

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

July 17, 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

- ❖ Assistant Superintendent
 - KCSOS Avid Write-Off Winners

- ❖ Mrs. Angelica Salinas, Supervisor II – School Instruction
 - Summer School Report

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 Special Board Meeting June 12, 2018, Board Study Session June 19, 2018 and the Regular Board Meeting June 19, 2018.

Motion _____ Second _____ Vote: Yes _____ No _____

4. REPORTS AND COMMUNICATIONS

4.1 Reports

❖ Superintendent

- Welcome Back Breakfast and Plans for Professional Development
- Gear Up Grant
- FFV Grant
- Eric Paredes SCA

❖ Assistant Superintendent

- Thoughtful Classroom Newsletter
- AVID Summer Institute

❖ 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 1, 2, 3
- Purchase Order Numbers 180657 – 180665
- Bill Payments 00160 – 00164, 0001 – 0004

PERSONNEL

5.2 Certificated

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

Sierra Vista

Change of Positions

- Harvinder Matharu – moving from First Grade Dual Immersion English to Regular First Grade
- Lorena Zuniga – moving from First Grade Teacher to First Grade Dual Immersion English

Haven Drive

Art Teacher

Steve Garcia

District

Resource Specialist Program Teacher

Brenda Y. Herrera

Summer School Position

Summer Kinder Bridge Lead Teacher

Gabriela Tapia

Resignation/Retirement

Siria Herrera, District Nurse at El Camino Real School, resignation effective June 30, 2018.

5.3 **Classified**

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

Sierra Vista

Temporary 2-1/2 Hour Instructional Aide – Read 180 Support

Ana Guerrero

Temporary 3-1/2 Hour Instructional/Health Aide

Amy Verduzco

Bear Mountain

Temporary Library/Resource Clerk

Daisey Chavez

El Camino Real

2-1/2 Hour Instructional Aide – RSP Program

Marisol Rodriguez

Haven Drive

Change of Position

Consuelo Guerra – moving from 2-1/2 Hour Instructional Aide to 6 Hour Instructional Aide – Read 180 Support

6 Hour Instructional Aide – Read 180 Support

Consuelo Guerra

Summer Positions

Summer Kinder Bridge Custodian

Crystal Jones

Summer Warehouse Assistant

Adrian Lozano

Resignation/Retirement

Rafael Garcia, Substitute Custodian, resignation effective June 20, 2018.

Theresa Prieto, Summer Instructional Aide – Initial ELPAC, resignation effective July 9, 2018.

AGREEMENTS

- 5.4 Consider approval of the Quote with SchoolPointe, Inc. to provide website hosting. Cost \$3,700.00. Funding: LCAP
- 5.5 Consider approval of the Quote with Lightspeed Systems to provide district web filter. Cost \$18,000.00. Funding: LCAP
- 5.6 Consider approval of the Kern County Clear Administrative Services Credential Program District Agreement between the Kern County Superintendent of Schools and Arvin Union School District to provide an opportunity for new administrators, who are eligible, to obtain their Clear Administrative Services Credential. Effective July 1, 2018.
- 5.7 Consider approval of the Agreement between Kern County Superintendent of Schools Division of Special Education and Kern County Consortium SELPA participating districts. KCSOS Division of Special Education agrees to conduct special education programs and classes as determined by the SELPA’s Superintendents’ Executive Council (SEC), for pupils legally eligible for those programs and services. Term of agreement is July 1, 2018 through June 30, 2019. Funding: Special Ed

ANNUAL RENEWALS

- 5.8 Consider approval of the 2018/2019 Bus Routes.

DONATIONS

- 5.9 Consider approval of the following donations:

Chevron Products Company – \$20,000.00 Grimmway Academy:
 6 Square student technology/work cubbies
 30 Modular student desks with book boxes attached
 36 Student chairs

QUARTERLY REPORT

- 5.10 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.

Motion _____ Second _____ Vote: Yes _____ No _____

6. EDUCATION ADMINISTRATION

- 6.1 Consider approval of the Uniform Complaint Procedures (UCP) Policies and Procedures.

Motion _____ Second _____ Vote: Yes _____ No _____

- 6.2 Consider approval of the Arvin Union School District LCAP Addendum.

