### **Red Bluff Union Elementary School District**

# REGULAR BOARD MEETING 12/14/2021 05:30 PM

District Office, 1755 Airport Blvd., Red Bluff, CA

Printed: 12/10/2021 3:57 PM PT

Notice: Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to the Secretary to the Superintendent, 1755 Airport Boulevard or by calling (530) 527-7200 Ext. 5104 between the hours of 8:00 a.m. and 4:30 p.m. (at least 48 hours before the meeting). All efforts will be made for reasonable accommodations.

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

Please use the link below to join the webinar:

https://rbuesd.zoom.us/j/88681674009

Webinar ID: 886 8167 4009

Or Telephone

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656

#### \*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 by 4:00 p.m. on December 14, 2021.

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

A recording or broadcasting is being made at the direction of the Board and the recording or broadcast may capture images and sounds of those attending the meeting.

- 2. PLEDGE OF ALLEGIANCE Procedural Item
- 3. AGENDA MODIFICATIONS Procedural Item
- 4. BOARD GOVERNANCE REVIEW Discussion Item
  - RBUESD Board Norms

#### 5. ANNUAL BOARD REORGANIZATION MEETING - Procedural Item

In accordance with Education Code § 35143, the Governing Board of each school district shall hold an annual organizational meeting.

- · Election of Board President
- · Election of Clerk
- · Designation of Superintendent as Secretary to the Board of Trustees
- · Establish Board Meeting dates for 2022
- 1. Election of Board President Action Item
- 2. Election of Clerk Action Item

- 3. Designation of Superintendent as Secretary to the Board of Trustees Action Item
- 4. Establish Board Meeting Dates Action Item

## 6. 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.

#### 7. 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: November, 2021
- 2. Minutes Consent Item
  - October 12, 2021 Meeting Minutes
  - November 9, 2021 Meeting Minutes
- 3. Human Resources Personnel Transactions Consent Item
- 4. GENERAL BUSINESS Consent Item
  - 1. Annual Developer Fee Report Consent Item

#### 8. REPORTS AND PRESENTATIONS - Procedural Item

- 1. Superintendent Information Item
  - Enrollment Update
  - Bond Update
  - District Update
- 2. Chief Business Officer Information Item
  - First Interim
- 3. Director of Facilities Information Item
  - Energy Update

#### 9. STRATEGIC PLAN AND OTHER INITIATIVES - Action Item

1. Consent Agenda - Items removed for later consideration

- 2. Approval of First Interim Budget- Action Item
- 3. Approval of the Educational Effectiveness Block Grant Action Item
- Approval of Resolution # 21-22-10 RBUESD Declares December 2021 as School Bus Safety and Transportation Employee Month.- Action Item
- 5. Approval of Architectural Services Agreement with Williams & Paddon Architects and Planners Inc.-Action Item
- Approval of Updated 2021-2022 Administrative Appointed Special Assignment Stipend Schedule -Action Item
- 7. Approval of MOU with TCDE and RBUESD for Business Services Department Assistance- Action Item
- 8. Approval of Disposal of Miscellaneous District Items Action Item
- 9. Approval of Board Governance Handbook 2022 Action Item
- 10. Approval of 2022 Board Governance Calendar: 2022 Board Resolutions Action Item

#### 10. COMMUNICATIONS - Information Item

- 1. Employee Organizations Discussion Item
- 2. Comments from the Board Discussion Item
- 3. Board Correspondence-Information Item
  - Letter from CDE- Federal Program Monitoring 2021-22
- 4. Future Agenda Items Discussion Item

#### 11. FUTURE BOARD MEETING DATES/LOCATIONS - Information Item

Date of Regular Meeting-TBD

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

Email your comments concerning items on the Closed Session Agenda to PublicComment@rbuesd.org by 4:00 p.m. on December 14, 2021.

#### 13. CLOSED SESSION - Procedural Item

- 1. Superintendent Quarterly Check In Information Item
- 2. Public Employee Discipline / Dismissal / Release: Pursuant to Government Code § 54957 Information Item
- 3. Conference Regarding Labor Negotiations for Classified, Certificated, and Non-represented Employees Pursuant to Government Code §54957.6 Information Item
- 4. Personnel Recommendations Information Item

## 14. OPEN SESSION / CALL BACK TO ORDER - Procedural Item

- 15. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION Action Item
- 16. ADJOURNMENT Procedural Item