

Roberts Ferry Union Elementary School District

101 Roberts Ferry Rd. Waterford, CA 95386

REGULAR MEETING OF THE BOARD OF TRUSTEES

Tuesday, December 10, 2019

Mrs. Boere's 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 ORGANIZATIONAL MEETING

2.1 Election of Board President

As set forth in Education Code 35143 and Board Bylaw 9100, at the annual Organizational Meeting the Board will elect a member to serve as Board President for the coming year.

Recommended Action:

Elect a member to serve as Board President for the coming year.

2.2 Election of Board Clerk

As set forth in Education Code 35143 and Board Bylaw 9100, at the annual Organizational Meeting the Board will elect a member to serve as Board Clerk for the coming year.

Recommended Action:

Elect a member to serve as Board Clerk for the coming year.

2.3 Approval of the Board of Trustees 2020 Meeting Calendar

A proposed schedule of Board meetings for the 2020 calendar is attached with meetings held the second Tuesday of the month. Attachment # 2.3

Recommended Action:

Approve the Board of Trustees meeting calendar for 2020.

- 2.4 **Appointment of Representative to Vote on Committee on School Organization**
As set forth in Education Code Section 35023 the governing Board of each school district of every kind or class shall annually, at its initial meeting, select one of its members as its representative who shall have one vote for each member to be elected to the county committee on School District Organization.
Recommended Action:
Elect a member to vote on County Committee on School District Organization.

3.0 APPROVAL OF AGENDA

- 3.1 Opportunity for the Board and Administration to adjust the published agenda.

4.0 HEARING SECTION

- 4.1 **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.

5.0 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.***

- 5.1 **Approval of Minutes**
Explanatory Statement: (Policy and Judicial Review)
Attachment: #5.1
Recommended Action:
Approve, as presented, the minutes of November 12, 2019.

- 5.2 **Ratification of Bills and Warrants**
Explanatory Statement: (Finance/Facilities)
Attachment: #5.2
Recommended Action:
Approve the ratification of warrants from December 10, 2019.

6.0 DISCUSSION ITEMS

6.1 **Board Policy Updates – 1st Read**
Explanatory Statement:
The board will do the 1st Read of the October 2019 Board Policy Updates. These board policy updates will come to the board for approval on February 11, 2020.
Attachment: 6.1
Public Comment. Board Discussion.

6.2 **Bus Update**
Explanatory Statement:
Mr. Lorelli will update the Board on the new bus.
Attachment: none.
Public Comment. Board Discussion.

7.0 ACTION ITEMS

7.1 **2019-2020 First Interim Financial Report**
Explanatory Statement: Per Education Code 42130/42131, the Superintendent of each school district shall submit two reports to the governing board of the district during each fiscal year. The first report shall cover the financial and budgetary status of the district for the period ending October 31. The second report shall cover the period ending January 31. Both reports shall be approved by the district governing board no later than 45 days after the close of the period being reported. The governing board shall certify, in writing, within 45 days after the close of the period being reported, whether the school district is able to meet its financial obligations for the remainder of the fiscal year and, based on current forecasts, for the subsequent year. The certification shall be classified as positive, qualified, or negative and filed with the county superintendent of schools.
Attachment: A copy of this report is available in the school office.
Public Comment.
Board Discussion.
Recommended Action: Approve the 2019-2020 First Interim Financial Report.

7.2 **Authorization of Signatures**
As set forth in Education Code Section 42633, the governing Board of each school district shall be responsible for filing or causing to be filed with the county superintendent of schools the verified signature of each person, including members of the governing board, authorized to sign order in its name.
Attachment: 7.2
Recommended Action:
Each Board of Trustees member shall sign and indicate title on the “Signatures of Board Members and Authorized Agents” form.

8.0 REPORTS & ANNOUNCEMENTS

- 8.1 Superintendent/Principal
- 8.2 Board of Trustees
- 8.3 Planning Ahead
Staff and Board Christmas Party: December 13, 2019 at 6:30pm.

9.0 ADJOURNMENT

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