

# Roberts Ferry Union Elementary School District

101 Roberts Ferry Rd. Waterford, CA 95386

## REGULAR MEETING OF THE BOARD OF TRUSTEES

Monday February 4, 2019

Mrs. Boere 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 December 11, 2018.

- 4.2 **Ratification of Bills and Warrants**  
**Explanatory Statement:** (Finance/Facilities)  
**Attachment:** #4.2  
**Recommended Action:**  
Approve the ratification of warrants from February 4, 2019.

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5.0 DISCUSSION ITEMS

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- 5.1 **Board Policy Updates – 1<sup>st</sup> Read**  
**Explanatory Statement:**  
The board will do the 1<sup>st</sup> Read of the December 2018 Board Policy Updates. These board policy updates will come to the board for approval on March 12, 2019.  
**Attachment:** 5.1  
*Public Comment. Board Discussion.*

- 5.2 **School Accountability Report Card 2018-2019**  
**Explanatory Statement:**  
The board will review the 2017-2018 School Accountability Report Card (SARC).  
**Attachment:** 5.2  
*Public Comment. Board Discussion.*

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6.0 ACTION ITEMS

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- 6.1 **Audit Report**  
**Explanatory Statement:** This annual audit report is prepared in accordance with *Government Auditing Standards* and based on laws, regulations, contracts, grant agreements and other matters.  
**Attachment:** #6.1  
*Public Comment.*  
*Board Discussion.*  
**Recommendation:** Approve the Audit dated June 30, 2018.

- 6.2 **Board Policy Updates – 2<sup>nd</sup> Read**  
**Explanatory Statement:**  
In December the Board did a 1<sup>st</sup> Read of the July 2018 Board Policy Updates.  
**Attachment:** 6.2  
*Public Comment. Board Discussion.*  
**Recommendation:** Approve the July 2018 Board Policy Updates.

- 6.3 **Resignation of Ms. Debbi Amerine, Certificated 3<sup>rd</sup> Grade Teacher**  
**Attachment:** 6.3  
*Public Comment.*  
*Board Discussion and Approval.*  
**Recommendation:** Approve the resignation of Ms. Amerine effective May 31<sup>st</sup> 2019.

- 6.5 **Advisory Committee/LaGrange Property**  
**Attachment:**  
*Public Comment.*  
*Board Discussion and Approval.*  
**Recommendation:** Approve the Advisory Committee (Debbi Amerine, Diana Dorton, Kelly Goodwin, Corina Hamilton, Andrea Reynolds, Amber Wilkinson, and Nick West), to decide on selling the LaGrange Property.

- 6.6 **Modular Building Lease and Approve payment of 31,615.00**  
**Attachment: 6.6**  
*Public Comment.*  
*Board Discussion and Approval.*  
**Recommendation:** To approve the Modular Building lease and to approve the payment of 31,615.00.

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7.0 REPORTS & ANNOUNCEMENTS

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- 7.1 Superintendent/Principal  
7.2 Board of Trustees – sign Conflict of Interest/Form 700  
7.3 Planning Ahead  
Next Board of Trustees Meeting: March 12, 2019 at 4pm.  
Save the date: Annual Tri-Tip Fundraiser May 3<sup>rd</sup>.

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8.0 CLOSED SESSION

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- 8.1 Student discipline Suspension/Expulsion  
8.2 Reconvene to Open Session  
8.3 Report of action taken in closed session

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9.0 ADJOURNMENT

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In compliance with Brown Act regulations, this agenda was legally posted no later than:  
February 1, 2019 at 101 Roberts Ferry Road, Waterford, CA 95386.