

Minutes of the Governing Board
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Minutes of the Arvin Union School District Board of Trustees Regular Meeting held on December 11, 2018.

The meeting was called to order by Mrs. Rivera at 6:00 p.m.

Call to Order

Members Present: Mrs. Geri Rivera, President  
Mrs. Toni Pichardo, Clerk  
Ms. Monica Franetovich  
Ms. Ruth Harris

Roll Call

Members Absent: None

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  
Ms. Rosemarie Borquez, Sierra Vista Principal  
Mrs. Betty Guyton, El Camino Real Principal  
Mr. Calletano Gutierrez, Haven Drive Middle School Principal

Others Present: Guillermo Garcia, Griselda Alcalá, Jose A. Garcia, Marlen DeLeon, Norma Rangel, Maria Marin, Lisette Macias, Jorge Moreno, Victor Buenrostro, Angel Pantoja, Mario A. Valdez.

Others

Guillermo Garcia led the Pledge of Allegiance and read the District Mission.

Pledge of Allegiance

**Closed Session**

Closed Session/Student  
Expulsion

The Board adjourned to closed session at 6:01pm for the following items:

Closed session to consider matters related to student expulsions.

Resumed to open session at 6:38p.m.

On motion of Ms. Harris, seconded by Mrs. Pichardo, the board unanimously approved the Expulsion for Student #A: 2018/2019

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

**Approval of Minutes**

Approval of the Minutes

On motion of Mrs. Pichardo, seconded by Ms. Harris, the board unanimously approved the Regular Board Meeting November 13, 2018.

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

**Reports**

**Superintendent**

Mrs. Rhett provided information on the Annual Christmas Open House – Thursday, December 13, 2018; 9:30am – 2:00pm  
 Mrs. Rhett gave a report on the CSBA Conference  
 Mrs. Rhett gave a report on School Safety Collation Updates  
 Mrs. Rhett presented each Board Member with a proclamation for School Board Recognition Month

Superintendent

**Assistant Superintendent**

Mrs. Pereida-Martinez reported on the Oral Language Festival winners

Assistant Superintendent

**Board Members**

Mrs. Rivera reported on the following:  
 ➤ CSBA Conference  
 ➤ Delegate Assembly Meeting  
 ➤ Agenda Online Training/Board Study Session – Saturday, January 26, 2019

Board Members

**Communications from the public**

At this time, Mrs. Rivera announced the opportunity for public comment regarding items not on the agenda.

Communications from the Public

Jose Garcia, Arvin, addressed the board regarding Mario Valdez not passing his probation.  
 Mario Valdez, Arvin, addressed the board regarding not passing his probation.  
 Norma Rangel, Arvin, addressed the board regarding not wanting to lose her job and to support Mario Valdez.  
 Elizabeth Marin, Arvin, addressed the board in support of Mario Valdez.  
 Victor Buenrostro, Bakersfield, addressed the board in support of Mario Valdez.  
 Jorge Moreno, Arvin, addressed the board in support of Mario Valdez.  
 Rose Borquez, Bakersfield, addressed the board in support of Mario Valdez.

**Consent Calendar**

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

Consent Calendar

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

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

Payroll  
 Purchase Orders  
 Bill Payments

**PERSONNEL**

**Certificated**

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

**Sierra Vista**

**Induction Mentor**

Hilda Ocampo

**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**

No selection made

**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.

Certificated Staff

Classified Staff

**DONATIONS**

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

Donations

**GRANTS**

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

Grants

**INTERDISTRICT TRANSFERS**

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

Interdistrict Transfers

**QUARTERLY REPORTS**

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.*

Quarterly Report

**Education Administration**

On the motion of Ms. Harris, seconded by Mrs. Rivera, the board unanimously approved the request from Jenny Garcia, parent of T. Garcia to be promoted to Kindergarten from Transitional Kindergarten effective January 7, 2019.

Request to promote student

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

On the motion of Mrs. Pichardo, seconded by Ms. Harris, the board unanimously approved the request from Ruben Salinas, parent of N. Salinas to be promoted to Transitional Kindergarten from Preschool effective January 7, 2019.

Request to promote student

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

On the motion of Mrs. Pichardo, seconded by Ms. Harris, the board unanimously approved the School Site Plan for Sierra Vista Elementary School.

School Site Plan for Sierra Vista Elementary School

Board Member	Yay	Nay	Absent	Abstained
Geri Rivera	X			
Toni Pichardo	X			

Monica Franetovich			X	
Ruth Harris	X			

On the motion of Ms. Harris, seconded by Mrs. Pichardo, the board unanimously approved the School Site Plan for Bear Mountain Elementary School.

School Site Plan for Bear Mountain Elementary School

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

On the motion of Ms. Harris, seconded by Mrs. Pichardo, the board unanimously approved the School Site Plan for El Camino Real Elementary School.

