

Minutes of the Governing Board

Minutes of the Arvin Union School District Board of Trustees Regular Meeting held on May 21, 2019.

The meeting was called to order by Mrs. Pichardo at 6:06 p.m.

Call to Order

Members Present: Mrs. Toni Pichardo, President  
Ms. Monica Franetovich, Clerk  
Mrs. Geri Rivera  
Ms. Ruth Harris  
Mr. Albert DeLeon

Roll Call

Members Absent: None

Members Absent

Staff Present:

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

Staff Present

Others Present: John Bullard, Jesus Acosta, Trisha Mason, Charity Benavides, Elio Benavides, Juana Zavala, Rosalba Buenrostro, Daniel Quirino, Alejandro Quirino, Hilda Ocampo, Jennifer Johnson, Lauraine Zamarron, Angela Alferez, Carmelita Vega, Jonas Hudson, Emily Kimbrough, Magdalena Hernandez, Kathie Kouklis, Elsa Quirino, Karina Vasquez, Rodrigo Alvarez, Miguel Ocampo, Karnell Grimes, Elizabeth Amaro, Rebeca Salinas, Humar Salinas, Blas.

Others

Mrs. Lauraine Zamarron led the pledge of allegiance and read the District Mission.

Pledge of Allegiance &  
District Mission

SPOTLIGHT ON OUR SCHOOL

Spotlight on Our School

Mrs. Rhett presented certificates, proclamations and plaques to the following:

- 2018/2019 Site Teachers of the Year
  - ❖ Aubrey Chambers – Sierra Vista School
  - ❖ Jonas Hudson – Bear Mountain School
  - ❖ Hilda Ocampo – El Camino Real School
  - ❖ Emily Kimbrough – Haven Drive School
- 2018/2019 Classified Employees of the Year
  - Maricela Tamayo – Sierra Vista
  - Carmelita Vega – Bear Mountain School
  - Elsa Quirino – El Camino Real School
  - Charity Benavides – Haven Drive Middle School
  - Sharon Gutierrez – Haven Drive Middle School

- 2018/2019 District and Administrator of the Year
  - Trisha Mason – District Employee of the Year
  - Magdalena Hernandez – Administrator of the Year
  
- Presentation to our 2018/2019 Retirees
  - Rosie Buenrostro – Bear Mountain School
  - Loyal Anderson – District Technology Department
  - Rhonda Calvillo – Sierra Vista School
  - Pamala Overton – El Camino Real School

Mrs. Kathie Kouklis, Director of Student Services, presented the Special Education Report to the Board.

K-3 Intervention Teachers: Karnell Grimes, Bear Mountain Elementary, Elizabeth Amaro, El Camino Real Elementary, and Angela Alferez, Sierra Vista Elementary, presented the K-3 Intervention Report to the Board.

**Approval of Minutes**

On motion of Mr. DeLeon, seconded by Ms. Harris, the board unanimously approved the Regular Board Meeting April 9, 2019.

Approval of the Minutes

Board Member	Yay	Nay	Absent	Abstained
Toni Pichardo	X			
Monica Franetovich	X			
Geri Rivera	X			
Ruth Harris	X			
Albert DeLeon	X			

**Reports**

**Superintendent**

Mrs. Rhett gave an LCAP Update – Stakeholder Input and Impact on Plan Action Steps  
 Mrs. Rhett reported on the K-12 Recycling Challenge

Superintendent

**Assistant Superintendent**

Mrs. Pereida-Martinez reported on the Williams Settlement 2018/2019 Third Quarter Report – SARC Review

Assistant Superintendent

**Board Members**

Mr. DeLeon reported on Wings of Knowledge

Mrs. Rivera reported on the Delegate Assembly Meeting in Sacramento

Ms. Franetovich reported on the Camp Keep Opportunity

Mrs. Pichardo reported on the following:

- Bear Mountain Elementary Talent Show
- Town Hall Presentation regarding LCAP
- ATA Steak Bake
- Haven Drive Basketball Game
- El Camino Real, Sierra Vista and Haven Drive Cafeteria Visit – Wellness Committee
- El Camino Real Coffee with the Principal

Board Members

Ms. Harris had no reports.

