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| Minutes of the Governing Board |
|--------------------------------|

Minutes of the Arvin Union School District Board of Trustees Regular Meeting held on April 9, 2019.

The meeting was called to order by Mrs. Pichardo at 6:01 p.m. Call to Order

Mrs. Pichardo announced we are having a trial run for Agenda Online. Roll Call

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

Members Absent: None

Staff Present: 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
 Mrs. Magdalena Hernandez, Bear Mountain Vice Principal

Others Present: Jennifer Johnson, Lorena Aipop, Karen Davis, Jennifer Barrera, Dulce Magdaleno, Liliana Diaz, Lauraine Zamarron, Jason Arvizu, Amalia Ojeda, Edgar Parra, Maria Barragaz, Angelica Salinas, Adam Alvidrez. Others

Jennifer Barrera led the Pledge of Allegiance and read the District Mission. Pledge of Allegiance & District Mission

Spotlight on Our School

Mrs. Angelica Salinas presented a report of the Preschool Program. Spotlight on Our School
 Mrs. Karen Davis presented a report on the Wellness Program.
 Mr. Calletano Gutierrez presented a Tree Planning Video.
 ➤ Adam Alvidrez
 ➤ Melissa Iger
 ➤ Jason Arvizu

Approval of Minutes

On motion of Ms. Franetovich, seconded by Mrs. Rivera, the board unanimously approved the Regular Board Meeting March 12, 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 | | | |

Closed Session

The Board adjourned to closed session at 6:30pm for the following item:

CONFERENCE WITH LABOR NEGOTIATORS(S) (Government Code Section 54957.6)
Agency Designated Representatives: Toni Pichardo and Geri Rivera
Unrepresented Position: Assistant Superintendent

Resumed open session at 6:55pm

Report of action taken in Closed Session:

The Board President stated that the Board would consider an amendment to the contract of employment for the Assistant Superintendent. The Board President made an oral report summarizing the compensation and fringe benefits reflected in the proposed amendment, which include an extension of the term through June 30, 2021, and a revised salary schedule, with a base salary of \$134,932 effective July 1, 2019. The Assistant Superintendent will remain on step 5 for the 2019/2020 school year.

On motion of Mr. DeLeon, seconded by Mrs. Rivera, the board unanimously approved the amendment as circulated to the Board and summarized in the oral report. The motion was approved by the following vote.

| 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 announced Staff Appreciation day is Friday, May 3, 2019.
Mrs. Rhett gave a report on Project Lead the Way.
Mrs. Rhett gave a LCAP update.
Mrs. Rhett gave an update to the 2019/2020 Uniform Policy.

Assistant Superintendent

Mrs. Pereida-Martinez gave a report on the Grimmway Academy School Board Meeting.

Chief Business Official

Mr. Davis reported on the Workers' Compensation Actuarial Report as of December 31, 2018.

Board Members

Ms. Franetovich reported on her visit to Haven Drive Middle School.
Mrs. Rivera reported on the ATA Mixer.
Ms. Harris reported on the redesignated ceremony at Bear Mountain School.
Mrs. Pichardo reported on the redesignated ceremonies at Sierra Vista, Bear Mountain and El Camino Real Schools.
Mrs. Pichardo congratulated Mrs. Rivera for re-election to the Delegate Assembly Committee.
Mr. DeLeon had no reports.

Closed Session –
Conference with Labor
Negotiators

Resumed Open Session

Report of Action Taken

Assistant
Superintendent/Amendment
to Contract

Superintendent

Assistant Superintendent

Chief Business Official

Board Members

Communications from the public

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

Mr. Edgar Parra, Arvin, addressed the board regarding the reclassification of his student.

Consent Calendar

Changes and corrections to the Consent Calendar:

Changes to Item 7.6 Renewal Notice with Frontline; Approval to Part 1 only

Change in Item 7.2 Migrant Summer School Pre-K Teacher; Ashley Morales and Diana Anthony will job share

Correction to Item 7.3 Summer School Cafeteria Helper – Arvin Library/Sierra Vista; Petra Acosta

Correction is Summer School Lunch Cafeteria Helper; Petra Acosta

Summer School Instructional Aide; Connie Guerra declined position

On motion of Mrs. Rivera, seconded by Ms. Franetovich, the board unanimously approved the following consent calendar with changes and corrections.

