

Roberts Ferry Union Elementary School District

101 Roberts Ferry Rd. Waterford, CA 95386

REGULAR MEETING OF THE BOARD OF TRUSTEES

Tuesday, May 10, 2022

Mrs. Mate's 5th 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 April 12, 2022.

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

5.0 DISCUSSION ITEMS

- 5.1 **Board Policy Updates – 1st Read**
Explanatory Statement:
The Board will do the 1st Read of the March 2022 Board Policy Updates. These board policy updates will come to the board for approval on June 7, 2022.
Attachment: 5.1
Public Comment. Board Discussion.

- 5.2 **Expanded Learning Opportunities Plan**
Explanatory Statement:
The Board will discuss the ELOP Grant. This is funding for afterschool and summer school enrichment programs. The program will start July 18th-29th, 2022.
Attachment: None.
Public Comment. Board Discussion.

- 5.3 **Sea Lab Grant**
Explanatory Statement:
The board will review the Sea Lab Grant. This grant is for 6th and 8th graders to attend Camp in the 2022/2023 academic school year.
Attachment: None.
Public Comment. Board Discussion.

6.0 ACTION ITEMS

- 6.1 **Boyett Petroleum Donation for Camp Sea Lab**
Attachments: None.
Public Comment.
Board Discussion and Approval.
Recommendation: Approve the Boyett. Donation for Camp Sea Lab as presented.

- 6.2 **Hiring of Tim Huff for RFSD future architectural work.**
Attachments: None.
Public Comment.
Board Discussion and Approval.
Recommendation: Approve the hiring of Tim Huff for future architectural work for RFSD.

6.4 **Board Policy Updates – 2nd Read**
Explanatory Statement: In April the Board did a 1st Read of the December 2021 Board Policy Updates.
Attachment: #6.4
Public Comment.
Board Discussion.
Recommendation: Approve the December 2021 Board Policies as presented.

6.5 **UPK Plan**
Explanatory Statement: LEAs must self-certify they developed a plan that was presented for consideration by the governing board or body at a public meeting on or before June 30, 2022.
Attachment: #6.5
Public Comment.
Board Discussion.
Recommendation: Approve the UPK Plan as presented.

6.6 **2022/2023 School Calendar**
Attachment: 6.6
Public Comment.
Board Discussion and Approval.
Recommendation: Approve the 2022-2023 revised School Calendar.

6.7 **After School Director**
Explanatory Statement: The Board will consider adding a new position to the classified salary schedule.
Attachment: 6.7
Public Comment.
Board Discussion and Approval.
Recommendation: Approve the new position, After School Director, to the classified salary schedule as presented.

7.0 **REPORTS & ANNOUNCEMENTS**

- 7.1 Superintendent/Principal
- Carnival May 13, 2022
 - 8th grade Graduation May 25, 2022 at 6pm.
 - Marque

7.2 Board of Trustees

7.3 Planning Ahead

Next Board of Trustees Meeting June 7, 2022 time TBA and June 14, 2022 time TBA.

In compliance with Brown Act regulations, this agenda was legally posted no later than:
May 6, 2022 at 101 Roberts Ferry Road, Waterford, CA 95386.