



Rancho Santa Fe School District

P.O. Box 809, Rancho Santa Fe, CA 92067 (858) 756-1141 Fax (858) 759-0912 <http://rsfschool.net>

Board of Trustees

President Sarah Neal	Vice President Tyler Seltzer	Clerk Kali Kim	Member Scott Kahn	Member Jee Manghani	Superintendent Donna Tripi
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**Agenda for Regular Meeting of the Board of Trustees
Rancho Santa Fe School District
Performing Arts Center
5927 La Granada, Rancho Santa Fe, CA 92067
Thursday, February 7, 2019
Open Session at 5:00 p.m.
Closed Session Will Immediately Follow Open Session**

NOTE: All Board members and guests are requested to TURN OFF their cellular phone ringers during the meeting.

- I. Call To Order
- II. Pledge of Allegiance
- III. Public Comment

It is at this time that anyone wishing to speak regarding an item on the agenda or other topic is given an opportunity to do so. If you wish to speak under Public Comment, complete a comment card. Advance written information regarding the subject will be appreciated so that all might be better informed regarding the matter. In the interest of time and order, presentations from the public are limited to three (3) minutes per person.

Members of the public who require disability accommodation in order to participate in the meeting should contact the Superintendent at (858) 756-1141, or in writing, at least 24 hours prior to the meeting. (Government Code section 54954.2)

In accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no action taken. The Board may 1) acknowledge receipt of the information, 2) refer to staff for further study, or 3) refer the matter to the next agenda.

- IV. Minutes
 - A. Approval of Minutes of Regular Meeting on January 10, 2019
- V. Board Member Updates
- VI. Superintendent Report, Donna Tripi

- A. Report from Chief Business Officer, Bradley Johnson
- B. Report from Principal, Kim Pinkerton
- C. Report from Principal, Garrett Corduan
- D. Report from Athletic Director, John Galipault
- E. Report from Director of Technology, Ben Holbert
- F. Report from Development Director, Barbara Edwards

VII. Presentation

- A. Other Post-Employment Benefits (OPEB) Trust Presentation by Karen Lookingbill, CalPERS
- B. Comprehensive School Safety Plan Update Presentation by Donna Tripi and Brad Johnson

VIII. Discussion/Action Items

- A. Discussion Only: Rancho Santa Fe School District Comprehensive School Safety Plan
- B. Discuss and Approve Resolution No. 2018.19.17 Adopting the Plan For Low-Performing Students Block Grant
- C. Approve Piggyback Consent Form to the Education/State and Local Government Purchase Agreement and Professional Services Agreement with Apple, Inc.
- D. Discuss and approve Request for Proposal for Data Services
- E. Approve Addendum to Memorandum of Understanding with San Diego County Office of Education Regarding Data Sharing

IX. Consent Calendar Items

The following items are routine business matters of the Board and will be handled by a single motion unless Governing Board members or members of the audience request to have an item removed from the Consent Calendar for discussion.

- A. Business Reports:
 - 1. Revolving Fund (January)
 - 2. Purchase Orders (January)
 - 3. Fund Report (December)
 - 4. List of Warrants (January)
- B. Approve agreement with Wilkinson Hadley King & Co. LLP for audit services for years ending 2019, 2020, and 2021 not to exceed \$9,400.00 per year.
- C. Approve the one-time stipends for the following athletic coaches for the 2018-2019 school year

1. Dave McClurg	Girls Basketball Varsity	\$3,000
2. Megan McClurg	Girls Basketball JV	\$2,500
3. Jadel Gregorio	Track and Field	\$5,000
4. Leo Camargo	Track and Field	\$3,000

5. Jackie Mendez	Boys Volleyball Varsity	\$3,000
6. Haley Cameron	Boys Volleyball JV	\$3,000

X. Personnel

Recommended Personnel Actions: Employment, Resignations, Retirement, Dismissals, Leaves of Absence, Change of Status:

- A. Approve employment of Eduardo Vazquez, custodian, effective January 14, 2019

XI. Board Member Requests re: Agenda Items and Future Agenda Items

XII. Adjourn to Closed Session

XIII. Closed Session

- A. Conference with Legal Counsel Regarding Anticipated Litigation (two cases) – Government Code Section 54956.9(d)(2).
- B. Conference with Labor Negotiator Kendall Swanson of Currier & Hudson- Negotiations With the Rancho Santa Fe Faculty Association – Government Code Section 54957.6.
- C. Superintendent’s Evaluation – Government Code Section 54957.

XIV. Adjourn