Minutes 05/21/19

Communications from the

**Communications from the public**

At this time, Mrs. Pichardo announced the opportunity for public comment regarding items not on the agenda.

The following addressed the board regarding recommendations for the LCAP and information regarding the Youth and Family Civic Engagement Initiative Youth Program:

- Cecilia Castro
- Faviola Calvillo
- James Guzman
- Valerie Sanchez
- Daniela Lopez
- Daisy Cholico
- Anita
- Lori Pesante

**Personnel Administration**

On the motion of Ms. Franetovich, seconded by Mr. DeLeon, the board unanimously approved the request from Gabriela Morales, Kindergarten Dual Immersion Teacher at Sierra Vista School, for parental leave effective Monday, April 29 – Friday, May 17, 2019.

Board Member	Yay	Nay	Absent	Abstained
Toni Pichardo	X			
Monica Franetovich	X			
Geri Rivera	X			
Ruth Harris	X			
Albert DeLeon	X			

On the motion of Ms. Harris, seconded by Ms. Franetovich, the board unanimously approved Resolution #24:2018/2019 – First time CBEST Waiver for 30-Day Substitutes.

Board Member	Yay	Nay	Absent	Abstained
Toni Pichardo	X			
Monica Franetovich	X			
Geri Rivera	X			
Ruth Harris	X			
Albert DeLeon	X			

On the motion of Ms. Franetovich, seconded by Ms. Harris, the board unanimously approved the Submission of Application for a Provisional Internship Permit to California Department of Education on behalf of Eric Esquivias-Alvarez, Single Subject Teacher – Social Studies.

Board Member	Yay	Nay	Absent	Abstained
Toni Pichardo	X			
Monica Franetovich	X			
Geri Rivera	X			
Ruth Harris	X			
Albert DeLeon	X			

On the motion of Mrs. Rivera, seconded by Ms. Harris, the board unanimously approved the Submission of Application for a Provisional Internship Permit to California Department of Education on behalf of Rosebrooke A. Hunt, Multiple Subject Teacher.

Public

Speakers regarding recommendations for LCAP

Parental Leave/Gabriela Morales

Resolution #24:2018/2019 – First time CBEST Waiver for 30-Day Substitutes

PIP/Eric Esquivias-Alvarez, Single Subject Teacher – Social Studies

PIP/Rosebrooke A. Hunt, Multiple Subject Teacher

Board Member	Yay	Nay	Absent	Abstained
Toni Pichardo	X			
Monica Franetovich	X			
Geri Rivera	X			
Ruth Harris	X			
Albert DeLeon	X			

PIP/Amaia Lesaca, Multiple Subject Teacher

On the motion of Ms. Franetovich, seconded by Mr. DeLeon, the board unanimously approved the Submission of Application for a Provisional Internship Permit to California Department of Education on behalf of Amaia Lesaca, Multiple Subject Teacher.

Board Member	Yay	Nay	Absent	Abstained
Toni Pichardo	X			
Monica Franetovich	X			
Geri Rivera	X			
Ruth Harris	X			
Albert DeLeon	X			

PIP/Jose Ochoa Lopez, Multiple Subject Teacher

On the motion of Mr. DeLeon, seconded by Mrs. Rivera, the board unanimously approved the Submission of Application for a Provisional Internship Permit to California Department of Education on behalf of Jose Ochoa Lopez, Multiple Subject Teacher.

Board Member	Yay	Nay	Absent	Abstained
Toni Pichardo	X			
Monica Franetovich	X			
Geri Rivera	X			
Ruth Harris	X			
Albert DeLeon	X			

PIP/Marilyn Martinez, Single Subject Teacher – English.

On the motion of Ms. Franetovich, seconded by Ms. Harris, the board unanimously approved the Submission of Application for a Provisional Internship Permit to California Department of Education on behalf of Marilyn Martinez, Single Subject Teacher – English.

