

RIO BRAVO-GREELEY UNION SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES

Regular Board Meeting

May 13, 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.

Claire Cauzza fourth grade student from RBE recited her Bank of America Speech. Clair earned a third place trophy at the county competition.

Under the direction of Virginia Medina, students from RBE performed two traditional dances from the Cinco de Mayo performance.

A motion was made by Gordon Walter and seconded by Darren Filkins to approve the consent agenda: Approval of Amended Minutes Board Meeting of April 9, 2013 Payment of Bills (Approval of purchases as follows: General Fund warrant registers totaling \$80,916.16; Cafeteria Fund warrant registers totaling \$61,486.43; Building Fund warrant registers totaling \$78,886.62; Capital Facilities Fund warrant registers totaling \$886.89; warrants in excess of \$200.00 and a monthly payroll ending April 30, 2013 of \$451,005.33, Budget Report as of April 30, 2013 and Enrollment Reports as of May 6, 2013.

Mrs. Monroe added to her principal report by highlighting teacher appreciation week, PTC with Outback Steakhouse sponsored teacher appreciation lunch and the Rollerama West Incentive Party.

Mr. Coleman added to his principal report by commending staff for all their hard work and effort towards the various May activities and for doing a great job.

Enrollment projections were presented which included the potential impact of LCFF and CSR

A motion was made by Darren Filkins and seconded by Gordon Walter to authorize district personnel to make year-end budget transfers for the year ending June 30, 2013 as needed for balancing purposes 5 Ayes

A state budget updated was presented by Mr. DeMoes which included LCFF CSR scenarios and multi-year increases of employer costs of retirement funding into CalSTRS and CalPERS.

Mr. Unruh presented information about the increased in developer fee activity for the district. In addition, Mr. DeMoes presented estimated financial forecasts of a proposed annexation of property into the current RNR CFD.

Mr. DeMoes presented the increased costs of Health & Welfare benefits with current plans for the 2013-14 school year.

Mr. Unruh gave an update on the modernization project.

A motion was made by Linda Pavletich and seconded by Cisco Licea to Approve the letter of Resignation from the position of Cafeteria Line Duty only from Aileen Gomez. 5 ayes.

A motion was made by Gordon Walter and seconded by Linda Pavletich to approve the letter of Resignation (pending Golden Handshake approval) from Terry Schuh, Science Teacher at RBG and the letter of Resignation (pending Golden Handshake approval) from Gwen Smith, Language Arts Teacher. 5 ayes

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The agenda item Ratification of the Superintendent's Contract/Compensation Package of Employment was removed from the agenda.

Mr. Unruh and the board discussed the possibility of reclassifying a Special Education Instructional Aide Position to that of Specials Education Clerk and changing the classification of the position to confidentiality.

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

Darren Filkins, Board Clerk