

Roberts Ferry Union Elementary School District

101 Roberts Ferry Rd. Waterford, CA 95386

REGULAR MEETING OF THE BOARD OF TRUSTEES

Tuesday, November 12, 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 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 October 8, 2019.

- 4.2 **Ratification of Bills and Warrants**
Explanatory Statement: (Finance/Facilities)
Attachment: #4.2
Recommended Action:
Approve the ratification of warrants from November 12, 2019.

5.0 DISCUSSION ITEMS

- 5.1 **Roberts Ferry School District Goals**
Explanatory Statement:
The Board will discuss Roberts Ferry's District Goals.
Attachment: 5.1
Public Comment. Board Discussion.

- 5.2 **Electric Bus Cost per year.**
Explanatory Statement:
The Board will discuss the Electric Bus cost per year.
Attachment: 5.2
Public Comment. Board Discussion.

- 5.3 **Inspired Behavioral Solutions**
Explanatory Statement:
The board will discuss Inspired Behavioral Solutions.
Attachment: 5.3
Public Comment. Board Discussion.

- 5.4 **Dashboard Priority 1,2,3,6,7.**
Explanatory Statement:
The board will discuss Local Performance Indicator.
Attachment: none.
Public Comment. Board Discussion.

6.0 ACTION ITEMS

- 6.1 **Board Policy Updates - 2nd Read**
Explanatory Statement:
In October the Board did a 1st Read of the May 2019 Board Policy Updates.
Attachment: 6.1
Public Comment. Board Discussion.
Recommendation: Approve the May 2019 Board Policy Updates.

- 6.2 **Board Policy Updates – 2nd Read**
Explanatory Statement:
 In October the Board did a 1st Read of the July 2019 Board Policy Updates.
Attachment: 6.2
Public Comment. Board Discussion.
Recommendation: Approve the July 2019 Board Policy Updates.
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- 6.3 **Resignation of Mr. Matt Finneman Bus Driver and Grounds Keeper**
Attachment: 6.3
Public Comment.
Board Discussion and Approval.
Recommendation: Approve the resignation of Mr. Finneman effective October 31, 2019.
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- 6.4 **Waterford Unified School District Bus Transportation Contract MOU**
Explanatory Statement:
 Included in this packet is the 2019-2020 Bus Transportation Contract MOU with the Waterford Unified School District.
Attachment: 6.4
Public Comment. Board Discussion.
Recommendation: Approve the Bus Transportation Contract MOU with the Waterford Unified School District for 2019-2020.
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- 6.5 **Purchase the Lion Electric Bus**
Attachment: 6.5
Public Comment.
Board Discussion and Approval.
Recommendation: Approve the purchase of the Lion Electric Bus.

7.0 REPORTS & ANNOUNCEMENTS

- 7.1 Superintendent/Principal (update on class enrollment by grade)
 7.2 Board of Trustees
 7.3 Planning Ahead
 Next Board of Trustees Meeting: December 10, 2019 at 4pm.

9.0 ADJOURNMENT

In compliance with Brown Act regulations, this agenda was legally posted no later than:
 November 8, 2019 at 101 Roberts Ferry Road, Waterford, CA 95386.