Board Member	Yay	Nay	Absent	Abstained
Toni Pichardo	X			
Monica Franetovich	X			
Geri Rivera	X			
Ruth Harris	X			
Albert DeLeon	X			

PIP/James Owen, Multiple Subject Teacher

On the motion of Mrs. Rivera, seconded by Mr. DeLeon, the board unanimously approved the Submission of Application for a Provisional Internship Permit to California Department of Education on behalf of James Owen, Multiple Subject Teacher.

Board Member	Yay	Nay	Absent	Abstained
Toni Pichardo	X			
Monica Franetovich	X			
Geri Rivera	X			
Ruth Harris	X			
Albert DeLeon	X			

PIP/Jacqueline Parra, Multiple Subject Teacher

On the motion of Ms. Harris, seconded by Mrs. Rivera, the board unanimously approved the Submission of Application for a Provisional Internship Permit to California Department of Education on behalf of Jaqueline Parra, Multiple Subject Teacher.

Board Member	Yay	Nay	Absent	Abstained
Toni Pichardo	X			
Monica Franetovich	X			
Geri Rivera	X			
Ruth Harris	X			
Albert DeLeon	X			

PIP/Aida Rivas, Education Specialist Teacher – Mild/Moderate Disabilities

On the motion of Ms. Franetovich, seconded by Mr. DeLeon, the board unanimously approved the Submission of Application for a Provisional Internship Permit to California Department of Education on behalf of Aida Rivas, Education Specialist Teacher – Mild/Moderate Disabilities.

Board Member	Yay	Nay	Absent	Abstained
Toni Pichardo	X			
Monica Franetovich	X			
Geri Rivera	X			
Ruth Harris	X			
Albert DeLeon	X			

PIP/Raven Luiz Duque Simon, Single Subject Teacher – Music

On the motion of Ms. Franetovich, seconded by Mrs. Rivera, the board unanimously approved the Submission of Application for a Provisional Internship Permit to California Department of Education on behalf of Raven Luiz Duque Simon, Single Subject Teacher – Music.

Board Member	Yay	Nay	Absent	Abstained
Toni Pichardo	X			
Monica Franetovich	X			
Geri Rivera	X			
Ruth Harris	X			
Albert DeLeon	X			

Waiver/Maria Angelica Lopez, Multiple Subjects w/ELAM Teacher

On the motion of Ms. Harris, seconded by Mrs. Rivera, the board unanimously approved the Submission of Application for a Waiver to California Department of Education on behalf of Maria Angelica Lopez, Multiple Subjects w/ELAM Teacher.

Board Member	Yay	Nay	Absent	Abstained
Toni Pichardo	X			
Monica Franetovich	X			
Geri Rivera	X			
Ruth Harris	X			
Albert DeLeon	X			

Waiver/Esmeralda Ramirez Moreno, Multiple Subjects w/ELAM for bilingual assignment – Spanish Teacher

On the motion of Mrs. Rivera, seconded by Ms. Harris, the board unanimously approved the Submission of Application for a Waiver to California Department of Education on behalf of Esmeralda Ramirez Moreno, Multiple Subjects w/ELAM for bilingual assignment – Spanish Teacher.

Board Member	Yay	Nay	Absent	Abstained
Toni Pichardo	X			
Monica Franetovich	X			
Geri Rivera	X			

Ruth Harris	X			
Albert DeLeon	X			

MOU/CSEA/Transportation  
Lead

On the motion of Mrs. Rivera, seconded by Ms. Harris, the board unanimously approved the Memorandum of Understanding between Arvin Union School District and California School Employee Association and its Chapter 164 concerning the District's newly created job description of Transportation Lead.

Board Member	Yay	Nay	Absent	Abstained
Toni Pichardo	X			
Monica Franetovich	X			
Geri Rivera	X			
Ruth Harris	X			
Albert DeLeon	X			

Consent Calendar

**Consent Calendar**

On motion of Mrs. Rivera, seconded by Ms. Harris, the board unanimously approved the following consent calendar.

Board Member	Yay	Nay	Absent	Abstained
Toni Pichardo	X			
Monica Franetovich	X			
Geri Rivera	X			
Ruth Harris	X			
Albert DeLeon	X			

Payroll  
Purchase Orders  
Bill Payments

Payroll Numbers 31, 32, 33  
Purchase Order Numbers 190580 – 190618  
Bill Payments 0134 – 0146

**PERSONNEL**

**Administration**

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

Administration

**Resignations/Retirements**

Candi Huizar, Principal at Bear Mountain School, resignation effective June 30, 2019.

