

Minutes of the Governing Board

Minutes of the Arvin Union School District Board of Trustees Regular Meeting held on June 18, 2019.

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

Call to Order

Members Present: Mrs. Toni Pichardo, President
 Ms. Monica Franetovich, Clerk
 Mrs. Geri Rivera
 Ms. Ruth Harris
 Mr. Albert DeLeon

Roll Call

Members Absent: None

Members Absent

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

Staff Present

Others Present: John Bullard, Jennifer Barrera, Lauraine Zamarron, Magdalena Hernandez, Jennifer Johnson, Beatrice Gray.

Others

Ms. Jennifer Barrera led the pledge of allegiance and read the District Mission.

Pledge of Allegiance &
 District Mission

Approval of Minutes

On motion of Ms. Franetovich, seconded by Ms. Harris, the board unanimously approved the Financing Corporation Meeting May 21, 2019 and the Regular Board Meeting May 21, 2019.

Approval of the Minutes

Board Member	Yay	Nay	Absent	Abstained
Toni Pichardo	X			
Monica Franetovich	X			
Geri Rivera	X			
Ruth Harris	X			
Albert DeLeon	X			

Reports

Superintendent

Mrs. Rhett gave reviewed the Workers' Compensation Actuarial Report as of December 31, 2018.
 Mrs. Rhett read a letter received by CASBO thanking the district for supporting Mr. Davis on the Board of Directors and Facility Professional Council.

Superintendent

Assistant Superintendent

Mrs. Pereida-Martinez reported on the Grimmway Academy School Board Meeting held on May 28, 2019.

Assistant Superintendent

Board Members

Mr. DeLeon thanked Mrs. Rhett and the district for the participation in the Family Outing in Arvin on June 16, 2019.

Mrs. Rivera reported on the Kern County School Board of Directors Meeting.

Mrs. Pichardo reported on the Health Career Academy presentations at summer school.

Ms. Franetovich had no reports.

Ms. Harris had no reports.

At this time, there was discussion on how to proceed with agenda online.

Communications from the public

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

No comments

Consent Calendar

Mrs. Rivera asked if we could bring back roving subs. Mrs. Rhett responded; Mr. Flores will look into it.

The Cafeteria Lead position will be re-posted.

On motion of Mrs. Rivera, seconded by Ms. Franetovich, the board unanimously approved the following consent calendar.

Board Member	Yay	Nay	Absent	Abstained
Toni Pichardo	X			
Monica Franetovich	X			
Geri Rivera	X			
Ruth Harris	X			
Albert DeLeon	X			

Payroll Numbers 34, 35, 36

Purchase Order Numbers 190619 – 190696

Bill Payments 0147 – 0155

PERSONNEL

Administration

Employment, resignation, retirement, change of status, for the 2019/2020 school year.

Resignations/Retirements

Elizabeth Guyton, Principal at El Camino Real School, retirement effective June 30, 2019.

Certificated

Employment, resignation, retirement, change of status, for the 2019/2020 school year.

Resignations/Retirements

Michael C. Taylor, K-6 Intervention Teacher at El Camino Real School, resignation effective June 30, 2019.

Board Members

Communications from the Public

Consent Calendar

Payroll
Purchase Orders
Bill Payments

Administration

Certificated Staff

Classified

Employment, resignation, retirement, change of status, for the 2019/2020 school year.

Classified Staff

Sierra Vista

Cafeteria Lead Cook

Position will be re-posted

Bear Mountain

Specialty Funded Program Clerk

Jessica Benavides

Haven Drive Middle School

Campus Supervisor

Sonia Ismael Gandara

Noon Duty Aide

Rita Duran

Summer School

District/Migrant Summer School Custodian

Araceli Navarro

Ruben Ortiz

Migrant Summer Bridge Tutor

Cristal Estrada

Summer School Special Education Transportation Aide

Carmelita Vega

Resignations/Retirements

Jessica Benavides, RSP Instructional Aide and Gate/Yard Duty at Haven Drive Middle School, resignation effective June 30, 2019.

