

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

December 11, 2018

6:00 p.m.

CALL TO ORDER BY _____ AT _____ AND ROLL CALL.

Mrs. Geri Rivera, President _____
Mrs. Toni Pichardo, Clerk _____

Ms. Monica Franetovich _____
Ms. Ruth Harris _____

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. CLOSED SESSION

1.1 Closed session to consider matters related to student expulsions.

The Board will hear information and deliberate regarding student expulsion contained in item 1.2. Votes will be taken in open session.

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

1.2 Consider approval of Expulsion for Student #A: 2018/2019.

Motion _____ Second _____ Vote: Yes _____ No _____

2. APPROVAL OF MINUTES for the Regular Board Meeting November 13, 2018.

Motion _____ Second _____ Vote: Yes _____ No _____

3. REPORTS AND COMMUNICATIONS

3.1 Reports

❖ Superintendent

- Annual Christmas Open House – Thursday, December 13, 2018; 9:30am – 2:00pm
- CSBA Conference
- School Safety Collation Updates
- School Board Recognition Month

❖ Assistant Superintendent

- Oral Language Festival

❖ Board Members

- CSBA Conference
- Agenda Online Training/Board Study Session – Saturday, January 26, 2019

3.2 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.

4. 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.

- 4.1 Payroll Numbers 16, 17, 18
Purchase Order Numbers 190387 – 190413
Bill Payments 0068 – 0082

PERSONNEL

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

Sierra Vista

Induction Mentor

Hilda Ocampo

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

Sierra Vista

2-1/2 Hour Instructional Aide

Sonia Allen

Noon Duty Aide

Sonia Allen

Bear Mountain

2-1/2 Hour Instructional Aide (ELD)

Maria G. Andrade-Parra

Gate/Yard Duty

Maria G. Andrade-Parra

El Camino Real

Noon Duty Aide

Marco Montelongo

Haven Drive

Custodian/Bus Driver – PM Shift

Roberto Duran

District

Site Maintenance & Operation Lead – Night

To be announced at the meeting

Migrant Positions

Migrant Pre-K Instructional Aide

Veronica Ayala-Zamudio

Resignation/Retirement

Graciela Goodwin, Gate and Yard Duty at Haven Drive Middle School, resignation effective December 11, 2018.
Yessica Ramos, Migrant Extended Day Instructional Aide, resignation effective November 16, 2018.

DONATIONS

- 4.4 Consider approval of the \$300.00 donation from Arvin Lions Club to purchase SEL (Social Emotional Learning) Curriculum for Haven Drive Arvin Advantage Program.

GRANTS

- 4.5 Consider approval of the grant for \$1000.00 from Target to provide Soccer for the Arvin Advantage Program.

INTERDISTRICT TRANSFERS

- 4.6 Approve the following Interdistrict Attendance Request for the 2018/2019 school year based on employment.
(* indicates renewal)
Barrera, S. – Grade 2 – Arvin SD to Lamont SD

QUARTERLY REPORTS

- 4.7 Review SISC Investment Pool Statement for the period July 1, 2018 to September 30, 2018. (No Action Required)

Disclosure requirements for the quarter ending September 30, 2018. California Government Code Section 536746(b) requires public reporting to the government bodies regarding all investments or debt issuance.

Motion _____ Second _____ Vote: Yes _____ No _____

5. EDUCATION ADMINISTRATION

- 5.1 Consider approval of the request from Jenny Garcia, parent of T. Garcia to be promoted to Kindergarten from Transitional Kindergarten effective January 7, 2019.

Motion _____ Second _____ Vote: Yes _____ No _____

- 5.2 Consider approval of the request from Ruben Salinas, parent of N. Salinas to be promoted to Transitional Kindergarten from Preschool effective January 7, 2019.

Motion _____ Second _____ Vote: Yes _____ No _____

- 5.3 Consider approval of the School Site Plan for Sierra Vista Elementary School.

Motion _____ Second _____ Vote: Yes _____ No _____

- 5.4 Consider approval of the School Site Plan for Bear Mountain Elementary School.

Motion _____ Second _____ Vote: Yes _____ No _____

- 5.5 Consider approval of the School Site Plan for El Camino Real Elementary School.

