

Meeting Minutes

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Webinar ID: 861 1740 4275

PUBLIC COMMENT PROCESS FOR VIRTUAL MEETINGS

Due to COVID 19 Brown Act changes (Executive Order N-25-20), public comment will be accepted via email. Please include your full name and state the agenda item or the matter you wish to address and your comment in the email. Your comment will be read by the Board President during Public Comment. Email your Public Comment to PublicComment@rbuesd.org by 4:00 p.m. on November 17, 2020.

Attendees

Voting Members

Adriana Griffin, President

Steve Piffero, Board Member

Heidi Ackley, Board Member

Sharon Barrett, Clerk

Doug Schreter, Board Member

1. OPEN SESSION / CALL TO ORDER / ROLL CALL (at 5:30 PM) - Procedural Item

President Adriana Griffin called the meeting to order at 5:30 p.m.

2. PLEDGE OF ALLEGIANCE - Procedural Item

President Adriana Griffin led the flag salute.

3. RECOGNITION OF OUTSTANDING STUDENTS OF THE FIRST TRIMESTER - Information Item

The Outstanding Students of the First Trimester were recognized as follows:

Teachers James Hickok and Marci Sebastien introduced Bidwell student, Kaysen Shank and shared how hard she has been working and the role model she is for her peers.

4. Teacher Chase DiMatteo introduced Jackson Heights student, Braeden Farmer and shared how he helps others and shared the many reasons why he was selected.

5. Teacher Cheryl Bell introduced Metteer student, Izacc Duffer and shared how much effort he has put into his school work. She also gave a shout out to his mother while helping him out a lot during

Distance Learning. Izacc Duffer stated how appreciative he is of the award and thanked Ms Bell for her patience and for giving each student in class her time.

6. Teacher Anne Grashoff introduced Vista Preparatory Academy student, Cameron Garner and shared qualities about her and why she was selected. Cameron Garner thanked everyone including her teachers Ms Grashoff and Mr. Groom for the award.

4. RECOGNITION OF BOARD SERVICE - Information Item

Several Board Members and Superintendent Cliff Curry thanked Board Member Mr. Doug Schreter for the service he has provided for the last four years on the Board of Trustees. Mr. Doug Schreter was presented with a plaque and Board Members expressed their appreciation for the passion Mr. Doug Schreter has for our community.

5. 30 YEAR RECOGNITION - Information Item

District employee Connie Zambrano was congratulated and recognized for the 30 years of dedication to the District. Staff and Board Members shared sincere words of respect and appreciation for all of her hard work. Mrs. Connie Zambrano's photograph will be placed at the District Office on the wall of photographs of other employees who have been with the District for 30 years.

6. BOARD GOVERNANCE REVIEW - Discussion Item

Board President Adriana Griffin read the section 'Unity of Purpose' from the Board Governance Review.

7. AGENDA MODIFICATIONS - Procedural Item

There were none.

8. PUBLIC COMMENT - Procedural item

There were none.

9. CONSENT AGENDA - Action Item

There were none.

Motion made by: Heidi Ackley

Motion seconded by: Sharon Barrett

Voting:

Adriana Griffin - Yes

Steve Piffero - Yes

Heidi Ackley - Yes

Sharon Barrett - Yes

Doug Schreter - Yes

1. Approval of Bills and Warrants - Consent Item
2. Minutes- Consent Item
3. Human Resources Personnel Transactions - Consent Item
4. GENERAL BUSINESS - Consent item

1. Approval of Section 125 Flexible Benefit Plan - Annual Renewal - Consent Item

10. REPORTS AND PRESENTATIONS - Information Item

1. Superintendent - Information Item

Superintendent Cliff Curry updated on the enrollment numbers. There was a correction in last month's enrollment numbers. The correction showed -20 students enrolled than what was reported. This month there was an increase of 27 students enrolled. The CBEDS numbers that was reported to the State on Census Day- October 7th was 1840 and the current enrollment number is 1898. Mr. Cliff Curry also reported that a number of students that did not enroll back into the District were tracked down and he shared the numbers and their status. There were 146 students that staff were able to identify where they are enrolled, which include, 27 enrolled in Charter schools; 26 in private schools; 31 are in home schools; 21 moved out of the District and 40 moved either out of the area or out of the state. Bond Update: The CBOC met in October and generated their Annual Report on bond expenditures that were in accordance with the bond language. The architects are working on creating plans to submit to DSA. The contractor has developed a timeline based on the DSA plan submission and then a more accurate timeline to beginning the first project. COVID 19 Update- The recent closure of Vista was due the number of quarantine orders put in place for precautionary measures and due to the quarantine numbers, they were not enough support and administrative staff available to operate the school safely. Vista expects to open back up the Monday after Thanksgiving break. As of now, there have not been any COVID transmissions picked up at any of our schools. The District will continue to follow the protocols recommended by the County Health Officer. There has been a lot of coordination going on at all the sites, especially with students going back to distance learning or back to in person learning and staff have been handling the constant changes remarkably well. There is concern for our employees' health and the Wellness Committee will be getting districtwide input to find ways that we can support our staff and our employees. The District will continue to report the number of cases to employees. Come January, a state law will mandate employers to report out when there has been a positive case on their work site. President Adriana Griffin commented stating it is important that staff get support and she thinks it is great that the Wellness Committee is going work on ways to support staff during these times.