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

Payroll Numbers 28, 29, 30

Purchase Order Numbers 190530 – 190579

Bill Payments 0115 – 0133

PERSONNEL

Certificated

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

Sierra Vista

Physical Education Teacher (2019/2020 school year)

Hulises Gonzalez

Bear Mountain

Elementary Multiple Subject Teacher – Dual Immersion

Jeanette Gonzalez Ramos

Resource Specialist Program Teacher (2019/2020 school year)

Sarai Kress

Special Day Class Teacher – Moderate/Severe (2019/2020 school year)

Celina Lemus

Communications from the Public

Mr. Edgar Parra

Consent Calendar

Payroll
Purchase Orders
Bill Payments

Certificated Staff

Teacher Techie

Jill Gyll

El Camino Real

4th – 6th Grade Boys Soccer Coach

Jose Garcia – Boys

CAASPP Boot Camp Teachers

| | |
|-------------------|--------------------|
| Arceli Herrera | Lupe Calderon |
| Josefina Martinez | Betty Guyron |
| Hilda Ocampo | Christine Caldwell |

Transitional Kindergarten Home School Teacher

Ginger Hemingway

Haven Drive

7th Grade Softball Coach

Eric Benavides

7th/8th Grade Language Arts Teacher (2019/2020 school year)

Lizbeth Navarro

7th/8th Grade Science Teacher (2019/2020 school year)

Robert Shields

7th/8th Grade Social Studies Teacher (2019/2020 school year)

James Panabaker

Alternative Learning Academy Teacher (2019/2020 school year)

Jose Cortez

Special Day Class Teacher – Mild/Moderate (2019/2020 school year)

Gabriela Carrera

District

After School Lead Teacher – Kids Code

Veronica Mejia
John Bullard

Multiple Subjects Teacher K – 7th Grades (2019/2020 school year)

| | | |
|----------------|-------------------------|----------------------------|
| Thomas Gaona | Jessica Nunez | Wendy Gonzalez |
| Fabiola Robles | Larry Horton | Stephanie Gonzales-Heckman |
| Daisy Medrano | Violeta Duran | Gabriela Morales |
| Michelle Jaime | Jeanette Gonzalez-Ramos | |

Summer School Positions

District

Summer School Lead Teacher (Coach) Pre-K – 7th Grade

Aurelio Reyna

Summer School Principal

Candi Huizar

Rosemarie Borquez

Summer School Special Education (ESY) Teacher Pre-K – 8th Grade

Juan Becerra Gabriela Carrera

Rafael Lopez Celina Lemus

Summer School Preschool Teacher

Maria Serrano

Dolores Valadez

Summer School Teacher TK – 7th Grade

Norma Beiber Stephen Cunicelli

Janet Gamboa Enedina Gallardo

Jennifer Garza Anna Gonzalez

Alfredo Lopez Stephanie Heckman

Veronica Mejia Joanne Kleinendorst

Amona Nacita Haydee Montelongo

Carrie Smith James Panabaker

Summer School Technology Teacher

Larry Horton

Migrant

Migrant Summer School Pre-K Teacher

Donny Horton

Ashely Morales/Diana Anthony (Job Share)

Migrant Summer School Resource Teacher

Sarah Cabral

Migrant Summer School Teacher (K – 7th Grade)

Sylvia Baeza Herlinda Avalos

Devon Conrad Eusebio Andrade

Claudia Moreno Javier Pacheco

Gabriela Tapia Geraldine Pangaldan

Lorena Zuniga

Migrant Summer School Teacher Art (Cultural Awareness) Emphasis

Christie Caldwell

Resignations/Retirements

Rhonda Calvillo, Third Grade Teacher at Sierra Vista School, retirement effective June 30, 2019.

Michael Castaneda, SDC Teacher at Sierra Vista School, resignation effective March 29, 2019.

Fernando Guzman, Softball Coach at Haven Drive Middle School, resignation effective February 25, 2019.

