

Minutes of the Governing Board

Minutes of the Arvin Union School District Board of Trustees Regular Meeting held on July 17, 2018.

The meeting was called to order by Mrs. Rivera at 6:05 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:
 Dr. Michelle McLean, Superintendent
 Mrs. Georgia Rhett, Assistant Superintendent
 Ms. Geneva K. Banks, Administrative Secretary
 Ms. Maribel Samaniego, Community Liaison

Staff Present

Others Present: Amalia Ojeda, Angelica Salinas, Jennifer Johnson, Maribel Samaniego.

Others

Mrs. Jennifer Johnson led the Pledge of Allegiance.

Pledge of Allegiance

Spotlight on our School

Mrs. Georgia Rhett, Assistant Superintendent, reported on the AVID Write-Off winners.

Mrs. Georgia Rhett/AVID Write-Off Winners

Mrs. Angelica Salinas, Summer School Principal, gave a summer school update.

Mrs. Angelica Salinas/Summer School

Approval of Minutes

On motion of Mrs. Rubio, seconded by Ms. Harris, the board unanimously approved the Special Board Meeting June 12, 2018, Board Study Session June 19, 2018 and the Regular Board Meeting June 19, 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

Superintendent

Dr. McLean reported on Welcome Back Breakfast and Plans for Professional Development
 Dr. McLean reported on the opportunity shared by Cal State, Bakersfield regarding the Gear Up Grant
 Dr. McLean reported on the Fresh Fruit Vegetable Grant

Superintendent

Dr. McLean reported on the requirements of SCA (Sudden Cardiac Arrest)
Dr. McLean reported on the SISC insurance changes for retirees

Assistant Superintendent

Mrs. Rhett reported on the Thoughtful Classroom Newsletter
Mrs. Rhett reported on the AVID Summer Institute

Assistant Superintendent

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

No Comments

Consent Calendar

Mrs. Pichardo asked why on the purchase order for playground equipment, Bear Mountain's equipment was so much more expensive. Dr. McLean replied, Bear Mountain is a much larger school.

Consent Calendar

On motion of Mrs. Pichardo, seconded by Mrs. Rubio, the board unanimously approved the following consent calendar:

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

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

Payroll
Purchase Orders
Bill Payments

PERSONNEL

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

Certificated Staff

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.

Classified

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

Classified Staff

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

Consider approval of the Quote with SchoolPointe, Inc. to provide website hosting. Cost \$3,700.00. Funding: Base

SchoolPointe, Inc.

Consider approval of the Quote with Lightspeed Systems to provide district web filter. Cost \$18,000.00. Funding: Base

Lightspeed Systems

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.

KCSOS Clear Administrative Services Credential Program District Agreement

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

Kern County Superintendent of Schools/SELPA

ANNUAL RENEWALS

Consider approval of the 2018/2019 Bus Routes.

2018/2019 Bus Routes

DONATIONS

Consider approval of the following donations:

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

Williams Settlement Uniform Complaint Quarterly Report. (No Action Necessary)

Williams Settlement Uniform Complaint Quarterly Report

The Williams Settlement requires a quarterly report to the Board regarding any complaints received concerning facilities or textbooks. No complaints have been received.

Education Administration

On the motion of Ms. Franetovich, seconded by Mrs. Rivera, the board unanimously approved the Uniform Complaint Procedures (UCP) Policies and Procedures.

Uniform Complaint Procedures (UCP) Policies and Procedures

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

On the motion of Mrs. Rubio, seconded by Ms. Franetovich, the board unanimously approved the Arvin Union School District LCAP Addendum.

Arvin Union School District LCAP Addendum

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

Personnel Administration

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)

Public Hearing/ATA

Hearing opened at 7:03pm
Hearing closed at 7:03pm

No comments

On the motion of Mrs. Rubio, seconded by Mrs. Rivera, the board unanimously approved Resolution #1:2018/2019 – Certificated Golden Handshake to be opened for the period September 1, 2018 to November 30, 2018.

Certificated Golden Handshake

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

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)

Public Hearing/CSEA

Hearing opened at 7:07pm
Hearing closed at 7:07pm

No comments

On the motion of Ms. Franetovich, seconded by Mrs. Pichardo, the board unanimously approved the revised job description for Parent Facilitator.

Revised Job Description/Parent Facilitator.

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

General Administration

On the motion of Mrs. Rubio, seconded by Mrs. Rivera, the board unanimously approved the following Board Policies, Administrative Regulations and Exhibits.

Approved CSBA Board Policies

BP=Board Policy AR=Administrative Regulation E=Exhibits
Minutes 07/17/18

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)

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

Business Administration

On the motion of Mrs. Rivera, seconded by Ms. Franetovich, the board unanimously approved Georgia Rhett as nominee to act for District for purposes of probating Will of late Elizabeth Hunt.

Georgia Rhett/Will of late Elizabeth Hunt

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

On the motion of Ms. Franetovich, seconded by Ms. Harris, the board unanimously approved to the ratification for accepting the bequest to District in Will of Elizabeth Hunt.

Bequest to District in Will of Elizabeth Hunt

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

On the motion of Mrs. Pichardo, seconded by Mrs. Rubio, the board unanimously approved the 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."

Probate of Will of Elizabeth Hunt

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

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

Ordering an election to authorize the issuance of general obligation bonds

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

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

Engagement Letter/Linger, Peterson, Shrum & Company/Financial Statements

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

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

Engagement Letter/Linger, Peterson, Shrum & Company/ First Five Kern School Readiness Program

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

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

Engagement Letter/Linger, Peterson, Shrum & Company/ General Obligation Bonds

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 7:18p.m. for the following items:

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

Resumed to open session at 7:57p.m.

Report of action taken in closed session:

On the motion of Mrs. Rivera, seconded by Ms. Harris, the board unanimously approved the acceptance of the retirement letter from Dr. Michelle McLean, effective September 14, 2018.

Board Member Reports/Future Agenda

Ms. Harris requested a facilities walkthrough for the board members.

Adjournment

On motion of Mrs. Rubio, seconded by Ms. Harris the board unanimously adjourned the meeting at 8:02p.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 21, 2018 at 6:00pm.

Closed Session/Personnel

Acceptance of Dr. McLean's Retirement Letter

Board Member Reports/Future Agenda

Adjournment

Next Regular Meeting