

Minutes of the Governing Board

Minutes of the Arvin Union School District Board of Trustees Regular Meeting held on February 19, 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

Roll Call

Members Absent: Ms. Ruth Harris and Mr. Albert DeLeon

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  
Mr. Thomas York, Sierra Vista Vice Principal  
Mrs. Magdalena Hernandez, Bear Mountain Vice Principal  
Mrs. Guadalupe Calderon, El Camino Real Vice Principal  
Mr. David Adamson, Haven Drive Middle School Vice Principal

Others Present: Mario Gallardo, Jennifer Garza, Lauraine Zamarron, Amalia Ojeda, John Bullard, Todd Towatt, Patricia Pantoja, Victor Castaneda, Guillermina Castaneda, Aubrey Chambers.

Others

Lucero Castaneda led the Pledge of Allegiance and read the District Mission.

Pledge of Allegiance &  
District Mission

**Spotlight on Our Schools**

Mr. Todd Rowatt, Haven Drive Middle School, presented Lucero Castaneda – 7<sup>th</sup> grade and Sara Pantoja – 8<sup>th</sup> grade, to the board to present their AVID Speeches.

Mr. Todd Rowatt/Lucero  
Castaneda/Sara Pantoja

**Closed Session**

The Board adjourned to closed session at 6:15pm for the following item:

Closed Session – Public  
Employee  
Discipline/Dismissal/Release

PUBLIC EMPLOYEE DISCIPLIN/DISMISSAL/RELEASE

Discussion and possible action on Superintendent or designee's recommendation that notice of non-reelection be given to one or more provisionally or emergency credentialed probationary certificated employees. (Ed. Code 44929.21)

Resumed open session at 6:22pm

Resumed Open Session

Report of action taken in Closed Session:

Report of Action Taken

On motion of Mrs. Pichardo, seconded by Ms. Franetovich, the board unanimously approved to take action upon recommendation of Superintendent to non re-elect the following:

- Ten (10) Provisional Internship Permit Multiple Subject Teachers;
- One (1) Provisional Internship Permit Single Subject English Teacher;

Minutes 02/19/19

- One (1) Provisional Internship Permit Single Subject Physical Education Teacher;
- Two (2) Provisional Internship Permit Special Education Teachers;
- Five (5) Short-Term Staff Permit Multiple Subject Teachers;
- One (1) Short-Term Staff Permit Special Education Teacher;
- One (1) Short-Term Staff Permit Single Subject Social Studies Teacher;
- Six (6) Multiple Subject Intern Teachers;
- One (1) Special Education Intern Teacher;
- One (1) Single Subject Science Intern Teacher;
- One (1) Waiver – Multiple Subject Teacher;
- One (1) Waiver – Single Subject Math Teacher

Votes were unanimous all ayes. For the 2019/2020 school year, due to the employee's failure to hold a preliminary or clear credential, had to be notified of non re-election in accordance of Ed Code 44929.21.

**Approval of Minutes**

On motion of Mrs. Rivera, seconded by Ms. Franetovich, the board unanimously approved the Regular Board Meeting January 15, 2019, Special Board Meeting – Board Workshop January 26, 2019 and Special Board Meeting February 12, 2019 with corrections.

Approval of the Minutes

<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	

**Reports**

**Superintendent**

Mrs. Rhett gave a report on Young American Poetry Digest  
 Mrs. Rhett announced Aubrey Chambers as Teacher of Year for the Arvin Union School District

Superintendent

**Assistant Superintendent**

Mrs. Pereida-Martinez reported on the Grimmway Academy Board Report on January 28, 2019

Assistant Superintendent

**Board Members**

Board members discussed CSBA Board Self-Evaluation and will discuss focus areas at the March 2, 2019 Board Workshop.

Board Members

**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

Mr. John Bullard, ATA, Bakersfield, invited the board the ATA Mixer on Thursday, March 21, 2019.

