

Roberts Ferry Union Elementary School District

101 Roberts Ferry Rd. Waterford, CA 95386

REGULAR MEETING OF THE BOARD OF TRUSTEES

Tuesday, September 14, 2021

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.

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 Hearing of the Instructional Materials Sufficiency for 2021-2022**

Explanatory Statement: (Student Learning and Achievement)

As required by Education Code 60119, a public hearing regarding the Instructional Materials Incentive Program for Fiscal Year 2021-2022 must be held to adopt a resolution stating that each student in the District has or will have prior to the end of the year, sufficient textbooks or instructional materials in each subject consistent with the content and cycles of the curriculum framework adopted by the State Board of Education.

Open Public Hearing.

Public Comment.

Close Public Hearing.

3.3 **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 August 10, 2021.

- 4.2 **Ratification of Bills and Warrants**
Explanatory Statement: (Finance/Facilities)
Attachment: #4.2
Recommended Action:
Approve the ratification of warrants from September 14, 2021.

4.0 DISCUSSION ITEM

- 5.1 **Policy Guide Sheet June 2021 – 1st Read**
Explanatory Statement: Board Policies
The board will do the 1st Read of the June 2021 Board Policy Updates. This board policy update will come to the board for approval on October 12, 2021.
Attachment: 5.1

- 5.2 **Policy Guide Sheet July 2021 – 1st Read**
Explanatory Statement: Board Policies
The board will do the 1st Read of the July 2021 Board Policy Updates. This board policy update will come to the board for approval on October 12, 2021.
Attachment: 5.2

6.1 **Unaudited Actuals 2020-2021**
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 2020-2021 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 Resolution #20210914

6.3 **Education Protection Account**
Explanatory Statement: The Education Protection Account (EPA) provides local educational agencies (LEAs) with general-purpose state aid funding pursuant to Section 36 of Article XIII of the California Constitution. The EPA funding is a component of an LEA's total LCFF entitlement as calculated in the Principal Apportionment.
Attachment: 6.3
Public Comment.
Board Discussion and Approval.
Recommendation: Approve the EPA Resolution #202109141.

6.4 **Instructional Materials Sufficiency for 2021-2022; Resolution #202109142**
Explanatory Statement: (Student Learning and Achievement)
As required by Education Code 60119, a public hearing regarding the Instructional Materials Incentive Program for Fiscal Year 2020-2021 was held earlier in the meeting. The attached Resolution #20200908 state that each student in the District has or will have prior to the end of the year, sufficient textbooks or instructional materials in each subject consistent with the content and cycles of the curriculum framework adopted by the State Board of Education.
Attachment: #6.4
Public Comment.
Board Discussion.
Recommendation: Approve Instructional Materials Sufficiency for 2021-2022; Resolution #202109142 as presented.

- 6.5 **Superintendent Contract for 2021-2022 School Year**
Explanatory Statement:
The Board will discuss the Superintendent's contract for the 2021-2022 School Year.
Attachment: 6.5
Public Comment. Board Discussion and Approval.
Recommendation: Approve the Superintendent contract for the 2021-2022 School Year.

7.0 REPORTS & ANNOUNCEMENTS

- 7.1 Superintendent/Principal
7.2 Board of Trustees
7.3 Planning Ahead
Next Board of Trustees Meeting: October 12, 2021 at 4pm.

8.0 ADJOURNMENT

In compliance with Brown Act regulations, this agenda was legally posted no later than:
September 10, 2021 at 101 Roberts Ferry Road, Waterford, CA 95386.