

Roberts Ferry Union Elementary School District

101 Roberts Ferry Rd. Waterford, CA 95386

REGULAR MEETING OF THE BOARD OF TRUSTEES

Tuesday, August 10, 2021

4th 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 June 8, 2021.

- 4.2 **Ratification of Bills and Warrants**
Explanatory Statement: (Finance/Facilities)
Attachment: #4.2
Recommended Action:
Approve the ratification of warrants from June and July 2021.

5.0 ACTION ITEMS

- 5.1 **Adoption of Independent Study Program Waiver**
Explanatory Statement: To Adopt the Independent Study Program Waiver
Attachment: #5.1
Public Comment.
Board Discussion.
Recommendation: Approve the adoption of the Independent Study Program Waiver due to the low numbers of pupils participating.

- 5.2 **2021-2022 Revised RFS Calendar**
Explanatory Statement: The Board will discuss the 2021-2022 revised school calendar.
Attachment: 5.2
Public Comment. Board Discussion.

- 5.3 **Superintendent Contract for 2021-2022 School Year**
Explanatory Statement:
The Board will discuss the Superintendent's contract for the 2021-2022 School Year.
Attachment: 5.3.
Public Comment. Board Discussion and Approval.
Recommendation: Approve the Superintendent contract for the 2021-2022 School Year

- 5.4 **Hiring of Emily Radza as a classified employee for the After-School Program.**
Attachments: None.
Public Comment.
Board Discussion and Approval.
Recommendation: Approve the hiring of Miss. Emily Radza as an After-School Aide.

- 5.5 **Hiring of Karleigh Goss as a classified employee for the After-School Program.**
Attachments: None.
Public Comment.
Board Discussion and Approval.
Recommendation: Approve the hiring of Miss. Karleigh Goss as an After-School Aide.

- 5.6 **Hiring of Vanessa McCurley as a Speech-Language Pathologist.**
Attachments: None.
Public Comment.
Board Discussion and Approval.
Recommendation: Approve the hiring of Vanessa McCurley as a Speech-Language Pathologist for 6 hours per week at 90.00 dollars an hour.
- 5.7 **Hiring of Shelby Ichord as a School Counselor and the School Consoler Salary Schedule.**
Attachments: 5.7
Public Comment.
Board Discussion and Approval.
Recommendation: Approve the hiring of Shelby Ichord as a School Counselor and the School Counselor Salary Schedule.
- 5.8 **Certificated Summer workshop Stipend**
Attachments: None.
Public Comment.
Board Discussion and Approval.
Recommendation: To approve the 200.00 dollar classified summer workshop stipend.

6.0 REPORTS & ANNOUNCEMENTS

- 6.1 Superintendent/Principal
- Attendance 2021-2022
- 6.2 Board of Trustees
- 6.3 Planning Ahead
- Back to school night Thursday, August 12, 2021 at 6PM.
 Next Board of Trustees Meeting: September 14, 2021 at 4pm.

8.0 ADJOURNMENT

In compliance with Brown Act regulations, this agenda was legally posted no later than:
 August 6, 2021 at 101 Roberts Ferry Road, Waterford, CA 95386.