

PUBLIC COMMENTS:

Every agenda for regular meetings shall provide an opportunity for members of the public to directly address the legislative body on any item of interest to the public, before or during the legislative body's consideration of the item, that is within the subject matter jurisdiction of the legislative body, provided that no action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of Section 54954.2. However, the agenda need not provide an opportunity for members of the public to address the legislative body on any item that has already been considered by a committee, composed exclusively of members of the legislative body, at a public meeting wherein all interested members of the public were afforded the opportunity to address the committee on the item, before or during the committee's consideration of the item, unless the item has been substantially changed since the committee heard the item, as determined by the legislative body. Every notice for a special meeting shall provide an opportunity for members of the public to directly address the legislative body concerning any item that has been described in the notice for the meeting before or during consideration of that item per Gov. Code Section 54954.3(a).

AGENDA STAFF REPORTS AND HANDOUTS:

Staff reports and other disclosable public records related to open session agenda items are available at Arvin Union School District, 737 Bear Mountain Boulevard, Arvin, CA 93203 during regular business hours.

CONDUCT IN THE SCHOOL DISTRICT BOARD ROOM:

Rules of Decorum for the Public: Members of the audience shall not engage in disorderly or boisterous conduct, including the utterance of loud, threatening or abusive language, clapping, whistling, and stamping of feet or other acts which disturb, disrupt, impede or otherwise render the orderly conduct of the Board meeting infeasible. A member of the audience engaging in any such conduct shall, at the discretion of the Board President or a majority of the Board, be subject to ejection from the meeting per Gov. Code Sect. 54954.3(c).

REMOVAL FROM THE SCHOOL DISTRICT BOARD ROOM:

Any person who commits the following acts in respect to a meeting of the Arvin Union School District shall be removed from the Board Room per Gov. Code Sect. 54954.3(c).

- (a) Disorderly, contemptuous or insolent behavior toward the Board or any member thereof, tending to interrupt the due and orderly course of said meeting;
- (b) A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting;
- (c) Disobedience of any lawful order of the Board President, which shall include an order to be seated or to refrain from addressing the Board; and
- (d) Any other unlawful interference with the due and orderly course of said meeting.

Individuals who require disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent's Office at least two days before the meeting date.

Board Approved July 19, 2011

ARVIN UNION SCHOOL DISTRICT
737 Bear Mountain Boulevard
Arvin, CA 93203
www.arvinschools.com

Meeting Location: Arvin Union School District
737 Bear Mountain Boulevard, Arvin

Our Mission: Every Child Learning, Every Day, No Matter *What* It Takes!

Our Vision: To be the District of choice for the Southern San Joaquin Valley exemplifying educational excellence for all students, staff, parents, and the community.

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the Arvin Union School District Office, 737 Bear Mountain Boulevard, Arvin, CA 93203 during normal business hours.

Please complete the "Request to Address the Board" form and provide it to the District's Administrative Secretary prior to the Board's "Adoption of the Agenda".

AGENDA
Board of Education – Regular Meeting

January 15, 2019

6:00 p.m.

CALL TO ORDER BY _____ AT _____ AND ROLL CALL.

Mrs. Toni Pichardo, President _____
Ms. Monica Franetovich, Clerk _____
Mrs. Geri Rivera _____

Ms. Ruth Harris _____
Mr. Albert DeLeon _____

STAFF PRESENT

Mrs. Georgia Rhett, Superintendent _____
Mrs. Emma Pereida-Martinez, Assistant Superintendent _____
Mr. Chris Davis, Chief Business Official _____
Ms. Geneva K. Banks, Administrative Secretary _____
Ms. Maribel Samaniego, Community Liaison _____

Ms. Rosemarie Borquez, Sierra Vista Principal _____
Mr. Thomas York, Sierra Vista Vice-Principal _____
Mrs. Candi Huizar, Bear Mountain Principal _____
Mrs. Magdalena Hernandez, Bear Mountain VP _____
Mrs. Betty Guyton, El Camino Real Principal _____
Mrs. Guadalupe Calderon, El Camino Real VP _____
Mr. Calletano Gutierrez, Haven Drive Principal _____
Mr. David Adamson, Haven Drive Vice-Principal _____

OTHERS

PLEDGE OF ALLEGIANCE LED BY _____

DISTRICT MISSION BY _____

1. SPOTLIGHT ON OUR SCHOOL

- Mrs. Angelica Salinas and Mrs. Sarah Cabral
- Winter Academy Report

2. ADOPTION OF AGENDA

Welcome to a meeting of the Board of Education. Because we believe you share our concern for the education of the youth of our community, we appreciate and welcome your participation. Copies of the agenda are available on the table at the back of the room to assist with your participation in the meeting.

