

Roberts Ferry Union Elementary School District

101 Roberts Ferry Rd. Waterford, CA 95386

REGULAR MEETING OF THE BOARD OF TRUSTEES

Tuesday, September 10, 2019

5th 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 Hearing of the Instructional Materials Sufficiency for 2019-2020**

Explanatory Statement: (Student Learning and Achievement)

As required by Education Code 60119, a public hearing regarding the Instructional Materials Incentive Program for Fiscal Year 2019-2020 must be held to adopt a resolution stating that each student in the District has or will have prior to the end of the year, sufficient textbooks or instructional materials in each subject consistent with the content and cycles of the curriculum framework adopted by the State Board of Education.

Open Public Hearing.

Public Comment.

Close Public Hearing.

3.2 **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 August 13, 2019.

- 4.2 **Ratification of Bills and Warrants**
Explanatory Statement: (Finance/Facilities)
Attachment: #4.2
Recommended Action:
Approve the ratification of warrants from September 10, 2019.

5.0 DISCUSSION ITEMS

- 5.1 **District Goals**
Explanatory Statement:
The Board will discuss District Goals within the 4 specified focus areas: Curriculum, Personnel, Facilities, and Parent and community partnership. Curriculum and Instruction being the topic for the month.
Attachment: 5.1

6.0 ACTION ITEMS

- 6.1 **Unaudited Actuals 2018-2019**
Explanatory Statement: A hard copy of the Unaudited Actuals is included in these materials for the Board, a copy is available to the public in the school office.
Attachment: 6.1
Public Comment.
Board Discussion.
Recommendation: Approve the Unaudited Actuals for 2018-2019 as presented.

- 6.2 **2019-2020 Consolidation Application for Funding**
Attachment: 6.2
Public Comment.
Board Discussion and Approval.
Recommendation: Approve the 2019-2020 Consolidation Application for Funding.

6.3 **Instructional Materials Sufficiency for 2019-2020; Resolution #20190910**
Explanatory Statement: (Student Learning and Achievement)
As required by Education Code 60119, a public hearing regarding the Instructional Materials Incentive Program for Fiscal Year 2019-2020 was held earlier in the meeting. The attached Resolution #20190910 states that each student in the District has or will have prior to the end of the year, sufficient textbooks or instructional materials in each subject consistent with the content and cycles of the curriculum framework adopted by the State Board of Education.
Attachment: #6.3
Public Comment.
Board Discussion.
Recommendation: Approve Instructional Materials Sufficiency for 2019-2020; Resolution #20190910 as presented.

6.4 **Waterford Unified School District Bus Transportation Contract**
Explanatory Statement:
Included in this packet is the 2019-2020 Bus Transportation Contract with the Waterford Unified School District.
Attachment: 6.4
Public Comment. Board Discussion.
Recommendation: Approve the Bus Transportation Contract with the Waterford Unified School District for 2019-2020.

6.5 **Amend Retirement Installment Plan**
Explanatory Statement: The Board was presented with the option to change the Retirement Provision Article 24.2 for the District to pay 20,000 dollars in two annual installments of 10,000 dollars each payable month of September of each eligible year.
Attachment: 6.5
Public Comment. Board Discussion.
Recommendation: Approve the new Retirement Provision Article 24.2 Installment Plan.

7.0 REPORTS & ANNOUNCEMENTS

- 7.1 Superintendent/Principal
 - 7.2 Board of Trustees
 - 7.3 Planning Ahead
- Save the Date: October 2, 2019 - Fall School Boards
Next Board of Trustees Meeting: October 9, 2018 at 4pm.

8.0 ADJOURNMENT

In compliance with Brown Act regulations, this agenda was legally posted no later than:
September 6, 2019 at 101 Roberts Ferry Road, Waterford, CA 95386.