

Roberts Ferry Union Elementary School District

101 Roberts Ferry Rd. Waterford, CA 95386

REGULAR MEETING OF THE BOARD OF TRUSTEES

Tuesday, December 11, 2018

Miss Walkers 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 ORGANIZATIONAL MEETING

2.1 Election of Board President

As set forth in Education Code 35143 and Board Bylaw 9100, at the annual Organizational Meeting the Board will elect a member to serve as Board President for the coming year.

Recommended Action:

Elect a member to serve as Board President for the coming year.

2.2 Election of Board Clerk

As set forth in Education Code 35143 and Board Bylaw 9100, at the annual Organizational Meeting the Board will elect a member to serve as Board Clerk for the coming year.

Recommended Action:

Elect a member to serve as Board Clerk for the coming year.

2.3 Approval of the Board of Trustees 2019 Meeting Calendar

A proposed schedule of Board meetings for the 2019 calendar is attached with meetings held the second Tuesday of the month. Attachment # 2.3

Recommended Action:

Approve the Board of Trustees meeting calendar for 2019.

- 2.4 **Appointment of Representative to Vote on Committee on School Organization**
As set forth in Education Code Section 35023 the governing Board of each school district of every kind or class shall annually, at its initial meeting, select one of its members as its representative who shall have one vote for each member to be elected to the county committee on School District Organization.
Recommended Action:
Elect a member to vote on County Committee on School District Organization.

3.0 APPROVAL OF AGENDA

- 3.1 Opportunity for the Board and Administration to adjust the published agenda.

4.0 HEARING SECTION

- 4.1 **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.

5.0 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.***

- 5.1 **Approval of Minutes**
Explanatory Statement: (Policy and Judicial Review)
Attachment: #5.1
Recommended Action:
Approve, as presented, the minutes of November 13, 2018.

- 5.2 **Ratification of Bills and Warrants**
Explanatory Statement: (Finance/Facilities)
Attachment: #5.2
Recommended Action:
Approve the ratification of warrants from December 11, 2018.

6.0 DISCUSSION ITEMS

6.1 **Modular Building update**
Explanatory Statement:
Mr. Loretelli will update the Board on the Modular Building.
Attachment: 6.1
Public Comment. Board Discussion.

6.2 **Safety Update**
Explanatory Statement:
Mr. Loretelli will discuss school safety with the board.
Attachment: none.
Public Comment. Board Discussion.

6.3 **Bus Update**
Explanatory Statement:
Mr. Loretelli will update the Board on the new bus.
Attachment: none.
Public Comment. Board Discussion.

6.4 **Vision Statement**
Explanatory Statement:
The Board will discuss Roberts Ferry School Vision statement.
Attachment: 6.4
Public Comment. Board Discussion.

6.5 **Policy Guide Sheet July 2018 – 1st Read**
Explanatory Statement: Board Policies
The board will do the 1st Read of the July 2018 Board Policy Updates. This board policy update will come to the board for approval on February 12, 2019.
Attachment: 6.5

7.0 ACTION ITEMS

7.1 **2018-2019 First Interim Financial Report**
Explanatory Statement: Per Education Code 42130/42131, the Superintendent of each school district shall submit two reports to the governing board of the district during each fiscal year. The first report shall cover the financial and budgetary status of the district for the period ending October 31. The second report shall cover the period ending January 31. Both reports shall be approved by the district governing board no later than 45 days after the close of the period being reported. The governing board shall certify, in writing, within 45 days after the close of the period being reported, whether the school district is able to meet its financial obligations for the remainder of the fiscal year and, based on current forecasts, for the subsequent year. The certification shall be classified as positive, qualified, or negative and filed with the county superintendent of schools.
Attachment: A copy of this report is available in the school office.
Public Comment.
Board Discussion.
Recommended Action: Approve the 2018-2019 First Interim Financial Report.

- 7.2 **Board Policy Updates – 2nd Read**
Explanatory Statement:
 In November the Board did a 1st Read of the May 2018 Board Policy Updates.
Attachment: 7.2
Public Comment. Board Discussion.
Recommendation: Approve the May 2018 Board Policy Updates.
- 7.3 **Certificated Substitute Salary Schedule**
Explanatory Statement:
 The Board will approve the change to the Certificated Substitute salary schedule from \$110.00 to \$120.00 effective 1/1/2019.
Attachment: 7.3
Public Comment. Board Discussion.
Recommendation: Approve the New Certificated Substitute Salary Schedule.
- 7.4 **Approval of the Board of Trustees 2019 Meeting Calendar**
 A proposed schedule of Board meetings for the 2019 calendar is attached with meetings held the second Tuesday of the month. Attachment # 7.4
Recommended Action:
 Approve the Board of Trustees meeting calendar for 2019.

8.0 REPORTS & ANNOUNCEMENTS

- 8.1 Superintendent/Principal
 8.2 Board of Trustees
 8.3 Planning Ahead
 Staff and Board Christmas Party: December 14, 2018 at 6pm.
 Next Board of Trustees Meeting: February 12, 2019 at 4pm. (No meeting in January.)

9.0 ADJOURNMENT

In compliance with Brown Act regulations, this agenda was legally posted no later than:
 December 7, 2018 at 101 Roberts Ferry Road, Waterford, CA 95386.

