

Minutes of the Governing Board

Minutes of the Arvin Union School District Board of Trustees Regular Meeting held on March 12, 2019.

The meeting was called to order by Mrs. Pichardo at 6:00 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:

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. Candi Huizar, Bear Mountain Principal

Others Present: Guadalupe Moreno, John Bullard, Lauraine Zamarron, Amalia Ojeda, Elizabeth Aguilar, Jennifer Garza, Esteban Lopez, Jennifer Johnson, Caritina Perez, Ramon Perez, Maria Ledesma, Alondra Rodriguez, Pearl Hernandez, Joanne Kleinendorst, Amelia Minson.

Others

Jennifer Garza led the Pledge of Allegiance and read the District Mission.

Pledge of Allegiance &
District Mission

On the motion of Mr. DeLeon, seconded by Ms. Harris, the board unanimously approved Mrs. Pichardo and Mrs. Rivera as labor negotiator(s) to represent the Board in discussing contract extension, salary and benefits with an unrepresented employee (Assistant Superintendent).

Closed Session

Closed Session –
Conference with Labor
Negotiators

The Board adjourned to closed session at 6:03pm for the following item:

CONFERENCE WITH LABOR NEGOTIATORS(S) (Government Code Section 54957.6)
Agency Designated Representatives: As Announced In Open Session
Unrepresented Position: Assistant Superintendent

Resumed open session at 6:25pm

Resumed Open Session

Report of action taken in Closed Session:

Report of Action Taken

Mrs. Pichardo stated the board has received and accepted Mrs. Pereida-Martinez's letter to continue her contract. No action taken

Mrs. Pichardo

Approval of Minutes

On motion of Ms. Harris, seconded by Mrs. Rivera, the board unanimously approved the Regular Board Meeting February 19, 2019 and Special Board Meeting – Board Workshop March 2, 2019.

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

Approval of the Minutes

SPOTLIGHT ON OUR SCHOOL

Mrs. Rhett presented a LCAP Video Highlight of our Schools and Mrs. Huizar gave a LCAP report.

Spotlight on our School

Reports

Superintendent

Mrs. Rhett gave a report on Opportunities Funded Beyond LCAP
Mrs. Rhett presented the Draft Vision

Superintendent

Assistant Superintendent

Mrs. Pereida-Martinez reported on the 2018/2019 Williams Settlement, 2nd Quarterly Reports

Assistant Superintendent

Board Members

Board members discussed the boards evaluation:

Board Members

Ms. Franetovich stated there were areas where the board needs to grow and the board will work on those.

Ms. Franetovich

Mrs. Rivera stated there were areas where the board agreed on and areas with challenges. This made it easier for the board to focus on areas moving forward.

Mrs. Rivera

Ms. Harris stated being a board member is an ongoing learning experience with challenges to overcome.

Ms. Harris

Mr. DeLeon stated the board could enhance the knowledge and learn from other board members.

Mr. DeLeon

Mrs. Pichardo stated the board is a hard working board and working hard to better themselves to serve the community better, help the staff, work closely with the Superintendent and Assistant Superintendent and it's all for the benefit of our students.

Mrs. Pichardo

Mrs. Rhett reviewed some of the items that are already in place.

Mrs. Rhett

The Board discussed the multiple windows for golden handshake each year. The board gave direction to offer the golden handshake only once a year.

Communications from the public

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

Communications from the Public

None

Consent Calendar

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

Consent Calendar

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

Payroll Numbers 25, 26, 27
Purchase Order Numbers 190486 – 1904
Bill Payments 00109 – 0114

Payroll
Purchase Orders
Bill Payments

PERSONNEL

Certificated

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

Certificated Staff

Sierra Vista

ELPAC Academy After School Intervention Teacher

Aida Rivas
Geraldine Pangaldan
Lauraine Zamarron
Araceli Bopp
Nancy Zuniga

Bear Mountain

CAASPP Boot Camp Lead Teacher

Candi Huizar
Magdalena Hernandez

CAASPP Boot Camp Teacher

Lydia Delgadillo	Gustavo Martinez
Claudia Moreno	Jesus Acosta
Amonna Nacita	Consuelo Roman
Steve Cunicelli	Norma Beiber

El Camino Real

CAASPP Boot Camp Teacher

Anna Gonzalez
Yuliana Leyva
Larry Horton
Virginia Hemingway
Gillermina Nguyen

Haven Drive

After School Intervention Teacher

Fabiola Robles
Amaia Lesaca
Janet Gamboa
Francilyn Obrien
Richard Crawford

Resignations/Retirements

Pamala Overton, First Grade Teacher at El Camino Real, retirement effective June 30, 2019.

