

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

<p>Our Mission: Every Child Learning, Every Day, No Matter <i>What</i> 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.</p>
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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

February 19, 2019

6:00 p.m.

CALL TO ORDER BY _____ AT _____ AND ROLL CALL.

Mrs. Toni Pichardo, President _____
Ms. Monica Franetovich, Clerk _____
Mrs. Geri Rivera _____

Ms. Ruth Harris _____
Mr. Albert DeLeon _____

STAFF PRESENT

Mrs. Georgia Rhett, Superintendent _____
Mrs. Emma Pereida-Martinez, Assistant Superintendent _____
Mr. Chris Davis, Chief Business Official _____
Ms. Geneva K. Banks, Administrative Secretary _____
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 _____

DISTRICT MISSION BY _____

1. SPOTLIGHT ON OUR SCHOOL

- Mr. Todd Rowatt, Haven Drive AVID Teacher
- Speeches from AVID Students

2. CLOSED SESSION

2.1 PUBLIC EMPLOYEE DISCIPLIN/DISMISSAL/RELEASE

Discussion and possible action on Superintendent or designee's recommendation that notice of non-reelection be given to one or more provisionally or emergency credentialed probationary certificated employees. (Ed. Code 44929.21)

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

2.2 Report of action taken in Closed Session.

3. 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.

4. APPROVAL OF MINUTES for the Regular Board Meeting January 15, 2019, Special Board Meeting – Board Workshop January 26, 2019 and Special Board Meeting February 12, 2019.

Motion _____ Second _____ Vote: Yes _____ No _____

5. REPORTS AND COMMUNICATIONS

5.1 Reports

- Superintendent
 - Young American Poetry Digest
 - Arvin Teacher of the Year
- Assistant Superintendent
 - Grimmway Report
- Board Members
 - Board Discussion CSBA Board Self-Evaluation

5.2 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.

6. 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.

- 6.1 Payroll Numbers 22, 23, 24
Purchase Order Numbers 190442 – 190485
Bill Payments 0094 – 0108

PERSONNEL

6.2 Certificated

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

El Camino Real

Before/After School Intervention Teacher

Kristine Shanley Nicola Grayson
Monica Gonzalez Patricia Gaona
Kim Handel Kathy Dalton
Jennifer Velasco Rafael Lopez

ELPAC Saturday Boot Camp Teacher

Anna Gonzalez
Arceli Herrera
Hilda Ocampo
Yuliana Leyva

Haven Drive

Temporary 7th/8th Grade Mathematics Intervention Teacher

Francilyn O'Brien

District

Technology Coordinator

John Bullard

Resignations/Retirements

Maria Duran, Sixth Grade Spanish Dual Teacher at El Camino Real, resignation effective June 30, 2019.
Tyler B. Johnson, K-6 Intervention Teacher at El Camino Real, resignation effective December 14, 2018.

6.3

Classified

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

Haven Drive

Noon Duty Aide

Jessica Mendez Cruz

District

Maintenance, Operations, Transportation

Jorge Moreno

Migrant Positions

Migrant Extended Day Instructional Aides

Melissa Robles
Patricia Duran

Resignations/Retirements

Maria G. Andrade-Parra, Gate/Yard Duty Aide at Bear Mountain, resignation effective January 11, 2019.
Karla Contreras, RSP Instructional Aide at Bear Mountain, resignation effective January 15, 2019.
Alondra Guevara-Martinez, Noon Duty at Bear Mountain, resignation effective February 4, 2019.
Marco Montelongo, Noon Duty Aide at El Camino Real, resignation effective January 14, 2019.
Marco Montelongo, RSP Instructional Aide at Bear Mountain, resignation effective January 28, 2019.

AGREEMENTS

- 6.4 Consider approval of the AVID Speaker Services Agreement between AVID Center and Arvin Union School District for 2.5 hour CRT (Culturally Relevant Teaching) Training on July 30, 2019. Funding: LCAP
- 6.5 Consider approval of the Renewal Notice with Frontline Education for AESOP – Absence and Substitute Management, unlimited usage for internal employees. Term of renewal notice July 1, 2019 – June 30, 2020. Total renewal fee \$10,628.02. Funding: General Fund
- 6.6 Consider approval of the Agreement for Special Services – Fiscal Budget Services between the Arvin Union School District and School Services of California, Inc. for the term of March 1, 2019 through February 29, 2020 for the sum of \$3,660.00 annually, plus expenses, or payable at \$305.00 per month. Funding Source: General Fund
- 6.7 Consider approval of the 2019 Group Permissive Use License Agreement between Arvin Union School District and Wildlands Conservancy; Release and Waiver of Liability, Assumption of Risk and Indemnity Agreement. Valid only April 15 to April 16, 2019. No Cost

