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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/87967167098>

Or iPhone one-tap :

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**Webinar ID: 879 6716 7098**

**\*PUBLIC COMMENT PROCESS FOR VIRTUAL MEETINGS\***

Due to COVID 19 Brown Act changes (Executive Order N-25-20), public comment will be accepted via email. 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](mailto:PublicComment@rbuesd.org) by 4:00 p.m. on December 15, 2020.

**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. BOARD GOVERNANCE REVIEW - Discussion Item**

- RBUESD Board Norms

**4. ANNUAL BOARD REORGANIZATION MEETING - Procedural Item**

In accordance to 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 2021
- Recognition of Board Service

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
5. Recognition of Board Service - Information Item
6. Select Board Workshop Date of Governance Calendar and Handbook Review - Action Item

#### **5. 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.

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

#### **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 2020
2. Minutes - Consent Item
  - November 17, 2020 Board Meeting Minutes
1. GENERAL BUSINESS - Consent Item
  1. Human Resources Personnel Transactions - Consent Item
  2. Annual and Five-Year Developer Fee Report - Consent Item
  3. MOU RBUESD & RBEEA Addendum: Active and Passive Temperature Screening 2020-2021 - Consent Item
3. DONATIONS - Consent Item
  1. Acceptance of Donations for Vista Preparatory Academy as follows:
    - Donation in the amount of \$580.00 from THE BLACKBAUD GIVING FUND was donated to

be used for the classroom supplies in Ms. Thomas and Mrs. Ruckos's classrooms. Each classroom will receive \$290.00.

## **8. REPORTS AND PRESENTATIONS - Information Item**

### 1. Superintendent - Information Item

- Enrollment Update
- Bond Update
- District Update

### 2. Chief Business Officer - Information Item

- First Interim 2020-2021
- Cash Flow and Balances - Information Item

### 3. Director of Nutrition - Information Item

- Wellness Committee Update

### 4. Director of Facilities - Information Item

- District Facilities Update Districtwide

## **9. STRATEGIC PLAN AND OTHER INITIATIVES - Procedural Item**

### 1. Consent Agenda - Items removed for later consideration

### 2. Approval of First Interim Budget- Action Item

### 3. Approval of Voice Over Internet Phone System (VOIP) - Action Item

### 4. Approval of 2020 LCFF Budget Overview for Parents (BOP) - Action Item

### 5. Approval of Technology Equipment for Disposal/Surplus - Action Item

## **10. COMMUNICATIONS - Procedural Item**

### 1. Employee Organizations - Discussion Item

### 2. Comments from the Board - Discussion Item

### 3. Board Correspondence- Discussion Item

- CDE LCAP

### 4. Future Agenda Items - Discussion Item

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

- Date of Regular Meeting- Tuesday January 19, 2021 at 5:30 p.m. at the District Office, via Zoom.

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

Email your comments concerning items on the Closed Session Agenda to [PublicComment@rbuesd.org](mailto:PublicComment@rbuesd.org) by 4:00 p.m. on December 15, 2020.

**13. CLOSED SESSION - Procedural Item**

1. Superintendent Quarterly Check In - Information Item
2. Public Employee Discipline / Dismissal / Release: Pursuant to Government Code § 54957
3. Conference Regarding Labor Negotiations for Classified, Certificated, and Non-represented Employees Pursuant to Government Code §54957.6
4. Personnel Recommendations

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

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

**16. ADJOURNMENT - Procedural Item**