Patricia Duran, Migrant Recruiter, resignation effective May 21, 2019.

Melissa Robles, Summer School Cafeteria Helper at the Arvin Library, resignation effective May 22, 2019.

Kay Walls, Cafeteria Lead Cook at Bear Mountain School, retirement effective June 30, 2019.

AGREEMENTS

Consider approval of the quote with Curriculum Associates to provide i-Ready Math and Reading Diagnostic and Instruction Site Licenses for one year to all sites in the Arvin Union School District. Total cost \$92,180.00 Funding: LCAP

i-Ready Math and Reading Diagnostic and Instruction Site Licenses

Consider approval of the Subscription Agreement between Ellevation Inc. and Arvin Union School District to provide English Learner follow-up and to support documentation. Total cost \$21,780.00. Funding: LCAP

Ellevation Inc.

Consider approval of the Client Order with Illuminate Education to provide SUITE Software License. Total cost \$17,503.29 Funding: LCAP

Illuminate Education

Consider approval of the Memorandum of Understanding – Teacher Induction Program between the Kern County Superintendent of Schools and Arvin Union School District to support educational entities by providing a credentialing program for their beginning teachers (general and special education) who have a preliminary or Level 1 credential and need a clear teaching credential. Term for one year effective July 1, 2019 through June 30, 2020. Total Cost is determined by people served. Funding: LCAP

MOU – Teacher Induction Program/Kern County Superintendent of Schools

Consider to approval of the Service Order with Presence Learning for specific assessments to support Special Education. Term for one year effective July 1, 2019 through June 30, 2020. Monthly Commitment \$10,809.54/126 hours at \$85.79; December Commitment \$7,206.36/84 hours at \$85.79. Funding: Special Education

Presence Learning

DONATIONS

Consider approval of the donation from Mr. Craig Garrett for \$1,000 to the Haven Drive Scholarship Fund.

Mr. Craig Garrett Donation

INTERDISTRICT REQUESTS

Approve the following Interdistrict Attendance Requests for the 2019/2020 school year based on childcare. (* indicates renewal)

2019/2020 Interdistrict Request/Childcare

- Altamirano, M. – Grade 1 – Arvin Union SD to Vineland SD
- Altamirano, J. – Grade K – Arvin Union SD to Vineland SD
- Bustamante, K. – Grade 7 – Arvin Union SD to DiGiorgio SD
- Romo, A. – Grade 4 – Arvin Union SD to DiGiorgio SD
- Romo, N. – Grade 3 – Arvin Union SD to DiGiorgio SD

Approve the following Interdistrict Attendance Requests for the 2019/2020 school year based on parent employment. (* indicates renewal)

2019/2020 Interdistrict Request/Parent Employment

- *Gonzalez, A. – Grade – Panama-Buena Vista SD to Arvin Union SD
- *Gonzalez, C. – Grade 4 – Panama-Buena Vista SD to Arvin Union SD
- *Gonzalez, E. – Grade 2 – Panama-Buena Vista SD to Arvin Union SD
- Gonzalez, E. – Grade TK – Panama-Buena Vista SD to Arvin Union SD

QUARTERLY REPORT

SISC Investment Pool Statement for the period from January 1, 2019 to March 31, 2019. (No Action Necessary)

SISC Investment Pool Statement

Disclosure requirements for the quarter ending March 31, 2019. California Government Code Section 536746(b) requires public reporting to the government bodies regarding all investments of debt issuance.

Personnel Administration

On the motion of Ms. Franetovich, seconded by Mr. DeLeon, the board unanimously approved Magdalena Hernandez as the new Principal of Bear Mountain Elementary effective July 1, 2019.

Bear Mountain Principal/Magdalena Hernandez

Board Member	Yay	Nay	Absent	Abstained
Toni Pichardo	X			
Monica Franetovich	X			
Geri Rivera	X			
Ruth Harris	X			
Albert DeLeon	X			

On the motion of Mrs. Rivera, seconded by Ms. Franetovich, the board unanimously approved Dr. Beatrice Gray as the new Principal of El Camino Real Elementary effective July 1, 2019.