Classified

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

Classified Staff

Sierra Vista

2-1/2 Hour Instructional Aide

Juana Martinez

After School Instructional Aide – Kids Code

Samaria Avalos

Bear Mountain

2-1/2 Hour Instructional Aide (RSP)

Alma Garcia
Rosario Mendez

After School Instructional Aide – Kids Code

Claudia Leon

El Camino Real

After School Instructional Aide – Kids Code

Jessica Mendez

Noon Duty Aide

Irma Bautista

Haven Drive

After School Instructional Aide – Kids Code

Marco Montelongo

Change of Position

Alma Garcia, 3-1/2 Temporary Instructional Aide at Sierra Vista School to 3-1/2 RSP Instructional Aide, effective February 28, 2019.

Rosario Mendez, Noon Duty Aide at Bear Mountain to RSP Instructional Aide at Bear Mountain School, effective February 22, 2019.

AGREEMENTS

Consider approval of the revised Agreement between Assistance League of Bakersfield and Arvin Union School District to furnish clothing to students. Services will be provided to students referred by the school district as needed until designated program funds are exhausted. Revised agreement includes official verbiage in Section 5.

Assistance League of Bakersfield Agreement

Consider approval of the Memorandum of Understanding between the Kern County Superintendent of Schools – Project 180 and Arvin Union School District for the School Social Work Program. Total cost of \$507,451.00 per school year. Funding: LCAP \$480,000 Title IV \$27,451

MOU/Superintendent of Schools – Project 180

Consider approval of the LEA Medi-Cal Direct Billing Program OptiServices Contract between Medical Billing Technologies, Inc. and Arvin Union School District. MBT completes all annual reports and billing required to receive LEA Medical reimbursement for all district services, which qualify. Funding: General Fund

LEA Medi-Cal Direct Billing Program OptiServices Contract

Consider approval of the Attention2Attendance (A2A) Software and Services Agreement between School Innovations and Achievement and Arvin Union School District to increase learning time and build connections between students, families and the district. Effective July 1, 2019 – June 30, 2020. Total cost \$47,300. Funding: LCAP

Attention2Attendance (A2A) Software and Services Agreement

DONATIONS

Consider approval of the Grant Agreement from Chevron in the amount of \$10,000.00 for Haven Drive Middle School to offset the costs associated with the Project Lead The Way Program.

Grant Agreement/Chevron

EDUCATIONAL FIELDTRIPS

Ratify the educational study trip request for Fifth Grade Students at Sierra Vista School to attend California Science Center in Los Angeles on March 6, 2019. Funding: LCAP

Sierra Vista/California Science Center

Consider approval of the educational study trip request for Eighth Grade Students at Haven Drive Middle School to attend California State University in Fresno on March 28, 2019. Funding: Title I

Haven Drive/ California State University in Fresno

Consider approval of the educational study trip request for AVID Students at Haven Drive Middle School to attend University of California Los Angeles in Los Angeles on April 5, 2019. Funding: Title I

Haven Drive/University of California Los Angeles

Consider approval of the educational study trip request for Eighth Grade Students at Haven Drive Middle School to attend California State University in Fresno on May 1, 2019. Funding: Title I

Haven Drive/California State University in Fresno

Consider approval of the educational study trip request for Sixth Grade Students at El Camino Real School to attend Ronald Reagan Presidential Library in Simi Valley on May 15, 2019. Funding: LCAP

El Camino Real/Ronald Reagan Presidential Library

INTERDISTRICTS

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

Johnson, A. – Grade K – Fruitvale SD to Arvin Union SD

Interdistrict Transfer/Parent Employment

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

Lara, G. – Grade 3 – Arvin SD to Vineland SD

Lara, P. – Grade 5 – Arvin SD to Vineland SD

Interdistrict Transfers/Parent Request

Perez, K. – Grade TK – Panama-Buena Vista Union SD to Arvin Union SD
 Salazar, J. – Grade 8 – Arvin SD to Vineland SD
 Vera, G. – Grade K – DiGiorgio SD to Arvin SD
 Villanueva, J. – Grade 5 – DiGiorgio SD to Arvin SD

QUARTERLY REPORTS

Review SISC Investment Pool Statement for the period October 1, 2018 to December 31, 2018. (No Action Required)

SISC Investment Pool

Disclosure requirements for the quarter ending December 31, 2018. California Government Code Section 536746(b) requires public reporting to the government bodies regarding all investments or debt issuance.

