

Minutes of the Governing Board

Minutes of the Arvin Union School District Board of Trustees Regular Meeting held on September 10, 2019.

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

Call to Order

Members Present: Mrs. Toni Pichardo, President  
 Mrs. Geri Rivera  
 Mr. Albert DeLeon

Roll Call

Members Absent: Ms. Monica Franetovich, Clerk  
 Ms. Ruth Harris

Members Absent

Others Present: Anallely, Lopez, Carmelita Vega, Marylu Carranza, Tina Hernandez, Amalia Ojeda, Freddy Medina, Marilyn Purugganan, Stephanie Nava, Mayra Perez, Christian Munoz, Anayssa DeLeon.

Others

Mrs. Magdalena Hernandez led the pledge of allegiance and read the District Mission.

Pledge of Allegiance & District Mission

**Closed Session**

The Board adjourned to closed session at 6:01pm for the following items:

Closed Session/Student Expulsion

Closed session to consider matters related to student expulsions.

Resumed to open session at 6:18p.m.

On motion of Mrs. Rivera, seconded by Mr. DeLeon, the board unanimously approved the Expulsion for Student #A: 2019/2020 with addition of three items discussed in closed session.

Student #A:2019/2020

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

**SPOTLIGHT ON OUR SCHOOL**

Campus Supervisors – LCAP Action Update

- Carmelita Vega – Bear Mountain School
- Anallely Lopez – El Camino Real School
- Marylu Carranza – Sierra Vista School

Campus Supervisors/LCAP Action Update

Social Workers – Suicide Awareness/Prevention Presentation

- Mayra Perez – Sierra Vista School
- Stephanie Nava – Bear Mountain School
- Marilyn Purugganan – El Camino Real School
- Christian Munoz – Haven Drive Middle School

Social Workers/Suicide Awareness/Prevention

Mr. Freddy Medina, Haven Drive Middle School Band Director, presented information to the board regarding the band competition schedule/fundraisers. This year the Arvin Union School District is hosting the Tournament of Champions Band Competition for Junior High bands. The competition will be held at Arvin High School on October 19, 2019 at 9:30am.

Mr. Freddy Medina

Kathie Kouklis – Special Program Services Update.

Kathie Kouklis/Special Program Services

**Approval of Minutes**

On motion of Mr. DeLeon, seconded by Mrs. Rivera, the board unanimously approved the Regular Board Meeting August 20, 2019.

Approval of the Minutes

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

**Reports**

**Superintendent**

Mrs. Rhett reported on the LCAP Approval Letter from KCSOS  
Mrs. Rhett reported on the Local Indicators which are required by November  
Mrs. Rhett presented Mrs. Pichardo and Mrs. Rivera with a Certificate of Recognition and Appreciation from the Kern County Superintendent of Schools Office for their five years of service on the Board.

Superintendent Reports

**Assistant Superintendent**

Mrs. Pereida-Martinez reported on the Williams Walkthroughs; all sites passed

Assistant Superintendent Report

**Chief Business Official**

Mr. Davis gave a facilities update including update on property assessment schedules

Chief Business Official Report

**Board Members**

Mr. DeLeon – No reports  
Mrs. Rivera reported on Coffee with the Principals  
Mrs. Pichardo reported on the following:  
➤ Bear Mountain Coffee with the Principal  
➤ California Project Lean Dinner  
➤ Sierra Vista & Haven Drive Coffee with the Principal

Board Members Reports

**Communications from the public**

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

Communications from the Public

No comments

**Consent Calendar**

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

Consent Calendar

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

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

Payroll  
Purchase Orders  
Bill Payments

**PERSONNEL**

Certificated

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

Certificated Staff

**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

**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 – 7<sup>th</sup>/8<sup>th</sup> 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

Classified

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

Classified Staff

**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**

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

KCSOS/21<sup>st</sup> Century Community Learning Center

**EDUCATIONAL FIELDTRIPS**

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

Educational Study/Camp Keep Elementary Sites

**INTERDISTRICT REQUESTS**

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

2019/2020 Interdistrict Request/Childcare

**QUARTERLY REPORT**

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

SISC Investment Pool Statement

*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.*

**Personnel Administration**

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

CSEA Memorandum of Understanding/Regarding Back Pay for Elio Benavides

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

**Education Administration**

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.

Public Hearing/sufficient textbooks or instructional materials

Hearing Opened at 7:23  
No comments  
Hearing Closed at 7:24



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

Resolution #1:2019/2020  
Certifying that all State  
Material

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 Mr. DeLeon, seconded by Mrs. Rivera, the board unanimously approved the School Administrator Proclamation observing School Administrator Week October 13 – 19, 2019.

School Administrator  
Proclamation

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

ComputerLand of Silicon  
Valley

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 Mr. DeLeon, seconded by Mrs. Rivera, the board unanimously approved 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.

Boys and Girls Clubs of Kern  
County Agreement

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 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

Agreement for Provision of  
21<sup>st</sup> Century After School  
Program at Haven Drive  
Middle School

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 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

Professional Tutors of America, Inc.

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 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

Transfinder Agreement

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 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.

Request for Allowance of Attendance due to Emergency Conditions

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 the following Board Policies, Administrative Regulations and Board Bylaws.

CSBA Board Policies

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**

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

**Business Administration**

On the motion of Mrs. Rivera, seconded by Mr. DeLeon, the board unanimously approved the 2018/2019 Unaudited Actual Financial Reports.

2019/2020 Unaudited Actual Financial Reports

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

Resolution #2:2019/2020 – Establishing Appropriations (GANN) Limit

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

Board Member Reports/Future Agenda

**Board Member Reports/Future Agenda**

None

Minutes 09/10/19

**Adjournment**

On motion of Mr. DeLeon, seconded by Mrs. Rivera, the board unanimously adjourned the meeting at 7:49p.m.

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

Clerk \_\_\_\_\_ Secretary \_\_\_\_\_

The next regular meeting of the Board of Education will be Tuesday, October 15, 2019 at 6:00pm.

Adjournment

Next Regular Meeting