Mr. John Bullard

**Consent Calendar**

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

Consent Calendar

<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	

Payroll Numbers 22, 23, 24  
Purchase Order Numbers 190442 – 190485  
Bill Payments 0094 – 0108

Payroll  
Purchase Orders  
Bill Payments

**PERSONNEL**

**Certificated**

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

Certificated Staff

**El Camino Real**

**Before/After School Intervention Teacher**

Kristine Shanley Nicola Grayson  
Monica Gonzalez Patricia Gaona  
Kim Handel Kathy Dalton  
Jennifer Velasco Rafael Lopez

**ELPAC Saturday Boot Camp Teacher**

Anna Gonzalez  
Arceli Herrera  
Hilda Ocampo  
Yuliana Leyva

**Haven Drive**

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

Francilyn O'Brien

**District**

**Technology Coordinator**

John Bullard

**Resignations/Retirements**

Maria Duran, Sixth Grade Spanish Dual Teacher at El Camino Real, resignation effective June 30, 2019.

Taylor B. Johnson, K-6 Intervention Teacher at El Camino Real, resignation effective December 14, 2018.

**Classified**

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

Classified Staff

**Haven Drive**

**Noon Duty Aide**

Jessica Mendez Cruz

**District**

**Maintenance, Operations, Transportation**

Jorge Moreno

**Migrant Positions**

**Migrant Extended Day Instructional Aides**

Melissa Robles  
Patricia Duran

**Resignations/Retirements**

Maria G. Andrade-Parra, Gate/Yard Duty Aide at Bear Mountain, resignation effective January 11, 2019  
Karla Contreras, RSP Instructional Aide at Bear Mountain, resignation effective January 15, 2019.  
Alondra Guevara-Martinez, Noon Duty at Bear Mountain, resignation effective February 4, 2019.  
Marco Montelongo, Noon Duty Aide at El Camino Real, resignation effective January 14, 2019.  
Marco Montelongo, RSP Instructional Aide at Bear Mountain, resignation effective January 28, 2019.

**AGREEMENTS**

Consider approval of the AVID Speaker Services Agreement between AVID Center and Arvin Union School District for 2.5 hour CRT (Culturally Relevant Teaching) Training on July 30, 2019. Funding: LCAP

AVID Speaker Services Agreement

Consider approval of the Renewal Notice with Frontline Education for AESOP – Absence and Substitute Management, unlimited usage for internal employees. Term of renewal notice July 1, 2019 – June 30, 2020. Total renewal fee \$10,628.02. Funding: General Fund

Renewal Notice with Frontline Education for AESOP

Consider approval of the Agreement for Special Services – Fiscal Budget Services between the Arvin Union School District and School Services of California, Inc. for the term of March 1, 2019 through February 29, 2020 for the sum of \$3,660.00 annually, plus expenses, or payable at \$305.00 per month. Funding Source: General Fund

Special Services – Fiscal Budget Services

Consider approval of the 2019 Group Permissive Use License Agreement between Arvin Union School District and Wildlands Conservancy; Release and Waiver of Liability, Assumption of Risk and Indemnity Agreement. Valid only April 15 to April 16, 2019. No Cost

2019 Group Permissive Use License Agreement

**EDUCATIONAL FIELDTRIPS**

Consider approval of the educational study trip request for Haven Drive Middle School Drama Club students to attend Universal Studios in Los Angeles on February 23, 2019. Funding: Fundraiser

Haven Drive School Drama Club/Universal Studios

Consider approval of the educational study trip request for Sierra Vista Sixth Grade students to attend Fresno Chaffe Zoo in Fresno on March 8, 2019. Funding: LCAP

Sierra Vista/Fresno Chaffe Zoo

Consider approval of the educational study trip request for Sierra Vista Fourth Grade students to attend California Mission San Fernando Rey de Espana in San Fernando on March 12, 2019. Funding: LCAP

Sierra Vista/California Mission San Fernando Rey de Espana

Consider approval of the educational study trip request for El Camino Real Fifth Grade students to attend California Science Center in Los Angeles on April 9, 2019. Funding: LCAP

El Camino Real/California Science Center

Consider approval of the educational study trip request for Bear Mountain Fifth Grade students to attend California Science Museum in Los Angeles on April 11, 2019. Funding: LCAP

Bear Mountain/California Science Museum

**INTERDISTRICTS**

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

Interdistrict Transfers/Parent Request

Heraz, J. – Grade 8 – DiGiorgio SD to Arvin SD

Rivera, F. – Grade 1 – Vineland SD to Arvin SD

Rivera, G. – Grade 4 – Vineland SD to Arvin SD

**Education Administration**

On the motion of Mrs. Rivera, seconded by Ms. Franetovich, the board unanimously approved the 2019/2020 Consolidated Application for Funding Categorical Aid Programs.