**Certificated**

Employment, resignation, retirement, change of status, for the 2018/2019 school year and 2019/2020 school year as indicated.

Certificated Staff

**Sierra Vista**

**4<sup>th</sup> – 6<sup>th</sup> Grade Co-Ed Softball Coach (2018/2019)**

Hulises Gonzalez

**Special Day Class Teacher – Mild/Moderate**

Aida Rivas

**El Camino Real**

**Elementary Classroom Teacher – First Grade**

Jacqueline Parra

**Kindergarten Home School Teacher (2018/2019)**

Rafael Lopez

**Special Day Class Teacher – Mild/Moderate**

Rafael Lopez

**Haven Drive**

**7<sup>th</sup>/8<sup>th</sup> Grade Language Arts Teacher**

Marilyn Martinez

**7<sup>th</sup>/8<sup>th</sup> Grade Mathematics Intervention Teacher**

Francilyn O'Brien

**7<sup>th</sup>/8<sup>th</sup> Grade Mathematics Teacher**

Husandeep Kaur

**7<sup>th</sup>/8<sup>th</sup> Grade Social Studies Teacher**

Eric Esquivias-Alvarez

**District**

**Elementary Multiple Subject Teacher – Dual Immersion**

Michelle Jaime

Maria Angelica Lopez

Gabriela Morales

Esmeralda Ramirez-Moreno

**Multiple Subjects Teacher K – 7<sup>th</sup> Grades**

Cristina Gutierrez

Rosebrooke Hunt

Jose Ochoa Lopez

James Owen

Yaritsa Garcia

Amaia Lesaca

**Music Teacher**

Raven Luiz Duque Simon

**Regular Education K-6 Intervention**

LeAnn Clark – Sierra Vista

Jesus Acosta – Bear Mountain

Gillermina Nguyen – El Camino Real

**Resignations/Retirements**

Daisy G. Medrano, Seventh Grade Teacher at Haven Drive School, resignation effective June 30, 2019.

Tiffany Tosti, Eighth Grade ELA Teacher at Haven Drive School, resignation effective June 30, 2019.

Classified Staff

Classified

Employment, resignation, retirement, change of status, for the 2018/2019 and 2019/2020 school year.

**Bear Mountain**

**School Clerk**

Ileana Diaz

**District**

**Licensed Vocational Nurse**

Cheryl Walker-Brown

**District/Migrant Summer School Custodian**

Araceli Navarro

Ruben Ortiz

**Migrant Summer School**

**Summer Migrant Bridge Tutor**

Crystal Estrada

**Summer School Positions**

**Summer School Breakfast Cafeteria Helper**

Daisy Acosta

**Summer School Cafeteria Helper – Arvin Library**

Melissa Robles

**Summer School Instructional Aides – Initial ELPAC**

Melissa Abrego

Berenice Perez

Anaberta Carranza – Substitute

**Summer School Preschool Instructional Aides**

Mariela Leon

Ana Mendoza

**Resignations/Retirements**

Claudia Leon Gomez, After School Instructional Aide – Kids Code at Bear Mountain School, resignation effective May 2, 2019.

Connie Guerra, Summer School Instructional Aide, resignation effective April 5, 2019.

Lisette Macias, Custodian/Bus Driver at Haven Drive, resignation effective June 30, 2019.

Samaria D. Avalos Ramos, Afterschool Instructional Aide – Kids Code at Sierra Vista School, resignation effective May 10, 2019.

