Tree.

A motion was made by Darren Filkins and seconded by Cisco Licea to adjourn the meeting at 9:00 PM. 5 ayes.

Darren Filkins, Board Clerk