

Roberts Ferry Union Elementary School District

101 Roberts Ferry Rd. Waterford, CA 95386

REGULAR MEETING OF THE BOARD OF TRUSTEES

Tuesday, February 11, 2020

Mrs. 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 December 10, 2019.

- 4.2 **Ratification of Bills and Warrants**
Explanatory Statement: (Finance/Facilities)
Attachment: #4.2
Recommended Action:
Approve the ratification of warrants from February 11, 2020.

5.0 DISCUSSION ITEMS

- 5.1 **Board Policy Updates – 1st Read**
Explanatory Statement:
The board will do the 1st Read of the December 2019 Board Policy Updates. These board policy updates will come to the board for approval on March 10, 2020.
Attachment: 5.1
Public Comment. Board Discussion.

- 5.2 **School Accountability Report Card 2018-2019**
Explanatory Statement:
The board will review the 2018-2019 School Accountability Report Card (SARC).
Attachment: 5.2
Public Comment. Board Discussion.

- 5.3 **District Goals**
Explanatory Statement:
The Board will go over Robert Ferry District Goals.
Attachment: 5.3
Public Comment. Board Discussion.

6.0 ACTION ITEMS

- 6.1 **Audit Report**
Explanatory Statement: This annual audit report is prepared in accordance with *Government Auditing Standards* and based on laws, regulations, contracts, grant agreements and other matters.
Attachment: #6.1
Public Comment.
Board Discussion.
Recommendation: Approve the Audit dated June 30, 2019.

- 6.2 **Board Policy Updates – 2nd Read**
Explanatory Statement:
In December the Board did a 1st Read of the October 2019 Board Policy Updates.
Attachment: 6.2
Public Comment. Board Discussion.
Recommendation: Approve the October 2019 Board Policy Updates.

- 6.3 **Resignation of Miss Emily Radza Afterschool Instructional Aide**
Public Comment.
Board Discussion and Approval.
Recommendation: Approve the resignation of Miss Emily Radza, effective February 19, 2020.

7.0 REPORTS & ANNOUNCEMENTS

7.1 Superintendent/Principal

- Math Bridges
- Status of Mr. Hertwig
- Mrs. Haar's Retirement
- La Grange Property
- Charter Renewal
- Security Cameras
- Reading Specialist
- New Bus update
- Utility Cart

7.2 Board of Trustees - sign Conflict of Interest/Form 700

7.3 Planning Ahead

Next Board of Trustees Meeting: March 10, 2020 at 4pm.

8.0 CLOSED SESSION

8.1 Student discipline Suspension/Expulsion

8.2 Reconvene to Open Session

8.3 Report of action taken in closed session

9.0 ADJOURNMENT

In compliance with Brown Act regulations, this agenda was legally posted no later than:
February 7, 2020 at 101 Roberts Ferry Road, Waterford, CA 95386.