El Camino Real Principal/Dr. Beatrice Gray

Board Member	Yay	Nay	Absent	Abstained
Toni Pichardo	X			
Monica Franetovich	X			
Geri Rivera	X			
Ruth Harris	X			
Albert DeLeon	X			

Education Administration

On the motion of Ms. Franetovich, seconded by Mr. DeLeon, the board unanimously approved the adoption of Language Arts materials from Benchmark Advance for Transitional Kindergarten. Total cost \$13,152.00. Funding: Lottery

Language Arts materials from Benchmark Advance for Transitional Kindergarten

Board Member	Yay	Nay	Absent	Abstained
Toni Pichardo	X			
Monica Franetovich	X			
Geri Rivera	X			
Ruth Harris	X			
Albert DeLeon	X			

On the motion of Mrs. Rivera, seconded by Ms. Harris, the board unanimously approved Resolution #26:2018/2019 to authorize the designated personnel to sign contract documents regarding the 2019/2020 Contract Local Agreement for Child Development Services for California State Preschool Program Contract Number CSPP-9117, Project Number 15-6331-00-9, in the amount of \$516,150.00.

Resolution #26:2018/2019 2019/2020 Contract Local Agreement for Child Development Services

Board Member	Yay	Nay	Absent	Abstained
Toni Pichardo	X			
Monica Franetovich	X			
Geri Rivera	X			
Ruth Harris	X			
Albert DeLeon	X			

On the motion of Ms. Franetovich, seconded by Mr. DeLeon, the board unanimously approved the 2019/2020 Contract Local Agreement for Child Development Services for California State Preschool Contract Number CSPP-9117, Project Number 15-6331-00-9, in the amount of \$516,150.00

2019/2020 Contract Local Agreement for Child Development Services

Board Member	Yay	Nay	Absent	Abstained
Toni Pichardo	X			
Monica Franetovich	X			
Geri Rivera	X			
Ruth Harris	X			
Albert DeLeon	X			

On the motion of Ms. Harris, seconded by Mrs. Rivera, the board unanimously approved the 2019/2020 Consolidated Application.

2019/2020 Consolidated Application

Board Member	Yay	Nay	Absent	Abstained
Toni Pichardo	X			
Monica Franetovich	X			
Geri Rivera	X			
Ruth Harris	X			
Albert DeLeon	X			

General Administration

On the motion of Mrs. Rivera, seconded by Ms. Franetovich, the board unanimously approved the Scope of Work with Gold Coast Electric, Inc. for technology wiring at Haven Drive Middle School E Wing.

Scope of Work with Gold Coast Electric

Board Member	Yay	Nay	Absent	Abstained
Toni Pichardo	X			
Monica Franetovich	X			
Geri Rivera	X			
Ruth Harris	X			
Albert DeLeon	X			

First Reading of the following Board Policies, Administrative Regulations, Exhibits and Board Bylaws. (No Action Necessary) BP=Board Policy AR=Administrative Regulation E=Exhibit BB=Board Bylaws

First Reading – CSBA Policies

Revised Policies

- BP/AR0420.4 Charter School Authorization
- BP/AR1312.1 Complaints Concerning District Employees
- BP/AR3250 Transportation Fees
- BP3510 Green School Operations
- BP/AR3511 Energy and Water Management
- AR3514 Environmental Safety
- BP/AR3540 Transportation (DELETE AR)
- BP4119.22 Dress and Grooming
 - 4219.22
 - 4319.22
- BP/AR5131.2 Bullying
- BP/AR5132 Dress and Grooming
- BP/AR6142.1 Sexual Health and HIV/AIDS Prevention Instruction

Business Administration

On the motion of Mrs. Pichardo, seconded by Mr. DeLeon, the board unanimously approved the National Association of State Procurement Officers (NASPO) piggyback contract for the 2019/2020 fiscal year.