2019/2020 Consolidated Application for Funding Categorical Aid Programs

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 Mrs. Rivera, the board unanimously approved the 2019 School Safety Plan for Sierra Vista Elementary School.

2019 School Safety Plan for Sierra Vista Elementary School

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 the 2019 School Safety Plan for Bear Mountain Elementary School.

2019 School Safety Plan for Bear Mountain Elementary School

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 Mrs. Rivera, the board unanimously approved the 2019 School Safety Plan for El Camino Real Elementary School.

2019 School Safety Plan for El Camino Real Elementary School

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 the 2019 School Safety Plan for Haven Drive Middle School.

2019 School Safety Plan 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	

**Personnel Administration**

Mrs. Rivera asked “In this time frame, would there be enough time to fill any open positions prior to the beginning of the school year?”; Mrs. Rhett replied, there has been discussion regarding the dates and was determined this would be enough time to fill any open positions given letters are submitted in a timely manner.

Comments from Mrs. Rivera

Mrs. Pichardo stated she would like to have the golden handshake be open only once a year.

Comment from Mrs. Pichardo

On the motion of Ms. Franetovich, seconded by Mrs. Rivera the board unanimously approved Resolution #18:2018/2019 – Certificated Golden Handshake to be opened for the period May 1, 2019 to July 31, 2019.

Resolution #18:2018/2019 – Certificated Golden Handshake

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 Mrs. Rivera 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 an additional ten weeks of bonding time beginning January 23, 2019 returning to work on April 3, 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. Franetovich, seconded by Mrs. Rivera the board unanimously approved Resolution #19:2018/2019 – Classified Golden Handshake to be opened for the period May 1, 2019 to July 31, 2019.

Resolution #19:2018/2019 – Classified Golden Handshake

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 Mrs. Rivera, seconded by Ms. Franetovich, the board unanimously approved Resolution #20:2018/2019 – Conflict of Interest Code.

Resolution #20:2018/2019 – Conflict of Interest Code

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 the response to the Grand Jury Report.

Grand Jury Report

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 Mrs. Rivera, the board unanimously approved the Agreement between Kern County Superintendent of Schools Division of Special Education and Kern County Consortium SELPA participating districts. KCSOS Division of Special Education agrees to conduct special education programs and classes as determined by the SELPA's Superintendents' Executive Council (SEC), for pupils legally eligible for those programs and services. 2019 Local Plan

Kern County Consortium SELPA

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 the Memorandum of Understanding between the Girl Scouts of Central California South and Sierra Vista Elementary to assist girls in developing leadership skills by helping them discover, connect, and take action in their own communities, their state, and their national government.

Girl Scouts of Central California South/Sierra Vista Elementary

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 Mrs. Rivera, the board unanimously approved the Memorandum of Understanding between the Girl Scouts of Central California South and Bear Mountain Elementary to assist girls in developing leadership skills by helping them discover, connect, and take action in their own communities, their state, and their national government.

Girl Scouts of Central California South/Bear Mountain Elementary

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 the Memorandum of Understanding between the Girl Scouts of Central California South and El Camino Real Elementary to assist girls in developing leadership skills by helping them discover, connect, and take action in their own communities, their state, and their national government.

Girl Scouts of Central California South/El Camino Real Elementary

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 Mrs. Rivera, the board unanimously approved the Memorandum of Understanding between the Girl Scouts of Central California South and Haven Drive Middle School to assist girls in developing leadership skills by helping them discover, connect, and take action in their own communities, their state, and their national government.

Girl Scouts of Central California South/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	

On the motion of Ms. Franetovich, seconded by Mrs. Rivera, the board unanimously approved Pam Baugher (Bakersfield City SD)\*, Tim Johnson (Sierra Sands USD)\*, Geri N. Rivera (Arvin Union SD)\* and Keith C. Wolaridge (Panama-Buena Vista Union SD)\* to represent Sub Region 12-B in Kern County at the CSBA Delegate Assembly.

