

Minutes of the Governing Board

Minutes of the Arvin Union School District Board of Trustees Regular Meeting held on October 16, 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, arrived at 6:08pm
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
Mrs. Betty Guyton, El Camino Real Principal

Others Present: Misty Benavides, Norma Beiber, Jennifer Barrera, Elizabeth Ellis, Vanessa Valtierra, Aubrey Chambers, Herlinda Avalos, Jacalyn Roberts, Kim Painton, Mariana Gomez, Rubi Carmona, Stacey Burton, Brianna Espitia, Joanne Kleinendorst, Diana Anthony, R. Moore, Cristina Zuniga, Gabriela Tapia, Alicia Carrera, Daisy Medrano, Jose Cortez, Mary A. Villagomez, E. Salcedo, N. Zuniga, Lizbeth Navarro, Michael Castaneda, Melissa Hudson, Claudia Moreno, Jesus Acosta, Jennifer Garza, Maria Flores, Amber Barnard, Monica Stank, Harvinder Matharu, Janet Gamboa, Rhonda Calvillo, Jennifer Johnson, Mi Kang, Luis Carmona, Anna Gonzalez, Haydee Montelongo, Cynthia Moran, Juan Becerra, Sylvia Baeza, Lorena Zuniga, Rosa Alvarez, Christina Salcedo, Emily Kimbrough, Patti Sturges, John Bullard, Melinda Havener, Kristine Shanley, Arceli Herrera, Stephen Cunicelli, LeAnn Clark, Julie McAfee, Kathryn Robinson, Karnell Grimes, Jonas Hudson, Jasmine Gonzalez, Enedina Gallardo, Olivia Gonzalez, Alejandra Roman, Rosa Ibarra, Amaia Lesaca, Fabiola Robles, Gabriela Carrera, Alicia Carrera, Freddy Medina, Elena Medina, Alfredo Lopez, Sonia Martinez, Veronica Gonzalez, Carolina Nunez, Hilda Ocampo, Jose A. Garcia, Penny Perez, Esmeralda Mendez.

Others

Mr. Chris Davis led the Pledge of Allegiance.

Pledge of Allegiance

Spotlight on our School

Ms. Mariana Gomez, Curriculum and Instruction TOSA, and Mrs. Jennifer Johnson, Director Curriculum Instruction and Assessment, presented information to the Board regarding the Dual Immersion Program. Mrs. Johnson presented Guadalupe Chavez, Bear Mountain School, Tri-KABE Scholarship winner who read her essay, "The Benefits of being Bi-literate and Bilingual". Ms. Mariana Gomez and Mrs. Jennifer Johnson presented Guadalupe with a plaque and pen and pencil set in honor of receiving a scholarship.

Spotlight on our School/Student Success Facilitators

Approval of Minutes

On motion of Ms. Harris, seconded by Mrs. Pichardo, the board unanimously approved the Regular Board Meeting September 11, 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

Mrs. Rhett reported on Districts on the Move Training
 Mrs. Rhett reported on Districts Boundary Reconfiguration
 Mrs. Rhett gave a Bond Update
 Mrs. Rhett reported on the Veteran's Day Breakfast: Friday, November 2, 2018; 8:30am; Haven Drive Cafeteria
 Mrs. Rhett reported on the plans for Fall Festival

Superintendent

School Site Administrator Report

Mrs. Guyton reported on the activities for Red Ribbon Week for each site

Ms. Franetovich arrived at 6:08pm

School Site Administrator

Board Members

Mrs. Rivera Board Study Session/Agenda Online Training – January 25 & 26, 2019; January 25th for Meeting Manager, Backup Person and Submitters; January 26th for Board Members

Mrs. Pichardo reported on Coffee with the Principal at El Camino, Haven Drive and Sierra Vista
 Mrs. Pichardo reported on Chevron/Donor's Choose at Haven Drive
 Mrs. Pichardo reported on District's on the Move

Board Members

Ms. Franetovich reported on the New Library and Sierra Vista
 Ms. Franetovich reported on the Dual Immersion Program at Sierra Vista
 Ms. Franetovich reported on her opportunity to speak at the Farm Bureau
 Ms. Franetovich reported she is planning to visit Bear Mountain and El Camino Real
 Ms. Franetovich reported on Bear Social Media

Mrs. Rivera reported on Coffee with the Principal at El Camino

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 Cardenas congratulated Mrs. Rhett and Mrs. Pereida-Martinez on their new position. Mr. Cardenas addressed the board in regards to concerns he has in departments and asked the board members to be present at the sites.