EDUCATIONAL FIELDTRIPS

- 6.8 Consider approval of the educational study trip request for Haven Drive Middle School Drama Club students to attend Universal Studios in Los Angeles on February 23, 2019.
- 6.9 Consider approval of the educational study trip request for Sierra Vista Sixth Grade students to attend Fresno Chaffe Zoo in Fresno on March 8, 2019. Funding: LCAP
- 6.10 Consider approval of the educational study trip request for Sierra Vista Fourth Grade students to attend California Mission San Fernando Rey de Espana in San Fernando on March 12, 2019. Funding: LCAP
- 6.11 Consider approval of the educational study trip request for El Camino Real Fifth Grade students to attend California Science Center in Los Angeles on April 9, 2019. Funding: LCAP
- 6.12 Consider approval of the educational study trip request for Bear Mountain Fifth Grade students to attend California Science Museum in Los Angeles on April 11, 2019. Funding: LCAP

INTERDISTRICTS

- 6.13 Approve the following Interdistrict Attendance Requests for the 2018/2019 school year based on parent request.
(* indicates renewal)
Heraz, J. – Grade 8 – DiGiorgio SD to Arvin SD
Rivera, F. – Grade 1 – Vineland SD to Arvin SD
Rivera, G. – Grade 4 – Vineland SD to Arvin SD

Motion _____ Second _____ Vote: Yes _____ No _____

7. EDUCATION ADMINISTRATION

- 7.1 Consider approval of the 2019/2020 Consolidated Application for Funding Categorical Aid Programs.

Motion _____ Second _____ Vote: Yes _____ No _____

- 7.2 Consider approval of the 2019 School Safety Plan for Sierra Vista Elementary School.

Motion _____ Second _____ Vote: Yes _____ No _____

7.3 Consider approval of the 2019 School Safety Plan for Bear Mountain Elementary School.

Motion _____ Second _____ Vote: Yes _____ No _____

7.4 Consider approval of the 2019 School Safety Plan for El Camino Real Elementary School.

Motion _____ Second _____ Vote: Yes _____ No _____

7.5 Consider approval of the 2019 School Safety Plan for Haven Drive Middle School.

Motion _____ Second _____ Vote: Yes _____ No _____

8. PERSONNEL ADMINISTRATION

8.1 Certificated

8.1.1 Consider approval of Resolution #18:2018/2019 – Certificated Golden Handshake to be opened for the period May 1, 2019 to July 31, 2019.

Motion _____ Second _____ Vote: Yes _____ No _____

8.1.2 Consider approval of the request for leave under the Family Medical Leave Act from Olivia Gonzalez, Special Education Teacher at Haven Drive Middle School, for an additional ten weeks of bonding time beginning January 23, 2019 returning to work on April 3, 2019.

Motion _____ Second _____ Vote: Yes _____ No _____

8.2 Classified

8.2.1 Consider approval of Resolution #19:2018/2019 – Classified Golden Handshake to be opened for the period May 1, 2019 to July 31, 2019.

Motion _____ Second _____ Vote: Yes _____ No _____

9. GENERAL ADMINISTRATION

9.1 Consider approval of Resolution #20:2018/2019 – Conflict of Interest Code.

Motion _____ Second _____ Vote: Yes _____ No _____

9.2 Consider approval of the response to the Grand Jury Report.

Motion _____ Second _____ Vote: Yes _____ No _____

9.3 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. 2019 Local Plan

Motion _____ Second _____ Vote: Yes _____ No _____

9.4 Consider approval of the Memorandum of Understanding between the Girl Scouts of Central California South and Sierra Vista Elementary to assist girls in developing leadership skills by helping them discover, connect, and take action in their own communities, their state, and their national government.

Motion _____ Second _____ Vote: Yes _____ No _____

9.5 Consider approval of the Memorandum of Understanding between the Girl Scouts of Central California South and Bear Mountain Elementary to assist girls in developing leadership skills by helping them discover, connect, and take action in their own communities, their state, and their national government.

Motion _____ Second _____ Vote: Yes _____ No _____

9.6 Consider approval of the Memorandum of Understanding between the Girl Scouts of Central California South and El Camino Real Elementary to assist girls in developing leadership skills by helping them discover, connect, and take action in their own communities, their state, and their national government.

Motion _____ Second _____ Vote: Yes _____ No _____

9.7 Consider approval of the Memorandum of Understanding between the Girl Scouts of Central California South and Haven Drive Middle School to assist girls in developing leadership skills by helping them discover, connect, and take action in their own communities, their state, and their national government.

