

**RICHGROVE ELEMENTARY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING**

August 13, 2020

5:30 pm

MINUTES

OPENING CEREMONY

The Board of Education meeting called to order at 5:30 pm by Board Clerk, Marisela Lopez in the Richgrove School District gymnasium located at 20908 Grove Drive in Richgrove, California.

ATTENDANCE

| | Arrive | Leave | Absent |
|-------------------------------|--------|--------|--------|
| Alexandra Guerrero, President | 5:39PM | 7:04PM | |
| Marisela Lopez, Clerk | 5:39PM | 7:04PM | |
| Yaneli V. Carrillo, Member | 5:39PM | 7:04PM | |
| Paul Cervantes, Member | 5:39PM | 7:04PM | |
| Martha Martinez, Member | 5:39PM | 7:04PM | |

Mario Millan, Secretary

BOARD AGENDA

The Board reviewed the board agenda as presented.

Motion

Motion by Ms. Martinez, seconded by Paul Cervantes to approve the board agenda as presented. Vote; 5-0

BOARD MINUTES

The Board reviewed the board minutes for the Regular Meeting of (July 16, 20).

Motion

Motion by Paul Cervantes, seconded by Mrs. Lopez to approve the board minutes for regular meeting of July 16, 2020. Vote; 5-0

ASB Report

No ASB report was provided at this time.

PUBLIC COMMENTS

None at this time.

PUBLIC HEARING

SUPERINTENDENT'S REPORTS

The Board received the following information;

Campus Upgrades-Repairs/Quotes for Future School Projects;

Permanent Modular Classrooms (Modernization) The 700 wing is done and we are having fire drills tomorrow. The board was invited to visit new classrooms. The furniture is also here and we plan to have the second wave of classrooms ready by Thanksgiving.

First day of School Information: Mr. Millan mentioned that we have been installing antennas with one antenna covering 4-5 homes. One problem has been some of the students have moved or no one home when techs arrive. Also distributing Hotspots to the outlying areas especially CA Camp. This is our practice period and we plan to start class officially on September 1. Some classes have been full all day long. Some of the purchases made have been – 150 Hotspots for \$35K, 100 antennas for \$160K, \$35K for teacher computer systems that they can use at home and \$30K for additional memory for computers. Mr. Millan also mentioned that he has graphs which show the daily activity of each classroom and that he Mrs. Gomez and Mrs. Paquette can also join classroom sessions. **Meals** – We are distributing meals to our students on Mondays and Wednesdays with multiple meals on each day so as to cover the whole week. CCHS is distributing meals to our High School students.

**CONSENT AGENDA/
ROUTINE BUSINESS ITEMS**

District Warrants The Board reviewed the current Business Warrants (7/16/20 – 8/6/20). The Board reviewed the information presented.

Motion Motion by Mrs. Lopez, seconded by Paul Cervantes to approve the district warrants. Vote 5-0.

Interdistrict Agreements Interdistrict Attendance Agreements approved; Student: BR ID# 10484

Motion Motion by Ms. Martinez, seconded by Paul Cervantes to approve. Vote 5-0.

NEW BUSINESS

Consider/Approve Budget Revisions Ms. O'Shaughnessy provided budget revisions for the 2019-20 and the 2020-21 school years. She mentioned that **Resource 03210** was cleared when we received authorization to use the new 32100. Resources 14000 EPA was reduced when the Year End LCFF Calculation was done. Excess expenditures were transferred to the General Resource 00000 and the 14000 Budget was reduced to balance. She also provided an update after the removal of the severe revenue cuts at adoption and mentioned the District should be able to meet its financial obligations for the current fiscal year and subsequent two fiscal years.

Motion Motion by Mrs. Lopez, seconded by Ms. Martinez to approve budget revisions. Vote; 5-0.

Con-App 2020-21 Ms. O'Shaughnessy mentioned that this was the Title I, Title 2 and Title 4 monies rolled onto one joint application titled ConApp 2020-21.

Motion Motion by Paul Cervantes, seconded by Mrs. Lopez to approve the Con-App. Vote; 5-0.

Confidential Mgmt Salary Schedule 20-21 The District decided to combine the Principal's Secretary and Superintendent's Secretary positions into one position: Administrative Assistant and removing positions that do not exist.

Motion Motion by Mrs. Carrillo, seconded by Mrs. Lopez to approve the Confidential Management Salary Schedule to reflect new combined position. Vote; 5-0.