**AGREEMENTS**

Consider approval of the Independent Contractor Agreement for Special Services between the Arvin Union School District and the Boys and Girls Club of Kern County to provide program services for Arvin Union School District students to include literacy and educational activities. Agreement effective August 1, 2019 not to exceed \$466,256.00 for the 2019/2020 school year. Funding: ACES

Special Services  
Agreement/Boys and Girls  
Club of Kern County

Boys and Girls  
Club/Bakersfield Museum of



Consider approval of the quote from Boys and Girls Club to provide services for Bakersfield Museum of Arts Program and Drama Matters Program. Total cost \$49,280. Funding source: LCAP

Arts Program and Drama Matters Program

Consider approval of the independent Contractor Agreement between Arvin Union School District and Clinica Sierra Vista to provide individual, family and group psychotherapy sessions, as well as participate in Universal and Selective preventive activities on behalf of the student population. Total cost \$95,000.00 Funding: LCAP

Clinica Sierra Vista Agreement

Consider approval of the CODESP Member Service Agreement to provide online employment selection materials and training presentations to members who are employed at public agencies that have met all of the membership terms for the term of July 1, 2019 through June 30, 2020. Total cost \$2,200.00 Funding: General Fund

CODESP Member Service Agreement

Consider to approval of the Joint Powers Agreement with CODESP (Cooperative Organization for the Development of Employee Selection Procedures) and the Arvin Union School District for the term of July 1, 2019 through June 30, 2020.

Joint Powers Agreement with CODESP

*This is a test to certify Instructional Aides as meeting the Federal NCLB qualifications.*

CODESP Agency Security Agreement

Consider approval of the CODESP Agency Security Agreement between the Cooperative Organization for the Development of Employee Selection Procedures and the Arvin Union School District Cooperative. The test materials obtained through CODESP will be used for the official purpose of the Agency in testing candidates for placement within their Agency or at other approved public agencies who are current customers of CODESP only.

Licensing Agreement with DTS (Document Tracking Services)

Consider approval of the Licensing Agreement with DTS (Document Tracking Services) effective June 1, 2019 for one year. The total cost is \$975.00, no change from last year. Funding: General Fund

AVID Consortium

Consider approval of the AVID Consortium Memorandum of Understanding between the Kern County Superintendent of Schools (KCSOS) and AVID Consortium member Arvin Union School District to provide necessary funding for the AVID Coordinator Program. Total cost \$4,313.00. Funding: LCAP Goal 1.6

2019/2020 Camp Keep Agreement

Consider approval of the 2019/2020 Camp Keep Agreement between the Kern County Superintendent of Schools (KCSOS) and Arvin Union School District to provide a program of outdoor science education and conservation education for pupils/clients of Arvin Union School District at its Camp Keep Ocean or Camp Keep by the Sea facilities, as applicable, as provided in this agreement. Total cost of contract not to exceed \$33,000. Funding: LCAP Goal 1.16

Mighty Kicks Soccer Contract

Consider approval of the Contract between Mighty Kicks Soccer and Arvin Union School District to provide co-ed, Character Development soccer curriculum based around combining soccer techniques, soccer skills and world cup scrimmages for the sum not to exceed \$24,000.00. Funding: \$19,000 21<sup>st</sup> Century \$5,000 LCAP

### **EDUCATIONAL FIELDTRIPS**

Educational Study Trip/Haven Drive/Universal Studios

Consider approval of the incentive trip request for Band Students at Haven Drive School to attend Universal Studios in Universal City on May 22, 2019. Funding: Bus LCAP Tickets Fundraising

**INTERDISTRICT REQUESTS**

Approve the following Interdistrict Attendance Request for the 2018/2019 school year based on parent request. (\* indicates renewal)

Cardenas, A. – Grade 8 – Arvin Union SD to Lamont SD

Approve the following Interdistrict Attendance Requests for the 2019/2020 school year based on childcare. (\* indicates renewal)

Cisneros, C. – Grade 4 – Arvin Union SD to Greenfield SD

Cisneros, N. – Grade 1 – Arvin Union SD to Greenfield SD

Approve the following Interdistrict Attendance Requests for the 2019/2020 school year based on parent request. (\* indicates renewal)

Cardenas, A. – Grade 8 – Arvin Union SD to Lamont SD

Rodriguez, A. – Grade 8 – Greenfield SD to Arvin Union SD

Rodriguez, A. – Grade 8 – Greenfield SD to Arvin Union SD

Sanchez, A. – Grade 8 – Arvin Union SD to Fruitvale SD

**Education Administration**

On the motion of Ms. Franetovich, seconded by Ms. Harris, the board unanimously approved the adoption of Science materials from McGraw-Hill for K-8<sup>th</sup> Grade.