2. Chief Business Officer

There were no comments or questions about the cash flow.

11. STRATEGIC PLAN AND OTHER INITIATIVES - Procedural item

1. Consent Agenda - Items removed for later consideration
2. Approval to Accept CBOC's Annual Report - Action Item

Approval to accept CBOC's Annual Report was approved. Passed with a motion by Adrianna Griffin seconded by Sharon Barrett.

Motion made by: Adriana Griffin

Motion seconded by: Sharon Barrett

Voting:

Adriana Griffin - Yes

Steve Piffero - Yes

Heidi Ackley - Yes

Sharon Barrett - Yes

Doug Schreter - Yes

3. Approval of Waiver for Extended School Year (ESY) for the 2020-2021 school year - Action Item

Approval of Waiver for Extended School Year (ESY) for the 2020-2021 school year was approved. Passed with a motion by Steve Piffero seconded by Doug Schreter.

Motion made by: Steve Piffero

Motion seconded by: Doug Schreter

Voting:

Adriana Griffin - Yes

Steve Piffero - Yes

Heidi Ackley - Yes

Sharon Barrett - Yes

Doug Schreter - Yes

4. Approval of Early Admittance for Kindergarten Student #20-21-03 - Action Item

Approval to table to Item 11.4 until the information is available for Board Members to review. Passed with motion by Steve Piffero seconded by Adriana Griffin.

There was discussion regarding the specific details of the student that were not present in the packet for the Board to review. Superintendent Cliff Curry stated that the process was completed and the student was found to be eligible to enroll based off the assessments that were made by Certificated staff. Documents were provided to the Board to view.

Approval of Early Admittance for Kindergarten Student #20-21-03 was approved. Passed with a motion by Heidi Ackley seconded by Sharon Barrett.

Motion made by: Heidi Ackley

Motion seconded by: Sharon Barrett

Voting:

Adriana Griffin - Yes

Steve Piffero - Yes

Heidi Ackley - Yes

Sharon Barrett - Yes

Doug Schreter - Yes

5. Board Meeting Calendar - Action Item

Approval to move the December Board meeting to December 15, 2020 and the January Board meeting to January 19, 2021 was approved. Passed with a motion by Steve Piffero seconded by Sharon Barrett.

Motion made by: Steve Piffero

Motion seconded by: Sharon Barrett

Voting:

Adriana Griffin - Yes

Steve Piffero - Yes

Heidi Ackley - Yes

Sharon Barrett - Yes

Doug Schreter - Yes

12. COMMUNICATIONS

1. Employee Organizations

CSEA President Jeffery Johnson congratulated Mrs. Connie Zambrano for her 30 years of service to the District and the time she has devoted to CSEA members. Mr. Jeffery Johnson

thanked Mr. Doug Schreter for all of his service over the last four years and also shared his appreciation to Mrs. Heidi Ackley for her passion and effort she has given to the board and to the district.

2. Comments from the Board

Board Member Heidi Ackley stated that even in the current circumstances, she was appreciative and glad to be able to hear the teachers honor their students selected for the first trimester.

Board Member Doug Schreter thanked everyone for the last four years and shared why he chose not to run for the next term.

Board Member Steve Piffero thanked Mr. Doug Schreter for the four years of service to the Board. He congratulated all the Students of the First Trimester and Mrs. Connie Zambrano for her 30 years of service to the District. He thanked the teachers for all their hard work and dedication during the first trimester and custodial and maintenance staff their hard work thus far in the year. And he also thanked the support staff for all their hard work and for checking staff and students' temperatures each morning.

Board Member Sharon Barrett shared her appreciation for tonight's meeting, as it was an evening of celebration for Mrs. Connie Zambrano, Mr. Doug Schreter, all the students of the first trimester and the teachers who presented them. Mrs. Sharon Barrett thanked and was appreciative of Mr. Cliff Curry and the staff for all the work that is being done.

President Adriana Griffin congratulated and welcomed Ms. Merry Catron, the new member to the Board and looks forward to meeting and working with her.

3. Board Correspondence

Superintendent Cliff Curry gave a brief explanation of the correspondence letters.

13. FUTURE AGENDA ITEMS

Board Member Sharon Barrett requested that the Board Policies usually done in December be placed in the January 2021 agenda, since that it will be new Board Member Merry Catron's first meeting in December.

14. FUTURE BOARD MEETING DATES/LOCATIONS - Information Item

Date of Regular Meeting - Tuesday, December 15, 2020 at 5:30 p.m. at the District Office, via Zoom.

15. ADJOURNMENT - Procedural item

The meeting was adjourned at 6:39p.m.

Board President, Adriana Griffin

Superintendent, Cliff Curry