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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 also be live-streamed, via Zoom.

Please use the link below to join the webinar:

<https://rbuesd.zoom.us/j/81189848271>

Webinar ID: 811 8984 8271

Or Telephone:

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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. AGENDA MODIFICATIONS - Procedural Item

4. BOARD GOVERNANCE REVIEW - Discussion Item

- RBUESD Board Norms

5. ANNUAL BOARD REORGANIZATION MEETING - Procedural Item

In accordance with Education Code § 35143, the Governing Board of each school district shall hold an annual organizational meeting.

- Election of Board President
- Election of Clerk
- Designation of Superintendent as Secretary to the Board of Trustees
- Establish Board Meeting dates for 2024

1. Election of Board President - Action Item

2. Election of Clerk - Action Item

3. Designation of Superintendent as Secretary to the Board of Trustees - Action Item

4. Establish Board Meeting Dates - Action Item

- Board Meeting Dates for 2024

6. 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.

7. 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: November, 2023

2. Minutes - Consent Item

- November 14, 2023 Meeting Minutes

3. Human Resources Personnel Transactions - Consent Item

- December 2023

4. GENERAL BUSINESS - Consent Item

1. Annual Developer Fee Report - Consent Item

2. SY 2024-25 Annual Renewal of Services Super Co-Op Joint Powers Authority - Consent Item

3. MOU Records Management/Live Scan Technician 2023-24 - Consent Item

4. Ignite Reading Partnership Agreement 2023-2025 - Consent Item

- Ignite Reading Partnership Agreement 2023-2025

8. REPORTS AND PRESENTATIONS - Procedural Item

1. Superintendent - Information Item

- Enrollment Update
- Bond Update

- District Update

2. Chief Business Officer - Information Item

- First Interim- Allows for any changes to be updated in the budget to include staffing and expenditure changes.

3. Director of Human Resource - Information Item

- RBUESD Hiring Process

9. STRATEGIC PLAN AND OTHER INITIATIVES - Action Item

1. Consent Agenda - Items removed for later consideration

2. Approval of First Interim Budget- Action Item (Goal 2)

- 2023-24 First Interim

3. Approval of 2024 Board Governance Calendar and 2024 Board Resolutions - Action Item (Goal 2)

4. Approval of Assistant Superintendent, School Principals and Assistant Principals Contracts- Action Item (Goal 2)

- Assistant Superintendent
 - Jennie Bachmeyer
- Bidwell
 - Wendy Wilson, Principal
 - Donna Henderson, Assistant Principal
- Jackson
 - Alethea Vazquez, Principal
 - Linnzi Walsh, Assistant Principal
- Metteer
 - Brandie Stone, Principal
 - Martina Montes, Assistant Principal
- Vista Preparatory Academy
 - Rob Helmbold, Principal
 - Rebecca Sanders, Assistant Principal

5. Approval of Director of Student Support Services Revised Salary Schedule- 2023-24 - Action Item (Goal 2)

- Director of Student Support Services, Suzanne Adkins

6. Approval of Variable Term Waiver Request - Martina Montes, K-5 Assistant Principal - Administrative Credential; Employment will be on the basis of Credential Waiver. - Action Item (Goal 2)

7. Approval of Variable Term Waiver Request - Vanessa Hernandez-Flores, K-8 Speech Language Pathologist -Speech Language Pathologist Services Credential; Employment will be on the basis of Credential Waiver. - Action Item (Goal 2)

8. Approval of Provisional Internship Permit (PIP) Request for Yesica Espinosa, Science Teacher at Vista Employment will be on the basis of a Provisional Internship Permit starting on January 1,2024- Action

Item (Goal 2)

9. Approval to Dispose Items on Inventory List from Portable Room 27, Bidwell - Action Item (Goal 2)

10. Resolution 23.24.09 Declaring December 2023 at Special Education Month - Action Item (Goal 2)

11. Policy Update 09.2023 2nd Reading - Action Item (Goal 3)

1. AR 4217.3 Layoff/Rehire OPTION 1: OPTION 2: - Action Item

10. COMMUNICATIONS - Information Item

1. Employee Organizations - Discussion Item

2. Comments from the Board - Discussion Item

3. Future Agenda Items - Discussion Item

11. FUTURE BOARD MEETING DATES/LOCATIONS - Information Item

- Date of Regular Meeting- TBD

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

13. CLOSED SESSION - Procedural Item

1. Superintendent Quarterly Check In - Information Item

2. Public Employee Discipline / Dismissal / Release: Pursuant to Government Code § 54957 - Information Item

3. Conference Regarding Labor Negotiations for Classified, Certificated, and Non-represented Employees Pursuant to Government Code §54957.6 - Information Item

4. Personnel Recommendations - Information Item

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

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

16. ADJOURNMENT - Procedural Item