Board Member	Yay	Nay	Absent	Abstained
Toni Pichardo	X			
Monica Franetovich	X			
Geri Rivera	X			
Ruth Harris	X			
Albert DeLeon	X			

On the motion of Mr. DeLeon, seconded by Ms. Franetovich, the board unanimously approved the purchase of Science textbooks and materials for K-8<sup>th</sup> Grade. Estimated quote: English \$579,671.39 Funding: General Fund Restricted Lottery, Spanish \$170,679.27 Funding: LCAP 1.13. Total estimated cost \$750,350.66.

Board Member	Yay	Nay	Absent	Abstained
Toni Pichardo	X			
Monica Franetovich	X			
Geri Rivera	X			
Ruth Harris	X			
Albert DeLeon	X			

On the motion of Ms. Harris, seconded by Mr. DeLeon, the board unanimously approved the list of disposal of current English and Spanish Science programs following Board Policy 3270.

K-6 – Scott Foresman, California Science copyright 2008

7-8 – Holt, Rinehart and Winston, California Science copyright 2007

Board Member	Yay	Nay	Absent	Abstained
Toni Pichardo	X			
Monica Franetovich	X			
Geri Rivera	X			
Ruth Harris	X			
Albert DeLeon	X			

2018/2019 Interdistrict Request/Parent Request

2019/2020 Interdistrict Request/Childcare

2019/2020 Interdistrict Request/Parent Request

Adoption of Science Materials from McGraw-Hill for K-8<sup>th</sup> Grade

Purchase of Science Textbooks and Materials for K-8<sup>th</sup> Grade

List of Disposal of Current English and Spanish Science Programs

PINCO Advisory Committee

**General Administration**

On the motion of Ms. Harris, seconded by Mr. DeLeon, the board unanimously approved the following staff to the PINCO Advisory Committee for the 2019/2020 school year.

Dee Abbema – Representative  
Jaclyn Alvarez – Alternate

Board Member	Yay	Nay	Absent	Abstained
Toni Pichardo	X			
Monica Franetovich	X			
Geri Rivera	X			
Ruth Harris	X			
Albert DeLeon	X			

2019/2020 Graduation Policy and Extra Curricular Activities Policy for Haven Drive Middle School

On the motion of Ms. Franetovich, seconded by Mr. DeLeon, the board unanimously approved the 2019/2020 Graduation Policy and Extra Curricular Activities Policy for Haven Drive Middle School.

Board Member	Yay	Nay	Absent	Abstained
Toni Pichardo	X			
Monica Franetovich	X			
Geri Rivera	X			
Ruth Harris	X			
Albert DeLeon	X			

CSBA Board Policies

On the motion of Mrs. Rivera, seconded by Ms. Harris, the board unanimously approved the Board Policies, Administrative Regulations, Exhibits and Board Bylaws.

BP=Board Policy      AR=Administrative Regulation      E=Exhibit      BB=Board Bylaws

**Revised Policies**

- BP/E0420.41 Charter School Oversight
- BP/AR1312.3 Uniform Complaint Procedures
- AR/E(1)(2)(3)(4)1312.4 Williams Uniform Complaint Procedures
- AR1340 Access to District Records
- BP/AR3100 Budget
- BP/AR3260 Fees and Charges
- BP/AR3515.4 Recovery for Property Loss or Damage
- BP/AR4030 Nondiscrimination in Employment
- AR4161.1/4361.1/4261.1 Personal Illness/Injury Leave
- BP/AR5117 Interdistrict Attendance
- AR5125.2 Withholding Grades, Diploma and Transcripts
- BP5127 Graduation Ceremonies and Activities
- E5145.6 Parental Notifications
- AR5148 Child Care and Development
- BB/E(1)(2)9323.2 Actions by the Board

Board Member	Yay	Nay	Absent	Abstained
Toni Pichardo	X			
Monica Franetovich	X			
Geri Rivera	X			
Ruth Harris	X			
Albert DeLeon	X			

**Business Administration**

On the motion of Ms. Harris, seconded by Ms. Franetovich, the board unanimously approved Resolution #25:2018/2019 – Directing and ratifying actions in support of an application for a waiver from the State Board of Education relative to statutory general obligation bond debt limitations, as provided by sections 15106 and 15270 of the Education Code.