Motion _____ Second _____ Vote: Yes _____ No _____

- 5.6 Consider approval of the School Site Plan for Haven Drive Middle School.

Motion _____ Second _____ Vote: Yes _____ No _____

- 5.7 Consider approval of the Dashboard Report.

Motion _____ Second _____ Vote: Yes _____ No _____

6. PERSONNEL ADMINISTRATION

- 6.1 Confidential

- 6.1.1 Consider approval of Randy Flores as the Human Resources Manager effective December 12, 2018.

Motion _____ Second _____ Vote: Yes _____ No _____

7. GENERAL ADMINISTRATION

- 7.1 Consider approval of Resolution #12:2018/2019 – Certificate of the Clerk of the Board of Trustees as to Results of the Canvass of Election Returns.

Motion _____ Second _____ Vote: Yes _____ No _____

7.2 Consider approval of Resolution #13:2018/2019 – Appointing the Citizens’ Oversight Committee and approving the Citizens’ Oversight Committee Bylaws.

Motion _____ Second _____ Vote: Yes _____ No _____

7.3 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

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

7.4 Consider approval of the revised Board Policies and Administrative Regulations.

Revised Policies

BP0420.42 Charter School Renewal
BP1100 Communication with the Public
BP3290 Gifts, Grants and Bequests
BP4114 Transfers
BP6142.3 Civic Education
BP/AR6145.2 Athletic Competition
BP/AR6152.1 Placement in Mathematics Courses
BP6170.1 Transitional Kindergarten
BP6190 Evaluation of the Instructional Program

Motion _____ Second _____ Vote: Yes _____ No _____

8. BUSINESS ADMINISTRATION

8.1 Discussion of pros and cons for the use of charter buses. (No Action Required)

8.2 Consider approval of Resolution #14:2018/2019 – Annual Accounting of Development Fees for 2017/2018 Fiscal Year.

Motion _____ Second _____ Vote: Yes _____ No _____

8.3 Consider approval of the Contract for Architectural Services between Arvin Union School District and Teter, LLP for the project at Sierra Vista School Classroom Building phase 2.

Motion _____ Second _____ Vote: Yes _____ No _____

- 8.4 Consider approval of the First Interim Report of the Arvin Union School District for the Fiscal Year 2018/2019. (July 1, 2018 – October 31, 2018)

The state requires that we have two interim reports per year to assure that the district's expenditures are in line with the budget.

Motion _____ Second _____ Vote: Yes _____ No _____

9. OATH OF OFFICE

- 9.1 The Oath of Office will be administered by Mrs. Georgia Rhett, Superintendent, to Mrs. Geri Rivera, Mrs. Toni Pichardo and Mr. Alberto DeLeon.

10. ORGANIZATIONAL MEETING

10.1 Election of Officers

10.1.1 President _____

Motion _____ Second _____ Vote: Yes _____ No _____

10.1.2 Clerk _____

Motion _____ Second _____ Vote: Yes _____ No _____

10.1.3 Trustee Representative and Alternate

Each District names a member and alternate to cast a vote if needed at the annual Fall Meeting of the Kern County Committee on School District Organization.

Trustee Representative _____

Alternate _____

Motion _____ Second _____ Vote: Yes _____ No _____

10.2 Consider approval to appoint the Superintendent as Secretary to the Board.

Motion _____ Second _____ Vote: Yes _____ No _____

10.3 Approve Governing Board regular meeting day, time, and location for 2019.

Day _____ Time _____ Location _____

Motion _____ Second _____ Vote: Yes _____ No _____

10.4 Approve authorized signatures:

Georgia Rhett	Emma Pereida-Martinez	Geneva K. Banks
Chris Davis	Ludim Llanes	Adriana Cordero

Motion _____ Second _____ Vote: Yes _____ No _____

10.5 Approve the following as Custodian of the Records:

Chris Davis Geneva K. Banks

Motion _____ Second _____ Vote: Yes _____ No _____

11. CLOSED SESSION

11.1 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: _____

11.2 Report of action taken in Closed Session, if required

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

13. ADJOURNMENT

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

The next regular meeting of the Board of Education will be Tuesday, January 15, 2019 at _____pm.

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.