

RAYMOND-KNOWLES UNION ELEMENTARY SCHOOL DISTRICT
P.O. BOX 47
RAYMOND, CALIFORNIA 93653

BOARD OF TRUSTEES' MEETING
REGULAR MEETING

DATE: 9/28/2017

TIME: 5:00 P.M.

PLACE: ROOM #2 / Mrs.

Stevenson's Room

Minutes

CALL TO ORDER/ PLEDGE OF ALLEGIANCE

Rebecca Hardison, President, called the meeting to order at 5:02 P.M. and led the Pledge of Allegiance.

ROLL CALL: Present: Rebecca Hardison (President), Heather Abrahams & Scott Jandro. **Absent:** Teri-Miller-Young (Clerk), Luke Bryson

APPROVAL OF AGENDA

Michelle Townsend asked that the following items be added to the Agenda: 8.2 Approval for PIP Certificated employees. Heather Abrahams moved and Scott Jandro seconded the motion to approve the Agenda.

Ayes: Hardison, Abrahams, Jandro,

Noes: 0

Absent: Miller-Young, Bryson

Abstain: 0

HEARING OF THE PUBLIC

Jeff Tipton announced that the Old West Fest will take place on October 21, 2017 at the Raymond Museum. Advertising through the social media has been very successful because people are scheduled to come from all over different cities. Raymond-Knowles School will be involved through the use of our stage, parking lot, and tables. Lighting will be provided in our parking lot. Set-up will be on Friday October 20, 2017. There will be a silent auction and the goal is to have 10-12 items. 100% of the money will be spread out between three local business, one being RKS. There is a possibility that the the future success of this event will allow our school to use it as a fundraiser through the means of charging for parking or selling drinks for the event.

REPORTS

Board

There are no Board reports at this time.

Administration

There are no Administration reports at this time.

FINANCE

There are no Finance reports at this time.

ACTION ITEMS

Approval of 2017-2018 Instructional Materials and Textbooks

Scott Jandro moved to approve and Heather Abrahams seconded the motion to approve new Instructional Materials and Textbooks.

Ayes: Hardison, Jandro, Abrahams
Noes: 0
Absent: Miller-Young, Bryson
Abstain 0

Approval for PIP Certificated Employees

CSET scores have been delayed due to new rubric. Jenny Salazar and Maria Falany-Comstock now have to renew PIP because of delay. They can't move to intern status because tests have not been graded. Heather Abrahams moved and Scott Jandro seconded the motion to approve the PIP for Certificated employees.

Ayes: Hardison, Jandro, Abrahams
Noes: 0
Absent: Miller-Young, Bryson
Abstain 0

INFORMATION ITEMS

No new informational items

CLOSED SESSION

There were no Closed Session items at this time.

OPEN SESSION

ITEMS FUTURE MEETINGS

No new items to be discussed at this time.

FUTURE MEETING

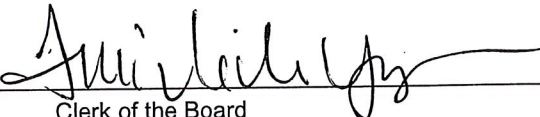
The next regular meeting of the Raymond-Knowles Board of Trustees will be held Friday October 13, 2017 at 5:00 in Room #2/ Mrs. Stevenson's Room unless otherwise announced.

ADJOURNMENT

There being no further business, Scott Jandro moved and Heather Abrahams seconded the motion to adjourn the meeting at 5:29 P.M.

Respectfully submitted,

Molly Rich, Recording Secretary

Approved by  Date 11/17/17
Clerk of the Board