# REGULAR BOARD MEETING 03/12/2024 05:30 PM

1755 Airport Blvd., Red Bluff, CA

Printed: 3/8/2024 3:57 PM 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 accommodation.

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/81140903601 Webinar ID: 811 4090 3601

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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. AGENDA MODIFICATIONS - Procedural Item

## 4. 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.

### 5. BOARD GOVERNANCE REVIEW - Discussion Item

RBUESD Board Norms

# 6. 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: February 2024
- 2. Minutes Consent Item
  - January 16, 2024, Board Meeting Minutes
  - February 13, 2024, Board Meeting Minutes
- 3. Human Resources Personnel Transactions Consent Item
  - March 2024
- 4. GENERAL BUSINESS Consent Item
  - 1. Addendum: MOU SERRF ELO-P August, 2023- June, 2024 Consent Item

#### 7. REPORTS AND PRESENTATIONS - Procedural Item

- 1. Superintendent Information Item
  - Attendance/Enrollment Update
  - Bond Update
  - District Update
    - Admin Review Panel
- 2. Chief Business Officer Information Item
  - Second Interim Presentation

## 8. STRATEGIC PLAN AND OTHER INITIATIVES - Action Item

- 1. Consent Agenda Items removed for later consideration
- 2. Approval of 2nd Interim Report Action Item (Goal 1)
- 3. Approval of the Transportation Reimbursement Grant and Plan Action Item
  - Transportation Reimbursement Grant and Plan

- 4. Approval of Out-of-State Travel for Director of Student Support Service, Suzanne Adkins and Wellness Coordinator, Shawn Martinez- Action Item (Goal 1)
  - 2024 Rural Summit: From Cradle to Career, Lexington, KY
  - April 28 May 1, 2024
  - Community Schools/Wellness Center
- 5. Approval to Remove and Add Signer to the Jackson Heights School Fundraiser and Donation Fund Account- (Goal 2)
  - Remove and add authorized signers for Jackson Heights School Fundraiser & Donation Fund
- 6. Policy Update 1st Reading Action Item
  - Policy Updates December 2023
  - 1. BP 0460/AR 0460 Local Control and Accountability Plan Action Item
  - 2. BP 0500 Accountability Action Item
  - 3. BP 0520 Intervention in Underperforming Schools Action Item
  - 4. AR 1220 Citizen Advisory Committees Action Item
  - 5. BP 1431 Waivers Action Item
  - 6. BP/AR 3400 Management of District Assets/Accounts Action Item
  - 7. BP 5116.2 Involuntary Student Transfers Action Item
  - 8. BP 5131.2/ AR 5131.2 Bullying Action Item
  - 9. AR 5141.21 Administering Medication and Monitoring Health Conditions Action Item
  - 10. BP 5148.3/ AR 5148.3 Preschool/ Early Childhood Education Action Item
  - 11. BP 6142.8/AR 6142.8 Comprehensive Health Education Action Item
  - 12. BP 6170.1 Transitional Kindergarten Action Item
  - 13. BB 9321 Closed Session Action Item

# 9. COMMUNICATIONS - Information Item

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

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

 Date of Regular Meeting - Tuesday, April 9, 2024, at 5:30 p.m. at Jackson Heights Elementary School, 225 S. Jackson St., Red Bluff

# 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
- 4. Approval of Resolution #23-24-15 Certificated Non Reelect Action Item
- 5. Superintendent Quarterly Check In 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