

Minutes of the Governing Board

Minutes of the Arvin Union School District Board of Trustees Special Board Meeting–Board Workshop held on January 26, 2019.

The meeting was called to order by Mrs. Pichardo at 8:03 a.m.

Call to Order

Members Present: Mrs. Toni Pichardo, President
Ms. Monica Franetovich, Clerk (arrived at 8:05am)
Mrs. Geri Rivera
Ms. Ruth Harris
Mr. Albert DeLeon

Roll Call

Members Absent: None

Members Absent

Staff Present:
Mrs. Georgia Rhett, Superintendent
Ms. Geneva K. Banks, Administrative Secretary

Staff Present

Others Present: Eric Spencer, CSBA

Others

Mrs. Rivera led the Pledge of Allegiance.
Mrs. Rivera read the District Mission.

Pledge of Allegiance

District Mission

Communications from the public

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

Communications from the Public

The Board Workshop Began at 8:05 a.m. for the following discussion:

The Board will participate in a governance workshop. This session will review the Board Member Handbook, board/superintendent roles and responsibilities and governance practices. The Board Handbook components will be updated with input from the board.

Governance Workshop

Board Workshop Adjourned at 2:00 p.m.

On motion of Mr. DeLeon, seconded by Mrs. Rivera, the board unanimously adjourned the meeting at 2:00 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, February 19, 2019 at 6:00pm.