National Association of State Procurement Officers (NASPO) piggyback contract for the 2019/2020

Board Member	Yay	Nay	Absent	Abstained
Toni Pichardo	X			
Monica Franetovich	X			
Geri Rivera	X			
Ruth Harris	X			
Albert DeLeon	X			

On the motion of Ms. Franetovich, seconded by Mrs. Rivera, the board unanimously approved the Wiseburn School District Piggyback bid #1 Flooring, Wall, and Interior Finishes, #2 Synthetic Turf, Concrete, Asphalt, and Ancillary Equipment, and #3 Sports Equipment for the 2019/2020 fiscal year.

Wiseburn School District
Piggyback bid #1

Board Member	Yay	Nay	Absent	Abstained
Toni Pichardo	X			
Monica Franetovich	X			
Geri Rivera	X			
Ruth Harris	X			
Albert DeLeon	X			

On the motion of Ms. Harris, seconded by Mrs. Rivera, the board unanimously approved Resolution #27:2018/2019 regarding the Education Protection Account.

Resolution #27:2018/2019
regarding the Education
Protection Account

Board Member	Yay	Nay	Absent	Abstained
Toni Pichardo	X			
Monica Franetovich	X			
Geri Rivera	X			
Ruth Harris	X			
Albert DeLeon	X			

On the motion of Mrs. Rivera, seconded by Mr. DeLeon, the board unanimously approved Resolution #28:2018/2019 – Authorizing district personnel to make end-of-year budget transfers on line items as needed for balancing purposes for the year ending June 30, 2019.

Resolution #28:2018/2019 –
End-of-Year Budget
Transfers

Board Member	Yay	Nay	Absent	Abstained
Toni Pichardo	X			
Monica Franetovich	X			
Geri Rivera	X			
Ruth Harris	X			
Albert DeLeon	X			

On the motion of Ms. Franetovich, seconded by Mrs. Rivera, the board unanimously approved the Local Control and Accountability Plan.

Local Control and
Accountability Plan

Board Member	Yay	Nay	Absent	Abstained
Toni Pichardo	X			
Monica Franetovich	X			
Geri Rivera	X			
Ruth Harris	X			
Albert DeLeon	X			

On the motion of Ms. Franetovich, seconded by Ms. Harris, the board unanimously approved the LCAP addendum. Revised from the 2018 plan.

LCAP addendum – Revised
from 2018 Plan

Board Member	Yay	Nay	Absent	Abstained
Toni Pichardo	X			
Monica Franetovich	X			
Geri Rivera	X			
Ruth Harris	X			
Albert DeLeon	X			

On the motion of Ms. Harris, seconded by Mr. DeLeon, the board unanimously approved the Budget for the fiscal year 2019/2020.

2019/2020 Budget

Board Member	Yay	Nay	Absent	Abstained
Toni Pichardo	X			
Monica Franetovich	X			
Geri Rivera	X			
Ruth Harris	X			
Albert DeLeon	X			

Closed Session

Closed Session

The Board adjourned to closed session at 6:30pm for the following item:

Closed session for discussion of anticipated litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9 subdivision (b): one potential case. (No Action Required)

Closed session for discussion of anticipated litigation

Resumed open session at 7:20pm

Resumed Open Session

Report of action taken in Closed Session:
No reportable action taken in closed session

Report of Action Taken

Board Member Reports/Future Agenda

Ms. Harris requested a list of summer MOT projects.

Board Member Reports/Future Agenda

Adjournment

On motion of Ms. Franetovich, seconded by Mr. DeLeon, the board unanimously adjourned the meeting at 7:30p.m.

Adjournment

Board Member	Yay	Nay	Absent	Abstained
Toni Pichardo	X			
Monica Franetovich	X			
Geri Rivera	X			
Ruth Harris	X			
Albert DeLeon	X			

Clerk _____ Secretary _____

The next Special Board Meeting – Facility Workshop will be Friday, July 12, 2019 at 1:00pm.

Next Special Board Meeting

The next regular meeting of the Board of Education will be Tuesday, July 16, 2019 at 6:00pm.

Next Regular Meeting