

Roberts Ferry Union Elementary School District

101 Roberts Ferry Rd. Waterford, CA 95386

REGULAR MEETING OF THE BOARD OF TRUSTEES

Tuesday, June 11, 2019

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.

3.2 Public Hearing of the 2019-2020 Local Control Accountability Plan

Explanatory Statement: (Student Learning and Achievement)

As required by Education Code 52060, a public hearing regarding the Local Control Accountability Plan (LCAP) for the Roberts Ferry School District must be held to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the plan. The LCAP will be presented by staff during the Discussion section of this meeting. A draft of the proposed LCAP will be provided at the meeting. The Board is scheduled to take action on the LCAP during the June 18, 2019 meeting.

Open Public Hearing.

Public Comment.

Close Public Hearing.

3.3

Public Hearing of the 2019-2020 Adopted Budget

Explanatory Statement: (Finance/Facilities)

The Board must hold a public hearing on the 2018-2019 budget prior to the adoption of the budget. The budget will be presented by staff during the Discussion section of this meeting. A copy of the proposed budget is available for review in the school office. The Board is scheduled to take action on the budget during the June 18, 2019 meeting.

Open Public Hearing.

Public Comment.

Close Public Hearing.

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 May 14, 2019.

4.2

Ratification of Bills and Warrants

Explanatory Statement: (Finance/Facilities)

Attachment: #4.2

Recommended Action:

Approve the ratification of warrants from June 11, 2019.

5.0 DISCUSSION ITEMS

5.1

2019-2020 Local Control Accountability Plan

Explanatory Statement: (Student Learning and Achievement) A draft of the Local Control Accountability Plan for the Roberts Ferry School District will be provided.

Attachment:

Public Comment.

Board Discussion.

Recommendation: Information Only

5.2

2019-2020 Budget

Explanatory Statement: (Finance/Facilities)

The 2019-2020 budget is based on the Local Control Funding Formula.

Attachment: A copy of the Budget is available at the school office.

Public Comment.

Board Discussion.

Recommendation: Information Only

6.0 ACTION ITEMS

- 6.1 **Adoption of the Developer Fees**
Attachment: #6.1
Public Comment.
Board Discussion.
Recommendation: Approve the Developer Fees from Hughson High.

- 6.2 **Resolution for adopting the Education Protection Account. Resolution # 201920611.**
Attachment: #6.2
Public Comment.
Board Discussion.
Recommendation: Approve the EPA Resolution # 201920611.

7.0 REPORTS & ANNOUNCEMENTS

- 7.1 Superintendent/Principal
7.2 Board of Trustees
7.3 Planning Ahead
Next Board of Trustees Meeting: June 18, 2019 at 2pm.

8.0 ADJOURNMENT

In compliance with Brown Act regulations, this agenda was legally posted no later than:
June 7, 2019 at 101 Roberts Ferry Road, Waterford, CA 95386.