

Minutes of the Governing Board

Minutes of the Arvin Union School District Board of Trustees Regular Meeting held on November 13, 2018.

The meeting was called to order by Mrs. Rivera at 6:03 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
 Mr. David Adamson, Haven Drive Middle School Principal

Others Present: Susanna Gonzalez, John Bullard, Lauraine Zamarron, Kathie Kouklis, Jose A. Garcia, Jennifer Johnson.

Others

Mrs. Kathie Kouklis led the Pledge of Allegiance.

Pledge of Allegiance

Spotlight on our School

Mrs. Kathie Kouklis, Director of Student Services, presented information to the Board regarding the Special Education Program.

Spotlight on our School/Mrs. Kathie Kouklis/Special Education Program

Approval of Minutes

On motion of Ms. Harris, seconded by Mrs. Pichardo, the board unanimously approved the Regular Board Meeting October 16, 2018.

Approval of the Minutes

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

Reports

Superintendent

Superintendent

Mrs. Rhett reported on Honor Flight Donations; totaling \$2,773.15 from all sites
 Mrs. Rhett gave a report on Innovate Ed
 Mrs. Rhett provided information on the District Office Open House: Thursday, December 13, 2018; 9:00am – 3:00pm/Acknowledgment of Bond Measure Supporters

Assistant Superintendent

Mrs. Pereida-Martinez reported on the Williams Settlement 2018/2019 First Quarterly Report

Assistant Superintendent

Board Members

Mrs. Pichardo reported on the following:

- Coffee with the Principal at Haven Drive Middle School
- AVID Parent Night at Haven Drive Middle School
- Harvest Festival at Haven Drive Middle School
- Haven Drive Band Competition
- Carnival at Bear Mountain School
- Carnival at El Camino Real School
- Veteran’s Day Breakfast at Haven Drive Middle School
- Annual Trustees Dinner
- Health Fair at Bear Mountain School

Board Members

Ms. Harris reported on the following:

- Veteran’s Day Breakfast at Haven Drive Middle School
- Haven Drive Band Competition
- AVID Parent Night at Haven Drive Middle School
- Dia de Los Muertos at Haven Drive Middle School

Ms. Franetovich reported on the following:

- The need for job fairs in Arvin

Mrs. Rivera reported on the following:

- Principal Partners Day at Arvin High School
- GATE Showcase at El Camino Real School
- Lunch on the Lawn at El Camino Real School
- Annual Trustees Dinner
- Halloween Judge at El Camino Real School
- Perfect Attendance Lunch for Second Grade Students at Sierra Vista School
- Veteran’s Day Breakfast at Haven Drive Middle School
- Funeral Services for Ray Hooser, retiree of the District

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

No Comments

Consent Calendar

On motion of Mrs. Pichardo, seconded by Ms. Harris, 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 13, 14, 15
Purchase Order Numbers 190317 – 190386
Bill Payments 0061 – 0067

Payroll
Purchase Orders
Bill Payments

PERSONNEL

Certificated

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

Certificated Staff

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

Classified

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

Classified Staff

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

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

Independent Contractor Agreement/Boys and Girls Club

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.

Contractor Service Agreement/TUPE Tier II Program

EDUCATIONAL FIELDTRIPS

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.

GATE/Universal Studios in Universal City

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.

HD/Los Angeles County Museum of Arts in Los Angeles

Education Administration

On the motion of Ms. Harris, seconded by Ms. Franetovich, the board unanimously approved the Kern Education Pledge.

Kern Education Pledge

| 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. Franetovich, the board unanimously approved the Local Indicator Dashboard Report. Priority 1, 2, 3, 6 & 7.

Local Indicator Dashboard Report

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

Mrs. Jennifer Johnson, Director of Curriculum Instruction and Assessment, presented information to the Board regarding the Annual ELD Program Evaluation.

Mrs. Jennifer Johnson/Annual ELD Program Evaluation

On the motion of Ms. Franetovich, seconded by Ms. Harris, the board unanimously approved the Arvin Union School District 2017/2018 Annual ELD Program Evaluation.

Arvin Union School District 2017/2018 Annual ELD Program Evaluation

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

Closed Session

The Board convened to closed session at 7:09pm for the following items:

Closed Session/CSEA Negotiations

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

Resumed Open Session

Resumed to open session at 7:29p.m.

Action taken in closed session – None to report

Action Taken in Closed Session

Personnel Administration

On the motion of Ms. Harris, seconded by Ms. Franetovich the board unanimously approved the July 1, 2018 – June 30, 2020 Tentative Agreement between Arvin Teachers Association/CTA/NEA and Arvin Union School District. Revised November 13, 2018.

July 1, 2018 – June 30, 2020 Tentative Agreement between Arvin Teachers Association/CTA/NEA

| 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. Franetovich the board unanimously approved 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.

Family Medical Leave Request/Maria Cruz

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

Mr. Jose Garcia addressed the board regarding back pay for Elio Benavides.

Mr. Jose Garcia

On the motion of Mrs. Rivera, seconded by Ms. Harris, with Ms. Franetovich abstaining: Mrs. Rivera asked, "On what grounds for the abstention"; Ms. Franetovich stated, "She would like further

investigation into this matter". Mrs. Rivera asked, "Are you asking the board to pull this item, you many only abstain for financial reasons". Ms. Franetovich stated, "She would like to be fully informed or she can abstain".