Classified

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

Sierra Vista

Noon Duty Aide

Luz Huaracha

Bear Mountain

Gate/Yard Duty

Irma Bautista

Noon Duty Aide

Joanna Woolfolk 10:30am – 12:30pm

Alondra Rodriguez 11:10am – 12:40pm

Temporary Preschool Instructional/Health Aide

Miguel Ocampo

Haven Drive

Noon Duty Aide

Jessica Zuniga

District

Substitute Cafeteria Helpers

Rita Duran

Maintenance, Operations & Transportation

Temporary Special Education Transportation Aide

Yessica Ramos

Summer School Positions

District/Migrant Summer School Custodian

Crystal Jones

Anaberta Carranza

District

Summer Bridge Kindergarten Readiness Aide

Esmeralda Ceja

Summer Bridge Kindergarten Readiness Teacher

Yoana Tinoco

Summer School Breakfast Cafeteria Helper

Guadalupe Hernandez

Summer School Lunch Cafeteria Helper – Arvin Library/Sierra Vista

Petra Acosta

Summer School Clerk

Francisco Gonzalez

Summer School Instructional Aide

Monica Bojorquez Connie Guerra – declined position

Marisol Rodriguez Daniela Saucedo

Jessica Zuniga Mariasabel Hernandez

Norma Bojorquez Marco Montelongo

Summer School Instructional Aide – Special Education

Amelia Azpitarte Maria Cruz Guadalupe Bautista

Yesenia Bautista Rigo Cruz Sussan Garcia

Teresa Lopez Amy Verduzco Maricela Tamayo

Guadalupe Tellez

Summer School Preschool Clerk

Valerie Marmolejo

Migrant

Migrant Summer Bridge Tutor

Yari Pantoja Esmeralda Fernandez

Dalia Villalon

Migrant Summer Recruiter

Patricia Duran

Rosario Mendez

Migrant Summer School Instructional Aide

Stacey Burton Melissa Banuelos

Alma Garcia Griselda Garza

Angie Gutierrez Anallely Lopez

Amy Menefee Kiara Neal

Diana Zavala Liliana Cardenas

Gabriela Mejia

Migrant Summer School Support Service Aide

Ileana Diaz

Migrant Summer School Support Service Clerk

Marylu Carranza

Cristina Gomez

Migrant Summer School Technology Assistant

April Reyes

Change of Position

Joanna Woolfolk, 1-1/2 hour non-contracted Noon Duty Aide at Haven Drive Middle School to a contracted Noon Duty Aide, effective March 22, 2019.

Resignations/Retirements

Rosalba Buenrostro, School Clerk at Bear Mountain School, retirement effective July 30, 2019.

AGREEMENTS

Ratify the AVID Center Quote to continue to be an AVID district. Cost be site: District Leadership Year 2 \$4,000; Bear Mountain \$3,025; El Camino Real \$3,025; Haven Drive \$4,559; Sierra Vista \$3,025. Funding LCAP

AVID Center Quote

Consider approval of the Renewal Confirmation Notice between Blackboard Inc. and Arvin Union School District to provide blackboard mass notifications and addition of mass notifications initial cost \$2,400. Renewal amount \$4,252.50. Funding LCAP Goal 2

Renewal Confirmation Notice with Blackboard Inc.

Consider approval of the Renewal Notice with Frontline for unlimited usage of the absence and substitute management system for internal employees; cost \$10,628.02. ~~In addition, time and attendance, unlimited usage for internal employees and Frontline implementation one-time startup cost \$14,840.00.~~ Funding: General Fund

Renewal Notice with Frontline

Consider approval of the Statement of Work with InnovateEd to develop site and district coherence and capacity for the continuous improvement of leadership, teaching and student learning. Total cost \$92,000 plus the cost of materials. Funding: LCAP

Statement of Work with InnovateEd/District

Consider approval of the Statement of Work with InnovateEd to work with teams of teachers at Haven Drive Middle School around instructional design to engage in co-learning around areas of focus. Additionally, to facilitate protocol sessions to analyze evidence of student learning to assess school progress and determine next steps. Total cost \$36,000 plus the cost of materials. Funding: HD Title I

Statement of Work with InnovateEd/Haven Drive Middle School

Consider approval of the Nintex Platform Overview to provide online requests/approval process and online automated custom documents. Total cost \$16,361.00. Funding: General Fund

Nintex Platform Overview

Consider approval of the Multiple Services Agreement between School Innovations and Achievement and Arvin Union School District to provide monitoring support for mandated actions. Agreement Term July 1, 2019 through June 30, 2020. Funding General Fund

Multiple Services Agreement School Innovations and Achievement

Consider approval of the Special Contractual Agreement between Thinking Maps Inc. and Arvin Union School District to provide professional development and materials on July 29, 2019 for \$1,800.00. Funding: LCAP

Special Contractual Agreement between Thinking Maps Inc.

ANNUAL RENEWALS

Consider approval of the Seamless Summer Feeding Option Agreement to Participate Monday – Friday; June 4, – June 28, 2019 including Saturday, June 15, 2018 at Sierra Vista School; Monday – Thursday; June 4, – July 25, 2019 at the Kern Library Arvin Branch.

Seamless Summer Feeding

Williams Settlement Uniform Complaint Quarterly Report. (No Action Necessary)

Williams Settlement Uniform Complaint Quarterly Report

The Williams Settlement requires a quarterly report to the Board regarding any complaints received concerning facilities or textbooks. No complaints have been received.

DONATIONS

Consider approval of the donation from California Resources Corporation in the amount of \$1,500.00 to support Arvin Union School District Camp Keep Program.

Donation from California Resources Corporation

Consider approval of the following donations for the GATE Fieldtrip to Universal Studios on March 5, 2019.

