

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

August 21, 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

- ❖ Mr. Adam Alvidrez, Chevron
 - Project Lead the Way
 - Fuel Your School/Donor's Choose

2. CLOSED SESSION

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

- [Certificated Teacher – Elementary]
- [Classified Custodian/Bus Driver]

2.2 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: [Specify names of designated representatives attending the closed session]

Employee Organizations: Arvin Teachers Association and CSEA Chapter 164

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

2.3 Report of action taken in Closed Session, if required

3. OPEN SESSION

3.1 APPOINTMENT OF LABOR NEGOTIATOR(S) (Government Code section 54957.6)

The Board will consider the appointment of one or more labor negotiator(s) to represent the Board in discussing salary and benefits with candidates for the following unrepresented employee positions [Principals, Vice Principals, Directors, Coordinators, Supervisor I & II and Dean]. The Board will identify in open session any representatives designated.

Representatives designated: _____

Motion _____ Second _____ Vote: Yes _____ No _____

4. CLOSED SESSION

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

Agency Designated Representatives: [As announced in prior open session]

Unrepresented Positions: [Principals, Vice Principals, Directors, Coordinators, Supervisors I & II and Dean]

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

4.2 Report of action taken in Closed Session, if required

5. 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.

6. APPROVAL OF MINUTES for the Special Board Meeting July 17, 2018, Regular Board Meeting July 17, 2018 (SchoolPointe Agreement and Lightspeed Systems Agreement – funding source changed from LCAP to Base), Special Board Meeting July 30, 2018 and Regular Board Meeting August 6, 2018.

Motion _____ Second _____ Vote: Yes _____ No _____

7. REPORTS AND COMMUNICATIONS

7.1 Reports

- ❖ Superintendent
 - Opening of School

- Transition Plan for Mrs. Rhett
- Facility Walkthrough Schedule for the Board
- Recognition of Service for Anabel Rubio
- ❖ Assistant Superintendent
 - Grimmway Academy Board Meeting
 - Williams Settlement 2017/2018 Fourth Quarter Report
- ❖ Board Members
 - Certificate of Recognition from Jean Fuller
 - Presentation of Proclamation and Plaque to Dr. Michelle McLean

7.2 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.

7.2a General Public Comments

- Recognition of Service for Superintendent

8. 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.

- 8.1 Payroll Numbers 4, 5, 6
 Purchase Order Numbers 190001 – 190151
 Bill Payments 0005 – 0022

PERSONNEL

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

Migrant Positions

Migrant Extended Day Pre-K Teacher

Donny Horton

Migrant Extended Day Teachers K-6th

Sierra Vista

Eusebio Andrade

Charlene Tarver

Jose Solis-Piste

Bear Mountain

Javier Pacheco

Norma Beiber

Jennifer Barrera

El Camino Real

Larry Horton

Arceli Herrera

Stephanie Gonzales-Heckman

Wendy Gonzalez

Carrie Smith

Migrant Extended Day Teacher – Haven Drive

Robert Shields

Migrant Saturday School Pre-K Teacher

Donny Horton

Migrant Saturday School Teachers K-8th

Eusebio Andrade	Javier Pacheco
John Bullard	Diana Anthony
Sylvia Baeza	Kim Teague

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

Bear Mountain

Change of Position

Sonia Lopez – moving from 2-1/2 Hour RSP Instructional Aide at Bear Mountain School to On Site Coordinator at Bear Mountain School.

Francisco Gonzalez moving from Student Success Facilitator at Bear Mountain School to Parent Facilitator at Family Resource Center.

3-1/2 Hour Cafeteria Helper

Vickie Bullard 6:00am – 9:30am

El Camino Real

3-1/2 Hour Cafeteria Helper

Daisy Acosta

Gate/Yard Duty

Leonor Chavez

Noon Duty Aide

Leonor Chavez

Haven Drive

Change of Position

April Reyes – moving from 3-1/2 Hour Technology Resource Assistant at Haven Drive School to 8 Hour Technology Resource Assistant at Haven Drive School.

District

Parent Facilitator

Francisco Gonzalez

Transfers

Madison Tarver – moving from 30 minute Gate Duty at El Camino Real to 30 minute Gate Duty at Haven Drive.

Jessica Zuniga – moving from 2-1/2 Hour RSP Instructional Aide (PM) at Haven Drive School to 2-1/2 Hour RSP Instructional Aide (AM) at Haven Drive School.

Migrant Positions

Migrant Extended Day Instructional Aides

Alma Garcia	Nopjira Wongvitothai
Marisol Cardenas	Rosario Mendez

Majestyn David Garcia Guadalupe Tellez
Julie Michel Carolina Fuentes
Esmeralda Fernandez Yessica Ramos

Migrant Extended Day Instructional Aide – Haven Drive

Stacey Burton

Migrant Pre-K Instructional Aide – Sierra Vista

Oralia G. Flores

Migrant Pre-K Outreach Tutors

Yari Yariana Pantoja Calderon Karina Leon
Esmeralda Fernandez Crystal Estrada

Migrant Saturday School Custodians (2)

Crystal Jones 7:30 a.m. – 12:00 p.m.
Majestyn David Garcia 12:00 p.m. – 4:30 p.m.