3. APPROVAL OF MINUTES for the Regular Board Meeting December 11, 2018.

Motion _____ Second _____ Vote: Yes _____ No _____

4. REPORTS AND COMMUNICATIONS

4.1 Reports

- Superintendent
 - Reconfiguration Committee
 - Board Self Evaluation Survey
 - 2019/2020 Draft Calendar
 - Physical Fitness Results
 - Professional Development Day on January 25, 2019
- Chief Business Official
 - Property Update on Sycamore Building
- Board Members
 - Board Discussion – Board Policy Committee
 - Agenda Online Training/Board Workshop – Saturday, January 26, 2019; Time _____

4.2 Communications from the public

The board will provide time during the discussion of each agenda item for members of the public to comment. At this time, members of the public may address the board on an item not on the agenda. Comments should relate to items of public interest within the board’s jurisdiction. The law prohibits the board from taking action on items not on the agenda. If appropriate, your comments will be referred to staff for response. When addressing the board, please state your name and city and limit your remarks to three minutes. Public input is limited to three minutes per speaker and twenty minutes per topic.

5. CONSENT CALENDAR

The board will be asked to approve all of the following items by single vote, unless any member of the Board or if the public asks that an item be removed from the consent agenda and be considered and discussed separately.

- 5.1 Payroll Numbers 19, 20, 21
- Purchase Order Numbers 190414 – 190441
- Bill Payments 0083 – 0093

PERSONNEL

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

Sierra Vista

ELPAC Academy After School Intervention Teacher

Veronica Mejia	Angelia Alferez
Jasmine Gonzalez	Melissa Hudson
Rosa Ibarra	Herlinda Avalos
Jose Solis-Piste	

Bear Mountain

ELPAC Academy After School Intervention Teacher

Ammona Nacita	Misty Benavides
Sonia Martinez	Jessica Isarraras
Norma Beiber	Consuelo Roman
Christy Vargas	Jill Gyll

- 5.3 **Classified**
Employment, resignation, retirement, change of status, for the 2018/2019 school year.

Sierra Vista

2-1/2 Hour Instructional Aide

Eufracia Monserrad Amador

Gate/Yard Duty

Eufracia Monserrad Amador

Haven Drive

Afterschool Instructional Aide

Liliana Cardenas

Gate/Yard Duty

Jessica Benavides
Kim Hall

District

Substitute Cafeteria Helpers

Donaven Bruce

Substitute Custodian

Heather Hamlet
Pete Hamlet
Araceli Navarro

Migrant Positions

Migrant Extended Day Instructional Aides

Leticia Mendez

AGREEMENTS

- 5.4 Consider approval of the draft agreement between Kern County Superintendent of Schools and Arvin Union School District for Professional Development day on January 25, 2019. The contract is for two half-day sessions, which equals one full training day. Cost is \$1500.00 a day. Funding: Title III

DONATIONS

- 5.5 Consider approval of the \$1000.00 donation from Arvin Lions Club for food baskets for the needy.

EDUCATIONAL FIELDTRIPS

- 5.6 Consider approval of the educational study trip request for Seventh Grade students to attend Columbia Memorial Space Center in Downey on February 21, March 27 and April 3, 2019. Funding: LCAP
- 5.7 Consider approval of the educational study trip request for students to attend Close Up Washington D.C. on June 22, 2019. Funding: Migrant

PROCLAMATIONS

- 5.8 Consider approval of the Proclamation for No Name-Calling Week January 21 – January 25, 2019.

QUARTERLY REPORTS

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

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

Motion _____ Second _____ Vote: Yes _____ No _____

6. EDUCATION ADMINISTRATION

- 6.1 Consider approval of the request from Veronica Mejia, parent of R. Mejia to be promoted to Transitional Kindergarten from Preschool effective January 16, 2019.

Motion _____ Second _____ Vote: Yes _____ No _____

- 6.2 Consider approval of the Haven Drive Middle School Site Plan with updated member list.

Motion _____ Second _____ Vote: Yes _____ No _____

- 6.3 Consider approval of the School Site School Accountability Report Card (SARCS) for Sierra Vista Elementary as required by February 1st of each year.

Motion _____ Second _____ Vote: Yes _____ No _____

- 6.4 Consider approval of the School Site School Accountability Report Card (SARCS) for Bear Mountain Elementary as required by February 1st of each year.

Motion _____ Second _____ Vote: Yes _____ No _____

- 6.5 Consider approval of the School Site School Accountability Report Card (SARCS) for El Camino Real Elementary as required by February 1st of each year.

Motion _____ Second _____ Vote: Yes _____ No _____

- 6.6 Consider approval of the School Site School Accountability Report Card (SARCS) for Haven Drive Middle School as required by February 1st of each year.

