

Minutes of the Governing Board

Minutes of the Arvin Union School District Board of Trustees Regular Meeting held on January 15, 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:

Mrs. Georgia Rhett, 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

Staff Present

Others Present: Veronica Mejia, Amalia Ojeda, Diana Anthony, Jennifer Garza, John Bullard, Jennifer Barrera.

Others

Veronica Mejia led the Pledge of Allegiance and read the District Mission.

Pledge of Allegiance

Spotlight on Our Schools

Mrs. Angelica Salinas, Supervisor II, School Instruction, presented the Winter Academy Report.

Mrs. Salinas/Winter Academy Report

Approval of Minutes

On motion of Ms. Franetovich, seconded by Ms. Harris, the board unanimously approved the Regular Board Meeting December 11, 2018 with correction.

Approval of the Minutes

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

Reports

Superintendent

Superintendent

Mrs. Rhett gave a report on the Reconfiguration Committee meeting held on January 26, 2019. The board agrees with the committee's recommendation to implement the reconfiguration in the 2020/2021 school year.

Mrs. Rhett asked the board if they are interested in the Board Self Evaluation Survey

Mrs. Rhett reviewed the 2019/2020 Draft Calendar

Mrs. Rhett gave a report on the Physical Fitness Results
Mrs. Rhett presented information on Professional Development Day on January 25, 2019

Chief Business Official

Mr. Davis gave a property update on the Sycamore Building

Chief Business Official

Board Members

Mrs. Pichardo and Mrs. Rivera were selected for the Board Policy Committee
Agenda Online Training/Board Study Session – Saturday, January 26, 2019
8:00am – 9:00am – Mission and Vision
9:00am – 10:00am – Agenda Online Training
10:00am – 12:00pm – 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

No Comments

Consent Calendar

The board discussed the educational fieldtrips.

Consent Calendar

On motion of Ms. Harris, seconded by Mr. DeLeon, the board unanimously approved the following 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 19, 20, 21
Purchase Order Numbers 190414 – 190441
Bill Payments 0083 – 0093

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

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
Norma Beiber
Christy Vargas

Jessica Isarraras
Consuelo Roman
Jill Gyll

Classified

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

Classified Staff

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

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

Agreements

DONATIONS

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

Donations

EDUCATIONAL FIELDTRIPS

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

Educational Fieldtrips

Consider approval of the educational study trip request for students to attend Close Up Washington D.C. on June 22, 2019. Funding: Migrant

PROCLAMATIONS

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

Proclamation

QUARTERLY REPORTS

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

Quarterly Report

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

Education Administration

On the motion of Ms. Franetovich, seconded by Ms. Harris, the board unanimously approved the request from Veronica Mejia, parent of R. Mejia to be promoted to Transitional Kindergarten from Preschool effective January 16, 2019.

Request to promote student

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 Haven Drive Middle School Site Plan with updated member list.

Haven Drive Middle School Site Plan/Updated Member List

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

Sierra Vista Elementary School/School Accountability Report Card (SARCS)

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

Bear Mountain Elementary School/School Accountability Report Card (SARCS)

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 Mr. DeLeon, the board unanimously approved the School Site School Accountability Report Card (SARCS) for El Camino Real Elementary as required by February 1st of each year.

El Camino Real Elementary School/School Accountability Report Card (SARCS)

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

Haven Drive Middle School/School Accountability Report Card (SARCS)

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 Ms. Harris, the board unanimously approved 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

Codecampus Curriculum License and Services Agreement

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

Closed Session

The Board adjourned to closed session at 7:13pm for the following item:

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

Closed Session/Administrators Negotiations

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]

Resumed open session at 7:58pm

Report of action taken in Closed Session: The Board vision is to ensure equity among negotiating groups and compensation around the county. Individual salary steps have been brought in line with

Report of Action Taken

the average of four familiar districts. Flex time has been extended for six days; a 2% increase for the 2019/2020 school year is offered; the number of work days will be 204 for site administrators and 214 for directors. Salary advancement is available through a step addition to nine steps for principals, directors and supervisors I and eight for vice principals and supervisors II. Retro to July 1, 2018.

Mrs. Kouklis thanked the board for their time and consideration.

Personnel Administration

On the motion of Mrs. Rivera, seconded by Mr. DeLeon the board unanimously approved revised/updated 2018/2019 salary schedule for the following administrative positions: Job Titles: [Principals, Vice Principals, Directors, Coordinators, Supervisors I & II and Dean]

Revised/Updated 2018/2019 Administrative Salary Schedule

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 #15:2018/2019 – Seniority Tie Break Resolution.

Seniority Tie Break Resolution

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 Ms. Harris the board unanimously approved the request for leave under the Family Medical Leave Act from Eva Jimenez, Specially Funded Clerk for the District. The Board approved unpaid leave after 100 days has lapsed.

Family Medical Leave Request/Eva Jimenez

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 Mr. DeLeon, seconded by Mrs. Rivera, the board unanimously approved 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.

Mileage Increase

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 Mrs. Pichardo, the board unanimously approved 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

Pilot Agreement/Skooler

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

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

First Reading of 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

On the motion of Ms. Harris, seconded by Mr. DeLeon, the board unanimously approved the following CSBA revised Board Policies and Administrative Regulations.

Approval of CSBA Board Policies

Revised Policies

BP6142.93 Science Instruction

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

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

Business Administration

On the motion of Ms. Franetovich, seconded by Mrs. Pichardo, the board unanimously approved Resolution #16:2018/2019 – Impoundment of Local Tax Revenues to Anticipate Pending Claims and/or Litigation.

Resolution #16:2018/2019 – Impoundment of Local Tax Revenues

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

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

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 Mr. DeLeon, the board unanimously approved 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.

Annual Audit 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. Harris, seconded by Mr. DeLeon, the board unanimously approved 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.

School Readiness Program – Prop 10 Audit 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 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

JTS Modular, Inc.

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 8:20p.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 _____

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

Next Regular Meeting