

Minutes of the Governing Board

Minutes of the Arvin Union School District Board of Trustees Special Board Meeting–Board Workshop held on March 2, 2019.

The meeting was called to order by Ms. Franetovich at 9:01 a.m.

Call to Order

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

Members Absent: Mrs. Toni Pichardo, President

Members Absent

Staff Present:
 Mrs. Georgia Rhett, Superintendent
 Ms. Geneva K. Banks, Administrative Secretary
 Mr. Chris Davis, Chief Business Official

Staff Present

Others Present: Susanna Gonzalez

Others

Mrs. Rhett led the Pledge of Allegiance and read the District Mission.

Pledge of Allegiance/District Mission

Communications from the public

At this time, Ms. Franetovich announced the opportunity for public comment regarding items not on the agenda. No comments

Communications from the Public

The Board Workshop Began at 9:04 a.m. for the following discussion:

Governance Workshop

The Board will participate in a governance workshop.

The Board reviewed the budget development parameters as well as multi-year discussion and an overview of the format of the 2nd Interim reporting documents.

The Board discussed Administrative Regulation 3311.1 – Uniform Public Construction Cost Accounting Procedures.

The Board discussed the Board self-assessment evaluation.

Board Workshop Adjourned at 11:58 p.m.

On motion of Ms. Harris, seconded by Mrs. Rivera, the board unanimously adjourned the meeting at 11:58 p.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, March 12, 2019 at 6:00pm.

Next Board Meeting

