Red Bluff Union Elementary School District

REGULAR BOARD MEETING 10/11/2022 05:30 PM

1755 Airport Blvd., Red Bluff, CA

Printed: 10/7/2022 4:01 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 accommodation.

Release of Directory information: Upon request by a student's parent/guardian, or by the student of aged 18 or older, the minutes shall not include the student's or parent/guardian's address, telephone number, date of birth, or email address, or the student's name or other directory information as defined in Education Code 49061. The request to exclude such information shall be made in writing to the secretary or clerk of the Board. (Education Code 49073.2)

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 also be live streamed, via Zoom.

Please use the link below to join the webinar: https://rbuesd.zoom.us/j/82901653935

Webinar ID: 829 0165 3935

Or Telephone: US: +1 669 900 9128 or +1 669 444 9171 or +1 253 215 8782 or +1 346 248

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*PUBLIC COMMENT PROCESS *

Public comment will still be accepted via email for those joining the meeting virtually. 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 the scheduled Board meeting.**

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. BOARD GOVERNANCE REVIEW - Discussion Item

RBUESD Board Norms

4. AGENDA MODIFICATIONS - Procedural Item

5. 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.

6. 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: September 2022
- 2. Minutes Consent Item
 - August 9, 2022 Meeting Minutes
 - September 13, 2022 Meeting Minutes
- 3. Human Resources Personnel Transactions Consent Item
- 4. GENERAL BUSINESS Consent Item
 - 1. Williams Quarterly Report October 2022 Consent Item
 - 2. MOU with TCDE for 2022-23 School Services of California Consent Item

7. REPORTS AND PRESENTATIONS - Procedural Item

- 1. Superintendent Information Item
 - Enrollment/Interdistrict Update
 - Attendance Update
 - Bond Update
 - District Update
- 2. Assistant Superintendent Information Item
 - Presentation on TK-K
 - State Assessments
 - DELAC Calendar 22/23

8. STRATEGIC PLAN AND OTHER INITIATIVES - Action Item

- 1. Consent Agenda Items removed for later consideration
- 2. 2022 Local Biennial Notice Information Item
- 3. Approval of the Mental Health Clinician Job Description and the 2022-23 Mental Health Clinician Salary Schedule Action Item
- 4. Approval of Amended Annual Tenure Report for 2022-23 School Year- Action Item
- 5. Approval of Eddie Blanco, Teacher for Single Subject Social Science Grades 6-8th at Vista Preparatory Academy Action Item
 - Eddie Blanco will be employed by the Red Bluff Union Elementary School District on the basis of a Provisional Internship Permit, starting October 1, 2022.
- 6. Approval of Resolution #22-23-07 ESTABLISHMENT OF SPECIAL RESERVE Fund 17 for OTHER THAN CAPITAL OUTLAY PROJECTS PER EDUCATION CODE SECTIONS 42840, 42842 Action Item

- 7. Approval of Resolution #22-23-08 ESTABLISHMENT OF SPECIAL RESERVE FUND 40 CAPITAL OUTLAY PROJECTS PER EDUCATION CODE SECTIONS 17462, 41003, 42840 Action Item
- 8. Approval of Resolution #22-23-09 Declaring November 2022 as School Psychology Awareness Month Action Item
- 9. Approval to Add Lillian Smith & Ashley Struder as Authorized Signers for the Umpqua Bank ASB Account for Jackson Heights Elementary School Action Item
- 10. Approval to Remove Will Barnett & Margo Jessee as Authorized Signers for the Umpqua Bank ASB Account for Jackson Heights Elementary School Action Item
- 11. Approval of Jackson Heights Elementary School's Fundraising Plans for the 2022-23 School Year Action Item
- 12. Approval of Disposal of Tech Surplus Action Item
- 13. Approval of Disposal of Library Books from Metteer Elementary School Action Item
- 14. Policy Updates June 2022- BP 3553 Free and Reduced Price Meals Action Item
- 15. Policy Updates September 2022- Action Item
 - 1. BP 3513.3 District Police/Security Department- OPTION 1, 2 AND OPTION 1,2- Action Item
 - 2. AR 3515.3 District Police/Security Department- Action Item
 - 3. BP 4118 Dismissal/Suspension/Disciplinary Action- Action Item
 - 4. AR 4118 Dismissal/Suspension/Disciplinary Action OPTION 1 or 2- Action Item
 - 5. BP 4119.1, 4219.1, 4319.1 Civil and Legal Rights- Action Item
 - 6. BP 4140, 4240, 4340 Bargaining Units- Action Item
 - 7. AR 4161.2, 4261.2, 4361.2 Personal Leaves- Action Item
 - 8. AR 4161.5, 4261.5, 4361.5 Military Leave- Action Item
 - 9. BP 4216 Probationary/Permanent Status- Action Item
 - 10. BP 4218 Dismissal/Suspension/Disciplinary Action- Action Item
 - 11. AR 4218 Dismissal/Suspension/Disciplinary Action- Action Item
 - 12. BP 4218.1 Dismissal/Suspension/Disciplinary Action (Merit System)- Action Item
 - 13. BP 6146.1 High School Graduation Requirements Fill in Blanks- Action Item
 - 14. AR 6146.1 High School Graduation Requirements Delete AR Action Item
 - 15. BP 6158 Independent Study- Action Item
 - 16. AR 6158 Independent Study- Action Item
 - 17. BP 6164.2 Guidance/Counseling Services OPTION 1 or 2- Action Item

- 18. BP 6178 Career Technical Education- Action Item
- 19. AR 6178 Career Technical Education- Action Item
- 20. BP 6200 Adult Education- Action Item
- 21. AR 6200 Adult Education- Action Item
- 22. BP 7110 Facilities Master Plan- Action Item
- 23. BP 7150 Site Selection and Development- Action Item
- 24. AR 7150 Site Selection and Development- Action Item
- 25. BB 9100 Organization OPTION 1 or 2- Action Item

9. COMMUNICATIONS - Information Item

- 1. Employee Organizations Discussion Item
- 2. Comments from the Board Discussion Item
- 3. Board Correspondence-Information Item
 - TCDE 2022/23 Budget/LCAP
- 4. Future Agenda Items Discussion Item

10. FUTURE BOARD MEETING DATES/LOCATIONS - Information Item

• Date of Regular Meeting-Tuesday, November 15, 2022, 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. Public Employee Discipline / Dismissal / Release: Pursuant to Government Code § 54957 Information Item
- 2. Conference Regarding Labor Negotiations for Classified, Certificated, and Non-represented Employees Pursuant to Government Code §54957.6 Information Item
- 3. Personnel Recommendations 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