<b>Board Member</b>	<b>Yay</b>	<b>Nay</b>	<b>Absent</b>	<b>Abstained</b>
Toni Pichardo	X			
Monica Franetovich	X			
Geri Rivera	X			
Ruth Harris	X			
Albert DeLeon	X			

On the motion of Ms. Franetovich, seconded by Mr. DeLeon, the board unanimously approved the Engagement Letter for the Arvin Union School District to perform the annual examination of the district's financial statements by the firm Linger, Peterson, Shrum & Company, Certified Public Accountants, for the period ending June 30, 2019.

<b>Board Member</b>	<b>Yay</b>	<b>Nay</b>	<b>Absent</b>	<b>Abstained</b>
Toni Pichardo	X			
Monica Franetovich	X			
Geri Rivera	X			
Ruth Harris	X			
Albert DeLeon	X			

On the motion of Ms. Franetovich, seconded by Mrs. Rivera, the board unanimously approved the Engagement Letter for the Arvin Union School District First Five Kern School Readiness Program Audit by the firm Linger, Peterson, Shrum & Company, Certified Public Accountants, for the period ending June 30, 2019.

<b>Board Member</b>	<b>Yay</b>	<b>Nay</b>	<b>Absent</b>	<b>Abstained</b>
Toni Pichardo	X			
Monica Franetovich	X			
Geri Rivera	X			
Ruth Harris	X			
Albert DeLeon	X			

On the motion of Mrs. Rivera, seconded by Mr. DeLeon, the board unanimously approved the Engagement Letter for the Arvin Union School District General Obligation Bonds Audit by the firm Linger, Peterson, Shrum & Company, Certified Public Accountants, for the period ending June 30, 2019.

<b>Board Member</b>	<b>Yay</b>	<b>Nay</b>	<b>Absent</b>	<b>Abstained</b>
Toni Pichardo	X			
Monica Franetovich	X			
Geri Rivera	X			
Ruth Harris	X			
Albert DeLeon	X			

Resolution  
#25:2018/2019/Directing  
Action in Support of an  
Application for a Waiver from  
the State Board of Education

Engagement Letter/Annual  
Examination of the District's  
Financial Statements Audit

Engagement Letter/First  
Five Kern School Readiness  
Program Audit

Engagement Letter/General  
Obligation Bonds Audit

**Closed Session**

The Board adjourned to closed session at 7:33pm for the following item:

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Resumed open session at 7:43pm

Report of action taken in Closed Session:

The District agreed to a negotiated resignation with a classified employee, effective June 30, 2019 by a vote of 5 to 0.

Board Member	Yay	Nay	Absent	Abstained
Toni Pichardo	X			
Monica Franetovich	X			
Geri Rivera	X			
Ruth Harris	X			
Albert DeLeon	X			

**Board Member Reports/Future Agenda**

Mrs. Rivera requested the district look into Implicit Bias Training for the district including Board Members.

**Adjournment**

On motion of Mrs. Rivera, seconded by Ms. Harris, the board unanimously adjourned the meeting at 7:45p.m.

Board Member	Yay	Nay	Absent	Abstained
Toni Pichardo	X			
Monica Franetovich	X			
Geri Rivera	X			
Ruth Harris	X			
Albert DeLeon	X			

Clerk \_\_\_\_\_ Secretary \_\_\_\_\_

A special board meeting of the Board of Education will be Tuesday, June 11, 2019 at 6:00pm.

The next regular meeting of the Board of Education will be Tuesday, June 18, 2019 at 6:00pm.

Closed Session/Public Employee Discipline/Dismissal Release

Resumed Open Session

Report of Action Taken

Board Member Reports/Future Agenda

Adjournment

Next Special Board Meeting

Next Regular Meeting