

MEETING MINUTES

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.

Please use the link below to join the webinar:

<https://rbuesd.zoom.us/j/84055337088>

Webinar ID: 840 5533 7088

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656

Webinar ID: 840 5533 7088

PUBLIC COMMENT

The Committee will accept public comments from those attending via Zoom. 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 Committee Chair during Public Comment. Email your Public Comment to PublicComment@rbuesd.org by 4:00 p.m. on April 27, 2022.

Attendees

Voting Members

Eric Frey
Tracy Meagher
Sharon Russell
Troi Shilts
Debb Gibson
Jennifer Torres

1. OPEN SESSION / CALL TO ORDER / ROLL CALL (at 5:30 PM)- Procedural Item

Vice Chair Jennifer Torres called the meeting to order at 5:32 p.m.
Committee Chair Tracy Meagher joined the meeting at 5:33 p.m.

2. AGENDA MODIFICATIONS - Procedural Item

There were none.

3. PUBLIC COMMENT - Procedural Item

There were none.

4. CONSENT AGENDA - Action Item

Approved

Motion made by: Debb Gibson

Motion seconded by: Sharon Russell

Voting:

Eric Frey - Yes

Tracy Meagher - Yes

Sharon Russell - Yes

Troi Shilts - Yes

Debb Gibson - Yes

Jennifer Torres - Yes

1. Minutes - Consent Item

2. Bond Expenditure Report - Consent item

5. REPORTS AND PRESENTATIONS - Information Item

1. Superintendent - Information Item

Superintendent Cliff Curry reported that the Vista project is complete. Metteer Elementary had their ground breaking and some of the portables have been moved out and there are buildings starting to come up. The plans for Jackson Heights will be submitted to DSA and that site project construction will be able to start soon after Metteer is complete. The completion date for Metteer is expected to be around the end of August or mid-September. The Measure C Bond audit report came up with no findings. Mr. Curry shared that the cost of the Vista project came under the budget and it is expected that the costs for the elementary school projects will also come under. The revenues from the projects could be used to update the conditions of the buildings at Bidwell. Mr. Curry also shared that the architects and engineers are evaluating the Bidwell site and as soon as they are done they will be reporting out the findings of the conditions of the buildings. The report will be shared with the public, the Board and the Bond Committee once it is released. The District has contracted with California Consulting, Inc., a grant writing company that will assist the District in applying for grants. The District will be applying for a UPK Facilities Grant at the end of the month. There was discussion regarding the decrease in enrollment at the district school sites and across the state.

6. STRATEGIC PLAN AND OTHER INITIATIVES - Procedural Item

1. Consent Agenda - Items removed for later consideration

There were none.

7. COMMUNICATIONS - Procedural Item

1. Comments from the Committee - Discussion Item

There were none.

2. Future Agenda Items - Discussion Item

There were none.

8. FUTURE BOARD MEETING DATES/LOCATIONS - Procedural Item

The next meeting date is Wednesday, August 24, 2022 at 5:30 p.m. at the District Office.

9. ADJOURNMENT - Procedural Item

The meeting was adjourned at 5:54 p.m.