



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
Tyler Seltzer

Vice President
Scott Kahn

Clerk
Sarah Neal

Member
Tom Barton

Interim Superintendent
Kim Pinkerton

**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, November 8, 2018
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. Presentations
 - A. Presentation on SBAC Results by Kim Pinkerton and Garrett Corduan
- V. Interim Superintendent Report, Kim Pinkerton
- VI. Superintendent Search Update

- A. Update from Board President Regarding Status of the Superintendent Search.

VII. Minutes

- A. Approval of Minutes of Special Meeting on October 16, 2018.
- B. Approval of Minutes of Special Meeting on October 25, 2018.
- C. Approval of Minutes of Special Meeting on October 30, 2018.
- D. Approval of Minutes of Special Meeting on October 31, 2018.

VIII. Discussion/Action Items

- A. Discussion Only: Request from Parent Brandi Miller to place the following agenda item on the Board agenda: "The hiring substitutes when para pros are out sick, hiring additional para pros for proper supervision at recess, and professionally training all playground supervision on social/emotional issues." Pursuant to Board Bylaw No. 9002(A), subject to approval by the Superintendent, any member of the community may place matters directly related to business of the District on the agenda of open Board meetings.
- B. Information only: Local Accountability Indicators.
- C. Information Only: Quarterly Report to the Governing Board that the District has received no Uniform Complaints pursuant to Education Code section 35186 for the time period of July 2018 – September 2018.
- D. Information Only: Reaffirm Notice provided in Board Bylaw 9001 that the Governing Board will hold its Organizational Meeting on December 13, 2018 at 9 a.m. for the purpose of electing officers and establishing dates of regular meetings.
- E. Discussion Only: School Board Meetings Schedule for 2019.
- F. Approve agreement with Andrew Miller for audio visual work not to exceed \$4,700
- G. Approve North County Consortium for Special Education (NCCSE) tuition calculation for a special education student not to exceed \$15,593.91 for FY18-19 academic year.
- H. Approve North County Consortium for Special Education (NCCSE) tuition calculation for a special education student not to exceed \$13,220.97 for FY18-19 academic year.

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 (October)
 - 2. Purchase Orders (October)
 - 3. List of Warrants (October)

- B. Approve agreement with Pali Institute not to exceed \$63,050.
- C. Approve the following one-time stipends:
 - 1. Tanya Baumgardner Overnight Camp \$400
 - 2. Corinne Braun Overnight Camp \$400

X. Personnel

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

- A. Approve 7 additional workdays for Temporary/Interim Assistant Principal to work in the months of November and December 2018 at a daily rate of four hundred and ninety-nine dollars and sixty-seven cents (\$499.67).
- B. Approve employment of Kevin Steinborn, custodian, effective October 15, 2018.
- C. Approve employment of Mario Alas, short-term special education aide to assist in providing student support services, effective October 22, 2018 through June 14, 2019 for 2 hours per day, 3 days per week at an hourly rate of \$16.10.
- D. Approve employment of Jennifer Laity short-term administrative assistant to assist in providing administrative support services, effective November 9, 2018 through June 30, 2019 for 8 hours per day, 5 days per week at an hourly rate of \$29.90.

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

XII. Adjourn to Closed Session

XIII. Closed Session

- A. Evaluation of the Superintendent – Government Code § 54957.
- B. Employment of New Superintendent – Government Code § 54957.
- C. Conference with Interim Superintendent regarding unrepresented employee: Human Resources/Business Office Accountant/Substitute Calling/Media Specialist – Government Code § 54957.6.