Migrant Support Service Clerk – Saturday School

Marylu Carranza

Migrant Tutor/Saturday School Pre-K – 8th

Guadalupe Tellez Karina Leon
Rosario Mendez Elizabeth Nunez
Melissa Banuelos Ileana Diaz
Norma Bojorquez Consuelo Guerra

Resignation/Retirement

Daisey Chavez, Library Helper, resignation effective August 8, 2018.

Berenice Perez, Gate Duty at Bear Mountain School, resignation effective August 3, 2018.

Amanda Torres, RSP Instructional Aide and morning Gate Duty at Haven Drive School, resignation effective August 14, 2018.

AGREEMENTS

- 8.4 Consider approval of the Agreement between Kern County Superintendent of Schools and Arvin Union School District for the purpose of providing 21st Century Community Learning Grant Program Services.
- 8.5 Consider approval of the Addendum to Good Governance and Program Advisory Services Agreement between School Innovations & Achievement and Arvin Union School District to coordinate, schedule, visit each school and meet with administrators and school staff to review and document how all of the mandate programs are completed. Cost \$9,600.00. Funding: General Fund

EDUCATIONAL STUDY TRIPS

- 8.6 Consider approval of the educational study trip request for the Sierra Vista Students to attend Medieval Times in Buena Park, California on May 15, 2019. Funding Source: LCAP Incentive
- 8.7 Consider approval of the educational study trip request for the El Camino Real Students to attend Medieval Times in Buena Park, California on May 14, 2019. Funding Source: LCAP Incentive
- 8.8 Consider approval of the educational study trip request for the Students to attend We Day California at the Forum in Los Angeles, California on April 25, 2019. Funding Source: Afterschool Program

INTERDISTRICTS

- 8.9 Approve the following Interdistrict Attendance Requests for the 2018/2019 school year based on childcare.
(* indicates renewal)
Barrera, R. – Grade 2 – Arvin SD to DiGiorgio SD
*Diaz, C. – Grade 2 – Arvin SD to Lamont SD
Garcia, R. – Grade K – Arvin SD to DiGiorgio SD
Garcia, A. – Grade 4 – Arvin SD to DiGiorgio SD
Garcia, A. – Grade 4 – Arvin SD to DiGiorgio SD
Garcia, A. – Grade 5 – Arvin SD to DiGiorgio SD
Garcia, A. – Grade 8 – Arvin SD to DiGiorgio SD
Sandoval, J. – Grade 6 – Arvin SD to DiGiorgio SD
- 8.10 Approve the following Interdistrict Attendance Requests for the 2018/2019 school year based on parent employment.
(* indicates renewal)
Chavez, A. – Grade 2 – Arvin SD to Fairfax SD
Chavez, P. – Grade 5 – Arvin SD to Fairfax SD
*Flores, D. – Grade 1 – Arvin SD to Fairfax SD
Moya-Mendez, Z. – Grade K – Arvin SD to Edison SD
- 8.11 Approve the following Interdistrict Attendance Requests for the 2018/2019 school year based on parent request.
(* indicates renewal)
*Arellano, M. – Grade 2 – Arvin SD to DiGiorgio SD
Delvna, N. – Grade 6 – Arvin SD to DiGiorgio SD
Delvna, G. – Grade 7 – Arvin SD to DiGiorgio SD
*Estrada, S. – Grade 2 – Arvin SD to DiGiorgio SD
*Estrada, R. – Grade 5 – Arvin SD to DiGiorgio SD
*Estrada, J. – Grade 8 – Arvin SD to DiGiorgio SD
Felix, Y. – Grade 2 – Arvin SD to DiGiorgio SD
Gonzalez, A. – Grade K – Arvin SD to DiGiorgio SD
Gonzalez, E. – Grade 3 – Arvin SD to DiGiorgio SD
Gonzalez, R. – Grade 3 – Arvin SD to DiGiorgio SD
Gonzalez, B. – Grade 6 – Arvin SD to DiGiorgio SD
*Jimenez, R. – Grade 1 – Arvin SD to DiGiorgio SD
*Jimenez, P. – Grade 4 – Arvin SD to DiGiorgio SD
*Jimenez, G. – Grade 6 – Arvin SD to DiGiorgio SD
Meza, R. – Grade 1 – Panama SD to Arvin SD
Orduno, E. – Grade 4 – Arvin SD to DiGiorgio SD
Rojas, L. – Grade TK – Arvin SD to DiGiorgio SD
Rojas, D. – Grade 3 – Arvin SD to DiGiorgio SD
Rojas, L. – Grade 5 – Arvin SD to DiGiorgio SD
Smith, H. – Grade 4 – Arvin SD to DiGiorgio SD
Smith, K. – Grade 7 – Arvin SD to DiGiorgio SD
Smith, J. – Grade 8 – Arvin SD to DiGiorgio SD

Motion _____ Second _____ Vote: Yes _____ No _____

9. EDUCATION ADMINISTRATION

- 9.1 Consider approval of the 2018/2019 Reclassification Exit Criteria for English Learners.