Discarding 300 old Desks/chairs Because the district has new classrooms with new furniture, we would like to discard of some of the old items. Some parents have asked for some of the old furniture.

Motion Motion by Paul Cervantes, seconded by Ms. Martinez to approve the discarding of chair-desk sets. Vote; 5-0.

Education Homeless Children Board Policy #6173 Annual update of school policies to prepare for federal audit in December. Mrs. Gomez mentioned if a family moves back home with parents that family is now considered homeless.

Motion Motion by Mrs. Lopez, seconded by Ms. Martinez to approve the updated policy Education for Homeless Children. Vote; 5-0.

Child Abuse Reporting
Board Policy #5015.2

Annual update of school policies to prepare for federal audit in December.

Motion

Motion by Ms. Martinez, seconded by Mrs. Lopez to approve the updated policy Child Abuse Reporting. Vote; 5-0.

Anti-Bullying Procedures
Board Policy #5024.5

Annual update of school policies to prepare for federal audit in December.

Motion

Motion by Mrs. Lopez, seconded by Ms. Martinez to approve the updated policy Anti-Bullying Procedures. Vote; 5-0.

Youth Suicide Prevention
Board Policy #5024.6

Annual update of school policies to prepare for federal audit in December.

Motion

Motion by Mrs. Carrillo, seconded by Mrs. Lopez to approve the Youth Suicide Prevention Policy. Vote; 5-0

Health and Wellness
Plan **District Policy**

Annual update of school policies to prepare for federal audit in December.

Motion

Motion by Mrs. Carrillo, seconded by Ms. Martinez to approve Health and Wellness Plan District Policy. Vote; 5-0

Williams Act Posters

Annual update of school policies to prepare for federal audit in December.

Motion

Motion by Paul Cervantes, seconded by Mrs. Carrillo to approve Williams Act posters. Vote; 5-0

Annual Parent Notifications

Minor changes were made this year regarding parent's rights.

Motion

Motion by Ms. Martinez, seconded by Mrs. Carrillo to approve the Annual Parent Notifications. Vote; 5-0

Parent Compact

The Parent Compact highlights the responsibilities of parents, students and teachers.

Motion

Motion by Paul Cervantes, seconded by Mrs. Carrillo to approve the Parent Compact. Vote; 5-0

Foster Youth- TABLED

This item will be tabled to a later date as no information was available at this time.

Giving Sup't Authority to
Open/Close School

Change title from **Giving** Sup't Authority to Open/Close School to: **Taking** Superintendent Authority to Open/Close School.

Motion

Motion by Mrs. Lopez, seconded by Paul Cervantes to take authority from Superintendent to Open/Close School. Vote; 5-0

Giving School Board Authority
To Open/Close School

School Board has the authority to decide when to Open/Close school. Board approval requested.

Motion

Motion by Paul Cervantes, seconded by Mrs. Carrillo to approve the School Board having authority to Open/Close the School. Vote; 5-0

| | |
|---|--|
| RSD Parent/Student Handbook 2020-21 | Annual handbook informing parents and students of rights and regulations and it has been update to include COVID – 19 situations. |
| Motion | <u>Motion by Ms. Martinez, seconded by Mrs. Carrillo to approve Annual RSD Parent/Student Handbook. Vote; 5-0</u> |
| RSD Staff Handbook 2020-21 | Annual handbook informing staff of rights and regulations, policies and procedures here at RSD. |
| Motion | <u>Motion by Ms. Martinez, seconded by Mrs. Carrillo to approve Annual RSD Staff Handbook. Vote; 5-0</u> |
| Richgrove Preschool Handbook 2020-21 | Annual handbook informing Preschool parents of rules and regulations at Richgrove Preschool. |
| Motion | <u>Motion by Ms. Martinez, seconded by Mrs. Carrillo to approve Annual Richgrove Preschool Parent Handbook. Vote; 5-0</u> |
| Richgrove Preschool Calendar 2020-21- TABLED | Erika Rosique, Director of Preschool, mentioned there were few items on the calendar as she did not have a final information yet. Decided to table it for another time. |
| Richgrove Preschool Handbook Changes | Some changes were made in regards to: Ages of children served, How to Qualify, How families are Selected. |
| Motion | <u>Motion by Mrs. Carrillo, seconded by Mrs. Lopez to approve Annual Richgrove Preschool Parent Handbook Changes. Vote; 5-0</u> |
| Readmit Student JIM ID# 10782 | Mrs. Gomez spoke to approve the readmittance of JIM to the Fall 2020 term as he has been attending his counseling meetings and Independent Study classes. |
| Motion | <u>Motion by Mrs.Lopez, seconded by Mrs. Carrillo to approve readmittance of JIM to the Fall term. Vote; 5-0</u> |
| Interfund Transfers Resolution #20/21-02 | Seeking authority for the School District Administration to make inter fund transfers in accordance with the budget, not to exceed the amount of appropriation. |
| Motion | <u>Motion by Ms. Martinez, seconded by Mr. Cervantes to approve Interfund Transfer Resolution #20/21-02. Vote; 5-0</u> |
| Interfund Loans for Cash-Flow Purposes Resolution #20/21-03 | The district authorizes the District Administration to transfer funds as needed for cashflow purposes and to repay those transfers as funds become available for the <u>2020-21</u> school year. |
| Motion | <u>Motion by Ms. Martinez, seconded by Mrs. Carrillo to approve Interfund Loans for Cash-Flow Purposes Resolution #20/21-03. Vote; 5-0</u> |
| Scheduling of September Board Meeting | By board consensus it was approved to schedule the board meeting for September 10, 2020 @ 5:30PM. |

