

# Roberts Ferry Union Elementary School District

101 Roberts Ferry Rd. Waterford, CA 95386

## REGULAR MEETING OF THE BOARD OF TRUSTEES

Tuesday, September 8, 2020

Outside Picnic Tables

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.

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### 1.0 PUBLIC MEETING - Preliminary Proceedings- 4PM

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1.1 Call to order with the Flag Salute

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### 2.0 APPROVAL OF AGENDA

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2.1 Opportunity for the Board and Administration to adjust the published agenda.

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### 3.0 HEARING SECTION

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3.1 **Public Hearing of the Learning Continuity and Attendance Plan**

**Explanatory Statement: (Student Learning and Achievement)**

A public hearing regarding the Learning Continuity and Attendance Plan for Fiscal Year 2020-2021 must be held to adopt a resolution at a special Board Meeting on Tuesday, September, 29, 2020. The Learning Continuity and Attendance Plan memorializes the ongoing planning process for the 2020-2021 school year. This plan replaces the LCAP for 2020-2021 school year. It includes some items that are pending, still in development, and/or being discussed in negotiations with bargaining groups.

**Open Public Hearing.**

*Public Comment.*

**Close Public Hearing.**

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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.

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## 4.0 CONSENT AGENDA - Consolidated Motion

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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 11, 2020.

4.2 **Ratification of Bills and Warrants**  
**Explanatory Statement:** (Finance/Facilities)  
**Attachment:** #4.2  
**Recommended Action:**  
Approve the ratification of warrants from September 8, 2020.

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## 5.0 DISCUSSION ITEMS

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5.1 **Waiver to open schools K-6<sup>th</sup> grade**  
**Explanatory Statement:** The Board will discuss the Waiver process for Stanislaus County Public Health Office.  
**Attachment:** 5.1  
*Public Comment. Board Discussion.*

5.2 **2020-2021 Revised RFS Calendar**  
**Explanatory Statement:** The Board will discuss the 2020-2021 revised school calendar.  
**Attachment:** 5.1  
*Public Comment. Board Discussion.*

5.3 **Policy Guide Sheet March 2020 – 1<sup>st</sup> Read**  
**Explanatory Statement: Board Policies**  
The board will do the 1<sup>st</sup> Read of the March 2020 Board Policy Updates. This board policy update will come to the board for approval on November 10, 2020.  
**Attachment:** 5.3  
*Public Comment. Board Discussion.*

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6.0 ACTION ITEMS

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6.1 **Unaudited Actuals 2019-2020**  
**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 2019-2020 to close out the year as presented.

6.2 **GANN Report**  
**Explanatory Statement:** The fundamental purpose of the Gann Limit is to keep real (inflation adjusted) per person government spending. The measure requires that a complex series of calculations be performed each year to compare appropriations to the limit.  
**Attachment:** 6.2  
*Public Comment.*  
*Board Discussion and Approval.*  
**Recommendation:** Approve the GANN Report.

6.3 **Hiring of Michael Nelson (Classified Employee)**  
**Explanatory Statement:**  
Michael Nelson will be a part time employee doing maintenance and grounds work.  
**Attachment:** None.  
*Public Comment. Board Discussion.*  
**Recommendation:** Approve the hiring of Michael Nelson as a part time classified employee.

6.4 **Bank of the West Accounts - Remove Signer for Parent's Club account**  
**Explanatory Statement:**  
The Board will consider removing Amber Wilkinson as a signer from all accounts at the Bank of the West for Roberts Ferry's Parent Club.  
**Attachment:** none.  
*Public Comment.*  
*Board Discussion.*  
**Recommendation:** Approve the removal of Amber Wilkinson from all RFS Parent Club accounts.

6.5 **Healthcare Stipend**  
**Explanatory Statement:** The Board was presented with the option to give employees a 4,000 dollar stipend if they opt out of taking Healthcare insurance.  
**Attachment:** None.  
*Public Comment. Board Discussion.*  
**Recommendation:** Approve the employee HealthCare Stipend.

- 6.6 **Superintendent Contract for 2020-2021 School Year**  
**Explanatory Statement:**  
The Board will discuss the Superintendent's contract for the 2020-2021 School Year.  
**Attachment:** none.  
*Public Comment. Board Discussion and Approval.*  
**Recommendation:** Approve the Superintendent contract for the 2020-2021 School Year.

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7.0 REPORTS & ANNOUNCEMENTS

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- 7.1 Superintendent/Principal  
7.2 Board of Trustees  
7.3 Planning Ahead  
Next Board of Trustees Meeting: September 29, 2020 at 4pm.

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8.0 ADJOURNMENT

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In compliance with Brown Act regulations, this agenda was legally posted no later than:  
September 4, 2020 at 101 Roberts Ferry Road, Waterford, CA 95386.