

**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](http://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:** The Arvin Union School District focuses on the educational, environmental and emotional needs of our community with a culture of unity and a dedication to student success. We provide equitable educational services to enhance all students' lives preparing for High School and beyond through a system of continuous improvement. We are accountable for financial stability, infrastructure maintenance and developing staff capacity for the achievement of student goals with a common direction produced through Trust, Transparency and Teamwork.

*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**

September 10, 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. Magdalena Hernandez, Bear Mountain Principal \_\_\_\_\_  
Mr. Ricardo Salinas, Bear Mountain Vice-Principal \_\_\_\_\_  
Dr. Beatrice Gray, 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. CLOSED SESSION

1.1 Closed session to consider matters related to student expulsions.

*The Board will hear information and deliberate regarding student expulsion contained in item 1.2. Votes will be taken in open session.*

Adjourned to Closed Session at: \_\_\_\_\_ Resumed Open Session at: \_\_\_\_\_

1.2 Consider approval of Expulsion for Student #A: 2019/2020.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

2. SPOTLIGHT ON OUR SCHOOL

- Campus Supervisors – LCAP Action Update
- Social Workers – Suicide Awareness
- Mr. Freddy Medina, Haven Drive Middle School Band Director
- Kathie Kouklis – Special Program Services Update

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 August 20, 2019.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

5. REPORTS AND COMMUNICATIONS

5.1 Reports

- Superintendent
  - LCAP Approval Report
  - Local Indicators
- Assistant Superintendent
  - Williams Walkthroughs
- Chief Business Official
  - Facilities Report
- Board Members
  - Reports from individual Board Members

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 7, 8, 9  
Purchase Order Numbers 200126 – 200206  
Bill Payments 0012 – 0022

**PERSONNEL**

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

**Sierra Vista**

- **4<sup>th</sup>-6<sup>th</sup> Grade Boys & Girls Basketball Coach**  
Hulises Gonzalez – Boys
- **4<sup>th</sup>-6<sup>th</sup> Grade Football Coach**  
Hulises Gonzalez
- **4<sup>th</sup>-6<sup>th</sup> Grade Boys & Girls Soccer Coach**  
Hulises Gonzalez – Boys
- **After School Liaison – Dreambox**  
Monique Rodriguez-Tucker
- **After School Liaison – Kids Code (Lead Teacher)**  
Veronica Mejia
- **AVID Facilitator**  
Aubrey Chambers
- **Battle of the Books Coordinator**  
Diana Anthony
- **Club Advisor**  
Diana Anthony  
Hulises Gonzalez
- **Intern Mentor**  
Jim Ventura
- **Oral Language Facilitator**  
Jasmine Gonzalez
- **SST Coordinator**  
Charlene Tarver
- **Teacher Techie**  
Jacalyn Roberts

- **Track Coach**  
Hulises Gonzalez
- **Yearbook Coordinator**  
Diana Anthony

### **Bear Mountain**

- **4<sup>th</sup>-6<sup>th</sup> Grade Boys & Girls Basketball Coach**  
Stephen Martinez – Boys
- **4<sup>th</sup>-6<sup>th</sup> Grade Football Coach**  
James Owen
- **4<sup>th</sup>-6<sup>th</sup> Grade Boys & Girls Soccer Coach**  
Stephen Martinez – Boys
- **After School Liaison – Kids Code (Lead Teacher)**  
John Bullard
- **After School Liaison – Dreambox**  
Steve Cunicelli
- **After School Liaison – Kids Code (Lead Teacher)**  
John Bullard
- **AVID Facilitator**  
Jim Ventura
- **Battle of the Books Coordinator**  
Jennifer Barrera
- **Club Advisor**  
Misty Benavides  
Ammona Nacita
- **K-Kids**  
Jim Ventura
- **Oral Language Facilitator**  
Amber Barnard
- **SST Coordinator**  
Norma Beiber
- **Teacher Techie**  
Jill Gyll
- **Yearbook Coordinator**  
Jill Gyll

## El Camino Real

- **4<sup>th</sup>-6<sup>th</sup> Grade Boys & Girls Basketball Coach**  
Devon Harlan – Girls
- **4<sup>th</sup>-6<sup>th</sup> Grade Boys & Girls Soccer Coach**  
Devon Harlan – Girls
- **After School Liaison – Kids Code (Lead Teacher)**  
John Bullard
- **AVID Facilitator**  
Hilda Ocampo
- **Battle of the Books Coordinator**  
Hilda Ocampo
- **Club Advisor**  
Elizabeth Amaro  
Devon Conrad  
Wendy Gonzalez
- **First Grade Home School Teacher**  
Rafael Lopez
- **Intern Mentor**  
Devon Conrad (Multiple Subjects)  
Kristine Shanley (Multiple Subjects)  
Virginia Hemingway (Special Ed)
- **PBIS Facilitator**  
Elizabeth Amaro
- **SST Coordinator**  
Virginia Hemingway
- **Teacher Techie**  
Larry Horton
- **Yearbook Coordinator**  
Christie Caldwell