Motion _____ Second _____ Vote: Yes _____ No _____

7. PERSONNEL ADMINISTRATION

7.1 Certificated

7.1.1 In accordance with Government Code Section 3547, a public hearing will be held to allow for public response to the disclosure of collective bargaining proposals between the Arvin Union School District and the Arvin Teachers Association. (No Action Necessary)

Opened Hearing at _____ Closed Hearing at _____

7.1.2 Consider approval of Resolution #1:2018/2019 – Certificated Golden Handshake to be opened for the period September 1, 2018 to November 30, 2018.

Motion _____ Second _____ Vote: Yes _____ No _____

7.2 Classified

7.2.1 In accordance with Government Code Section 3547, a public hearing will be held to allow for public response to the disclosure of collective bargaining proposals between the Arvin Union School District and the California School Employees Association, Chapter 164 (CSEA). (No Action Necessary)

Opened Hearing at _____ Closed Hearing at _____

7.2.2 Consider approval of the revised job description for Parent Facilitator.

Motion _____ Second _____ Vote: Yes _____ No _____

8. GENERAL ADMINISTRATION

8.1 Consider approval of the following Board Policies, Administrative Regulations and Exhibits.
BP=Board Policy AR=Administrative Regulation E=Exhibits

Revised Policy

AR/E1250 Visitors/Outsiders

Revised Policy

E9270 Conflict of Interest

Revised Policies

BP0410	Nondiscrimination in District Programs and Activities
E0420.41	Charter School Oversight
BP/AR3514	Environmental Safety
BP3514.1	Hazardous Substances
BP/AR3516	Emergencies and Disaster Preparedness Plan
AR3541	Transportation Routes and Services
BP/AR4158/4258/4358	Employee Security
BP/AR5111	Admission
BP/AR5111.1	District Residency
BP/AR5125	Student Records
AR/E5125.1	Release of Directory Information
BP5131.2	Bullying
BP/AR5145.3	Nondiscrimination/Harassment
BP5145.9	Hate-Motivated Behavior
BP6161.3	Toxic Art Supplies (DELETE)

Motion _____ Second _____ Vote: Yes _____ No _____

9. BUSINESS ADMINISTRATION

9.1 Designation of District's Nominee to act for District for purposes of probating Will of late Elizabeth Hunt.

Motion _____ Second _____ Vote: Yes _____ No _____

9.2 Ratification for accepting the bequest to District in Will of Elizabeth Hunt.

Motion _____ Second _____ Vote: Yes _____ No _____

9.3 Authorizing District's Nominee to sign all documents and take all steps reasonably necessary to complete probate of Will of Elizabeth Hunt and recover Ms. Hunt's bequest for District."

Motion _____ Second _____ Vote: Yes _____ No _____

9.4 Consider approval of Resolution #2:2018/2019 – Ordering an election to authorize the issuance of general obligation bonds, establishing specifications of the election order, and requesting consolidation with other elections occurring on November 6, 2018.

Motion _____ Second _____ Vote: Yes _____ No _____

9.5 Consider approval of the Engagement Letter for the Arvin Union School District to perform the annual examination of the district's financial statements by the firm Linger, Peterson, Shrum & Company, Certified Public Accountants, for the period ending June 30, 2018.

Motion _____ Second _____ Vote: Yes _____ No _____

9.6 Consider approval of the Engagement Letter for the Arvin Union School District First Five Kern School Readiness Program Audit by the firm Linger, Peterson, Shrum & Company, Certified Public Accountants, for the period ending June 30, 2018.

Motion _____ Second _____ Vote: Yes _____ No _____

9.7 Consider approval of the Engagement Letter for the Arvin Union School District General Obligation Bonds Audit by the firm Linger, Peterson, Shrum & Company, Certified Public Accountants, for the period ending June 30, 2018.

Motion _____ Second _____ Vote: Yes _____ No _____

10. CLOSED SESSION

10.1 Closed session for discussion of personnel actions – appointment, employment, evaluation, discipline/dismissal release. (No Action Required)

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

10.2 Report of action taken in Closed Session

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

12. ADJOURNMENT

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

The next regular meeting of the Board of Education will be Tuesday, August 21, 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.