

**Red Bluff Union Elementary School District****REGULAR BOARD MEETING****01/16/2024 05:30 PM**

District Office, 1755 Airport Blvd.

**Printed : 1/12/2024 11:19 AM 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/89403169751>

Webinar ID: 894 0316 9751

Or Telephone:

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

+1 669 900 9128 US (San Jose)

+1 669 444 9171 US

+1 253 215 8782 US (Tacoma)

Webinar ID: 894 0316 9751

**PUBLIC COMMENT**

Our Board Meetings are set up for the public both in-person as well as for virtual viewing. Public comment is in real-time. Any person desiring to address the Board of Trustees concerning a topic on the agenda should complete the "Agenda Item Speaker" card and give it to the Superintendent prior to the meeting. For those who wish to speak virtually, click on the 'Raise Hand' icon, via Zoom.

**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**

Any person desiring to address the Board of Trustees concerning a topic on the agenda should complete the "Agenda Item Speaker" card and give it to the Superintendent prior to the meeting. Persons addressing the Board without giving previous notice need to realize that the Board shall take no action or discussion on any item not appearing on the posted agenda. In general, individual speakers will be allowed three minutes to address the Board on each agenda or non-agenda item.

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 2023

2. Minutes- Consent Item

- December 19, 2023- Board Meeting Minutes

3. Human Resources Personnel Transactions - Consent Item

- Report January 2024

4. GENERAL BUSINESS - Consent item

1. Approval of Williams Quarterly Report January 2024- Consent Item (Goal 2)

2. Approval of the 2024 RBUESD - GASB No. 74/75 Disclosure- Consent Item (Goal 2)

- GASB 74/75 Final Report

3. MOU Between TCDE and RBUESD Data Sharing 2023-24 - Consent Item (Goal1)

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

1. Isom Advisor's - Information Item

- Jon Isom bond presentation.

2. Superintendent - Information Item

- Enrollment/ Attendance Update
- Bond Update
- District Update

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

1. Consent Agenda - Items removed for later consideration

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

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

3. Approval of the Agreement between CSBA and RBUESD Board Workshop - Action Item (Goal 1 )

4. Approval of Variable Term Waiver Request - REBECCA BENSON, Assistant Principal - Administrative Credential; Employment will be on the basis of Variable Waiver. - Action Item (Goal 2)

5. Approval of Resolution #23-24-10 Board Declares January 2024 as STEM Education Month- Information Item

- STEM Education Month

**8. COMMUNICATIONS**

1. Employee Organizations
2. Comments from the Board

**9. FUTURE AGENDA ITEMS**

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

- Date of Regular Meeting - Tuesday, February 13, 2024, 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**