

Roberts Ferry Union Elementary School District

101 Roberts Ferry Rd. Waterford, CA 95386

REGULAR MEETING OF THE BOARD OF TRUSTEES

Tuesday, November 13, 2018

4th Grade Classroom

Persons wishing to address the Board on any school related issues, are invited to do so, either when the item is presented on the agenda, or under the "Public Comment" section. In the interest of time and order, presentations from the public are limited to three (3) minutes per person, and the total time shall not exceed twenty (20) minutes. An individual speaker's allotted time may not be increased by a donation of time from members of the public in attendance. If you wish to speak under Public Comment, please complete a public comment card and turn it in to the Superintendent's Assistant. The Board requests that complaints or charges against an employee be held in Closed Session. Please note that Government Code Section 54954.2(a) limits the ability of Board Members to respond to public comments. More specifically, Board Members are limited, but not required, to give a brief response to public statement or questions regarding non-agenda items. Individuals who require disability-related accommodations or modifications to participate in the Board meeting should contact the Superintendent in writing.

1.0 PUBLIC MEETING - Preliminary Proceedings- 4PM

1.1 Call to order with the Flag Salute

2.0 APPROVAL OF AGENDA

2.1 Opportunity for the Board and Administration to adjust the published agenda.

3.0 HEARING SECTION

3.1 Public Comments- Opportunity for the Public to Address Items Not on the Agenda

Persons wishing to address the Board on any school related issue not listed elsewhere on the agenda are invited to do so now under the "Public Comment" item. Please note that Government Code Section 54954.2(a) limits the ability of the Board Members to respond to public comments. More specifically, Board Members are limited, but not required, to give a brief response to public statements or questions regarding non-agenda items.

4.0 CONSENT AGENDA - Consolidated Motion

*The purpose of Consent Agenda (Consolidated Motion) is to expedite action on routine agenda items. These items will be acted upon with one motion, second and approval of the Board, unless a member of the Board or public wishes to pull the item for individual discussion and action. All matters listed under Consent agenda are those on which the board has previously deliberated or that can be classified as routine items of business. An administrative recommendation on each item is contained in the agenda supplements. **There will be no separate discussion of these items prior to the time the Board trustees votes on the motion unless members of the Board, staff, or public request specific items to be discussed or pulled from the Consent items.***

4.1 Approval of Minutes

Explanatory Statement: (Policy and Judicial Review)

Attachment: #4.1

Recommended Action:

Approve, as presented, the minutes of October 9, 2018.

4.2 **Ratification of Bills and Warrants**
Explanatory Statement: (Finance/Facilities)
Attachment: #4.2
Recommended Action:
Approve the ratification of warrants from November 13, 2018.

5.0 DISCUSSION ITEMS

5.1 **Roberts Ferry School Vision Statement**
Explanatory Statement:
The Board will discuss Roberts Ferry's Vision Statement.
Attachment: 5.1
Public Comment. Board Discussion.

5.2 **CVT Insurance**
Explanatory Statement:
The Board will discuss CVT Insurances service.
Attachment: none.
Public Comment. Board Discussion.

5.3 **2018 Thanksgiving Newsletter**
Explanatory Statement:
The board will discuss the Roberts Ferry 2018 Thanksgiving Newsletter.
Attachment: 5.3
Public Comment. Board Discussion.

5.4 **Dashboard Local Indicators for the Roberts Ferry Union Elementary and Charter School.**
Explanatory Statement:
The Board will discuss the Local Indicators.
Attachment: None.
Public Comment. Board Discussion.

5.5 **Bus Update**
Explanatory Statement:
Mr. Lorelli will give the Board an update on the new Bus.
Attachment: none.
Public Comment. Board Discussion.

5.6 **Board Policy Updates - 1st Read**
Explanatory Statement:
The board will do the 1st Read of the May 2018 Board Policy Updates. These updates will come to the board for approval on December 11th.
Attachment: 5.6
Public Comment. Board Discussion.

5.7 **Modular Building Update**
Explanatory Statement:
Mr. Loretelli will give the Board an update on the Modular Building.
Attachment: none.
Public Comment. Board Discussion.

5.8 **School Safety**
Explanatory Statement:
Mr. Loretelli will discuss School Safety with Roberts Ferry Board Members.
Attachment: none.
Public Comment. Board Discussion.

6.0 ACTION ITEMS

6.1 **Authorization of Signatures**
As set forth in Education Code Section 42633, the governing Board of each school district shall be responsible for filing or causing to be filed with the county superintendent of schools the verified signature of each person, including members of the governing board, authorized to sign order in its name.
Attachment: 6.1
Recommended Action:
Each Board of Trustees member shall sign and indicate title on the "Signatures of Board Members and Authorized Agents" form.

6.2 **Change Classified Salary Schedule Effective 1/1/2019**
Explanatory Statement: The Roberts Ferry 2018-2019 Classified Salary Schedule step 1 for Cafeteria Manager needs to be changed to a minimum of 12.00\$. Step 1 and 2 for Instructional Aid also needs to be changed to a minimum of 12.00\$.
Attachment: 6.2
Recommended Action: To change the 2018-2019 Classified Salary Schedule for Cafeteria Manager Step 1 and Instruction Aid Step 1 and 2 to a minimum of Twelve dollars an hour.

6.3 **Yearbook Stipend for \$500.00**
Explanatory Statement: A stipend for a Yearbook advisor.
Attachment: None
Recommended Action: The Roberts Ferry Board to approve the 2018-2019 Yearbook Stipend.

7.0 REPORTS & ANNOUNCEMENTS

- 7.1 Superintendent/Principal (update on class enrollment by grade)
- 7.2 Board of Trustees
- 7.3 Planning Ahead (Discuss January Board Meeting)
Next Board of Trustees Meeting: December 11, 2018 at 4pm.

9.0 ADJOURNMENT

In compliance with Brown Act regulations, this agenda was legally posted no later than:
November 9, 2018 at 101 Roberts Ferry Road, Waterford, CA 95386.