

Roberts Ferry Union Elementary School District

101 Roberts Ferry Rd. Waterford, CA 95386

REGULAR MEETING OF THE BOARD OF TRUSTEES

Tuesday, November 10, 2020

Outside

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. ORGANIZATIONAL MEETING

1.1 **Election of Board Member**
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 Member for the coming year.
Recommended Action:
Elect a member to serve as Board Member for the coming year.

1.2 **Election of Board Member**
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 Member for the coming year.
Recommended Action:
Elect a member to serve as Board Member for the coming year.

1.3 **Approval of the Board of Trustees 2021 Meeting Calendar**
A proposed schedule of Board meetings for the 2021 calendar is attached with meetings held the second Tuesday of the month. Attachment # 1.3
Recommended Action:
Approve the Board of Trustees meeting calendar for 2021.

1.4 **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.

2. PUBLIC MEETING – Preliminary Proceedings- 4PM

2.1 Call to order with the Flag Salute

3. APPROVAL OF AGENDA

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

4. 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

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

5.1 **Approval of Minutes**
Explanatory Statement: (Policy and Judicial Review)
Attachment: #5.1
Recommended Action:
Approve, as presented, the minutes of September 29, 2020.

5.2 **Ratification of Bills and Warrants**
Explanatory Statement: (Finance/Facilities)
Attachment: #5.2
Recommended Action:
Approve the ratification of warrants from October and November.

6.0 DISCUSSION ITEMS

6.1 **Bus Update**
Explanatory Statement:
The Board will discuss the new bus.
Attachment: 6.1
Public Comment. Board Discussion.

7.0 ACTION ITEMS

7.1 **Board Policy Updates – 2nd Read**
Explanatory Statement:
In September the Board did a 1st Read of the CSBA May 2020 Board Policy Updates.
Attachment: 7.1
Public Comment. Board Discussion.
Recommendation: Approve the CSBA May 2020 Board Policy Updates.

7.2 **Board Policy Updates – 2nd Read**
Explanatory Statement:
In September the Board did a 1st Read of the COVID-19 Mitigation Plan Board Policy Updates.
Attachment: 7.2
Public Comment. Board Discussion.
Recommendation: Approve the COVID-19 Mitigation Plan Board Policy Updates.

7.3 **Superintendent Contract Revision**
Explanatory Statement:
The Board will revise the superintendent’s contract for travel and reimbursement.
Attachment: 7.3
Public Comment. Board Discussion.
Recommendation: Approve the revised contract for the superintendent’s travel and reimbursement.

7.4 **3% Salary Increase for 2020/2021 Certificated Teachers**
Attachment: None.
Public Comment.
Board Discussion and Approval.
Recommendation: Approve the 3% salary increase for Certificated Teachers.

7.5 **3% Salary Increase for 2020/2021 Classified Staff**
Attachment: None.
Public Comment.
Board Discussion and Approval.
Recommendation: Approve the 3% salary increase for Classified Staff.

8.0 REPORTS & ANNOUNCEMENTS

- 8.1 Superintendent/Principal
 - 8.2 Board of Trustees
 - 8.3 Planning Ahead
- Next Board of Trustees Meeting: December 8, 2020 at 4pm.

9.0 ADJOURNMENT

In compliance with Brown Act regulations, this agenda was legally posted no later than:
November 6, 2020 at 101 Roberts Ferry Road, Waterford, CA 95386.