

Roberts Ferry Union Elementary School District

101 Roberts Ferry Rd. Waterford, CA 95386

REGULAR MEETING OF THE BOARD OF TRUSTEES

Tuesday, March 8, 2022

Arnold 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 February 8, 2022.

- 4.2 **Ratification of Bills and Warrants**
Explanatory Statement: (Finance/Facilities)
Attachment: #4.2
Recommended Action:
Approve the ratification of warrants from March 8, 2022.

5.0 DISCUSSION ITEMS

- 5.1 **2021-2022 RFS Staff Update**
Explanatory Statement: The Board will discuss the Staffing for the 2021-2022 academic school year.
Attachment: None.
Public Comment. Board Discussion.

6.0 ACTION ITEMS

- 6.1 **Second Interim Financial Report**
Explanatory Statement: Per Education Code 42130/42131, the superintendent of each school district shall submit two reports to the governing board of the district during each fiscal year. The first report shall cover the financial and budgetary status of the district for the period ending October 31. The second report shall cover the period ending January 31. Both reports shall be approved by the district governing board no later than 45 days after the close of the period being reported. The governing board shall certify whether the school district is able to meet its financial obligations for the remainder of the fiscal year and, based on current forecasts, for the subsequent year. The certification shall be classified as positive, qualified, or negative and filed with the county superintendent of schools.
Attachment: A copy of this report is available in the school office.
Public Comment.
Board Discussion.

- 6.2 **2022-2023 School Calendar**
Attachment: 6.2
Public Comment.
Board Discussion and Approval.
Recommendation: Approve the 2022-2023 School Calendar.

- 6.3 **2021/2022 Mike Nelson Maintenance contract change**
Attachment: None.
Public Comment.
Board Discussion and Approval.
Recommendation: Approve and change Mike Nelson's contract from part time to fulltime.

- 6.4 **Resignation of Mrs. Amanda Arnold Certificated Teacher**
Explanatory Statement: None.
Attachment: 6.4
Public Comment. Board Discussion.
Recommendation: Approve the Resignation of Mrs. Arnold, effective May 27, 2022.

6.5 **Resignation of Mrs. Alex Cananaugh Certificated Teacher**
Explanatory Statement: None.
Attachment: 6.5
Public Comment. Board Discussion.
Recommendation: Approve the Resignation of Mrs. Cavanaugh, effective May 27, 2022.

6.6 **Hiring of Mrs. Stacy Hultgren as a Certificated Teacher for the 2022/2023 school year.**
Attachments: None.
Public Comment.
Board Discussion and Approval.
Recommendation: Approve the hiring of Stacy Hultgren for the 2022/2023 school year.

6.7 **Hiring of Mrs. Rebekah Shepherd as a Certificated Teacher for the 2022/2023 school year.**
Attachments: None.
Public Comment.
Board Discussion and Approval.
Recommendation: Approve the hiring of Mrs. Rebekah Shepherd for the 2022/2023 school year.

7.0 REPORTS & ANNOUNCEMENTS

- 7.1 Superintendent/Principal
- 7.2 Board of Trustees
 - *Sign Conflict of Interest form 700*
- 7.3 Planning Ahead
Next Board of Trustees Meeting April 12, 2022 at 4pm.

8.0 ADJOURNMENT

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