Donations for the GATE Fieldtrip to Universal Studios

| Monetary | Dollar Amount | Fundraisers/Supplies | Dollar Amount |
|---------------------|---------------|--------------------------------------------------|---------------|
| Olga Olivarez | \$75.00 | Fernando Guzman – Shirt Sales | \$1,374.00 |
| Susanna Gonzalez | \$150.00 | Patricia Sturges - Bracelets | \$44.00 |
| Angelica Salinas | \$250.00 | Patricia Sturges – Change Collection | \$197.00 |
| Patricia Sturges | \$150.00 | Patricia Sturges – GATE T-Shirts | \$1,225.00 |
| Lupe Calderon | \$75.00 | Patricia Sturges – GATE Shirt | \$25.00 |
| Arvin Lions Club | \$500.00 | Guzman – GATE Shirt | \$396.00 |
| Charlie Haycock | \$75.00 | Guzman – Bracelets | \$65.00 |
| Fernando Guzman | \$225.00 | Angelica Salinas – Bracelets, Popcorn and Snacks | \$362.49 |
| Joet Stoner | \$75.00 | | |
| Alfredo Lopez | \$75.00 | | |
| Calletano Gutierrez | \$150.00 | | |
| Bear Mountain Pizza | \$150.00 | | |

EDUCATIONAL FIELDTRIPS

Consider approval of the educational study trip request for K-Kids at Bear Mountain School to attend Magic Mountain in Valencia on May 18, 2019. Funding: PTA/LCAP

Educational Study Trip/Bear Mountain/Magic Mountain

Consider approval of the educational study trip request for Summer School Students to attend Valencia Stadium 12 & IMAX in Santa Clarita on June 15, 2019. Funding: Century 21

Educational Study Trip/Summer School/Valencia Stadium 12 & IMAX

Personnel Administration

On the motion of Ms. Franetovich, seconded by Mrs. Rivera, the board unanimously approved the re-employment of certificated staff for the 2019/2020 school year.

2019/2020 Certificated Re-Employment List

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

General Administration

On the motion of Mr. DeLeon, seconded by Ms. Harris, the board unanimously approved the 2019/2020 Arvin Union School District Board Meeting dates.

2019/2020 Arvin Union School District Board Meeting Dates

| 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 Annual Statement of Need – 30-Day Substitute and Designated Subjects Career Technical Education 30-Day Substitute Teaching Permits for the 2019/2020 school year.

Annual Statement of Need

| 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 Mr. DeLeon, the board unanimously approved the Declaration of Need for Fully Qualified Educators for the 2019/2020 school year.

Declaration of Need

| 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 Mrs. Rivera, the board unanimously approved Resolution #22:2018/2019 – Adopting uniform construction cost bidding ordinance.

Resolution #22:2018/2019–Adopting uniform construction cost bidding ordinance

| 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. Franetovich, the board unanimously approved Administrative Regulation AR3311.1 – Uniform Public Construction Cost Accounting Procedures.

Administrative Regulation AR3311.1 – Uniform Public Construction Cost Accounting Procedures

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

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

CSBA Board Policies – First Reading

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 |

Business Administration

A public hearing will be held at this time to allow for public comments regarding application of Arvin Union School District for a waiver of bonding capacity from the California Department of Education with respect to the District's authorized general obligation bonds.

Hearing Opened at 7:30pm
 No comments
 Hearing Closed at 7:31pm

On the motion of Mr. DeLeon, seconded by Mrs. Rivera, the board unanimously approved Resolution #23:2018/2019 – Directing 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.

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

Closed Session

The Board adjourned to closed session at 7:32pm for the following item:

Closed session for discussion of discipline/dismissal release. (No Action Required)

- [Classified]

Prior to leaving into closed session Mrs. Rhett wanted to acknowledge Graham Beck with Nixon Peabody, Legal Counsel for the bond.

Resumed open session at 7:54pm

Report of action taken in Closed Session:
 None to report

Board Member Reports/Future Agenda

Mr. DeLeon requested discussion on the internet infrastructures and solutions for the district office.
 Ms. Harris requested a report on intervention reading and math students.

Minutes 04/09/19

Public Hearing/Waiver of Bonding Capacity from the California Department of Education

Resolution #23:2018/2019/Directing Action in Support of an Application for a Waiver from the State Board of Education

Closed Session/Discussion of Discipline/Dismissal Release

Acknowledgement of Mr. Graham Beck, Nixon Peabody

Resumed Open Session

Report of Action Taken

Board Member Reports/Future Agenda

Ms. Franetovich requested an update on the concern from the parent regarding reclassification in a Friday report.

Mrs. Pichardo requested the board members are notified of all fundraisers within the district.

Adjournment

On motion of Mr. DeLeon, seconded by Ms. Harris, the board unanimously adjourned the meeting at 8:00p.m.

Adjournment

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

Clerk _____ Secretary _____

The next regular meeting of the Board of Education will be Tuesday, May 21, 2019 at 6:00pm.

Next Regular Meeting