Minutes of the Arvin Union School District Board of Trustees Special Meeting held on May 31, 2013.

The meeting was called to order by Mrs. Rubio at 5:00 p.m.                     Call to Order

Members Present: Mrs. Anabel Rubio, President                          Roll Call
Mrs. Joycene Tarver
Ms. Maria Ortiz

Members Absent: Mrs. Janie Arvizu, Clerk                               Members Absent
Mr. Tim Owens

Staff Present: Dr. Michelle McLean, Superintendent                      Staff Present
Ms. Geneva K. Banks, Administrative Secretary
Mrs. Gema Rivas, District Receptionist/Secretary
Mr. Chris Davis, Chief Business Official

Others Present: Emma Pereida-Martinez, Joshua Blas, Ali Algerhim, Penny Perez, Jennifer Johnson, Miguel Rivera.        Others

Mrs. Rivas led the Pledge of Allegiance.                               Pledge of Allegiance

Dr. McLean informed the board she will be presenting along with Chief Cobarruviaz at the City Council meeting on Tuesday about the partnership between the Arvin Union School District and Arvin Police Department in regards to Gang Reduction, Intervention and Prevention (GRIP).

Dr. McLean gave a report on AESOP, a new substitute placement, absence management and time/attendance verification system.                  Dr. McLean/AESOP System

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

Joshua Blas, Bakersfield. Mr. Blas addressed the board regarding the AESOP system. Mr. Blas asked if the employees were able to set their hours in the system in advance. He felt that might be an area for fraud. Mrs. McLean replied the employees will not be able to set the hours they work; the work hours will already be set into the system. Mr. Davis added the work hours have to be approved by the site administrator.

The board adjourned to closed session at 5:50pm for the following items:

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

Resumed to open session at 6:12pm.                                      Resumed Open Session
Report of action taken in closed session:

The board will report out on item 4.1

On motion of Mrs. Tarver, seconded by Ms. Ortiz, the board unanimously approved Emma Pereida-Martinez as Principal of Sierra Vista Elementary School.

On motion of Mrs. Tarver, seconded by Ms. Ortiz, the board unanimously approved the resignation letter from Angelyn Summers, Haven Drive Principal, effective July 1, 2013.

On motion of Mrs. Tarver, seconded by Ms. Ortiz, the board unanimously approved the contract with Frontline Technologies, Inc. for AESOP Substitute Placement and Absence Management Systems effective July 1, 2013. Estimated annual subscription is $6,490.00; one-time set-up and training fees are $2,750.00.

On motion of Mrs. Tarver, seconded by Ms. Ortiz, the board unanimously approved the contract with Frontline Technologies, Inc. for VeriTime, a one-time set up and training fee for time/attendance verification system effective July 1, 2013. Total one-time set-up and training fees are $2,000.00.

A public hearing was held relating to the use of 2013/2014 Tier III State Categorical Funds.

The hearing was opened at 6:15pm
The hearing was closed at 6:17pm

On motion of Mrs. Tarver, seconded by Ms. Ortiz, the board unanimously approved Resolution #20:2012/2013 the proposed uses of the 2013/2014 Tier III Categorical Funds.

On motion of Mrs. Tarver, seconded by Ms. Ortiz, the board unanimously adjourned the meeting at 6:18 p.m.

Next regular board meeting will be held June 25, 2013.