

PUBLIC COMMENTS:

Every agenda for regular meetings shall provide an opportunity for members of the public to directly address the legislative body on any item of interest to the public, before or during the legislative body's consideration of the item, that is within the subject matter jurisdiction of the legislative body, provided that no action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of Section 54954.2. However, the agenda need not provide an opportunity for members of the public to address the legislative body on any item that has already been considered by a committee, composed exclusively of members of the legislative body, at a public meeting wherein all interested members of the public were afforded the opportunity to address the committee on the item, before or during the committee's consideration of the item, unless the item has been substantially changed since the committee heard the item, as determined by the legislative body. Every notice for a special meeting shall provide an opportunity for members of the public to directly address the legislative body concerning any item that has been described in the notice for the meeting before or during consideration of that item per Gov. Code Section 54954.3(a).

AGENDA STAFF REPORTS AND HANDOUTS:

Staff reports and other disclosable public records related to open session agenda items are available at Arvin Union School District, 737 Bear Mountain Boulevard, Arvin, CA 93203 during regular business hours.

CONDUCT IN THE SCHOOL DISTRICT BOARD ROOM:

Rules of Decorum for the Public: Members of the audience shall not engage in disorderly or boisterous conduct, including the utterance of loud, threatening or abusive language, clapping, whistling, and stamping of feet or other acts which disturb, disrupt, impede or otherwise render the orderly conduct of the Board meeting infeasible. A member of the audience engaging in any such conduct shall, at the discretion of the Board President or a majority of the Board, be subject to ejection from the meeting per Gov. Code Sect. 54954.3(c).

REMOVAL FROM THE SCHOOL DISTRICT BOARD ROOM:

Any person who commits the following acts in respect to a meeting of the Arvin Union School District shall be removed from the Board Room per Gov. Code Sect. 54954.3(c).

- (a) Disorderly, contemptuous or insolent behavior toward the Board or any member thereof, tending to interrupt the due and orderly course of said meeting;
- (b) A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting;
- (c) Disobedience of any lawful order of the Board President, which shall include an order to be seated or to refrain from addressing the Board; and
- (d) Any other unlawful interference with the due and orderly course of said meeting.

Individuals who require disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent's Office at least two days before the meeting date.

Board Approved July 19, 2011

ARVIN UNION SCHOOL DISTRICT
737 Bear Mountain Boulevard
Arvin, CA 93203
www.arvinschools.com

Meeting Location: Arvin Union School District
737 Bear Mountain Boulevard, Arvin

Our Mission: Every Child Learning, Every Day, No Matter *What* It Takes!

Our Vision: The Arvin Union School District focuses on the educational, environmental and emotional needs of our community with a culture of unity and a dedication to student success. We provide equitable educational services to enhance all students' lives preparing for High School and beyond through a system of continuous improvement. We are accountable for financial stability, infrastructure maintenance and developing staff capacity for the achievement of student goals with a common direction produced through Trust, Transparency and Teamwork.

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the Arvin Union School District Office, 737 Bear Mountain Boulevard, Arvin, CA 93203 during normal business hours.

Please complete the "Request to Address the Board" form and provide it to the District's Administrative Secretary prior to the Board's "Adoption of the Agenda".

AGENDA
Board of Education – Regular Meeting

June 18, 2019

6:00 p.m.

CALL TO ORDER BY _____ AT _____ AND ROLL CALL.

Mrs. Toni Pichardo, President _____
Ms. Monica Franetovich, Clerk _____
Mrs. Geri Rivera _____

Ms. Ruth Harris _____
Mr. Albert DeLeon _____

STAFF PRESENT

Mrs. Georgia Rhett, Superintendent _____
Mrs. Emma Pereida-Martinez, Assistant Superintendent _____
Mr. Chris Davis, Chief Business Official _____
Ms. Geneva K. Banks, Administrative Secretary _____
Ms. Maribel Samaniego, Community Liaison _____

Ms. Rosemarie Borquez, Sierra Vista Principal _____
Mr. Thomas York, Sierra Vista Vice-Principal _____
Mrs. Candi Huizar, Bear Mountain Principal _____
Mrs. Magdalena Hernandez, Bear Mountain VP _____
Mrs. Betty Guyton, El Camino Real Principal _____
Mrs. Guadalupe Calderon, El Camino Real VP _____
Mr. Calletano Gutierrez, Haven Drive Principal _____
Mr. David Adamson, Haven Drive Vice-Principal _____

OTHERS _____

PLEDGE OF ALLEGIANCE LED BY _____

DISTRICT MISSION BY _____

1. ADOPTION OF AGENDA

Welcome to a meeting of the Board of Education. Because we believe you share our concern for the education of the youth of our community, we appreciate and welcome your participation. Copies of the agenda are available on the table at the back of the room to assist with your participation in the meeting.

