

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

September 11, 2018

6:00 p.m.

CALL TO ORDER BY _____ AT _____ AND ROLL CALL.

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

Ms. Monica Franetovich _____
Ms. Ruth Harris _____

STAFF PRESENT

Dr. Michelle McLean, Superintendent _____
Mrs. Georgia Rhett, Assistant Superintendent _____
Mrs. Emma Pereida-Martinez, Director of HR _____
Ms. Geneva K. Banks, Administrative Secretary _____
Mr. Chris Davis, Chief Business Official _____
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

- ❖ Student Success Facilitators
 - September Attendance Awareness Month
 - Project 180 School Social Work Program

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 Board Study Session August 21, 2018 and Regular Board Meeting August 21, 2018.

Motion _____ Second _____ Vote: Yes _____ No _____

4. REPORTS AND COMMUNICATIONS

4.1 Reports

- ❖ Assistant Superintendent
 - LEA Evidence of Progress
 - Districts on the Move Conference
 - Administrators Board Meeting Attendance
- ❖ Chris Davis, Chief Business Official
 - Facility Walkthroughs
- ❖ 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 7, 8, 9
Purchase Order Numbers 190152 – 190229 (190179 is a duplicate – will be voided)
Bill Payments 0023 – 0041

PERSONNEL

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

Sierra Vista

4th – 6th Grade Boys Football Coach
Hulises Gonzalez

4th – 6th Grade Boys Basketball Coach
Hulises Gonzalez – Boys

4th – 6th Grade Boys Soccer Coach
Hulises Gonzalez – Boys

After School Liaison – Dreambox

Monique Rodriguez-Tucker

AVID Coordinator

Aubrey Chambers

Oral Language Facilitator

Jasmine Gonzalez

SST (Student Study Team) Coordinator

Charlene Tarver

Yearbook Coordinator

Diana Anthony

Bear Mountain

4th – 6th Boys Basketball Coach

Stephen Martinez – Boys

4th – 6th Boys Soccer Coach

Stephen Martinez – Boys

4th – 6th Co-Ed Softball Coach

Stephen Martinez

4th – 6th Girls Volleyball Coach

Stephen Martinez

After School Liaison – Dreambox

Stephen Cunicelli

AVID Coordinator

Jim Ventura

Friday Night Live Facilitator

Jim Ventura

SST (Student Study Team) Coordinator

Norma Beiber

Seventh Grade Home School Teacher (Moderate/Severe)

Elisa Joy Lamis

Yearbook Coordinator

Jill Gyll

John Bullard

El Camino

AVID Coordinator

Hilda Ocampo

Battle of the Books Coordinator

Hilda Ocampo

First Grade Home School Teacher

Rafael Lopez

Induction Mentor

Kerrie Nisser

Intern Mentor

Devon Conrad

Kerrie Nisser

SST (Student Study Team) Coordinator

Ginger Hemingway

Haven Drive

7th – 8th Soccer Coach

Aurelio Reyna – Boys

Fernando Guzman – Girls

7th – 8th Softball Coach

Fernando Guzman – Boys

Aurelio Reyna – Girls

After School Liaison – Dreambox

Alfredo Lopez

Athletic Director

Juan Aceves

AVID Coordinator

Todd Rowatt

Battle of the Books Coordinator

Daisy Medrano

Patti Sturges

History Day Facilitator

James Panabaker

Induction Mentor

Christie Caldwell

Victoria Apex

Intern Mentor

Charlie Haycock

Patti Sturges

Math Field Day Facilitator

Charlie Haycock

Oral Language Facilitator

Charlie Haycock

SST (Student Study Team) Coordinator

Patti Sturges

Volleyball Coach

Fernando Guzman – 7th

Aurelio Reyna – 8th

Yearbook Coordinator

Patti Sturges

5.3

Classified

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

Sierra Vista

4th – 6th Grade Girls Basketball Coach

Victor Salcedo – Girls

4th – 6th Grade Girls Soccer Coach

Victor Salcedo – Girls

4th – 6th Grade Girls Volleyball Coach

Victor Salcedo

Battle of the Books Coordinator

Melissa Olivarez

Bear Mountain

2-1/2 Hour Instructional Aide – RSP Program

Marco Montelongo

3-1/2 Hour Cafeteria Helper

Fernando Alvarez

Student Success Facilitator

Ashley Morales

El Camino Real

Gate/Yard Duty

Adam Moreno

Yearbook Coordinator

Adilene Moreno

Haven Drive

2-1/2 Hour Instructional Aide

Brenda Cortez

3-1/2 Hour Instructional Aide – SDC Class

Jessica Benavides

7th/8th Grade Softball Coach

Pedro Villalpando – 7th Girls

Elio Benavides – 8th Girls

Basketball Coach

Brenda Cortez – 7th Girls Luis Salcedo – 7th Boys

Sara Salcedo – 8th Girls Elio Benavides – 8th Boys

Custodian/Bus Driver

Esperanza Cruz

Football Coach

Pedro Villalpando – 7th

Elio Benavides – 8th

District

Substitute Cafeteria Helper

Miguel Ocampo

Anaberta Carranza

Marilyn Cardenas

Susana Delgado

Technology/Resource Assistant

Adam Moreno

Temporary Special Education Instructional/Health Aide

Gissel Alvarez

Migrant Positions

Migrant Extended Day Instructional Aides

Yari Yariana Pantojo

Roberta Torres

Change of Position

Ashley Morales – moving from Pre-K Community Aide at the Family Resource Center to Student Success Facilitator at Bear Mountain School effective September 5, 2018.