Motion _____ Second _____ Vote: Yes _____ No _____

9.8 2019 CSBA Delegate Assembly Election
Vote for no more than four (4) candidates to represent Sub Region 12-B in Kern County at the CSBA Delegate Assembly.
*Denotes incumbent

- _____ Pam Baugher (Bakersfield City SD)*
- _____ Tim Johnson (Sierra Sands USD)*
- _____ Geri N. Rivera (Arvin Union SD)*
- _____ Keith C. Wolaridge (Panama-Buena Vista Union SD)*

_____ Write-in Name and District

Motion _____ Second _____ Vote: Yes _____ No _____

9.9 Consider approval of the revised CSBA Board Policies, Administrative Regulations and Board Bylaws.
BP=Board Policy AR=Administrative Regulation BB=Board Bylaw

Revised Policies

- AR3320 Claims and Actions Against the District
- BP/AR5148.3 Preschool/Early Childhood Education
- BP/AR6178 Career Technical Education

Revised Policies

- BP/AR0420 School Plans/Site Councils
- BP/AR0450 Comprehensive Safety Plan
- BP/AR0460 Local Control and Accountability Plan
- AR1220 Citizen Advisory Committees
- AR3543 Transportation Safety and Emergencies
- AR4200 Classified Personnel
- AR5113 Absences and Excuses
- AR5131.41 Use of Seclusion and Restraint (NEW)
- BP/AR5141.52 Suicide Prevention

BP/AR5144	Discipline
BP5146	Married/Pregnant/Parenting Students
AR6173.2	Education of Children of Military Families
BP/AR6175	Migrant Education Program
AR6183	Home and Hospital Instruction
BB9322	Agenda/Meeting Materials
BB9324	Minutes and Recordings

Motion _____ Second _____ Vote: Yes _____ No _____

9.10 Consider approval for the district to set aside \$9,888.26 for the district contribution to E-Rate for 2019.

Amount represents district's actual share and related services

Contract with:	Length of Contract	Total Amount per year	Amount paid by E-rate	District Amount
Computerland of Silicon Valley HiveManager & Maintenance	3 years	\$11,520.00	\$9,792.00 (@ 85%)	\$1,728.00
ATT	5 years	\$45,964.80	\$41,368.3222 (@ 90%)	\$4,596.48
ATT Internet Services (NEW)	2 years	\$32,998.00	\$29,435.22 (@ 90%)	\$3,563.78*
Computerland of Silicon Valley (wireless maintenance and manager)	2 years	\$2,650.33	\$2,252.78 (@ 85%)	\$397.54

Motion _____ Second _____ Vote: Yes _____ No _____

10. BUSINESS ADMINISTRATION

10.1 Report from Jason Chung, Financial Advisor

10.2 Consider approval of Resolution #21:2018/2019 – Resolution of the Board of Trustees of Arvin Union School District authorizing the issuance and sale of its General Obligation Bonds, Election Of 2018, series 2019A, in an aggregate principal amount not to exceed \$3,385,000, and approving certain other matters relating to such bond.

“Pursuant to SB 450, effective January 1, 2018, the District is required to disclose prior to adoption of this Resolution good faith estimates of certain information provided to the District by the Financial Advisor. As such, (a) the true interest cost of the Bonds is estimated to be 4.205% , (b) the finance charge, or amount paid to third parties (which includes Underwriter’s discount) in connection with the sale, of the Bonds is estimated to be \$184,625.00, (c) the amount of proceeds received by the District from the sale of the Bonds is expected to be \$3,200,375.00, and (d) the sum total of all payments the District will make to the final maturity of the Bonds is expected to be \$6,510,979.76.”

Motion _____ Second _____ Vote: Yes _____ No _____

10.3 Consider approval of the Engagement for Bond Counsel Services to service the Arvin Union School District as Bond Counsel and Disclosure Counsel in connection with proposed new bond issues authorized by its successful election on November 6, 2018, as well as to continue to assist the District as Bond Counsel and Disclosure Counsel in connection with bond issues under its authorizations from prior elections.

Motion _____ Second _____ Vote: Yes _____ No _____

10.4 Consider approval of the Arvin Union School District School Proposition 39 – Election of Series 2004A, 2008, 2015A and 2017B – General Obligation Bonds Report by the firm Linger, Peterson, Shrum & Company, Certified Public Accountants, for the period ending June 30, 2018.

Motion _____ Second _____ Vote: Yes _____ No _____

10.5 Consider approval of the Construction Agreement between Arvin Union School District and _____ for Asbestos Abatement & Demolition at Bear Mountain School. Total cost \$ _____. Funding: Bond (Company and bid amount to be announced at the board meeting)

Motion _____ Second _____ Vote: Yes _____ No _____

10.6 Consider approval of the Construction Agreement between Arvin Union School District and _____ for the Classroom Building Site Work at Bear Mountain School. Total cost \$ _____. Funding: Bond (Company and bid amount to be announced at the board meeting)

Motion _____ Second _____ Vote: Yes _____ No _____

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, March 12, 2019 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.