Education Administration

On the motion of Ms. Franetovich, seconded by Mrs. Rivera, the board unanimously approved the Title IV Plan.

Title IV Plan

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

Personnel Administration

On the motion of Mrs. Rivera, seconded Mr. DeLeon, by the board unanimously approved the request for leave under the Family Medical Leave Act from Olivia Gonzalez, Special Education Teacher at Haven Drive Middle School, for the final two weeks of bonding time beginning; August 19 – 23, 2019 and December 2 – 6, 2019.

Family Medical Leave Act from Olivia Gonzalez

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 the Memorandum of Understanding between the Arvin Union School District and California School Employees Association, Chapter 164 regarding the understandings and agreements reached by the Parties concerning an oversight regarding the pay range for Instructional Health Aides, not discussed at the negotiation table during regular negotiations.

MOU/CSEA regarding Health Aides

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 Memorandum of Understanding between the Arvin Union School District and California School Employees Association, Chapter 164 regarding AB1808 – Professional Development requirements.

MOU/CSEA regard AB1808

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 Initial Proposal for Reopeners between California School Employees Association and its Arvin Chapter 164 to the Arvin Union School District. At this time, CSEA and its Chapter 164 propose to leave the current Collective Bargaining Agreement language as Status Quo.

CSEA/Initial Proposal for Reopeners

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 Ms. Franetovich, seconded by Mrs. Rivera, the board unanimously approved the final 2019/2020 calendar for the Arvin Union School District.

2019/2020 Final Calendar

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

Motion made by Ms. Harris, seconded by Mr. DeLeon – The board discussed changes to the uniform policy.

Immediately following Mrs. Toni Pichardo and Ms. Ruth Harris had to leave the meeting at 7:13pm due to a family emergency. Ms. Monica Franetovich continued the meeting.

After further discussion from the remaining three board members, the board unanimously approved the 2019/2020 Mandatory Uniform Guidelines for the Arvin Union School District with changes.

2019/2020 Mandatory Uniform Guidelines

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 Mr. DeLeon, the board unanimously approved the Board Member Orientation and Governance Handbook.

Board Member Orientation and Governance Handbook

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 Mr. DeLeon, the board unanimously approved the Quote Summary with Renaissance to provide Accelerated Reader at all sites. Total cost \$27,542.72. Funding: LCAP

Renaissance Quote Summary

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 Mr. DeLeon, the board unanimously approved the Contractor Service Agreement – SSAE between The Kern county Superintendent of Schools and Arvin Union School District to provide all students with access to well-rounded educational opportunities, support safe and healthy students and support the effective use of technology. Term of agreement February 1, 2019 – September 30, 2019. Funding: SSAE Grant

Contractor Service Agreement – SSAE

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

First Reading following CSBA revised Administrative Regulation. (No Action Necessary)

CSBA Board Policy – First Reading

Revised Policy

AR3311.1 Uniform Public Construction Cost Accounting Procedures

Business Administration

On the motion of Mrs. Rivera, seconded by Mr. DeLeon, the board unanimously approved the three-year audit proposal from Linger, Peterson & Shrum. Audits will cover the fiscal years ending June 30, 2019, 2020 and 2021. The audits will include all funds and account groups under the jurisdiction and control of the District. Funding: General Fund

Three-Year Audit Proposal/Linger, Peterson & Shrum. Audits

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 Mr. DeLeon, the board unanimously approved the Second Interim Report of the Arvin Union School District for the Fiscal Year 2018/2019.

2018/2019 Second Interim Report

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
None

Board Member
Reports/Future Agenda

Adjournment

On motion of Mr. DeLeon, seconded by Mrs. Rivera, the board unanimously adjourned the meeting at 7:35p.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, April 9, 2019 at 6:00pm.

Next Regular Meeting