

**Printed : 1/13/2023 2:58 PM PT**

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All times noted on the agenda are approximate and listed solely for convenience. The Board may hear items earlier or later than is noted and may move the order of agenda items.

THIS MEETING WILL BE LIVE STREAMED VIA ZOOM

<https://rbuesd.zoom.us/j/82970736420>

**Webinar ID: 829 7073 6420**

Or Telephone:

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**\*PUBLIC COMMENT\***

The Board will accept public comments from those attending via Zoom. 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](mailto:PublicComment@rbuesd.org) by 4:00 p.m. on January 17, 2023.

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

**2. PLEDGE OF ALLEGIANCE - Procedural Item**

**3. AGENDA MODIFICATIONS - Procedural Item**

**4. PUBLIC COMMENT - Procedural item**

Persons addressing the Board without giving previous notice need to realize that there will be no action taken on the items not on the agenda. Persons addressing the Board will be allowed a maximum of three minutes for their presentation.

The Board will respect the rights of the public to express their viewpoints on matters within the Board's jurisdiction. However, comments that are defamatory or that violate the privacy rights of any student or individual may not be protected by law. The Board shall not permit any disturbance or willful interruption of Board meetings.

**5. CONSENT AGENDA - Action Item**

All consent agenda items are considered to be routine by the Board of Trustees and will be enacted with one motion. There will be no separate discussion of items unless a Board member or citizen so requests, in which event the item(s) will be considered following approval of the Consent Agenda.

**1. Approval of Bills and Warrants - Consent Item**

- Warrants for Payment: December 2022

2. Minutes- Consent Item

- December 13, 2022 Board Meeting Minutes
- December 21, 2022 Board Workshop Minutes

3. Human Resources Personnel Transactions - Consent Item

4. GENERAL BUSINESS - Consent item

1. Approval of Williams Quarterly Report January 2023- Consent Item
2. Approval of Temporary Services Contract for CBO Christine Fears for January 2023- Consent Item
3. Approval of Short Term for Contract Cody Berman - Consent Item
4. MOU TCDE Records Management/ Live Scan Technician 2022-2023 - Consent Item

**6. REPORTS AND PRESENTATIONS - Information Item**

1. Superintendent - Information Item

- Enrollment/ Attendance Update
- Bond Update
- District Update

2. Assistant Superintendent - Information Item

- District Assessment Results - K - 8th Grade

**7. STRATEGIC PLAN AND OTHER INITIATIVES - Procedural item**

1. Consent Agenda - Items removed for later consideration

2. Approval of CBO Contract - Action Item

- CBO Contract 2022-23

3. Approval of School Accountability Report Card (SARC) - Action Item

- Bidwell Elementary
- Jackson Heights Elementary
- Metteer Elementary
- Vista Preparatory Academy

4. Approval of the Removal/Disposal/Replacement of Portable Classrooms Jackson Heights Elementary, Metteer Elementary, and Vista Preparatory Academy- Action Item

- Portable classroom from 3 sites that are designated for replacement/removal/disposal.

5. Approval of Section 125 Flexible Benefit Plan - Annual Renewal - Consent Item
  - Section 125 Flexible Benefit Plan
6. Approval of Resolution #22-23-12 Full Day TK and Kindergarten - Action Item
  - Full Day TK and Kindergarten
7. Approval of Resolution #22-23-13 Board Declares January 2023 as STEM Education Month- Action Item
  - STEM Education Month
8. Approval of Board Governance Handbook 2023 - Action Item
  - Board Governance Handbook 2023
9. Approval of 2023 Board Governance Calendar and 2023 Board Resolutions - Action Item
10. Approval of Bond Contractor and Authorization for RBUESD to enter into a Contract. - Action Item
  - Jackson Heights Elementary School Project
11. Approval of the 2022 RBUESD - GASB No. 75 Disclosure- Action Item
  - DFA GASB 75 Disclosure Information

## **8. COMMUNICATIONS**

1. Employee Organizations
2. Comments from the Board
3. Board Correspondence
  - CDE- Final Plan Approval
  - TCDE-Notification Letter

## **9. FUTURE AGENDA ITEMS**

### **10. FUTURE BOARD MEETING DATES/LOCATIONS - Information Item**

- Date of Regular Meeting - Tuesday, February 14, 2023 at 5:30 p.m. at the District Office.

### **11. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD CONCERNING ITEMS ON THE CLOSED SESSION AGENDA**

### **12. CLOSED SESSION - Procedural Item**

1. Conference Regarding Labor Negotiations for Classified, Certificated, and Non-represented Employees Pursuant to Government Code §54957.6 - Information Item

2. Approval of Expulsion Agreement for Student #22-23-03- Action Item
3. Submission Details for Williams Quarterly Report- January 2023 - Information Item  
Information Item
4. Superintendent Quarterly Check In - Information Item
- 13. OPEN SESSION / CALL BACK TO ORDER - Procedural Item**
- 14. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION - Action Item**
- 15. ADJOURNMENT- Procedural Item**