

Arvin Union School District
737 Bear Mountain Boulevard
Arvin, CA 93203

Minutes of the Governing Board

Minutes of the Arvin Union School District Board of Trustees Regular Meeting held on August 6, 2018.

The meeting was called to order by Mrs. Rivera at 3:31 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
Mrs. Emma Pereida-Martinez, Human Resources Director

Staff Present

Others Present: Grant Herndon, Ludim Llanes

Others

Mrs. Emma Pereida-Martinez 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

No Comments

Open Session

On the motion of Mrs. Rivera, seconded by Mrs. Rubio, the board unanimously approved Mrs. Rivera and Mrs. Rubio as the labor negotiators to represent the Board in discussing salary and benefits with candidates for an unrepresented employee (Superintendent).

Open Session/Labor Negotiators

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 3:33p.m. for the following items:

Closed Session/Public Employment/Superintendent

PUBLIC EMPLOYMENT (OTHER THAN COMPENSATION)

Job Title: Superintendent

Resumed to open session at 4:13p.m.

Open Session

On the motion of Mrs. Pichardo, seconded by Ms. Harris, the board unanimously approved the appointment of the Superintendent along with a proposed contract of employment contract for a term beginning September 15, 2018, and ending June 30, 2022. The proposed contract calls for an annual salary of \$151,441.00 based on a 220-day work year and provides the same health and welfare benefits and post-retirement health and welfare benefits as provided to certificated employees of the District, along with the following additional compensation or fringe benefits: Master’s Degree stipend of \$1500.00 per year, applicable degree stipends and anniversary increments, and payment of ACSA dues.

Open Session/Appointment of Superintendent

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 4:14p.m. for the following items:

PUBLIC EMPLOYMENT (OTHER THAN COMPENSATION)

Job Title: Assistant Superintendent

Closed Session/Public Employment/Assistant Superintendent

Resumed to open session at 6:43p.m.

Report of action taken in closed session: None

Board Member Reports/Future Agenda

Mrs. Rivera suggested a Board Study Session regarding number of committee members for the District Boundary Changes/School Reconfigurations on August 21, 2018 at 5:00p.m.

Board Member Reports/Future Agenda Mrs. Rivera

Ms. Franetovich requested a list of job duties from Dr. McLean that will be given to Mrs. Rhett, by August 21, 2018 board meeting.

Ms. Franetovich

Adjournment

On motion of Mrs. Rubio, seconded by Ms. Harris the board unanimously adjourned the meeting at 6:45p.m.

Adjournment

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.

Next Regular Meeting