2. APPROVAL OF MINUTES for the Financing Corporation Meeting May 21, 2019 and the Regular Board Meeting May 21, 2019.

Motion _____ Second _____ Vote: Yes _____ No _____

3. REPORTS AND COMMUNICATIONS

3.1 Reports

- Superintendent
 - Workers' Compensation Actuarial Report as of December 31, 2018
- Assistant Superintendent
 - Grimmway Academy School Board Meeting
- Board Members
 - Reports from individual Board Members
 - Agenda Online

3.2 Communications from the public

The board will provide time during the discussion of each agenda item for members of the public to comment. At this time, members of the public may address the board on an item not on the agenda. Comments should relate to items of public interest within the board's jurisdiction. The law prohibits the board from taking action on items not on the agenda. If appropriate, your comments will be referred to staff for response. When addressing the board, please state your name and city and limit your remarks to three minutes. Public input is limited to three minutes per speaker and twenty minutes per topic.

4. CONSENT CALENDAR

The board will be asked to approve all of the following items by single vote, unless any member of the Board or if the public asks that an item be removed from the consent agenda and be considered and discussed separately.

- 4.1 Payroll Numbers 34, 35, 36
Purchase Order Numbers 190619 – 190696
Bill Payments 0147 – 0155

PERSONNEL

- 4.2 **Administration**
Employment, resignation, retirement, change of status, for the 2019/2020 school year.

Resignations/Retirements

Elizabeth Guyton, Principal at El Camino Real School, retirement effective June 30, 2019.

- 4.3 **Certificated**
Employment, resignation, retirement, change of status, for the 2019/2020 school year.

Resignations/Retirements

Michael C. Taylor, K-6 Intervention Teacher at El Camino Real School, resignation effective June 30, 2019.

- 4.4 Classified
Employment, resignation, retirement, change of status, for the 2019/2020 school year.

Sierra Vista

Cafeteria Lead Cook

To be announced at the Board Meeting

Bear Mountain

Specially Funded Program Clerk

Jessica Benavides

Haven Drive Middle School

Campus Supervisor

Sonia Ismael Gandara

Noon Duty Aide

Rita Duran

Summer School

District/Migrant Summer School Custodian

Araceli Navarro

Ruben Ortiz

Migrant Summer Bridge Tutor

Cristal Estrada

Summer School Special Education Transportation Aide

Carmelita Vega

Resignations/Retirements

Jessica Benavides, RSP Instructional Aide and Gate/Yard Duty at Haven Drive Middle School, resignation effective June 30, 2019.

Patricia Duran, Migrant Recruiter, resignation effective May 21, 2019.

Melissa Robles, Summer School Cafeteria Helper at the Arvin Library, resignation effective May 22, 2019.

Kay Walls, Cafeteria Lead Cook at Bear Mountain School, retirement effective June 30, 2019.

AGREEMENTS

- 4.5 Consider approval of the quote with Curriculum Associates to provide i-Ready Math and Reading Diagnostic and Instruction Site Licenses for one year to all sites in the Arvin Union School District. Total cost \$92,180.00 Funding: LCAP
- 4.6 Consider approval of the Subscription Agreement between Ellevation Inc. and Arvin Union School District to provide English Learner follow-up and to support documentation. Total cost \$21,780.00. Funding: LCAP
- 4.7 Consider approval of the Client Order with Illuminate Education to provide SUITE Software License. Total cost \$17,503.29 Funding: LCAP

- 4.8 Consider approval of the Memorandum of Understanding – Teacher Induction Program between the Kern County Superintendent of Schools and Arvin Union School District to support educational entities by providing a credentialing program for their beginning teachers (general and special education) who have a preliminary or Level 1 credential and need a clear teaching credential. Term for one year effective July 1, 2019 through June 30, 2020. Total Cost is determined by people served. Funding: LCAP
- 4.9 Consider to approval of the Service Order with Presence Learning for specific assessments to support Special Education. Term for one year effective July 1, 2019 through June 30, 2020. Monthly Commitment \$10,809.54/126 hours at \$85.79; December Commitment \$7,206.36/84 hours at \$85.79. Funding: Special Education

DONATIONS

- 4.10 Consider approval of the donation from Mr. Craig Garrett for \$1,000 to the Haven Drive Scholarship Fund.

INTERDISTRICT REQUESTS

- 4.11 Approve the following Interdistrict Attendance Requests for the 2019/2020 school year based on childcare. (* indicates renewal)
 - Altamirano, M. – Grade 1 – Arvin Union SD to Vineland SD
 - Altamirano, J. – Grade K – Arvin Union SD to Vineland SD
 - Bustamante, K. – Grade 7 – Arvin Union SD to DiGiorgio SD
 - Romo, A. – Grade 4 – Arvin Union SD to DiGiorgio SD
 - Romo, N. – Grade 3 – Arvin Union SD to DiGiorgio SD
- 4.12 Approve the following Interdistrict Attendance Requests for the 2019/2020 school year based on parent employment. (* indicates renewal)
 - *Gonzalez, A. – Grade – Panama-Buena Vista SD to Arvin Union SD
 - *Gonzalez, C. – Grade 4 – Panama-Buena Vista SD to Arvin Union SD
 - *Gonzalez, E. – Grade 2 – Panama-Buena Vista SD to Arvin Union SD
 - Gonzalez, E. – Grade TK – Panama-Buena Vista SD to Arvin Union SD

QUARTERLY REPORT

- 4.13 SISC Investment Pool Statement for the period from January 1, 2019 to March 31, 2019. (No Action Necessary)

Disclosure requirements for the quarter ending March 31, 2019. California Government Code Section 536746(b) requires public reporting to the government bodies regarding all investments of debt issuance.

