

Roberts Ferry Union Elementary School District

101 Roberts Ferry Rd. Waterford, CA 95386

REGULAR MEETING OF THE BOARD OF TRUSTEES

Tuesday, April 14, 2018

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 April 9, 2019.

- 4.2 **Ratification of Bills and Warrants**
Explanatory Statement: (Finance/Facilities)
Attachment: #4.2
Recommended Action:
Approve the ratification of warrants from May 14, 2019.

5.0 DISCUSSION ITEMS

- 5.1 **California Healthy Kids Survey**
Explanatory Statement: The board will discuss the results from the student survey Roberts Ferry seventh graders took.
Attachment: 5.1
Public Comment. Board Discussion.

6.0 ACTION ITEMS

- 6.1 **Board Policy Updates – 2nd Read**
Explanatory Statement:
In April the Board did a 1st Read of the March 2019 Board Policy Updates.
Attachment: 6.1
Public Comment. Board Discussion.
Recommendation: Approve the March 2019 Board Policy Updates.
- 6.2 **Superintendent Salary Increase**
Explanatory Statement:
The Board will discuss a salary increase for the Superintendent for the 2019-2020 School Year.
Attachment: 6.2
Public Comment. Board Discussion and Approval.
Recommendation: Approve the Superintendent Salary Increase for the 2019-2020 School Year.
- 6.3 **Hiring of Mr. Matthew Hertwig as the 7/8th Grade Math Teacher.**
Attachments: None.
Public Comment.
Board Discussion and Approval.
Recommendation: Approve the hiring of Mr. Matthew Hertwig for the 7/8th grade Math Teacher position.
- 6.4 **Hiring of Mrs. Diane Noon as the Resource Specialist for one day a week.**
Attachments: None.
Public Comment.
Board Discussion and Approval.
Recommendation: Approve the hiring of Mrs. Diane Noon as the Resource Specialist.

7.0 REPORTS & ANNOUNCEMENTS

7.1 Superintendent/Principal

7.2 Board of Trustees

7.3 Planning Ahead

Next Board of Trustees Meeting: June 11, 2019 at 4pm.

8.0 ADJOURNMENT

In compliance with Brown Act regulations, this agenda was legally posted no later than:
May 10, 2019 at 101 Roberts Ferry Road, Waterford, CA 95386.