Motion _____ Second _____ Vote: Yes _____ No _____

6.7 Consider approval of the Codecampus curriculum license and services agreement for the term of January 9, 2019 through June 30, 2019. Cost \$4750.00 per site for a total of \$19,000.00. Funding: ASES Kids Codes Grant

Motion _____ Second _____ Vote: Yes _____ No _____

7. CLOSED SESSION

7.1 Closed session for discussion of negotiations: Administrators (No Action Required)

CONFERENCE WITH LABOR NEGOTIATOR(S) (Government Code Section 54957.6)

Agency Designated Representatives: [Mrs. Georgia Rhett, Mrs. Emma Pereida-Martinez and Mr. Chris Davis]

Unrepresented Positions: [Principals, Vice Principals, Directors, Coordinators, Supervisors I & II and Dean]

Adjourned to Closed Session at: _____ Resumed Open Session at: _____

7.2 Report of recommendation on salaries and salary schedules.

8. PERSONNEL ADMINISTRATION

8.1 Administrative

8.1.1 Consider approval of the revised/updated 2018/2019 salary schedule for the following administrative positions: Job Titles: [Principals, Vice Principals, Directors, Coordinators, Supervisors I & II and Dean]

Motion _____ Second _____ Vote: Yes _____ No _____

8.2 Certificated

8.2.1 Consider approval of Resolution #15:2018/2019 – Seniority Tie Break Resolution.

Determination of seniority among certificated employees with same first paid date of service for lay-off purposes.

Motion _____ Second _____ Vote: Yes _____ No _____

8.3 Classified

8.3.1 Consider approval of the request for leave under the Family Medical Leave Act from Eva Jimenez, Specially Funded Clerk for the District, for a continued leave of absence from November 8, 2018 – August 17, 2019.

Motion _____ Second _____ Vote: Yes _____ No _____

9. GENERAL ADMINISTRATION

9.1 Consider approval of the standard mileage rate for January – December 2019. The Internal Revenue Service has announced that the standard mileage rate will increase from 54.5 cents to 58.0 cents effective January 1, 2019.

This is the rate at which employers reimburse employees, tax free, for business use of their personal automobiles.

Motion _____ Second _____ Vote: Yes _____ No _____

9.2 Consider approval of the Pilot Agreement between Skooler and Arvin Union School District for an initial pilot of a student/parent portal to be implemented by volunteers through the remainder of the school year. No cost for pilot. Cost for professional services; implementation and training and Skooler licenses \$24,000 per year. Possible funding source: LCAP

Motion _____ Second _____ Vote: Yes _____ No _____

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

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

9.4 Consider approval of the revised CSBA Board Policies, Administrative Regulations and Board Bylaws.

Revised Policies

BP6142.93	Science Instruction
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Revised Policies

BP4140/4240/4340	Bargaining Units
AR4157.2/4257.2/4357.2	Ergonomics
BP4161.3	Professional Leaves
AR4161.3	Professional Leaves (DELETE)

Revised Policies

AR3460	Financial Reports and Accountability
BP/AR5141.6	School Health Services
BP/AR5144.1	Suspension and Expulsion/Due Process
BB9110	Terms of Office

Motion _____ Second _____ Vote: Yes _____ No _____

10. BUSINESS ADMINISTRATION

10.1 Consider approval of Resolution #16:2018/2019 – Impoundment of Local Tax Revenues to Anticipate Pending Claims and/or Litigation.

Motion _____ Second _____ Vote: Yes _____ No _____

10.2 Consider approval of Resolution #17:2018/2019 – Calling for Full and Fair Funding of California’s Public Schools.

Motion _____ Second _____ Vote: Yes _____ No _____

10.3 Consider approval of the Arvin Union School District Annual Audit Report by the firm Linger, Peterson, Shrum & Company, Certified Public Accountants, for the period ending June 30, 2018.

Motion _____ Second _____ Vote: Yes _____ No _____

10.4 Consider approval of the Arvin Union School District School Readiness Program – Prop 10 Audit Report by the firm Linger, Peterson, Shrum & Company, Certified Public Accountants, for the period ending June 30, 2018.

Motion _____ Second _____ Vote: Yes _____ No _____

10.5 Consider approval of the Construction Agreement between Arvin Union School District and JTS Modular, Inc. for the Classroom Building at Bear Mountain School. Total cost \$2,410,000.00. Funding: Bond

Motion _____ Second _____ Vote: Yes _____ No _____

11. BOARD MEMBER REPORTS/FUTURE AGENDA – This is the time for Board members to request that items be placed on a future agenda.

12. ADJOURNMENT

Motion _____ Second _____ Vote: Yes _____ No _____ at _____

The next regular meeting of the Board of Education will be Tuesday, February 19, 2019 at 6:00pm.

Note: Individuals who require disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent’s Office at least two days before the meeting date.