Motion _____ Second _____ Vote: Yes _____ No _____

5. PERSONNEL ADMINISTRATION

- 5.1 Consider approval of the new Principal of Bear Mountain Elementary effective July 1, 2019. To be announced at the meeting.

Motion _____ Second _____ Vote: Yes _____ No _____

- 5.2 Consider approval of the new Principal of El Camino Real Elementary effective July 1, 2019. To be announced at the meeting.

Motion _____ Second _____ Vote: Yes _____ No _____

6. EDUCATION ADMINISTRATION

6.1 Consider approval of the adoption of Language Arts materials from Benchmark Advance for Transitional Kindergarten. Total cost \$13,152.00. Funding: Lottery

Motion _____ Second _____ Vote: Yes _____ No _____

6.2 Consider approval of Resolution #26:2018/2019 to authorize the designated personnel to sign contract documents regarding the 2019/2020 Contract Local Agreement for Child Development Services for California State Preschool Program Contract Number CSPP-9117, Project Number 15-6331-00-9, in the amount of \$516,150.00.

Motion _____ Second _____ Vote: Yes _____ No _____

6.3 Consider approval of the 2019/2020 Contract Local Agreement for Child Development Services for California State Preschool Contract Number CSPP-9117, Project Number 15-6331-00-9, in the amount of \$516,150.00.

Motion _____ Second _____ Vote: Yes _____ No _____

6.4 Consider approval of the 2019/2020 Consolidated Application.

Motion _____ Second _____ Vote: Yes _____ No _____

7. GENERAL ADMINISTRATION

7.1 Consider approval of the Scope of Work with Gold Coast Electric, Inc. for technology wiring at Haven Drive Middle School E Wing.

Motion _____ Second _____ Vote: Yes _____ No _____

7.2 First Reading of the following Board Policies, Administrative Regulations, Exhibits and Board Bylaws. (No Action Necessary) BP=Board Policy AR=Administrative Regulation E=Exhibit BB=Board Bylaws

Revised Policies

BP/AR0420.4	Charter School Authorization
BP/AR1312.1	Complaints Concerning District Employees
BP/AR3250	Transportation Fees
BP3510	Green School Operations
BP/AR3511	Energy and Water Management
AR3514	Environmental Safety
BP/AR3540	Transportation (DELETE AR)
BP4119.22	Dress and Grooming
4219.22	
4319.22	
BP/AR5131.2	Bullying
BP/AR5132	Dress and Grooming
BP/AR6142.1	Sexual Health and HIV/AIDS Prevention Instruction

8. BUSINESS ADMINISTRATION

8.1 Consider approval to participate in the National Association of State Procurement Officers (NASPO) piggyback contract for the 2019/2020 fiscal year.

Motion _____ Second _____ Vote: Yes _____ No _____

8.2 Consider approval to participate in the Wiseburn School District Piggyback bid #1 Flooring, Wall, and Interior Finishes, #2 Synthetic Turf, Concrete, Asphalt, and Ancillary Equipment, and #3 Sports Equipment for the 2019/2020 fiscal year.

Motion _____ Second _____ Vote: Yes _____ No _____

8.3 Consider approval of Resolution #27:2018/2019 regarding the Education Protection Account.

Motion _____ Second _____ Vote: Yes _____ No _____

8.4 Consider approval of Resolution #28:2018/2019 – Authorizing district personnel to make end-of-year budget transfers on line items as needed for balancing purposes for the year ending June 30, 2019.

Motion _____ Second _____ Vote: Yes _____ No _____

8.5 Consider approval of the Local Control and Accountability Plan.

Motion _____ Second _____ Vote: Yes _____ No _____

8.6 Consider approval of the LCAP addendum.

Motion _____ Second _____ Vote: Yes _____ No _____

8.7 Consider approval of the Budget for the fiscal year 2019/2020.

Motion _____ Second _____ Vote: Yes _____ No _____

9. CLOSED SESSION

9.1 Closed session for discussion of anticipated litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9 subdivision (b): one potential case. (No Action Required)

Adjourned to Closed Session at: _____ Resumed Open Session at: _____

9.2 Report of action taken in closed session, if required

10. BOARD MEMBER REPORTS/FUTURE AGENDA – This is the time for Board members to request that items be placed on a future agenda.

11. ADJOURNMENT

Motion _____ Second _____ Vote: Yes _____ No _____ at _____

The next regular meeting of the Board of Education will be Tuesday, July 16, 2019 at 6:00pm.

Note: Individuals who require disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent's Office at least two days before the meeting date.