## Haven Drive

- **After School Liaison – Dreambox**  
Amaia Lesaca
- **After School Liaison – Kids Code (Lead Teacher)**  
Veronica Mejia
- **ASB Coordinator**  
Olivia Gonzalez

- **Athletic Director**  
Juan Aceves
- **AVID Facilitator**  
Todd Rowatt
- **Battle of the Books Coordinator**  
Patti Sturges
- **Club Advisor**  
Alicia Carrera  
Cristina Zuniga  
Gabriela Carrera  
Robert Shields
- **History Day Facilitator**  
James Panabaker
- **Intern Mentor**  
Norma Beiber – SDC  
Misty Benavides – Science  
Patti Sturges – Multiple Subject and Social Studies  
Charlie Haycock – Multiple Subject
- **Math Field Day Facilitator**  
Charlie Haycock
- **PBIS Facilitator**  
James Panabaker
- **Soccer Coach**  
Aurelio Reyna – Boys
- **Softball Coach**  
Aurelio Reyna – 8<sup>th</sup> Grade Boys
- **Spelling Bee Facilitator**  
Robert Shields
- **Teacher Techie**  
Charlie Haycock
- **Yearbook Coordinator**  
Patti Sturges

### **Migrant**

- **Migrant Extended Day Teacher**  
Lydia Delgadillo  
Katrina Flores  
Kristine Shanley

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

**Sierra Vista**

- **After School Instructional Aide – Dreambox**  
Diana Hernandez
- **After School Instructional Aide – Kids Code**  
Richard Tinoco

**Bear Mountain**

- **After School Instructional Aide – Kids Code**  
Alyssa Benavides
- **Temporary Preschool Instructional/Health Aide**  
Yecenia Garcia Ramos

**El Camino Real**

- **4.5 Hour Cafeteria Helper**  
Alyssa Garcia

**Haven Drive**

- **3.5 Hr. Instructional Aide SDC Class**  
Edwin Juarez
- **Noon Duty Aide**  
Jessica Zuniga

**District**

- **Specially Funded Program Clerk**  
Rosario Mendez
- **Substitute Cafeteria Helpers**  
Jose Arroyo
- **Substitute Instructional Aides – SDC**  
Joseph L. Flores Gutierrez  
Samantha Bautista

**Maintenance, Operations & Transportation**

- **Temporary SDC Transportation Aide**  
Joanna Woolfolk
- **Migrant Extended Day Instructional Aide**  
Valeria Cedillo Sanchez



**Resignations/Retirements**

Eva Jimenez, Specially Funded Programs Clerk at the District Office, resignation effective August 18, 2019.

**AGREEMENTS**

- 6.4 Consider approval of the Contractor Service Agreement – 21<sup>st</sup> Century Community Learning Center between Kern County Superintendent of Schools and Arvin Union School District to operate after school and summer programs at the school sites. Term of Agreement July 1, 2019 to September 30, 2020. Total Grant \$350,000.00. Funding: 21<sup>st</sup> Century

**EDUCATIONAL FIELDTRIPS**

- 6.5 Consider approval of the educational study trip request for Sixth Grade students at Sierra Vista, Bear Mountain and El Camino Real to attend Camp Keep on October 7, 2019. Funding: LCAP

**INTERDISTRICT REQUESTS**

- 6.6 Approve the following Interdistrict Attendance Requests for the 2019/2020 school year based on childcare.  
(\* indicates renewal)  
\*Cisneros, N. – Grade 5 – Arvin Union SD to Lamont SD

**QUARTERLY REPORT**

- 6.7 SISC Investment Pool Statement for the period from April 1, 2019 to June 30, 2019. (No Action Required)

*Disclosure requirements for the quarter ending June 30, 2019. California Government Code Section 536746(b) requires public reporting to the government bodies regarding all investments or debt issuance.*

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

**7. PERSONNEL ADMINISTRATION**

**7.1 Classified**

- 7.1.1 Consider approval of the Memorandum of Understanding between Arvin Union School District and California School Employees Association and its Chapter 164 regarding back pay for Elio Benavides for working out of classification.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

**8. EDUCATION ADMINISTRATION**

- 8.1 A public hearing will be held at this time to allow for public response as to whether every pupil in the Arvin Union School District has for the 2019/2020 school year, sufficient textbooks or instructional materials in all subjects that are consistent with the content and cycles of curriculum frameworks adopted by the state board.

