Minutes of the Arvin Union School District Board of Trustees Regular Meeting held on August 21, 2012.

The meeting was called to order by Mrs. Rubio at 6:00 p.m. Call to Order

Members Present: Mrs. Anabel Rubio, President
Mrs. Joycene Tarver
Mr. William Stoner
Mr. Tim Owens

Members Absent: Mrs. Janie Arvizu, Clerk

Staff Present:
Dr. Michelle McLean, Superintendent
Mrs. Kathie Kouklis, Assistant Superintendent
Ms. Geneva K. Banks, Administrative Secretary
Mrs. Ana Delgado, Community Liaison
Mr. Chris Davis, Chief Business Official
Mrs. Laurie Bowden, SV Principal
Mrs. Aurora Moran, BME Principal
Mrs. Georgia Rhett, ECR Principal
Mrs. Angelyn Summers, HD Principal

Others Present: Jennifer Johnson, Daniel Harris, Randy Hooser, Miguel Rivera, Robert Rangel, Luis Carmona, Jose Garcia, Rick Perez, Enrique Arambula, Gloria Garcia, Susie Reyes, Carlos Reyes, Dee Dee Loya, Jesslynn Hight, Veronica Sanchez, Jackie Prado, Leticia Pantoja, Mi Kang, Maria Arredondo.

Mr. Owens led the Pledge of Allegiance. Pledge of Allegiance

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

Closed session for discussion of negotiations. Closed Session

Closed session for discussion of personnel actions – appointment, employment, evaluation, discipline/dismissal release.

Resumed to open session at 7:02pm. Resumed Open Session

Report of action taken in closed session:
No action taken.

Change to agenda:
Changes to the Agenda

Interdistrict attendance requests were pulled for the following students:

Barron, Bethany – Grade K – Arvin to DiGiorgio
Barron, Michael – Grade K – Arvin to DiGiorgio

Minutes 08/21/12
On motion of Mrs. Tarver, seconded by Mr. Stoner, the board unanimously approved the minutes of the Regular Board Meeting on July 17, 2012 and the Special Board Meeting on July 31, 2012.

Dr. McLean presented a Certificate of Appreciation to Mi Kang, Bear Mountain Elementary Special Education Teacher and Veronica Sanchez, Bear Mountain Cafeteria Helper for helping a student in need.

Dr. McLean stated the district will set up trainings for all cafeteria personnel, all lunch duty aides and after school staff in first aid.

Dr. McLean reviewed the 2012 CSBA Director-at-Large Nominations & Elections information.

Mrs. Kouklis reported on the Grimmway Academy School Board Meeting.

Mr. Davis reviewed the Attention2Attendance report from the 2011/2012 school year. The estimated return on investment total is $70,789.00.

Mrs. Rubio asked when the students attend conferences are they still going through the SARB process. Mrs. Kouklis replied the conference is before SARB.

Dr. McLean stated this year we are starting SARB with the chronic absences from last year.

Mrs. Rubio asked if it states in the retention policy students cannot miss more than a certain amount of days in a school year. Mrs. Kouklis stated no, the only time requirement is early notification to parents.

Mrs. Rubio suggested we implement attendance in the retention policy.

Dr. McLean stated if this is something the board would like to have reviewed and considered revising the district can do so.

Dr. McLean stated generally speaking most districts do not use chronic attendance issues in the elementary schools to retain, whereas in junior high the attendance issues are with the students rather than parents.

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

Enrique Arambula, 1442 Chico Court, Arvin – addressed the board regarding changes to MOT staff, particularly change of sites.

Jose Garcia, CSEA President, 501 Jess Street, Arvin – addressed the board regarding changes to MOT staff, particularly change of sites.

Robert Rangel, 1713 Fairview Road, Bakersfield – addressed the board regarding changes to MOT staff, particularly change of sites.

Carlos Reyes, 2508 Gregg Lane, Arvin – addressed the board regarding changes to MOT staff, particularly change of sites.
Maria Arredondo, 923 Cadmus, Arvin – addressed the board regarding changes to MOT staff, particularly change of sites.

On motion of Mr. Owens, seconded by Mr. Stoner, the board unanimously approved the following consent calendar:

- Purchase Order Numbers 130067 – 130177
- Bill Payments 4, 5, 6, 7, 8, 9, 10
- Payroll Numbers 5, 6, 7, 8

**Sierra Vista Elementary School**

**Morning Gate Duty Aide**
Liliana Carranza

**Noon Duty Aide**
Stacey Burton

**Bear Mountain Elementary School**

**Specially Funded Program Clerk**
Adriana Cordero

**Haven Drive Middle School**

**6 Hour SDC Instructional Aide**
Maria L. Velasquez

**Noon Duty Aides (2)**
Carolina Lopez – 1 hour 45 minutes
Graciela Pantoja – 2 hours (Pending Clearances)

**Resignation/Retirement**
Danielle Anfield, Haven Drive Cafeteria Helper, resignation effective July 24, 2012.
Magaly Quintino, Bear Mountain Program Clerk, resignation effective July 31, 2012.
Brandi Randle, Sierra Vista Instructional Aide/Noon Duty Aide, resignation effective August 15, 2012.