Jose Cardenas

Mr. Castaneda, ATA President, thanked the ATA team and district team for a positive and productive bargaining session. Mr. Castaneda asked the board to review and agree to the proposals with an open mind.

Michael Castaneda

Closed Session

The Board convened to closed session at 6:25pm for the following items:

Closed Session

Closed session for discussion of negotiations: ATA and CSEA (No Action Required)

Negotiations

CONFERENCE WITH LABOR NEGOTIATOR(S) (Government Code Section 54957.6)

Agency Designated Representatives: [Dr. Michelle McLean, Mrs. Georgia Rhett, Mrs. Emma Pereida-Martinez and Mr. Chris Davis] Employee Organizations: Arvin Teachers Association and CSEA Chapter 164

Conference with Labor Negotiators

The Board will enter closed session with the named agency designated representatives with the exception of Dr. Michelle McLean whose retirement became effective September 14, 2018.

Removed Dr. McLean as Labor Negotiator

Resumed to open session at 6:53p.m.

Resumed to open session

Action taken in closed session – None to report

Consent Calendar

Consent Calendar

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

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

Payroll Numbers 10, 11, 12

Purchase Order Numbers 190230 – 190316

Bill Payments 0042 – 0060

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

Diana Anthony
Veronica Mejia

Induction Mentor

Fernando Guzman

Teacher Techie

Jackie Roberts

Bear Mountain

4th – 6th Grade Boys Football Coach

Karnell Grimes

Battle of the Books Coordinator

Claudia Moreno

Club Advisor

Jill Gyll
John Bullard
Amonna Nacita

Induction Mentor

Vanessa Valtierra

Intern Mentor

Diana Anthony

Oral Language Facilitator

Amber Barnard

Teacher Techie

John Bullard

El Camino

4th – 6th Grade Basketball Coach

Devon Harlan – Girls

4th – 6th Grade Girls Soccer Coach

Devon Harlan – Girls

4th – 6th Grade Co-Ed Softball Coach

Devon Harlan

After School Liaison – Dreambox

Devon Conrad

Club Advisor

Devon Conrad
Larry Horton

Intern Mentor

Ginger Hemingway

Oral Language Facilitator

Mark House

Pre-K SDC Home School Teacher

Janet Gamboa

Teacher Techie

Michael Taylor

Haven Drive

Club Advisor

Olivia Gonzalez
Todd Rowatt

Intern Mentor

Aurelio Reyna

Teacher Techie

Charlie Haycock

District

Induction Facilitator

Debbie Pichardo

Resignations/Retirements

Loyal Anderson, District Technology Coordinator, retirement effective June 30, 2019.

Classified

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

Classified Staff

Sierra Vista

After School Instructional Aide (Title I Dreambox Learning)

Pearl Hernandez

Bear Mountain

2-1/2 Hour Instructional Aide (RSP Program)

Karla Contreras

3-1/2 Hour Cafeteria Helper

Vickie Bullard 9:30am – 1:00pm

4th – 6th Girls Basketball Coach

Pedro Villalpando – Girls

After School Instructional Aide (Title I Dreambox Learning)

Erica Ramirez

Gate/Yard Duty

Erica Ramirez

Noon Duty Aide

Marco Montelongo 10:30am – 12:00pm

El Camino Real

4th – 6th Grade Boys Football Coach

Luis Salcedo

4th – 6th Grade Boys Basketball Coach

Victor Salcedo – Boys

Noon Duty Aide

Cristal Moreno 11:00am – 12:40pm

Haven Drive

2-1/2 Hour Instructional Aide (RSP Program)

Kim Hall

Gate\Yard Duty

Madison Tarver

Noon Duty Aide

Joanna Woolfolk

District

Custodian/Bus Driver – Yard Crew

Eric Benavides

Preschool Community Aide

Yoana Tinoco

Migrant Positions

Migrant Extended Day Instructional Aide

Julissa Rangel

Change of Position

Eric Benavides – moving from Custodian/Driver at Haven Drive to District Custodian/Driver – Yard Crew, effective October 1, 2018.

