

Minutes of the Governing Board

Minutes of the Arvin Union School District Board of Trustees Special Meeting held on July 30, 2018.

The meeting was called to order by Mrs. Rivera at 6:00p.m.

Call to Order

Members Present: Mrs. Geri Rivera, President
Mrs. Toni Pichardo, Clerk
Ms. Monica Franetovich
Mrs. Anabel Rubio
Ms. Ruth Harris

Roll Call

Members Absent: None

Members Absent

Staff Present:
Dr. Michelle McLean, Superintendent
Mrs. Georgia Rhett, Assistant Superintendent
Ms. Geneva K. Banks, Administrative Secretary

Staff Present

Others Present: Grant Herndon, Annalisa Robles.

Others

Ms. Geneva Banks led the Pledge of Allegiance.

Pledge of Allegiance

Communications from the public

At this time, Mrs. Rivera announced the opportunity for public comment regarding items not on the agenda.

Communication from the Public

Ms. Annalisa Robles, Senior Program Manager with California Endowment addressed the board thanking Dr. McLean for her service.

Closed Session

The board adjourned to closed session at 6:05p.m. for the following items:

Closed Session

PUBLIC EMPLOYMENT (OTHER THAN COMPENSATION)
Job Title: Superintendent

Resumed to open session at 6:34p.m.

Report of action taken in closed session:

The board identified Mrs. Georgia Rhett for candidate subject to contract negotiations for the position of Superintendent.

Report of Action Taken

On the motion of Mrs. Rivera, seconded by Mrs. Pichardo, the board unanimously approved to pursue options to fill the position, establish timelines, etc. for position of Superintendent.

Pursue Options to Fill Superintendent Position

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

Consent Calendar

Following discussion of funding, On motion of Ms. Franetovich, seconded by Ms. Harris, the board unanimously approved the following consent calendar with the following change: The Facility Staffing Agreement for a licensed health professional will be funded from LCAP.

Consent Calendar

PERSONNEL

Certificated

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

Certificated

Haven Drive

Multiple Subjects Teacher TK – 7th Grade

Fabiola Robles

Adjournment

Multiple Subjects Teacher 7th Grade

Eric Esquivias-Alvarez

Science Teacher

Robert Shields

Classified

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

Classified

Sierra Vista

On-Site Coordinator After School Program

Melissa Esquivel

Bear Mountain

On-Site Coordinator After School Program

Sonia Lopez

Haven Drive

2-1/2 Hour Instructional Aide – Title III

Berenice Solis

Custodian/Bus Driver

Eric Benavides

Technology Resource Assistant

April Reyes

Resignations/Retirements

Esmeralda Ceja, RSP Instructional Aide at Bear Mountain School, resignation effective July 26, 2018.

AGREEMENTS

Consider approval of the Facility Staffing Agreement between Arvin Union School District and Maxim Healthcare Services to provide one or more licensed health care providers (i.e. LPN's, LVN's, RN's, CNA's). Funding: LCAP

Facility Staffing Agreement

Consider approval of the Service Order Form between Arvin Union School District and Presence Learning for the purpose of providing special education and/or related services to LEA students with exceptional needs. Speech Language Pathologist Assessment fee \$412.90 per service. Funding: Special Education

Presence Learning

Consider approval of the Client Services Agreement between VocoVision, (Consultant Courtney Scott) and Arvin Union School District to collaborate with the school district to identify student's behavioral and motivational needs to determine the benefit a student may receive through telepractice. Term of agreement is August 8, 2018 through June 1, 2019. Cost \$93.00 per hour all-inclusive. Funding: Special Education

Client Services Agreement with VocoVision

INTERDISTRICT AGREEMENTS

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

Interdistrict/Childcare

- Ledesma, E. – Grade K – Bakersfield City SD to Arvin SD
- Ledesma, J. – Grade 5 – Bakersfield City SD to Arvin SD
- Ledesma, I. – Grade 7 – Bakersfield City SD to Arvin SD

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

Interdistrict/Parent Employment

- Gonzalez, G. – Grade K – Panama Buena Vista Union SD to Arvin SD
- *Gonzalez, E. – Grade 1 – Panama Buena Vista Union SD to Arvin SD
- *Gonzalez, C. – Grade 3 – Panama Buena Vista Union SD to Arvin SD
- *Gonzalez, A. – Grade 5 – Panama Buena Vista Union SD to Arvin SD
- Heckman, M. – Grade K – Bakersfield City SD to Arvin SD
- Martinez, I. – Grade TK – Lakeside SD to Arvin SD
- Reyes, A. – Grade 1 – Quailwood SD to Arvin SD

Approve the following Interdistrict Attendance Request for the 2018/2019 school year based on parent request. (* indicates renewal)

Interdistrict/Parent Request

- Belmontes, J. – Grade K – Arvin SD to DiGiorgio SD
- *Coatl, L. – Grade 7 – Fairfax SD to Arvin SD
- *Coatl, N. – Grade 4 – Fairfax SD to Arvin SD
- Lopez, M. – Grade 8 – Vineland SD to Arvin SD

On motion of Mrs. Pichardo, seconded by Mrs. Rivera the board unanimously approved Resolution #3:2018/2019 to establish an additional regular Board Meeting for Monday, August 6, 2018 at 3:30pm.

Resolution #3:2018/Additional Regular Board Meeting

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

Closed Session

The board adjourned to closed session at 6:46p.m. for the following items:

PUBLIC EMPLOYMENT (OTHER THAN COMPENSATION)

Job Title: Superintendent

Resumed to open session at 6:52p.m.

On motion of Mrs. Pichardo, seconded by Ms. Harris, the board unanimously adjourned the meeting at 6:53 p.m.

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

Clerk _____ Secretary _____

The next regular meeting of the Board of Education will be Tuesday, August 6, 2018 at 3:30pm.

Closed Session

Adjournment

Next Regular Board Meeting