**El Camino Real Elementary School**

**Sixth Grade Teacher**
Mark House

**Haven Drive Middle School**
Approve the following Interdistrict Attendance Requests for the 2012/2013 school year based on child care. (* indicates renewal)

Cisneros, Jose Bryan – Grade 5 – Arvin to Lamont
Cross, Kenneth – Grade K – Arvin to DiGiorgio
*Lopez, Dagoberto Jr. – Grade 8 – Vineland to Arvin
*Lopez, Daniel – Grade 6 – Vineland to Arvin
*Lopez, Maricela – Grade 2 – Vineland to Arvin
Meza, David – Grade 5 – Vineland to Arvin
*Moreno, Diana – Grade 8 – Vineland to Arvin
*Moreno, Jorge – Grade 4 – Vineland to Arvin
*Silva, Jacinto Jr. – Grade 7 – Arvin to Vineland
Silvestre, Alexander – Grade 5 – Vineland to Arvin
Silvestre, Citlaly – Grade 2 – Vineland to Arvin

Approve the following Interdistrict Attendance Requests for the 2012/2013 school year based on parent employment. (* indicates renewal)
*Carrera, Isabela – Grade 6 – BCSD to Arvin
*Grayson, Jacob – Grade 5 – Lakeside SD to Arvin
Grisom, Jaime – Grade 5 – Arvin to BCSD
Grisom, Jeremy – Grade K – Arvin to BCSD
Grisom, Melanie – Grade K – Arvin to BCSD
*Gyll, Carson – Grade 2 – PBVUSD to Arvin
Gyll, Cooper – Grade K – PBVUSD to Arvin
*Moreno, Jose Xavier – Grade 3 – PBVUSD to Arvin
Salazar, Debora – Grade 3 – Arvin to Lamont

Approve the following Interdistrict Attendance Requests for the 2012/2013 school year based on parent request. (* indicates renewal)
*Coatl, Luis Angel – Grade 1 – Fairfax to Arvin
*Coatl, Ricardo – Grade 5 – Fairfax to Arvin
*Hernandez, Alfredo Jr. – PBVUSD to Arvin
*Mackey, Cole – Grade 7 – Arvin to DiGiorgio
*Mackey, Jay – Grade 5 – Arvin to DiGiorgio

Interdistrict – 12/13 Child Care
Interdistrict – 12/13 Parent Employment
Interdistrict – 12/13 Parent Request
Consider approval of the Americorps BHC/BHY Site Placement Agreement between the Arvin Union School District and Kern County Superintendent of Schools. The service site is Haven Drive Middle School, effective September 4, 2012 through July 20, 2013.

A public hearing was held to allow for public response as to whether every pupil in the Arvin Union School District has or will have prior to June 30, 2013, 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 was opened at 7:38 p.m.
Hearing was closed at 7:39 p.m.

No public comments.

On motion of Mrs. Tarver, seconded by Mr. Stoner, the board unanimously approved Resolution #5:2012/2013 certifying that all state material fund requirements have been met and that all students will have appropriate textbooks by the end of the fiscal year 2013.

On motion of Mrs. Tarver, seconded by Mr. Stoner, the board unanimously approved the request for family medical leave from Amelia Azpitarte, Instructional Aide at Sierra Vista School, through October 8, 2012.

On motion of Mr. Owens, seconded by Mr. Stoner, the board unanimously approved the change of work hours for the Preschool Clerk/Aide from 2.5 hours to 3.5 hours effective the 2012/2013 school year.

On motion of Mrs. Tarver, seconded by Mr. Owens, the board unanimously approved the change of work hours for the Migrant Preschool Community Aide from 3.5 hours to 6 hours effective September 1, 2012.

Presentation of CSEA Chapter 164 initial proposal (sunshine proposal) to the District. (No Action Necessary)

A public hearing was held to allow for public response to the disclosure of collective bargaining proposals between the Arvin Union School District and the California School Employees Association, Chapter 164 (CSEA). (No Action Necessary)

Hearing was opened at 7:43 p.m.
Hearing was closed at 7:44 p.m.

No public comments.

On motion of Mr. Owens, seconded by Mr. Stoner, the board unanimously approved the educational study trip for the Seventh and Eighth grade students of Haven Drive Middle School to attend the Museum of Tolerance, Los Angeles, CA on October 4, 2012.

On motion of Mr. Stoner, seconded by Mrs. Tarver, the board unanimously approved Resolution #4:2012/2013 to support schools and local public safety protection act (Proposition 30) and our Americorps Placement Agreement.
children our future: Local schools and early education investment act (Proposition 38).

On motion of Mr. Owens, seconded by Mr. Stoner, the board unanimously approved the following Interfund transfers for the 2012/2013 fiscal year.

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<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>970096</td>
<td>Temporary Loan to General Fund</td>
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<td>970139</td>
<td>Temporary Loan to General Fund</td>
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<td>970305</td>
<td>Temp Loan to Preschool Fund</td>
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<tr>
<td>970175</td>
<td>Cafeteria Repay General Fund</td>
<td>$204,002.70</td>
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On motion of Mr. Stoner, seconded by Mr. Owens, the board unanimously approved the 2011/2012 Unaudited Actual Financial Reports.

On motion of Mr. Owens, seconded by Mrs. Tarver, the board unanimously approved Resolution #6:2012/2013 – Establishing Appropriations (GANN) Limit identifying estimated appropriations limit for the current year and actual appropriated limit for the preceding year.

On motion of Mr. Stoner, seconded by Mr. Owens, the board unanimously adjourned the meeting at 8:00 p.m.

Clerk_________________________ Secretary_________________________

Next regular board meeting will be held September 11, 2012.