

Roberts Ferry Union Elementary School District

101 Roberts Ferry Rd. Waterford, CA 95386

REGULAR MEETING OF THE BOARD OF TRUSTEES

Tuesday, February 8, 2022

3rd 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. PUBLIC MEETING – Preliminary Proceedings- 4PM

1. Call to order with the Flag Salute

2. APPROVAL OF AGENDA

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

3. 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

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

4.1 **Approval of Minutes**

Explanatory Statement: (Policy and Judicial Review)

Attachment: #4.1

Recommended Action:

Approve, as presented, the minutes of December 14, 2021.

4.2 **Ratification of Bills and Warrants**

Explanatory Statement: (Finance/Facilities)

Attachment: #4.2

Recommended Action:

Approve the ratification of warrants from February 8, 2022.

5.0 DISCUSSION ITEMS

- 5.1 **2022 Supplement to the Annual Update for the 2021-2022 LCAP**
Explanatory Statement: The Board will discuss the 2021-2022 LCAP
Attachment: None
Public Comment.
Board Discussion.
- 5.2 **Building Projects**
Explanatory Statement:
Mr. Loretelli will update the Board on the building projects.
Attachment: 5.2
Public Comment. Board Discussion.
- 5.3 **COVID-19 Prevention Plan**
Explanatory Statement:
The Board will discuss the COVID-19 Prevention Plan.
Attachment: 5.3
Public Comment. Board Discussion.
- 5.4 **Universal TK**
Explanatory Statement:
Mr. Loretelli will discuss the breakdown on new months of entry for Transitional Kindergarten effective 2022-2023 academic school year.
Attachment: 5.4
Public Comment. Board Discussion.
- 5.5 **2021-22 Local Control Accountability Plan (LCAP) Actions & Services Mid-Year Report**
Explanatory Statement: The Board will discuss the 2021-2022 LCAP Mid-year Report.
Attachment: None

6.0 ACTION ITEMS

- 6.1 **2022-2023 RFSD Safety Plan**
Explanatory Statement: SB 187 Compliance Document
The 2022-2023 Comprehensive School Safety Plan
Attachment: A copy of the Safety Plan is available at the school office.
Public Comment.
Board Discussion.
Recommendation: Approve the 2022-2023 RFSD Comprehensive School Safety Plan.
- 7.0 RECOMMENDATIONS

- 7.1 Superintendent/Principal
7.2 Board of Trustees

7.3 Planning Ahead
Next Board of Trustees Meeting March 8, 2022 at 4pm.

8.0 ADJOURNMENT

In compliance with Brown Act regulations, this agenda was legally posted no later than:
February 4, 2022 at 101 Roberts Ferry Road, Waterford, CA 95386.