CSBA Delegate Assembly

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 the following CSBA revised Board Policies, Administrative Regulations and Board Bylaws.

CSBA Board Policies

**Revised Policies**

- |             |   |
|-------------|---|
| AR3320      | Claims and Actions Against the District |
| BP/AR5148.3 | Preschool/Early Childhood Education     |
| BP/AR6178   | Career Technical Education              |



**Revised Policies**

BP/AR0420	School Plans/Site Councils
BP/AR0450	Comprehensive Safety Plan
BP/AR0460	Local Control and Accountability Plan
AR1220	Citizen Advisory Committees
AR3543	Transportation Safety and Emergencies
AR4200	Classified Personnel
AR5113	Absences and Excuses
AR5131.41	Use of Seclusion and Restraint (NEW)
BP/AR5141.52	Suicide Prevention
BP/AR5144	Discipline
BP5146	Married/Pregnant/Parenting Students
AR6173.2	Education of Children of Military Families
BP/AR6175	Migrant Education Program
AR6183	Home and Hospital Instruction
BB9322	Agenda/Meeting Materials
BB9324	Minutes and Recordings

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 for the district to set aside \$9,888.26 for the district contribution to E-Rate for 2019.

Multi-Year E-Rate Contract/Programs

*Amount represents district's actual share and related services*

Contract with:	Length of Contract	Total Amount per year	Amount paid by E-rate	District Amount
Computerland of Silicon Valley HiveManager & Maintenance	3 years	\$11,520.00	\$9,792.00 (@ 85%)	\$1,728.00
ATT	5 years	\$45,964.80	\$41,368.3222 (@ 90%)	\$4,596.48
ATT Internet Services (NEW)	2 years	\$32,998.00	\$29,435.22 (@ 90%)	\$3,563.78*
Computerland of Silicon Valley (wireless maintenance and manager)	2 years	\$2,650.33	\$2,252.78 (@ 85%)	\$397.54

**Business Administration**

Report from Adam Bauer, Financial Advisor.

Adam Bauer, Financial Advisor

On the motion of Ms. Franetovich, seconded by Mrs. Rivera, the board unanimously approved Resolution #21:2018/2019 – Resolution of the Board of Trustees of Arvin Union School District authorizing the issuance and sale of its General Obligation Bonds, Election Of 2018, series 2019A, in an aggregate principal amount not to exceed \$3,385,000, and approving certain other matters relating to such bond.

Resolution #21:2018/2019 authorizing the issuance and sale of its General Obligation Bonds, Election Of 2018, series 2019A

Roll-call vote taken

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 Engagement for Bond Counsel Services to service the Arvin Union School District as Bond Counsel and Disclosure Counsel in connection with proposed new bond issues authorized by its successful election on November 6, 2018, as well as to continue to assist the District as Bond Counsel and Disclosure Counsel in connection with bond issues under its authorizations from prior elections.

Engagement for Bond Counsel Services

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 Mrs. Rivera, the board unanimously approved the Arvin Union School District School Proposition 39 – Election of Series 2004A, 2008, 2015A and 2017B – General Obligation Bonds Report by the firm Linger, Peterson, Shrum & Company, Certified Public Accountants, for the period ending June 30, 2018.

Proposition 39 – Election of Series 2004A, 2008, 2015A and 2017B – General Obligation Bonds Report

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 the Construction Agreement between Arvin Union School District and Resource Environmental, Inc. for Asbestos Abatement & Demolition at Bear Mountain School. Total cost \$47,000.00. Funding: Bond

Resource Environmental, Inc.

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 the Construction Agreement between Arvin Union School District and Superior Construction for the Classroom Building Site Work at Bear Mountain School. Total cost \$1,061,000.00. Funding: Bond

Superior Construction

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 Mrs. Rivera, seconded by Ms. Franetovich, the board unanimously adjourned the meeting at 7:20p.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 \_\_\_\_\_

Special Board Meeting – Board Workshop will be Saturday, March 2, 2019 at 9:00am.

Special Board Meeting

The next regular meeting of the Board of Education will be Tuesday, March 12, 2019 at 6:00pm.

Next Regular Meeting