Motion _____ Second _____ Vote: Yes _____ No _____

10. PERSONNEL ADMINISTRATION

10.1 Classified

10.1.1 Consider approval of the Family Medical Leave Request from Eva Jimenez, Specially Funded Program Clerk at the District Office. Anticipated time off to begin August 8 through November 8, 2018 in order to care for her mother.

Motion _____ Second _____ Vote: Yes _____ No _____

10.1.2 Consider approval of the Memorandum of Understanding between Arvin Union School District and California School Employees Association (CSEA), and it's Chapter 164, in regard to the District's need of one additional hour for a Special Day Classroom (SDC) Aide.

Motion _____ Second _____ Vote: Yes _____ No _____

10.1.3 Consider approval of the Memorandum of Understanding between Arvin Union School District and California School Employees Association (CSEA), and it's Chapter 164, in regard to the District's temporary need of one (1) hour of additional time for Speech Aide.

Motion _____ Second _____ Vote: Yes _____ No _____

10.1.4 Consider approval of the corrected job range for Parent Facilitator, correction range 13.

Motion _____ Second _____ Vote: Yes _____ No _____

11. GENERAL ADMINISTRATION

11.1 Consider approval to move the September Board Meeting to September 11, 2018 in order approve the unaudited actuals prior to September 15, 2018.

Motion _____ Second _____ Vote: Yes _____ No _____

11.2 Consider approval of the Drinking Water Implementation Grant between Arvin Union School District and California State Water Resources Control Board.

Motion _____ Second _____ Vote: Yes _____ No _____

11.3 Consider approval of the Agreement for Professional Services between CliffordMoss and Arvin Union School District. Provider will, with consultation from Client, and for the direct benefit of Client, provide strategic communications services relating to Client's school facilities improvement program, including providing public information concerning the status of Client's school bond measure(s) relating to preparing for a potential school bond election on the November 2018 ballot in Kern County, California. Cost \$20,000. Funding Source: General Fund

Motion _____ Second _____ Vote: Yes _____ No _____

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

12. BUSINESS ADMINISTRATION

12.1 Consider approval of the Master Agreement between Infinity Communications and Consulting Inc. and Arvin Union School District for professional services to ensure compliance with E-Rate program requirements for procurement of eligible systems and request for funding. This is a three-year agreement at a cost of \$4,500.00 per year. Funding Source: General Fund

Motion _____ Second _____ Vote: Yes _____ No _____

12.2 Consider approval of the E-Rate Fund Recovery Contract between Infinity Communications and Consulting Inc. and Arvin Union School District for E-Rate years 2017/2018 and 2018/2019 to file forms and assist with responses with request for documentation and assist with appeals for funding. Expires August 31, 2019. Cost is \$7,075.00. Funding Source: General Fund

Motion _____ Second _____ Vote: Yes _____ No _____

13. OPEN SESSION

13.1 RATIFICATION OF CONTRACT OF EMPLOYMENT
Job Title: Superintendent

Motion _____ Second _____ Vote: Yes _____ No _____

14. CLOSED SESSION

14.1 PUBLIC EMPLOYMENT (OTHER THAN COMPENSATION)
Job Title: Assistant Superintendent

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

14.2 Report of action taken in closed session, if required

15. OPEN SESSION

15.1 APPOINTMENT OF LABOR NEGOTIATOR(S) (Government Code section 54957.6)
The Board will consider the appointment of one or more labor negotiator(s) to represent the Board in discussing salary and benefits with candidates for an unrepresented employee (Assistant Superintendent). The Board will identify in open session any representatives designated. Representatives designated: _____

Motion _____ Second _____ Vote: Yes _____ No _____

16. CLOSED SESSION

16.1 PUBLIC EMPLOYMENT (OTHER THAN COMPENSATION)

Job Title: Assistant Superintendent

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

Agency Designated Representatives: As identified in previous open session.

Unrepresented Candidate for Employment

Position: Assistant Superintendent

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

17. OPEN SESSION

17.1 RATIFICATION OF CONTRACT OF EMPLOYMENT

PUBLIC EMPLOYEE APPOINTMENT

Job Title: Assistant Superintendent

17.2 Report of action taken in closed session, if required

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

19. ADJOURNMENT

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

The next regular meeting of the Board of Education will be Tuesday, September _____, 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.