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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 BE LIVE STREAMED VIA ZOOM**

Please use the link below to join the webinar:

<https://rbuesd.zoom.us/j/84707579163>

Webinar ID: 847 0757 9163

Or Telephone:

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

US: +1 669 900 9128 or +1 669 444 9171 or +1 253 215 8782 or +1 346 248 7799

### **\*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 November 15, 2022.

## **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. RECOGNITION OF OUTSTANDING STUDENTS OF THE FIRST TRIMESTER - Information Item**

- Bidwell Elementary - Elia Garcia 3rd grade - Trudy Douglas, Teacher
- Jackson Heights Elementary - Patton Sealander 3rd grade - Sheryl Frey, Teacher
- Metteer Elementary - Veronica O'Brien 3rd grade - Naomi Seifert, Teacher
- Vista Preparatory Academy - Jean Kenedy 6th grade - Breanna Waelty, Teacher

## **4. BREAK FOR PICTURES**

## **5. PUBLIC HEARING - Procedural Item**

1. Red Bluff Union Elementary School District is holding a Public Hearing regarding the Waiver for Extended School Year (ESY) for the 2022-2023 - Action Item - Procedural Item

- Extended School Year for 2022-2023

#### **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. AGENDA MODIFICATIONS - Procedural Item**

#### **8. BOARD GOVERNANCE REVIEW - Discussion Item**

- RBUESD Board Norms

#### **9. 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: October, 2022

##### **2. Minutes - Consent Item**

- October 11, 2022, Meeting Minutes

##### **3. Human Resources Personnel Transactions - Consent Item**

- October Report

##### **4. GENERAL BUSINESS - Consent Item**

##### **1. Addendum - MOU Between TCDE and RBUESD for Summer SERRF - Consent Item**

#### **10. REPORTS AND PRESENTATIONS - Procedural Item**

##### **1. Superintendent - Information Item**

- Enrollment & Attendance Update
- Bond Update
- District Update

##### **2. Parent Square- Information Item**

- Mr. Rob Helmbold, Principal, Vista Preparatory Academy

#### **11. STRATEGIC PLAN AND OTHER INITIATIVES - Action Item**

1. Consent Agenda - Items removed for later consideration
2. Approval of School Plan for Student Achievement (SPSA) - Action Item
  - Bidwell Elementary
  - Jackson Heights Elementary
  - Metteer Elementary
  - Vista Preparatory Academy
3. Approval of Waiver for Extended School Year (ESY) for the 2022-2023 School Year - Action Item
4. Approval of SY 2023-24 Annual Renewal of Services Super Co-Op Joint Powers Authority - Action Item
5. Approval to Accept CBOC's Annual Report - Action Item
  - 2021-22 Annual Report
6. Approval of Resolution # 22-23-10 Amend of Bylaws of Northern California Schools Insurance Group (NCSIG)- Action Item
7. Approval of Resolution # 22-23-11 Declaring December 2022 as School Crossing Guard Appreciation Month- Action Item
8. Approval of Disposal of Tech Surplus - Action Item
  - Chromebooks
9. FY22-23 ACSA's Educational Institution Service for School Board Members - Discussion Item
  - FY22-23 ACSA's Educational Institution Service for School Board Members, Enrollment Form
10. Board Member Exigencies and Remote Meeting Attendance- Assembly Bill 2449- Discussion Item
  - Assembly Bill 2449

## **12. COMMUNICATIONS - Information Item**

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

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

- Date of Regular Meeting- Tuesday, December 13, 2022, 5:30 p.m., at the District Office, 1755 Airport Blvd.

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

**15. 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
4. Approval of Expulsion Hearing Recommendation for Student #22-23-02 - Action Item

**16. OPEN SESSION / CALL BACK TO ORDER - Procedural Item**

**17. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION - Action Item**

**18. ADJOURNMENT - Procedural Item**