Resignation/Retirement

Rosebrooke Hunt, Afterschool Instructional Aide – Dreambox at Bear Mountain, resignation effective August 31, 2018.

ANNUAL REPORT

- 5.4 SISC Investment Pool Statement for the period from April 1, 2018 to June 30, 2018. (No Action Required)

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

INTERDISTRICTS

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

- *Cisneros, N. – Grade 4 – Arvin SD to Lamont SD
- Deloera, J. – Grade 1 – Greenfield SD to Arvin SD
- Lara, V. – Grade 4 – Arvin SD to DiGiorgio SD
- Lara, L. – Grade 4 – Arvin SD to DiGiorgio SD

Motion _____ Second _____ Vote: Yes _____ No _____

6. EDUCATION ADMINISTRATION

6.1 A public hearing will be held at this time to allow for public response as to whether every pupil in the Arvin Union School District has for the 2018/2019 school year, sufficient textbooks or instructional materials in all subjects that are consistent with the content and cycles of curriculum frameworks adopted by the state board.

Hearing opened at _____ Hearing closed at _____

6.2 Consider approval of Resolution #4:2018/2019 certifying that all state material fund requirements have been met and that all students will have appropriate textbooks for the 2018/2019 school year.

In order to be eligible to receive instructional material funds from any state source, district must ensure that they are fully compliant with the requirements of Education Code Section 60119.

Motion _____ Second _____ Vote: Yes _____ No _____

7. PERSONNEL ADMINISTRATION

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

7.2 Consider approval of Human Resources position as Administrative or Classified/Confidential.

Motion _____ Second _____ Vote: Yes _____ No _____

7.3 Consider approval of the updated Human Resources job description and payroll classification.

Motion _____ Second _____ Vote: Yes _____ No _____

8. GENERAL ADMINISTRATION

8.1 Consider approval of the School Administrator Proclamation observing School Administrator Week October 8 – 14, 2018.

Motion _____ Second _____ Vote: Yes _____ No _____

8.2 Consider approval of the Arvin Union School District 2017/2018 Report to the Community on Measure E.

Motion _____ Second _____ Vote: Yes _____ No _____

8.3 Consider approval of the following Board Policies, Administrative Regulations and Board Bylaws.
BP=Board Policy AR=Administrative Regulations BB=Board Bylaws

Revised Policies

BP0415	Equity
BP1020	Youth Services (DELETE)
BP/AR1330	Use of School Facilities
BP1400	Relations Between Other Governmental Agencies and the Schools
BP2210	Administrative Discretion Regarding Board Policy
BP3312.2	Educational Travel Program Contracts
AR3312.2	Educational Travel Program Contracts (DELETE)
BP/AR3320	Claims and Actions Against the District
BP3515.21	Unmanned Aircraft Systems (Drones)
AR5141.32	Health Screening for School Entry
BP/AR6174	Education for English Learners
BB9310	Board Policies

Motion _____ Second _____ Vote: Yes _____ No _____

9. BUSINESS ADMINISTRATION

- 9.1 Consider approval of Resolution #5:2018/2019 authorizing entering into a funding agreement with the State Water Resources Control Board and authorizing and designating representative/representatives for the Arvin Union School District POU Operations & Maintenance Project.

Motion _____ Second _____ Vote: Yes _____ No _____

- 9.2 Consider approval of the 2017/2018 Unaudited Actual Financial Reports.

Board approval of the unaudited actual expenditures for the previous (2017/2018) school year is required by Education Code no later than September 15th of each year.

Motion _____ Second _____ Vote: Yes _____ No _____

- 9.3 Consider approval of Resolution #6:2018/2019 – Establishing Appropriations (GANN) Limit identifying estimated appropriations limit for the current year and actual appropriated limit for the preceding year.

Education Code 42132 specifies that on or before September 30th of each year, each school district governing board shall adopt a resolution identifying their estimated appropriations limit for the current year and actual appropriations for the preceding year.

Motion _____ Second _____ Vote: Yes _____ No _____

10. CLOSED SESSION

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

- 10.2 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

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

- 10.3 Report of action taken in Closed Session, if required

11. CLOSED SESSION

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

Agency Designated Representatives: [Mrs. Geri Rivera and Ms. Ruth Harris]

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, October 16, 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.