

Minutes of the Governing Board

Minutes of the Arvin Union School District Board of Trustees Regular Meeting held on September 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
 Mrs. Anabel Rubio
 Ms. Monica Franetovich
 Ms. Ruth Harris

Roll Call

Members Absent: None

Members Absent

Staff Present:
 Mrs. Georgia Rhett, Assistant Superintendent
 Mrs. Emma Pereida-Martinez, Director of Human Resources
 Ms. Geneva K. Banks, Administrative Secretary
 Mr. Chris Davis, Chief Business Official
 Mrs. Maribel Samaniego, Community Liaison
 Mrs. Guadalupe Calderon, El Camino Real Vice Principal

Staff Present

Others Present: Stephanie Nava, Mayra Perez, Marilyn Munoz, Christian Munoz, Carolina Lopez.

Others

Mrs. Guadalupe Calderon led the Pledge of Allegiance.

Pledge of Allegiance

Spotlight on our School

Ms. Carolyn Lopez and Ms. Ashley Morales, Student Success Facilitators, presented information on September Attendance Awareness Month and also shared the Mayoral Proclamation received last year.

Spotlight on our School/Student Success Facilitators

Mayra Perez, Stephanie Nava, Marilyn Munoz, Christian Munoz, Social Workers for Project 180, presented information on the work and services provided by the school social workers.

Spotlight on our School/Social Workers for Project 180

Approval of Minutes

On motion of Ms. Harris, seconded by Mrs. Rivera, the board unanimously approved the Board Study Session August 21, 2018 and Regular Board Meeting August 21, 2018.

Approval of the Minutes

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

Reports

Assistant Superintendent

Mrs. Rhett reported on the LEA Evidence of Progress
Mrs. Rhett reported on Districts on the Move Conference
Mrs. Rhett reported on a Reconfiguration Program
Mrs. Rhett reported on the Plans for Fall Festival

Assistant Superintendent

Chief Business Official

Mr. Davis presented dates available for the Facilities Walkthroughs

Chief Business Official

Board Members

Mrs. Rubio presented the board with her resignation letter and immediately left her seat at 7:00pm.
Mrs. Rivera presented Mrs. Rubio with a plaque and thanked her for her ten years of service to the board.

Board Members

Mrs. Rhett thanked Mrs. Rubio for her service.

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

None

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 7, 8, 9
Purchase Order Numbers 190152 – 190229 (190179 is a duplicate – will be voided)
Bill Payments 0023 – 0041

Payroll
Purchase Orders
Bill Payments

PERSONNEL

Certificated

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

Certificated Staff

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

Classified

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

Classified Staff

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

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

SISC Investment Pool

INTERDISTRICTS

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

Interdistrict/Childcare

Education Administration

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.

Public Hearing/sufficient textbooks or instructional materials

Hearing opened at 7:02pm
Hearing closed at 7:02pm

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

Resolution #4:2018/2019 certifying that all state material

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

Personnel Administration

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 Mrs. Pichardo the board unanimously approved to table Item 7.2 – Consider approval of Human Resources position as Administrative or Classified/Confidential.

Item Tabled – Human Resources Position

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. Franetovich the board unanimously approved to table Item 7.3 – Consider approval of the updated Human Resources job description and payroll classification.

Item Tabled – Human Resources Position

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 School Administrator Proclamation observing School Administrator Week October 8 – 14, 2018.

School Administrator Proclamation

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 the Arvin Union School District 2017/2018 Report to the Community on Measure E.

2017/2018 Report to the Community on Measure E

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 following Board Policies, Administrative Regulations and Board Bylaws with the revised wording on AR5141.32. BP=Board Policy AR=Administrative Regulations BB=Board Bylaws

CSBA Updated Board Policies

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

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

Business Administration

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

Resolution #5-
:2018/2019/State Water Resources Control Board

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 the 2017/2018 Unaudited Actual Financial Reports.

2017/2018 Unaudited Actual Financial Reports

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 Ms. Harris, the board unanimously approved Resolution #6:2018/2019 – Establishing Appropriations (GANN) Limit identifying estimated appropriations limit for the current year and actual appropriated limit for the preceding year.

Resolution #6:2018/2019/Establishing Appropriations (GANN) Limit

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

Closed Session

The board adjourned to closed session at 7:40p.m. for the following items:

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

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

Resumed to open session at 8:11p.m.

Report of action taken in closed session: None

Closed Session/Negotiations and Conference with Negotiators

Closed Session

The board adjourned to closed session at 8:11p.m. for the following items:

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]

Resumed to open session at 8:34p.m.

Report of action taken in closed session: None

Closed Session/Conference with Negotiators

Board Member Reports/Future Agenda

Mrs. Rivera is requesting to have a Board Study Session in January along with the Agenda Online training.

Board Member Reports/Future Agenda

Ms. Harris requested a report on the progress of the retention classes.
 Ms. Harris requested to have PTA members give a report to the board.
 Ms. Franetovich requested a report on the number of fountains at each site and if all students have access to water in the classroom.

Closed Session

The Board reconvened to closed session at 8:40pm for the following items:

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

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

Resumed to open session at 8:45p.m.

Adjournment

On motion of Ms. Harris, seconded by Mrs. Rivera, the board unanimously adjourned the meeting at 8:45p.m.

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, October 16, 2018 at 6:00pm.

Closed Session/Negotiations and Conference with Negotiators

Adjournment

Next Regular Meeting