



Rosedale

Union School District

Student Achievement Support Center

2553 Old Farm Road – Bakersfield, CA 93312 – Phone: 661-588-6000 – FAX: 661-588-6009 – www.ruesd.net

BOARD OF TRUSTEES REGULAR MEETING AGENDA September 10, 2019

Rosedale Union School District
Student Achievement Support Center

Regular Board Meeting
7:00 P.M.

1.0 PRELIMINARY

1.1	Call to order time_____p.m.	Present	Absent
	<u>Governing Board Members</u>		
	Gary Moore, <i>President</i>	_____	_____
	Barbara Mettler, <i>Vice President</i>	_____	_____
	Patty Young, <i>Clerk</i>	_____	_____
	Leigh Ann Cook, <i>Trustee Representative</i>	_____	_____
	Michael Spickler, <i>Member</i>	_____	_____
	<u>Staff Members</u>		
	Dr. John G. Mendiburu, <i>Superintendent</i>	_____	_____
	Sue Lemon, <i>Associate Superintendent</i>	_____	_____
	Russell Sentes, <i>Chief Administrator of Operations</i>	_____	_____
	Merril Clanton, <i>Executive Assistant to the Superintendent</i>	_____	_____
1.2	Welcome Yazmine Corral, Student Council President from Del Rio Elementary School.		
1.3	Pledge of Allegiance		
1.4	Adoption of Agenda		

*Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours:
2553 Old Farm Road, Bakersfield, CA 93312*

*This item is provided as an opportunity for trustees, through consensus, to resequence or table agenda topics.
An item requiring action, which came to the district after the agenda was posted, may be added to the agenda with a 2/3 majority approval of the board.
Items to be added will be made available to the public at the meeting.*

Motion_____Second_____Ayes_____Nayes_____Abstain_____

2.0 CLOSED SESSION

The Board may be required to adjourn to closed session for discussion of matters of personnel, security, negotiations, student discipline, litigation, or other matters as authorized by Government Code Sections 3459.1, 54956.6, 54956.8, 54957, and 54957.6 and Education Code Sections 35146 and 48914.

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- 2.1 There will not be a closed session at this meeting.

3.0 PUBLIC COMMENTS

The public may address the board regarding general school district topics or a specific agenda item. The person wishing to speak must complete a request card prior to the meeting, indicating their name, address, and whether they wish to address a non-agenda item or a specific item and present it to the board secretary. Non-agenda items will be heard under item 3.0 Public Comments. Specific agenda items will be heard at the beginning of the specific agenda item. The time allocated for an individual member of the public is five minutes. In case of numerous requests to address the same item, the board may select representatives to speak on each side of the item. (BB 9322).

4.0 INFORMATIONAL ITEMS

- 4.1 Presentations and Recognitions
- 4.1.1 Student Body Presentation by Yazmine Corral, Student Body President from Del Rio Elementary School.
- 4.1.2 Curriculum Presentation.
- 4.2 Chief Administrator of Operations Report
- 4.3 Associate Superintendent's Report
- 4.4 Superintendent's Report

5.0 ACTION ITEMS

All matters listed under the consent agenda are considered by the Board of Trustees to be routine or sufficiently supported by prior or accompanying reference materials and information as to not require additional discussion. They will all be enacted by a motion as referenced below. There will be no separate discussion of these items prior to the time the Board of Trustees votes on the motion unless members of the Board, staff, or public request specific items to be discussed or deleted from the consent agenda for separate action.

- 5.1 Consent Agenda
- 5.1.1 Approval of the August 13, 2019 Regular Board Meeting Minutes.
- 5.1.2 Approval of the field trip request from the 4th grade students and staff from Patriot Elementary School to travel to La Purisima Mission, located in Santa Barbara, California on November 14, 2019 via Classic Charter.
- 5.1.3 Approval of the field trip request from the 8th grade students and staff from Freedom Middle School to travel to Magic Mountain, located in Santa Clarita, California on May 14, 2020 via Classic Charter.
- 5.1.4 Approval of regular pay vouchers: (0001, 0002, 0003, 0004, 0005, 0006)
- Motion_____Second_____Ayes_____Nays_____Abstain_____
- 5.2 General Business
- 5.2.1 First read of the following board policy updates:
- BP 3230 – Business and Noninstructional Operations – Federal Grant Funds
 - BP 5144 – Students – Discipline

5.2.2 Approval of the 2018-2019 Unaudited Actual Financials.

These are the unaudited financial records for the 2018-2019 year.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

5.2.3 Approval of the 2019-2020 GANN Limit.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

6.0 BOARD MEMBER ITEMS

Each Board member may report about various matters involving the District. There will be no Board discussion except to ask questions and refer matters to staff and no action will be taken unless placed on an agenda for a subsequent meeting.

7.0 ADJOURNMENT

Time _____ p.m.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

Unless otherwise posted, the next regularly scheduled meeting will be held:

October 8, 2019

7:00 p.m.

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For information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services, may be made in person with a disability who requires a modification or accommodation to participate in the public meeting, please contact Merrill Clanton at (661) 588-6000 x105 or mclanton@ruerd.net