



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, March 14, 2019
Open Session at 9:00 a.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. Student Recognition
 - A. Student Council's work with Social Emotional Learning

- V. Minutes
 - A. Approval of Minutes of Regular Meeting on February 7, 2019
 - B. Approval of Minutes of Special Meeting on February 20, 2019

C. Approval of Minutes of Special Meeting on February 25, 2019

VI. Superintendent Report, Donna Tripi

VII. Presentation

- A. Presentation by Accurate Security Pros, Inc. on Electronic Access Control
- B. Presentation by Superintendent, Donna Tripi, Development Director, Barbara Edwards, and CBO, Bradley Johnson, Regarding Updates on District Budget: Goals, Challenges, and Timeline for Adoption of 2019-2020 Budget

VIII. Discussion/Action Items

- A. Approve Award of Electronic Access Control System Bid No. 2018-19-B to Accurate Security Pros, Inc. for the 2018-2019 school year.
- B. Approve contract with Accurate Security Pros, Inc. for purchase and installation of Electronic Access Control system not to exceed \$424,398.48.
- C. Approve one-year maintenance and service agreement with Accurate Security Pros, Inc. not to exceed \$0.
- D. Approve Notice of Award Transportation for Special Education Students Bid No. 2018-19-A to Zum Services, Inc. for Special Education Transportation Services for the 2018-2019 school year.
- E. Approve agreement with Zum Services, Inc. from March 14, 2019 through March 13, 2020, to provide Special Education Transportation Services not to exceed \$40,000.
- F. Approve the 2018-2019 Second Interim Budget Report (for Period Ending 1/31/19).

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 (February)
 - 2. Purchase Orders (February)
 - 3. Fund Report (January and February)
 - 4. List of Warrants (February)
- B. Approve the one-time stipends for the following athletic coaches for the 2018-2019 school year
 - 1. David 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. Leo Camargo	6 JV Soccer Games	\$600
6. Derek Miller	Tennis	\$2,750
7. Tina Benedict	Tennis	\$2,000
8. Saxon Buehning	Tennis	\$1,750
9. Jackie Mendez	Boys Volleyball	\$2,750
10. Haley Cameron	Boys Volleyball	\$3,000

X. Personnel

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

A. Information Only:

1. The Superintendent has accepted a letter of retirement from Tanya Baumgardner, effective June 30, 2019
2. The Superintendent has accepted a letter of resignation from Harriet Joslyn, effective June 30, 2019
3. The Superintendent has accepted a letter of retirement from Charisse Grant, effective June 30, 2019

B. Approve Unpaid Leave of Absence for Danika Severino, certificated teacher, for 2019-2020 school year.

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: One Case – Government Code Section 54956.9(d)(2)

XIV. Adjourn