Mrs. Pichardo asked for further discussion. Mrs. Rivera asked that there be further investigation for others involved in this situation. After further discussion from the board the following vote was taken:

On the motion of Mrs. Rivera, seconded by Ms. Harris, unanimously approved 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.

| 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. Franetovich, the board unanimously approved 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.

| 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 Ms. Franetovich, the board unanimously approved the updated confidential salary schedules for the 2018/2019 and 2019/2020 school years, effective July 1, 2018.

| 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. Pichardo, seconded by Ms. Harris, the board unanimously approved 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

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

Discussion from the Board

MOU/CSEA

July 1, 2018 – June 30, 2021 Tentative Agreement/(CSEA)

Updated Confidential Salary Schedules for the 2018/2019 and 2019/2020

Boundary/School Reconfiguration Committee Members

| | | | | |
|--------------------|---|--|--|--|
| Monica Franetovich | X | | | |
| Ruth Harris | X | | | |

On the motion of Mrs. Rivera; Mrs. Rivera nominated herself, to continue to serve on the Delegate Assembly, reasons, currently the only parent with students attending school in the district, she is currently serving on the Delegate Assembly and feels her voice as a foster, biological, adoptive and special education parent, may be one of the few people that can reach that group. Motion seconded by Mrs. Pichardo; Mrs. Rivera called for any other nominations; Ms. Harris nominated Ms. Franetovich. Ms. Franetovich accepted the nomination and stated diverse voices are needed and has been interested in serving on the Delegate Assembly.

Discussion of CSBA Delegate Assembly Nominations

On the motion of Mrs. Rivera, seconded by Mrs. Pichardo, all those in favor of nominating Mrs. Rivera for the California School Boards Association, for CSBA Delegate Assembly.

Mrs. Geri Rivera/CSBA Delegate Assembly Nomination – Passed

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

On the motion of Ms. Harris, all those in favor of nominating Ms. Franetovich for the California School Boards Association, for CSBA Delegate Assembly.

Ms. Monica Franetovich/CSBA Delegate Assembly Nomination – Failed

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

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

CSBA Updated Board Policies – First Reading

Board discussion on BP1100

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

On the motion of Mrs. Pichardo, seconded by Ms. Franetovich, the board unanimously approved the following Board Policy and Administrative Regulation.

Approved CSBA Updated Board Policy and Administrative Regulation

Revised Policies

- BP/AR4161.9/4261.9/4361.9 Catastrophic Leave Program

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

Business Administration

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.

Hearing opened at 7:55pm
 No comments
 Hearing closed at 7:55pm

On the motion of Ms. Franetovich, seconded by Mrs. Pichardo, the board unanimously approved Resolution #9:2018/2019 Residential Development School Fee Justification Study and the Commercial/Industrial Development School Fee Justification Study for the Arvin Union School.

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

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.

Hearing opened at 7:56pm
 No comments
 Hearing closed at 7:56pm

On the motion of Mrs. Rivera, seconded by Mrs. Pichardo, the board unanimously approved Resolution #10:2018/2019 School Facilities Needs Analysis (SFNA) and Adoption of Alternative School Facility Fees for the Arvin Union School District.

| 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 Mrs. Rivera, the board unanimously approved Resolution #11:2018/2019 – Regarding increasing school facilities fees.

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

Public Hearing/Residential Development School Fee Justification Study and the Commercial/Industrial Development School Fee Justification Study

Resolution #9:2018/2019 Residential Development School Fee Justification Study and the Commercial/Industrial Development School Fee Justification Study

Public Hearing/School Facilities Needs Analysis (SFNA) and Adoption of Alternative School Facility Fees

Resolution #10:2018/2019 School Facilities Needs Analysis (SFNA) and Adoption of Alternative School Facility Fees

Resolution #11:2018/2019 Increasing School Facilities Fees

On the motion of Ms. Franetovich, seconded by Mrs. Pichardo, the board unanimously approved the bid results with Daktronics, Sierra School Equipment and Warner Design for Bid 2018-19-001 School Furnishing, Office Furnishing and Accessories.

Bid Results/Bid 2018-19-001 School Furnishing, Office Furnishing and Accessories

Closed Session

The Board adjourned to closed session at 8:04pm for the following item:

Closed Session/Administrators Negotiations

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 9:25pm

Resumed Open Session

Report of action taken in Closed Session: None to Report

Action Taken in Closed Session

Closed Session

The Board adjourned to closed session at 9:25pm for the following item:

Closed Session/Discipline/Dismissal Release Classified

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

- [Classified]

Resumed open session at 9:36pm

Resumed Open Session

Report of action taken in Closed Session: None to Report

Action Taken in Closed Session

Board Member Reports/Future Agenda

Ms. Harris requested an intervention report for the January Board Meeting.
Mrs. Rivera requested information on the use of charter buses for fieldtrips.

Board Member Reports/Future Agenda

Adjournment

On motion of Mrs. Pichardo, seconded by Ms. Harris, the board unanimously adjourned the meeting at 9:38p.m.

Adjournment

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

Clerk _____ Secretary _____

The next regular meeting of the Board of Education will be Tuesday, December 11, 2018 at 6:00pm.

Next Regular Meeting