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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.

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.

To join the meeting via Zoom, click on the link below:

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Webinar ID: 857 8967 7234

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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 FOR THE SECOND TRIMESTER - Information Item (Goal 1)

- Bidwell Elementary-Jason Bellon, 4th grade-Kurt Harms, Teacher
- Jackson Heights Elementary-Giovanni Estrella, 4th grade-Catherine Piffero, Teacher
- Metteer Elementary-Amiaya Hubbert, 4th grade-Mariah Flores, Teacher
- Vista Preparatory Academy-LilleeAnn Berry, 7th grade-Matt Stinson, Teacher

4. ACSA ALL-STAR STUDENTS OF THE YEAR - Information Item (Goal 1)

- Bidwell Elementary-Ellie Chain 5th grade-Tina Clawser, Teacher
- Jackson Heights Elementary-Charlotte Moore 5th grade-Shannon Robertson, Teacher
- Metteer Elementary-Peter Lydon, 5th grade-Pamela Gross, Teacher
- Vista Preparatory Academy-Aaron Sixto Reyes, 8th grade-Seth Snyder,Teacher

5. BREAK FOR PICTURES

6. AGENDA MODIFICATIONS - Procedural Item

7. BOARD GOVERNANCE REVIEW - Discussion Item (Goal 3)

- RBUESD Board Norms

8. 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, nor may board members respond to questions or comments raised during public comment. Persons addressing the Board will be allowed a maximum of three minutes for their presentation on each agenda or non agenda item, and the Board may limit the total time for public input on each item to twenty (20) minutes on each 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.

The Board President also may limit or prohibit multiple presentations by the same individuals(s) on the same topic. Please understand that by law (Government Code 54954.2) and Board Bylaw #9323, the School Board shall take no action or conduct discussion on any item not appearing on the agenda, except as authorized by law (Education Code 351445.5) and these matters of concern will be referred to the District Superintendent's office.

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 (Goal 2)

- Warrants for Payment: March 2024

2. Minutes - Consent Item (Goal 3)

- March 12, 2024, Board Meeting Minutes
- March 27, 2024, Board Workshop Minutes

3. Human Resources Personnel Transactions - Consent Item (Goal 2)

- April 2024

4. GENERAL BUSINESS - Consent Item

1. Approval of Williams Quarterly Report April 2024 (Goal 3)

2. MOU Alliant International University, Inc. - Consent Item

10. REPORTS AND PRESENTATIONS - Information Item

1. Elementary Instructional Coaches - Information Item

- Instructional Coaches Update

2. Superintendent - Information Item

- Enrollment/Attendance Update (Goal 3)
- Bond Update (Goal 2)
- District Update (Goal 3)

3. Director of Facilities- Information Item

- Facilities Management Plan- 2023-24

11. STRATEGIC PLAN AND OTHER INITIATIVES - Action Item

1. Consent Agenda - Items removed for later consideration

2. PARS Annual Audited Financial Statements and Schedule of Changes in Fiduciary Net Position - Information Item (Goal 2)

3. Approval of 2022-23 Audit Report- Action Item

4. Approval of Application for Exemption from the Required Expenditures for Classroom Teachers' Salaries - Action Item (Goal 2)

The requirement of instructional salaries paid out as a percentage of overall expenditures does not total over 60% as required per edcode. The exemption is filed with the Tehama County Department of Education and is fairly common due to the amount of additional COVID/ESSER additional funding. This occurrence is expected during the 22-23 and 23-24 years school years as funding will resume back to normal after this point in time. The county is expected to sign this without any issue as it has become so common.

5. Approval of RBUESD 2023 Year End Audit - Measure C - Action Item (Goal 2)

6. Approval of the MOU Agreement By and Between EdVentureMore! (EDMO) and RBUESD - Action Item (Goal 2)

7. Approval of Confidential Salary Schedule (Goal 2) - Action Item

8. Approval of Payroll & Benefit Specialist (Confidential) Job Description and/or Payroll Systems Analyst (Confidential) Job Description - Action Item (Goal 2)

9. Approval of Accounting System Analyst (Confidential) Job Description - Action Item (Goal2)

10. Approval of 2024-2025 School Calendar- Action Item (Goal 1)

- RBUESD 2024-2025 School Calendar- Draft

11. Approval of Resolution #23-24-16 - Red Bluff Union Elementary School Board Declaring April 2024 as School Safety Month - Action Item (Goal 2)

12. Approval of Resolution #23-24-17 GASB 54 To Commit Fund Balance - Action Item (Goal 2)

13. Select Special Board Meeting Date for Superintendent Annual Evaluation - Action Item (Goal 3)

14. Policy Update 1st Reading - Action Item

- Policy Updates December 2023

1. E(1) 9321 Closed Session Fill in Blanks - Action Item
2. E(2) 9321 Closed Session Fill in Blanks - Action Item

12. COMMUNICATIONS - Information Item (Goal 3)

1. Employee Organizations - Discussion Item
2. Comments from the Board - Discussion Item
3. Future Agenda Items - Discussion Item

13. FUTURE BOARD MEETING DATES/LOCATIONS - Information Item (Goal 3)

- Date of Regular Meeting-Tuesday, May 14, 2024, at 5:30 p.m., at Bidwell Elementary School, 1256 Walnut Street, Red Bluff

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
2. Conference Regarding Labor Negotiations for Classified, Certificated, and Non-represented Employees Pursuant to Government Code §54957.6 District Designated Representative: Superintendent
3. Personnel Recommendations

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

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

18. ADJOURNMENT - Procedural Item