Hearing opened at \_\_\_\_\_ Hearing closed at \_\_\_\_\_

- 8.2 Consider approval of Resolution #1:2019/2020 certifying that all state material fund requirements have been met and that all students will have appropriate textbooks for the 2019/2020 school year.

*In order to be eligible to receive instructional material funds from any state source, district must ensure that they are fully compliant with the requirements of Education Code Section 60119.*

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

9. GENERAL ADMINISTRATION

9.1 Consider approval of the School Administrator Proclamation observing School Administrator Week October 13 – 19, 2019.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

9.2 Consider approval of the Quotation with ComputerLand of Silicon Valley to manage our wireless connections (APs). Total Cost \$13,231.50. Funding: ERATE

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

9.3 Consider approval of the Amendment to Independent Contractor Agreement for Special Services between Arvin Union School District and Boys and Girls Clubs of Kern County for the 2019/2020 school year. Total cost \$697,266.00. Term of Agreement July 1, 2019 through June 30, 2020.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

9.4 Consider approval of the Agreement for Provision of 21<sup>st</sup> Century After School Program at Haven Drive Middle School between Arvin Union School District and Entrusted Legacy to provide comprehensive After School and Summer Programming, as defined herein, at Haven Drive Middle School for the 21<sup>st</sup> CCLC Programs. Term of Agreement July 1, 2019 to June 30, 2020. Cost \$155,569.00. Funding: 21<sup>st</sup> Century

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

9.5 Consider approval of the Consultant Agreement between Arvin Union School District and Professional Tutors of America, Inc. to provide compensatory education in accordance with the Individuals with Disabilities Education Act (“IDEA”) and state law requirements, prepare written reports, and provide District with a copy of their reports upon its completion. The term of the Agreement will be provided for a two-year period, up through and including June 1, 2021. Funding: General Fund

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

9.6 Consider approval of the Contract, Software License & Hosting Agreement between Transfinder and Arvin Union School District to provide software for bus routes. The term of this Agreement is for a one-year. Initial Cost 6,595.00. Funding: General Fund

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

9.7 Consider approval of the Request for Allowance of Attendance due to emergency conditions. Nature of emergency: Bear Mountain Elementary School, in the Arvin Union School District, was closed Thursday, August 29, 2019 due to surges to the transformer. Electricity was turned off to the entire school and students were sent home due to extremely hot outdoor temperature without air conditioner.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

9.8 Consider approval of the following Board Policies and Administrative Regulations.  
BP=Board Policy            AR=Administrative Regulation            BB=Board Bylaws

**Revised Policies**

- BP1112 Media Relations
- AR3320 Claims and Actions Against the District
- BP/AR3551 Food Service Operations/Cafeteria Fund
- AR4117.7 Employment Status Reports

4317.7  
BP4119.24 Maintaining Appropriate Adult-Student Interactions  
4219.24  
4319.24  
BP/AR4218 Dismissal/Suspension/Disciplinary  
BP/AR4218.1 Dismissal/Suspension/Disciplinary Action (Merit System)  
BP5123 Promotion/Acceleration/Retention  
BP/AR5136 Gangs  
BP/AR6142.2 World Language Instruction  
AR6145.2 Athletic Competition  
BP/AR6145.6 International Exchange  
BP/AR6174 Education for English Learners  
BP6179 Supplemental Instruction  
BB/E(1)(2)9321 Closed Session  
BB9321.1 Closed Session Actions and Reports - **DELETE**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

10. BUSINESS ADMINISTRATION

10.1 Consider approval of the 2018/2019 Unaudited Actual Financial Reports.

*Board approval of the unaudited actual expenditures for the previous (2018/2019) school year is required by Education Code no later than September 15<sup>th</sup> of each year.*

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: Yes \_\_\_\_\_ No \_\_\_\_\_

10.2 Consider approval of Resolution #2:2019/2020 – Establishing Appropriations (GANN) Limit identifying estimated appropriations limit for the current year and actual appropriated limit for the preceding year.

*Education Code 42132 specifies that on or before September 30<sup>th</sup> of each year, each school district governing board shall adopt a resolution identifying their estimated appropriations limit for the current year and actual appropriations for the preceding year.*

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, October 15, 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.