

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

November 13, 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 _____

1. SPOTLIGHT ON OUR SCHOOL

- ❖ Kathie Kouklis – Director of Student Services
 - Special Education 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 October 16, 2018.

Motion _____ Second _____ Vote: Yes _____ No _____

4. REPORTS AND COMMUNICATIONS

4.1 Reports

❖ Superintendent

- Honor Flight Donations; total from all sites \$2,773.15
- Innovate Ed
- District Office Open House: Thursday, December 13, 2018; 9:00am – 3:00pm/Acknowledgment of Bond Measure Supporters

❖ Assistant Superintendent

- Williams Settlement 2018/2019 First Quarterly Report

❖ Chief Business Official

- Final Plan Approval – New Buildings

❖ Board Members

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 13, 14, 15
Purchase Order Numbers 190317 – 190386
Bill Payments 0061 – 0067

PERSONNEL

5.2 **Certificated**

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

Sierra Vista

Club Advisor

Hulises Gonzalez

LCAP Winter Positions

Winter Intervention Principal

Angelica Salinas

Winter Intervention Teachers 3rd – 8th

Devon Conrad Jose Solis-Piste
Jennifer Garza Janet Gamboa
Maia Flores

Winter Intervention Technology Teacher

John Bullard

Migrant Winter Positions

Migrant Winter Academy Resource Teacher

Sarah Cabral

Migrant Winter Academy Teachers K – 8th

Misty Benavides Gayla Swope
Diana Anthony Javier Pacheco
Arceli Herrera

Migrant Winter Academy Teacher – Preschool

Donny Horton

5.3

Classified

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

Sierra Vista

2-1/2 Hour Instructional Aide – SDC Class

Sussan Garcia

Preschool Instructional Aide

Oralia Flores

Temporary SDC Instructional Aide

Alma Garcia

Bear Mountain

Cafeteria Helper

Susana Delgado

Instructional Aide – ELD

Maria G. Andrade-Parra

Noon Duty Aide

Rosario Mendez

Preschool Instructional Aide

Ana Mendoza

El Camino Real

Gate/Yard Duty

Joanna Woolfolk

LCAP Winter Positions

LCAP Winter Intervention Clerk

Francisco Gonzales

Winter Intervention Instructional Aide

Stacey Burton Monica Bojorquez
Karla Contreras Marisol Cardenas
Kiara Neal

Migrant Winter Positions

Migrant Winter Academy Instructional Aides

Esmeralda Fernandez Rosario Mendez
Kim Hall Oralia Flores
Yesenia Bautista

Migrant Winter Academy Support Service Aide/Clerk

Cristina Gomez

Migrant Winter Academy Bridge Tutor

Crystal Estrada Yari Pantoja
Melissa Robles Gabriela Mejia

Migrant/LCAP Winter Intervention Cafeteria Helper

Jennifer Cantu

Change of Position

Alma Garcia – moving from Migrant Instructional Aide at Bear Mountain to Temporary SDC Instructional Aide at Sierra Vista, effective November 1, 2018.

Oralia Flores – moving from Migrant Extended Day Preschool Aide to Preschool Community Aide, effective November 8, 2018.

Transfers

Ana Mendoza – transferring from Preschool Instructional Aide at Sierra Vista to Preschool Instructional Aide at Bear Mountain effective October 22, 2018.

Resignation/Retirement

Carolina Fuentes, Instructional Aide at Bear Mountain, resignation effective October 26, 2018.

Julie Michel, Instructional Aide at Sierra Vista, Noon Duty Aide and Migrant Extended Day Instructional Aide, resignation effective October 31, 2018.

Serenity Monclova, Afterschool Instructional Aide – Dream Box at Haven Drive Middle School, resignation effective November 9, 2018.

Marco Montelongo, Noon Duty Aide at Bear Mountain, resignation effective November 9, 2018. Cristal Moreno, Yard Duty Aide at El Camino Real, resignation effective November 2, 2018,

Julissa Rangel, Migrant Extended Day Instructional Aide, resignation effective October 15, 2018.

AGREEMENTS

- 5.4 Consider approval to ratify the Amendment to Independent Contractor Agreement for Special Services between Boys and Girls Club and Arvin Union School District effective August 1, 2018. Total fee not to exceed \$469,065.00 for the 2018/2019 school year. Funding: LCAP and ACES

- 5.5 Consider approval to ratify the Contractor Service Agreement (TUPE Tier II Program) between the Kern County Superintendent of Schools and Arvin Union School District effective September 1, 2018 – June 30, 2019. Total reimbursable amount \$1,250.00.