Adam Moreno – moving from Afterschool Instructional Aide at Sierra Vista and Gate/Yard Duty at El Camino to District Technology/Resource Assistant, effective 9/10/2018.

Yoana Tinoco – moving from Preschool Instructional Aide at Bear Mountain to District Preschool Community Aide, effective 10/1/2018.

Resignation/Retirement

Clara Bruno, Special Day Classroom Instructional Aide at Sierra Vista, resignation effective September 28, 2018.

Erica Ramirez, Noon Duty Aide at Bear Mountain, resignation effective October 5, 2018.

Roberta Torres, Migrant Extended Day Instructional Aide, resignation effective September 11, 2018.

AGREEMENTS

Ratify the Memorandum of Understanding between Arvin Union School District and Community Action Partnership of San Luis Obispo County, Inc. to ensure the coordination of the federally funded Head Start programs with State and local educational institutions for the maximum participation and benefit to children’s preschool participation, education and school readiness. Effective October 4, 2018 – October 4, 2019. No Cost to the District

MOU/Community Action Partnership of San Luis Obispo County, Inc.

Consider approval of the Agreement between Arvin Union School District and Garden Pathways, Inc. for Comprehensive Youth Mentoring Services. Effective September 1, 2018 – August 31, 2020. No cost to the district.

Garden Pathways, Inc.

Ratify the Contractor Service Agreement – 21st Century Community Learning Center between Kern County Superintendent of Schools and Arvin Union School District to provide students with an opportunity to participate in afterschool and summer programs. Effective October 1, 2018 – September 30, 2019. Total for contract \$26,500. Funding: 21st Century

21st Century Community Learning Center

Ratify the amendment of the Master Services Contract between Arvin Union School District and Presence Learning, Inc. The product Assessment Bilingual SLP/OT is added to the service order. Cost \$550.00 per assessment. Funding: Special Education

PresenceLearning, Inc.

Ratify the Memorandum of Understanding between Arvin Union School District and WestEd to provide services for online administration of the California Healthy Kids Survey for Fifth Grade students and district parents and staff. Effective September 1, 2018 – August 31, 2019. Cost not to exceed \$4,000.00 Funding: LCAP. Seventh Grade is funded through KCSOS.

WestEd

EDUCATIONAL FIELDTRIPS

Consider approval of the educational study trip request for the Fourth Grade students at El Camino Real School to attend Aquarium of the Pacific in Long Beach on October 25, 2018. Funding source: District LCAP Fieldtrips

ECR/Aquarium of the Pacific in Long Beach

Consider approval of the educational study trip request for the Sixth Grade students at Bear Mountain School to attend Cal Poly San Luis Obispo and Avila Beach in San Luis Obispo on October 29, 2018. Funding source: District LCAP Fieldtrips

BME/Cal Poly San Luis Obispo and Avila Beach

Consider approval of the incentive fieldtrip request for the Fourth - Sixth Grade students at Bear Mountain School to attend Medieval Times in Buena Park on May 16, 2019. Funding source: Site LCAP Incentives

BME/Medieval Times

Consider approval of the educational study trip request for the Eighth Grade students at Haven Drive School to attend California Science Center in Los Angeles on February 20, 2019. Funding source: District LCAP Fieldtrips

HD/California Science Center

Consider approval of the educational study trip request for the Eighth Grade students at Haven Drive School to attend California Science Center in Los Angeles on February 27, 2019. Funding source: District LCAP Fieldtrips

HD/California Science Center

Consider approval of the graduation incentive fieldtrip request for the Eighth Grade students at Haven Drive to attend Magic Mountain Amusement Park in Valencia on May 23, 2019. Funding source: Bus: District LCAP Fieldtrips

HD/Magic Mountain Amusement Park

INTERDISTRICTS

Approve the following Interdistrict Attendance Requests for the 2018/2019 school year based on childcare. (* indicates renewal)

