

RED BLUFF UNION ELEMENTARY SCHOOL DISTRICT

REGULAR BOARD MEETING January 14, 2020 5:30 PM District Office, 1755 Airport Blvd.

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. 104 between the hours of 8:00 a.m. and 5:00 p.m. (at least 48 hours before the meeting). All efforts will be made for reasonable accommodations.

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.

1. OPEN SESSION / CALL TO ORDER / ROLL CALL

Procedural Item

2. PLEDGE OF ALLEGIANCE

Procedural Item

3. BOARD GOVERNANCE REVIEW

Discussion Item

- RBUESD Board Norms

4. AGENDA MODIFICATIONS

Procedural 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. 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.

6.1. Approval of Bills and Warrants	Consent Item
<ul style="list-style-type: none"> • Warrants for Payment December 2019 	
6.2. Minutes	Consent Item
<ul style="list-style-type: none"> • November 12, 2019 - Regular Board Minutes • December 10, 2019- Regular Board Minutes 	
6.3. Human Resources Personnel Transactions	Consent Item
6.4. DONATIONS	Consent Item
<ul style="list-style-type: none"> 6.4.1. Acceptance of Donations for Bidwell Elementary as follows: 	Consent Item
6.5. GENERAL BUSINESS	Consent Item
<ul style="list-style-type: none"> 6.5.1. Approval of MOU for Reeds Creek Elementary School- Special Ed 	Consent Agenda
<ul style="list-style-type: none"> 6.5.2. Approval of Williams Quarterly Report January 2020 	Consent Item
7. REPORTS AND PRESENTATIONS	Procedural Item
7.1. Superintendent	Information Item
<ul style="list-style-type: none"> • Enrollment Update • Bond Update • District Organization Update 	
8. STRATEGIC PLAN AND OTHER INITIATIVES	Procedural Item
8.1. Consent Agenda - Items removed for later consideration	Action Item
8.2. Approval of Architect Selection for Bond	Action Item
8.3. Approval Classified Salary Schedule-Hourly 19-20A	Action Item
8.4. Approval of Declaration of Need for Fully Qualified Educators	Action Item
8.5. Approval of Form J-13A	Action Item
8.6. Approval of 2018-19 Audit Report	Action Item
8.7. Approval of Out of State Conference for Carrie Patterson and Lauren Conner.	Action Item

8.8. Approval of School Accountability Report Card (SARC)

Action Item

- Bidwell Elementary
- Jackson Heights Elementary
- Metteer Elementary
- Vista Preparatory Academy

8.9. Approval of Resolution #19-20-05 Establishment of Pupil Transportation Equipment Fund Education Code Sections 41852

Action Item

8.10. Policy Updates - 2nd Reading

Action Item

8.10.1. BP 4218 Dismissal/Suspension/Disciplinary Action

Action Item

8.10.2. AR 4218 Dismissal/Suspension/Disciplinary Action

Action Item

8.10.3. BP 5131.8 Mobile Communication Devices

Action Item

8.10.4. BP 7140 Architectural and Engineering Services

Action Item

8.10.5. AR 7140 Architectural and Engineering Services

Action Item

8.11. Review and Approval of Governance Handbook and Board Governance Calendar

Action Item

9. COMMUNICATIONS

Information Item

9.1. Employee Organizations

Discussion Item

9.2. Comments from the Board

Discussion Item

9.3. Board Correspondence

Discussion Item

9.4. Future Agenda Items

Discussion Item

10. FUTURE BOARD MEETING DATES/LOCATIONS

Information Item

- Date of Regular Meeting - Tuesday, February 11, 2020 at 5:30 p.m. at the District Office, 1755 Airport Blvd.

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

Procedural Item

12. CLOSED SESSION

Procedural Item

12.1. Approval of Extended Request for Paid Leave of Absence

Action Item

13. OPEN SESSION / CALL BACK TO ORDER

Procedural Item

14. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Action Item

15. ADJOURNMENT

Procedural Item