EDUCATIONAL FIELDTRIPS

- 5.6 Consider approval of the educational study trip request for Eighth Grade Gate students to attend Universal Studios in Universal City on March 5, 2019. Funding: LCAP: bus only/entrance fundraising by students
- 5.7 Consider approval of the educational study trip request for Seventh Grade Gate students to attend Los Angeles County Museum of Arts in Los Angeles on March 7, 2019. Funding: LCAP; bus no entry fee
- Motion _____ Second _____ Vote: Yes _____ No _____

6. EDUCATION ADMINISTRATION

- 6.1 Consider approval of the Kern Education Pledge.
- Motion _____ Second _____ Vote: Yes _____ No _____
- 6.2 Consider approval of the Local Indicator Dashboard Report. Priority 1, 2, 3, 6 & 7.
- Motion _____ Second _____ Vote: Yes _____ No _____
- 6.3 Report from Mrs. Jennifer Johnson, Director of Curriculum Instruction and Assessment.
- Consider approval of the Arvin Union School District 2017/2018 Annual ELD Program Evaluation.
- Motion _____ Second _____ Vote: Yes _____ No _____

7. CLOSED SESSION

- 7.1 Closed session for discussion of negotiations: CSEA (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]
Employee Organizations: CSEA and its Chapter 164
- Adjourned to Closed Session at: _____ Resumed Open Session at: _____
- 7.2 Report of action taken in Closed Session, if required

8. PERSONNEL ADMINISTRATION

- 8.1 Certificated
- 8.1.1 Consider approval of the July 1, 2018 – June 30, 2020 Tentative Agreement between Arvin Teachers Association/CTA/NEA and Arvin Union School District. Revised October 17, 2018.
- Motion _____ Second _____ Vote: Yes _____ No _____

8.2 Classified

8.2.1 Consider approval of the request for leave under the Family Medical Leave Act from Maria Cruz, Special Ed Instructional Aide at El Camino Real School, to care for her father effective October 10, 2018 – January 30, 2019.

Motion _____ Second _____ Vote: Yes _____ No _____

8.2.2 Consider approval of the Memorandum of Understanding between Arvin Union School District and California School Employee Association and its Chapter 164 regarding back pay for Elio Benavides for working out of classification.

Motion _____ Second _____ Vote: Yes _____ No _____

8.2.3 Consider approval of the July 1, 2018 – June 30, 2021 Tentative Agreement between California School Employees Association (CSEA), and its Chapter 164 and Arvin Union School District. Revised October 31, 2018.

Motion _____ Second _____ Vote: Yes _____ No _____

8.3 Confidential

8.3.1 Consider approval of the updated confidential salary schedules for the 2018/2019 and 2019/2020 school years, effective July 1, 2018.

Motion _____ Second _____ Vote: Yes _____ No _____

9. GENERAL ADMINISTRATION

9.1 Consider approval of the boundary/school reconfiguration committee members.

Sierra Vista

Katrina Flores
Adriana Roberson

Bear Mountain

Martha Morales
Patricia Pantoja

El Camino Real

Fabiola Morales
Miguel Rivera

ATA

Liliana Martinez
Vanessa Valtierra

CSEA

Jose Garcia
Penny Perez

Motion _____ Second _____ Vote: Yes _____ No _____

9.2 CSBA Nominations for Delegate Assembly

The Board of Education of the Arvin Union School District wishes to nominate one of the following, which is a member of the California School Boards Association, for CSBA Delegate Assembly.

- _____ Geri Rivera, Board President (Arvin Union SD)
- _____ Antoinette Pichardo, Board Clerk (Arvin Union SD)
- _____ Monica Franetovich, Board Member (Arvin Union SD)
- _____ Ruth Harris, Board Member (Arvin Union SD)

Motion _____ Second _____ Vote: Yes _____ No _____

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

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

- 9.4 Consider approval of the revised Board Policy and Administrative Regulation.

Revised Policies

BP/AR4161.9/4261.9/4361.9	Catastrophic Leave Program
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Motion _____ Second _____ Vote: Yes _____ No _____

10. BUSINESS ADMINISTRATION

- 10.1 A public hearing will be held at this time to allow for public comments regarding Residential Development School Fee Justification Study and the Commercial/Industrial Development School Fee Justification Study for the Arvin Union School.

All provisions of Education Code Section 17620 require the Governing Board of each school district to hold a public hearing to determine if it is necessary to levy fees.

Hearing Opened at _____ Hearing Closed at _____

- 10.2 Consider approval Resolution #9:2018/2019 Residential Development School Fee Justification Study and the Commercial/Industrial Development School Fee Justification Study for the Arvin Union School.

Motion _____ Second _____ Vote: Yes _____ No _____

- 10.3 A public hearing will be held at this time to allow for public comments regarding School Facilities Needs Analysis (SFNA) and Adoption of Alternative School Facility Fees for the Arvin Union School District.

All provisions of Education Code Sections 65995, 65995.5 require the Governing Board of each school district to hold a public hearing to determine if it is necessary to levy fees.

Hearing Opened at _____ Hearing Closed at _____

- 10.4 Consider approval Resolution #10:2018/2019 School Facilities Needs Analysis (SFNA) and Adoption of Alternative School Facility Fees for the Arvin Union School District.

This Resolution confirms and amends prior resolutions on school facilities fees, approves a SFNA and adopts Alternative School Facilities Fees as authorized in Government code sections 65995, 65995.5

Motion _____ Second _____ Vote: Yes _____ No _____

10.5 Consider approval of Resolution #11:2018/2019 – Regarding increasing school facilities fees.

Motion _____ Second _____ Vote: Yes _____ No _____

10.6 Consider approval of the agreement with _____ for Bid 2018-19-001 School Furnishing, Office Furnishing and Accessories. To be announced at the board meeting.

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. CLOSED SESSION

12.1 Closed session for discussion of discipline/dismissal release. (No Action Required)

- [Classified]

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

12.2 Report of action taken in Closed Session, if required

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

14. ADJOURNMENT

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

The next regular meeting of the Board of Education will be Tuesday, December 11, 2018 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.