**RIO DELL SCHOOL DISTRICT**

**BOARD OF TRUSTEES**

**Middle School Multi-Purpose Room**

**95 Center Street, Rio Dell, CA 95562**

**6:15 PM Open Session**

**Regular Board Meeting**

**AGENDA**

**January 10th, 2019**

**5:30 P.M.**

1. **OPEN SESSION**
	1. **CALL TO ORDER**
	2. **PUBLIC COMMENT REGARDING CLOSED SESSION**
	3. **ADJOURN TO CLOSED SESSION**
2. **CLOSED SESSION**
	1. **PERSONNEL –** (Pursuant to Government Code 54957) Consider the appointment, employment, evaluation of performance, discipline, release, dismissal, acceptance of resignation or any other action otherwise affecting the employment status of a public employee.
		1. **Superintendent Evaluation**
		2. **Classified Employee Resignation**

 **7:00 P.M.**

1. **GENERAL SESSION**
	1. **CALL TO ORDER**
	2. **PLEDGE OF ALLEGIANCE**
	3. **ACTIONS TAKEN IN CLOSED SESSION**
	4. **ADJUSTMENTS TO THE AGENDA**
2. **PUBLIC COMMENT –** Members of the community are welcome to address the Board of Trustees on any items listed on the Agenda, or any other item of specific concern within the jurisdiction of the Board. No discussion or action shall be taken on any item not appearing on the Agenda. Please limit your comments to three (3) minutes per speaker. The Board may limit total time for public input on each item to twenty (20) minutes.
3. **CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS –** The Board considers all the items listed under the Consent Calendar to be routine and will be enacted by the Board in one action. There will be discussion of these items prior to the time the Board votes on the motion, unless members of the Board, staff or public request specific items to be discussed and/or removed from the Consent Calendar.
	1. **Approval of Minutes from Board Meeting, December 12, 2018 (Attachment 1)**
	2. **Approval of Warrants (Attachment 2)**
	3. **Quarterly Report on Williams Uniform Complaints – Quarter 4 (Attachment 3)**

**RIO DELL SCHOOL DISTRICT**

1. **COMMUNITY COMMENT RELATED TO LCAP –** Members of the community may provide input and discussion pertaining to the Local Control Accountability Plan in effort to address State Priority 8 (Increase opportunities for parents and families to be involved in school decision-making processes).
2. **COMMUNICATION & CORRESPONDENCE**
	1. **Student Enrollment (Attachment 4)**
	2. **Humboldt Area Foundation Grant Letter (Attachment 5)**
	3. **Certification of 2018-19 First Interim Report (Attachment 6)**
3. **REPORTS**
	1. **Student Body Report**
	2. **After School’s Report**
	3. **PTO’s Report**
	4. **RDTA’s Report**
	5. **Principal’s Report –** Angela Johnson
	6. **Superintendent’s Report** – Kevin Trone
4. **INFORMATION ITEMS**
	1. **Community Oversight Committee/General Obligation Bond update**
		1. **Schematic Design Phase of General Obligation Bond Projects for Monument Middle and Eagle Prairie Elementary Schools and Authorization to proceed into Design Development (Attachment 7)**
	2. **Completion of Form 700 Statement of Economic Interests (Attachment 8)**
5. **ACTION ITEMS**
	1. **Consider Removal of Leslie Yale and Sue Maytanes from Umpqua Bank Account – Student Body Account \*\*\*\*477 (Attachment 9)**
	2. **Consider Removal of Leslie Yale and James Rich from Umpqua Bank Account – Revolving Cash Account \*\*\*\*469 (Attachment 10)**
	3. **Consider Addition of Kevin Trone, Val Barrote, Shan Grundman, Jolon Wilson, Faith Hansen, and Jared Wilson to Umpqua Bank Account – Student Body Account \*\*\*\*477 (Attachment 11)**
	4. **Consider Addition of Kevin Trone, Val Barrote, Shan Grundman, Jolon Wilson, Faith Hansen, and Jared Wilson to Umpqua Bank Account – Revolving Cash Account \*\*\*\*469 (Attachment 12)**
	5. **Accept 2017-18 District Audit by D.L. Moonie & Co. (Attachment 13)**
	6. **Consider Approval of 2017-18 Eagle Prairie Elementary School Accountability Report Card (Attachment 14)**
	7. **Consider Approval of 2017-18 Monument Middle School Accountability Report Card (Attachment 15)**

**RIO DELL SCHOOL DISTRICT**

1. **Future Agenda Planning**
	1. **Next Regular Board Meeting: February 13, 2019 – Room 103**
2. **BOARD DISCUSSION –** It is recognized that each board member may have items of interest to share that will benefit the school district. Each member will be given an opportunity to comment at this time.
3. **ADJOURNMENT**

Notice: Any writing, not exempt from public disclosure under Government Code Section 6253.5,6254,6254.3,6254.7, 6254.15,6254.16, or 6254.22, which is distributed to all or a majority of the members of the governing board by any person in connection with matter subject to discussion or consideration at an open regular meeting of the board is available for public inspection at: Rio Dell Elementary School District Office, 95 Center Street, Rio Dell, CA 95562

Notice: The district adheres to the American with Disabilities Act. Should you require special accommodations, or auxiliary aids and services in order to participate in the board meetings, please contact the Superintendent’s office in writing three days prior to the meeting at the following address: Rio Dell Elementary School District Office, 95 Center Street, Rio Dell, CA 95562

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| **ADDRESSING THE BOARD** | **REGULAR SESSION** |
| You may speak on a matter not on the agenda at the beginning of a regular meeting during the time reserved for public comment. After being recognized by the President, you will be allowed three minutes for your presentation. The Board will take no action on the matter at this meeting. You may speak on any item on the agenda when that item is being discussed. | In order to address the Board, please wait for recognition by the President. Speakers are expected to be courteous and to avoid any remarks that reflect adversely on the character or motives of any person or on his or her race, religion, or political or economic views.The Board will hear public testimony on any given topic for a maximum of twenty (20) minutes. Each speaker will be limited to three (3) minutes. The Board may, by consensus and at its discretion, extend the time limit. |
| **COMPLAINTS** | **CLOSED SESSION** |
| Complaints are to be addressed by first speaking with the person directly involved. If this does not resolve the issue, the complaint should be submitted in writing to the Superintendent. The Superintendent will investigate and respond in writing. Only after exhausting these levels can a written request be submitted asking that the issue be heard by the Board. | While school board meetings must be open to the public, California law provides for closed sessions which are not open to the public when the Board is considering expulsions, suspensions or disciplinary actions in connection with any pupil; the appointment, employment or dismissal of a public officer or employee; or when the Board is hearing complaints or charges brought against a public officer or employee. The individual may, however, request a public hearing. In addition, the Board may hold a closed session to discuss certain aspects of negotiations with employees. |
| **BOARD OF TRUSTEES****Brett Barsanti, President****Shan Grundman, Clerk****Jim Rich, Member****Val Barrote, Member****Jolon Wilson, Member****Kevin Trone, Superintendent** |