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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/88097094341>

Webinar ID: 880 9709 4341

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, +1 719 359 4580 US +1 253 205 0468 US



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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

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 (Goal 1)

- Bidwell Elementary - Sawyer Ward 3rd grade - Samantha Grace, Teacher
- Jackson Heights Elementary - Alex Ramirez- Ambriz 3rd grade - Isaac Scharaga, Teacher
- Metteer Elementary - Rydell Avelar 3rd grade - Hillary Graber, Teacher
- Vista Preparatory Academy - Abbagail Garcia 6th grade - Seth Snyder, 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 2023-2024 - Action Item - Procedural Item
 - Extended School Year for 2023-2024

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, 2023
2. Minutes - Consent Item
 - October 10, 2023- Meeting Minutes
3. Human Resources Personnel Transactions - Consent Item
 - November Report 2023
4. GENERAL BUSINESS - Consent Item (Goal 2)
 1. MOU with TCDE for 2023-24 School Services of California - Consent Item
 2. MOU SELPA Preschool Program 2023-24- Consent Item
 3. MOU Between TCDE and RBEUSD for the MTU Facilities 2023-24 - Consent Item
 4. TCDE Live Scan Co-op Agreement - 2023-24 - Consent Item
 5. MOU with TCDE for 2023-2025 Student Behavioral Health Incentive Program (SBHIP) - Consent Item

6. Metteer Elementary School's Updated Fundraising Plans for the 2023-24 School Year - Action Item (Goal 3)

- Updated Fundraising Plans for the 2023-24 School Year

10. REPORTS AND PRESENTATIONS - Procedural Item

1. Superintendent - Information Item

- Enrollment & Attendance Update
- Bond Update
- District Update

2. Assistant Superintendent - Information Item

- Math Updates

11. STRATEGIC PLAN AND OTHER INITIATIVES - Action Item

1. Consent Agenda - Items removed for later consideration

2. Approval of Waiver for Extended School Year (ESY) for the 2023-2024 School Year - Action Item (Goal 1)

3. Approval of 2023-24 Certificated Seniority List - Action Item (Goal 2)

4. Approval to Accept CBOC's Annual Report 2022-23- Action Item (Goal 2)

- 2022-23 Annual Report

5. Approval of the Actuarial GASB 74/75 Contract - Action Item (Goal 3)

6. Approval of Disposal of Tech Surplus - Action Item (Goal 1)

7. Approval of the Long Term Independent Study / Home Study Teacher Job Description - Action Item (Goal 2)

8. Approval of Proposed Agreement between RBUESD and Fifth Asset, INC., D/B/A Debtbook - Action Item (Goal 2)

9. Approval to Move the Next Board Meeting to December 19, 2023 - Action Item (Goal 3)

10. Policy Update 09.2023 1st Reading - Action Item (Goal 3)

1. BP 1160 Political Processes - Action Item

2. BP 1330 Use of School Facilities OPTION 1: OPTION 2: OPTION 3: - Action Item

3. AR 1330 Use of School Facilities - Action Item

4. E(1) 1330 Use of School Facilities Delete EXHIBIT - Action Item

5. AR 3311 Bids - Action Item

6. AR 3311.3 Design-Build Contracts - Action Item

7. BP 3312 Contracts OPTION 1: OPTION 2: - Action Item
8. BP 3460 Financial Reports and Accountability - Action Item
9. BP 3551 Food Service Operations/Cafeteria Fund OPTION 1: OPTION 2: - Action Item
10. AR 3551 Food Service Operations/Cafeteria Fund - Action Item
11. BP 4151/4251/4351 Employee Compensation - Action Item
12. AR 4217.3 Layoff/Rehire OPTION 1: OPTION 2: - Action Item
13. BP 5131.9 Academic Honesty - Action Item
14. BP 6154 Homework/Makeup Work - Action Item
15. BP 6162.5 Student Assessment - Action Item
16. AR 7140 Architectural and Engineering Services - Action Item
17. BB 9124 Attorney - Action Item
11. Policy Updates - Instructional Materials Special 10.2023 - 1st Reading - Action Item (Goal 3)
 1. BP 0410 Nondiscrimination in District Programs and Activities Fill in Blanks - Action Item
 2. BP 1312.2 Complaints Concerning Instructional Materials - Action Item
 3. AR 1312.2 Complaints Concerning Instructional Materials- Action Item
 4. E(1) 1312.2 Complaints Concerning Instructional Materials Fill in Blanks - Action Item
 5. BP 1312.3 Uniform Complaint Procedures - Action Item
 6. AR 1312.3 Uniform Complaint Procedures Fill in Blanks- OPTION 1 or 2 - Action Item
 7. AR 1312.4 Williams Uniform Complaint Procedures - Action Item
 8. E(1) 1312.4 Williams Uniform Complaint Procedures - Action Item
 9. E(2) 1312.4 Williams Uniform Complaint Procedures - Fill in Blanks - Action Item
 10. BP 5145.3 Nondiscrimination/Harassment - Action Item
 11. BP 6143 - Courses of Study - Action Item
 12. AR 6143 - Courses of Study - Action Item
 13. BP 6161.1- Selection and Evaluation of Instructional Materials - Action Item
 14. AR 6161.1 Selection and Evaluation of Instructional Materials - Action Item
 15. E(1) 6161.1 Selection and Evaluation of Instructional Materials Fill in Blanks - Action Item
 16. BP 6161.11 Supplementary Instructional Materials - Action Item

17. BP 6163.1 Library Media Centers OPTION 1 or 2 - Action Item

12. COMMUNICATIONS - Information Item

1. Employee Organizations - Discussion Item
2. Comments from the Board - Discussion Item
3. Board Correspondence - Discussion Item
 - TCDE Correspondence Regarding 2022-23 Unaudited Actuals
4. Future Agenda Items - Discussion Item

13. FUTURE BOARD MEETING DATES/LOCATIONS - Information Item

- Date of Regular Meeting- TBD., 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. Legal Litigation: Pursuant to Government Code §54956.9 (a) - Information Item
4. Personnel Recommendations - Information Item

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

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

18. ADJOURNMENT - Procedural Item