Interdistrict/Childcare

*Ledesma, E. – Grade K – BCSD to Arvin SD

*Ledesma, J. – Grade 5 – BCSD to Arvin SD

*Ledesma, I. – Grade 7 – BCSD to Arvin SD

Education Administration

On the motion of Mrs. Pichardo, seconded by Ms. Harris, the board unanimously approved the quote from Boys and Girls Club to provide services for Bakersfield Museum of Arts Program and Drama Matters Program. Total cost \$48,400. Funding source: LCAP

Boys and Girls Club

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

Personnel Administration

Public Comment – Mrs. Melissa Hudson, Bakersfield, CA addressed the board asking to explain the waiver. Mr. Davis responded since our total salaries was more than three districts within our area the county can waive the requirement and if the county does not waive it the district would have to pay the state \$1.1 million. Mrs. Hudson asked how many times have we applied for the waiver? Mr. Davis replied; this would be the fourth time. Mrs. Hudson asked is there a plan moving forward so that the district does not have to apply for the waiver? Mr. Davis replied; there is not a plan right now but this will be discussed.

Mrs. Melissa Hudson

On the motion of Mrs. Pichardo, seconded by Ms. Franetovich the board unanimously approved the Application for Exemption from the Required Expenditures for Classroom Teachers’ Salaries, pursuant to Education Code Section 41372.

Application for Exemption from the Required Expenditures for Classroom Teachers’ Salaries

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

Board Discussion regarding open Human Resources position – review concept of Administrative or Classified/Confidential position.

Board Discussion/Human Resources Position

On the motion of Mrs. Rivera, seconded by Ms. Franetovich the board unanimously approved the Human Resources position as Classified/Confidential.

Human Resources Position

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

Mr. Michael Castaneda addressed the board on behalf of the members, faculty and staff regarding the Human Resources position.

Mr. Michael Castaneda

On the motion of Mrs. Pichardo, seconded by Mrs. Rivera the board unanimously approved the updated Human Resources job description and payroll classification as BA required, step 11 with 3 years’ experience required.

Human Resources Job Description

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

General Administration

Item 9.1 was tabled
Consider approval of _____ as a Bond Oversight Committee Member effective _____.

Item Tabled – Bond Oversight Committee Member

On the motion of Ms. Franetovich, seconded by Ms. Harris, the board unanimously ratified the Quote between Arvin Union School District and Family Leadership Inc.: Parent Involvement Program to provide level 2 curriculum 1 school teams – materials, training and support package. Total cost \$6,300. Funding LCAP

Family Leadership Inc

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 the proposal from Flo Analytics to assist the Arvin Union school District's upcoming elementary boundary review process, by providing technical support in boundary scenario modeling. Estimated Cost \$5,410.00 Funding: General Fund

Flo Analytics

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

Discussion from the board on the catastrophic leave program.

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

CSBA Updated Board Policies

Revised Policies

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

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

Revised Policies

AR5030 Student Wellness – Physical Activity and Nutrition

Student Wellness Policy

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

Business Administration

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

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

On the motion of Ms. Franetovich, seconded by Mrs. Rivera, the board unanimously approved Resolution #7:2018/2019 – State Building Funds Application

Resolution #7:2018/2019/
State Building Funds
Application

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

On the motion of Ms. Franetovich, seconded by Mrs. Pichardo, the board unanimously approved Resolution #8:2018/2019 – Authorizing Said Board to Petition the County Board of Supervisors for the Decommissioning of the District’s Unissued 2004 Bond Authorization.

Resolution #8:2018/2019/
Authorizing Said Board to
Petition the County Board of
Supervisors for the
Decommissioning of the
District’s Unissued 2004
Bond Authorization

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

Board Member Reports/Future Agenda

Ms. Franetovich requested a report on wiring for IT situations; whether it is re-done every five years or as needed; do we outsource.

Board Member
Reports/Future Agenda

Adjournment

On motion of Mrs. Pichardo, seconded by Ms. Harris, the board unanimously adjourned the meeting at 7:31p.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, November 13, 2018 at 6:00pm.

Next Regular Meeting