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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.

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Public Comment

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. PUBLIC HEARING- Procedural Item

1. Red Bluff Union Elementary School District is holding a Public Hearing regarding the determination as to whether each pupil in each school in the District has, or will have prior to the end of the fiscal year, sufficient textbooks or instructional materials, or both, in each subject that is consistent with the content and cycles of the curriculum framework adopted by the State Board.

3. PLEDGE OF ALLEGIANCE - Procedural Item

4. AGENDA MODIFICATIONS - Procedural Item

5. BOARD GOVERNANCE REVIEW - Discussion Item (Goal 3)

- RBUESD Board Norms

6. 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.

7. 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 (Goal 2)

- Warrants for Payment: August 2023

2. Minutes - Consent Item - (Goal 3)

- August 8, 2023 Board Meeting Minutes

3. Human Resources Personnel Transactions - Consent Item (Goal 2)

4. GENERAL BUSINESS - Consent Item (Goal 2)

1. MOU IT Support Services 2023- 24 - Consent Item

2. MOU Between TCDE SFA Special Schools 2023- 24- Consent Item

3. MOU with TCDE and RBUESD Intensive Behavior Interventionalist 2023-24 - Consent Item

4. Approval of Fagan Friedman & Fulfroost, LLP Legal Services 2023-2024 - Consent Item

8. REPORTS AND PRESENTATIONS - Procedural Item

1. Superintendent - Information Item

- Enrollment/Attendance Update
- Bond Update
- District Update

2. Chief Business Officer - Information Item

- Unaudited Actuals 2022-23

3. Director of Nutrition - Information Item

- Food Service Report Cafeteria

4. Director of Facilities - Information Item

- Energy Update Report

9. STRATEGIC PLAN AND OTHER INITIATIVES - Action Item

1. Consent Agenda - Items removed for later consideration
2. Approval of 2023-24 Consolidated Application - Action Item (Goal 2)
3. Approval of Unaudited Actuals for 2022-23 Action Item (Goal 2)
4. Approval of Side Letter of Agreement Between RBUESD and CSEA #629 - Action Item (Goal 2)
5. Approval of Side Letter of Agreement Between RBUESD and RBEEA - Action Item (Goal 2)
6. Approval of Provisional Internship Permit (PIP) Request for Eric Krimetz, K-5 District Office Teacher for Physical Education (PE); Employment will be on the basis of a Provisional Internship Permit starting on August 14, 2023 - Action Item (Goal 2)
7. Approval of Annual Tenure Report for 2023-24 School Year- Action Item (Goal 2)
8. Approval of Coordinator, Wellness Center Job Description and Salary Schedule 2023-24 - Action Item (Goal 2)
9. Approval of Resolution #23-24- 05 Sufficiency of Instructional Materials - Action Item (Goal 1)
10. Approval of Resolution #23-24-06 GANN Limit - Action Item
11. Approval of Resolution #23-24-07 Declaring the September 2023 as Child Abuse Prevention Month - Action Item
12. Approval of Agreement between SEAC and RBUESD - Action Item - (Goal 2)
13. Approval of Agreement between RBUESD and Elevate SEWS-2023-24- Action Item (Goal 1)
 - Elevate Youth Solutions (EYS) for student wellness assessment services provided through the Social-Emotional Wellness Survey (SEWS).
14. Approval of MOU Agreement between RBUESD and Elevate Youth Solutions -2023-24- Action Item (Goal 1)
 - Elevate Youth Solutions (EYS) for education case management and mentoring/coaching services to students including, at the District's discretion, foster, homeless, underserved, and at-risk students.
15. Approval of Agreement between RBUESD - Vista Preparatory Academy and Null Education Services, LLC - Action Item (Goal 2)

Null Education Services, LLC provides services related to the Customer's professional learning or other expressed learning needs.
16. Approval of Disposal of Tech Surplus - Action Item (Goal 1)
17. Approval of Bidwell Elementary School's Fundraising Plans for the 2023-24 School Year - Action Item (Goal 3)
 - Fundraising Plans for the 2023-24 School Year

18. Approval of Jackson Heights Elementary School's Fundraising Plans for the 2023-24 School Year - Action Item (Goal 3)

- Fundraising Plans for the 2023-24 School Year

19. Approval of Metteer Elementary School's Fundraising Plans for the 2023-24 School Year - Action Item (Goal 3)

- Fundraising Plans for the 2023-24 School Year

20. Approval of Vista Preparatory Academy Fundraising Plans for the 2023-24 School Year - Action Item (Goal 3)

- Fundraising Plans for the 2023-24 School Year

10. COMMUNICATIONS - Information Item

1. Employee Organizations - Discussion Item
2. Comments from the Board - Discussion Item
3. Future Agenda Items - Discussion Item

11. FUTURE BOARD MEETING DATES/LOCATIONS - Information Item

- Date of Regular Meeting- Tuesday, October 10, 2023, 5:30 p.m., at the District office

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

13. 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. Superintendent Quarterly Check In - Information Item

14. OPEN SESSION / CALL BACK TO ORDER - Procedural Item

15. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION - Action Item

16. ADJOURNMENT - Procedural Item