REGULAR BOARD MEETING 03/14/2023 05:30 PM

1755 Airport Blvd., Red Bluff, CA

Printed: 3/10/2023 4:53 PM PT

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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/88196525728 Webinar ID: 881 9652 5728

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Webinar ID: 881 9652 5728

*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 HEARING Procedural Item
- The Red Bluff Union Elementary School District is holding a Public Hearing regarding Presentation of the initial proposal of the California School Employees Association, Chapter #629, for the 2023-2024 School Year.

The District is in receipt of the CSEA Sunshine Letter to begin the process of negotiations for the 23/24 school year.

- 6. The Red Bluff Union Elementary School District is holding a Public Hearing regarding the initial District Response to the CSEA, Chapter #629 for the 2023-2024 School Year.
- 7. 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.

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: February 2023
- 2. Minutes Consent Item
 - February 2, 2023, Board Workshop Minutes
 - February 14, 2023, Regular Board Meeting Minutes
 - March 9, 2023, Board Workshop Minutes
- 3. Human Resources Personnel Transactions Consent Item
 - March 2023
- 4. MOU TCDE SARB Coordinator Participation Contract Consent Item

10. REPORTS AND PRESENTATIONS - Procedural Item

- 1. Superintendent Information Item
 - Attendance/Enrollment Update
 - Bond Update
 - District Update
- 2. Chief Business Officer Information Item
 - Second Interim Presentation
- 3. Director of Facilities-Information Item
 - Facilities Management Plan- 2022-23

11. STRATEGIC PLAN AND OTHER INITIATIVES - Action Item

1. Consent Agenda - Items removed for later consideration

- 2. Approval of CSEA #629 Proposal for 2023-2024 School Year Action Item
- 3. Approval of District Response to CSEA #629 Sunshine for 2023-2024 School Year Action Item
- 4. Approval of 2nd Interim Report Action Item
- 5. Approval of 2021-22 Audit Report- Action Item
- 6. Approval of the Major Provisions of Proposed Agreement with the RBEEA Bargaining Unit- Action Item
 - Public Disclosure of Proposed Collective Bargaining Agreement
- 7. Approval of the Transportation Reimbursement Grant and Plan Action Item
 - Transportation Reimbursement Grant and Plan
- 8. Approval of the 2022-23 District Comprehensive Safety Plan Action Item
 - 2022-23 Comprehensive Safety Plan Update
- 9. Approval of the Facility Solution Project Feasibility & Letter of Agreement (LOA)- Action Item
- 10. Approval of Resolution #22-23-16 RBUESD Board Declares March as National Reading Month Action Item
- 11. Approval of Resolution #22-23-17 Energy Efficiency Loan- Action Item
- 12. Policy Update 2nd Reading Action Item
 - 1. BP 0430 Comprehensive Local Plan for Special Education OPTION 1, 2, OR 3- Action Item
 - 2. AR 0430 Comprehensive Local Plan for Special Education Action Item
 - 3. BP 3540 Transportation Action Item
- 13. Approval of the RBUESD Transportation Plan Action Item

12. COMMUNICATIONS - Information Item

- 1. Employee Organizations Discussion Item
- 2. Comments from the Board Discussion Item
- 3. Board Correspondence
 - Approval of 2022/2023 1st Interim Budget Report
 - TCDE Public Disclosure Response
- 4. Future Agenda Items Discussion Item

13. FUTURE BOARD MEETING DATES/LOCATIONS - Information Item

Date of Regular Meeting - Tuesday, April 18, 2023 at 5:30 p.m. at the District Office.

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. Personnel Recommendations Information Item
- 4. Closed Session Agenda Protocol- Discussion Item
 - CSBA recommendations
- 5. Safety- RBUESD Tactical Survey Information Item
- 6. Superintendent Quarterly Check In 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