School Site Plan for El Camino Real Elementary School

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

On the motion of Ms. Harris, seconded by Mrs. Pichardo, the board unanimously approved the School Site Plan for Haven Drive Middle School.

School Site Plan for Haven Drive Middle School Angeles

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

Kern Education Pledge

Mrs. Rhett and Mrs. Pereida-Martinez gave a report to the board on the Dashboard report.

On the motion of Ms. Harris, seconded by Mrs. Pichardo, the board unanimously approved the Dashboard Report.

Dashboard Report

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

**Personnel Administration**

On the motion of Ms. Harris, seconded by Mrs. Rivera the board unanimously approved Randy Flores as the Human Resources Manager effective December 12, 2018.

Randy Flores/HR Manager

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

**General Administration**

On the motion of Mrs. Rivera, seconded by Ms. Harris, the board unanimously approved Resolution #12:2018/2019 – Certificate of the Clerk of the Board of Trustees as to Results of the Canvass of Election Returns.

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

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

On the motion of Mrs. Pichardo, seconded by Ms. Harris, the board unanimously approved Resolution #13:2018/2019 – Appointing the Citizens’ Oversight Committee and approving the Citizens’ Oversight Committee Bylaws.

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

Resolution #13:2018/2019 – Appointing the Citizens’ Oversight Committee and approving the Citizens’ Oversight Committee Bylaws

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

Board discussion on BP/AR5144.1 Suspension and Expulsion/Due Process

**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

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

Approval of CSBA Board Policies

**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

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

**Business Administration**

The board discussed the pros and cons for the use of charter buses with input from Mr. Chris Davis. (No Action Required)

On the motion of Mrs. Pichardo, seconded by Ms. Harris, the board unanimously approved Resolution #14:2018/2019 – Annual Accounting of Development Fees for 2017/2018 Fiscal Year.

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

On the motion of Mrs. Rivera, seconded by Ms. Harris, the board unanimously approved the Contract for Architectural Services between Arvin Union School District and Teter, LLP for the project at Sierra Vista School Classroom Building phase 2.

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

On the motion of Mrs. Rivera, seconded by Mrs. Pichardo, the board unanimously approved First Interim Report of the Arvin Union School District for the Fiscal Year 2018/2019. (July 1, 2018 – October 31, 2018)

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

**Oath of Office**

Mrs. Rhett administered the oath of office to Mrs. Rivera, Mrs. Pichardo and Mr. DeLeon. Mr. DeLeon took his seat at 8:13pm

**Organizational Meeting**

On motion of Mrs. Rivera, seconded by Ms. Harris, the board unanimously approved Mrs. Toni Pichardo as Board President for 2019.

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

Discussion/pros and cons for the use of charter buses

Resolution #14:2018/2019 – Annual Accounting of Development Fees

Contract for Architectural Services/Teter

First Interim Report

Oath of Office

Mrs. Toni Pichardo/Board President for 2019

On motion of Ms. Harris, seconded by Mrs. Rivera, the board unanimously approved Ms. Monica Franetovich as Board Clerk for 2019.

Ms. Monica Franetovich/Board Clerk for 2019

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

On motion of Mrs. Pichardo, seconded by Mrs. Rivera, the board unanimously approved Ms. Ruth Harris as Trustee Representative and Mr. Albert DeLeon as Alternate for 2019.

Ms. Ruth Harris, Trustee Representative/Mr. Albert DeLeon, Alternate for 2019

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

On motion of Ms. Harris, seconded by Mr. DeLeon, the board unanimously approved Mrs. Georgia Rhett as Secretary to the Board for 2019.

Mrs. Georgia Rhett/Secretary to Board for 2019

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

On motion of Mrs. Pichardo, seconded by Mr. DeLeon, the board unanimously approved the Governing Board regular meetings for 2019 to be held the 3<sup>rd</sup> Tuesday of each month at 6:00pm at the District Office.

2019 Board Meeting Date, Time and Location

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

On motion of Mr. DeLeon, seconded by Ms. Harris, the board unanimously approved the following authorized signatures:

2019 Authorized Signatures

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

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



On motion of Mrs. Pichardo, seconded by Mrs. Rivera, the board unanimously approved the following as Custodian of the Records:

Chris Davis      Geneva K. Banks

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

**Closed Session**

The Board adjourned to closed session at 8:22pm for the following item:

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]

Resumed open session at 9:46pm

Report of action taken in Closed Session: None to Report

**Board Member Reports/Future Agenda**

None

**Adjournment**

On motion of Mrs. Pichardo, seconded by Ms. Harris, the board unanimously adjourned the meeting at 9:46p.m.

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

Clerk \_\_\_\_\_ Secretary \_\_\_\_\_

The next regular meeting of the Board of Education will be Tuesday, January 15, 2019 at 6:00pm.

2019 Custodian of the Records

Closed Session/Administrators Negotiations

Resumed Open Session

Action Taken in Closed Session

Board Member Reports/Future Agenda

Adjournment

Next Regular Meeting