CLOSED SESSION

Board went into Closed Session to discuss student suspension/expulsion, personnel items, and collective bargaining matters or to confer with legal counsel.
Time:

OPEN SESSION

Board returned to Open Session with the following action items.
Time:

Motion

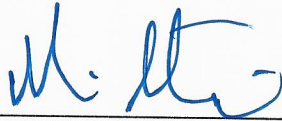
Motion by Mrs. Martinez, seconded by Mr. Cervantes to adjourn the Regular meeting of August 13, 2020. Vote; 5-0.

Adjournment

The meeting adjourned. Time: 7:04 pm.

Respectfully submitted,

Mario Millan, Secretary



Marisela Lopez, Clerk



**RESOLUTION OF THE GOVERNING BOARD OF
RICHGROVE ELEMENTARY SCHOOL DISTRICT**

In the Matter of Authorizing Inter-fund Loan for)
Cash Flow Purposes) RESOLUTION #20/20-03

WHEREAS, the Richgrove Elementary school district administers various funds; and,

WHEREAS, the school district occasionally has cash shortages in it's segregated funds at the county treasury; and,

WHEREAS, Education Code Section 42603 authorizes inter-fund loans to cover such temporary cash shortages;

THEREFORE, BE IT RESOLVED that the Governing Board of the Richgrove Elementary school district authorizes the District Administration to transfer funds as needed for cash-flow purposes and to repay those transfers as funds become available for the 2020-21 school year.

THE FOREGOING RESOLUTION WAS ADOPTED upon the motion of Martha Martinez
__, seconded by ^{Yaneli Carrillo}__, at a regular meeting of the Governing Board on the 13th day of
August, 2020 by the following vote.

Ayes: Yaneli Carrillo, Paul Cervantes, Martha Martinez, Alex Guerrero, Marisela Lopez

Noes: -0-

Abstentions: -0-

Absent: -0-

Dated: August 13, 2020


Secretary/Clerk of said District Board

**RESOLUTION OF THE GOVERNING BOARD OF
RICHGROVE ELEMENTARY SCHOOL DISTRICT**

In the matter of Authorizing Inter-fund Transfers)
In Accordance with the Budget) RESOLUTION #20-21-02

WHEREAS, the Governing Board of the District adopted its Annual Budget for the Fiscal Year 2020-20; and,

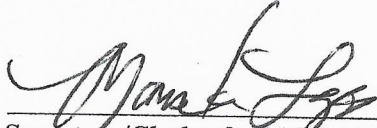
WHEREAS, the Governing Board of the District approved Inter-fund Transfers between the various funds of the District as recorded in the budget document in accordance with Education Code;

THEREFORE, BE IT RESOLVED that the Governing Board authorizes District Administration to make inter-fund transfers in accordance with the budget, not to exceed the amount of appropriation.

THE FOREGOING RESOLUTION WAS ADOPTED upon the motion of Martha Martinez, seconded by Paul Cervantes, at a regular meeting of the Governing Board on the 13th day of August, 20 by the following vote.

Ayes: Yaneli Carrillo, Paul Cervantes, Martha Martinez, Alex Guerrero, Marisela Lopez
Noes: 0
Abstentions: 0
Absent: 0

Dated: August 13, 2020


Secretary/Clerk of said District Board

EARLIMART SCHOOL DISTRICT
 P.O. BOX 11970, EARLIMART, CA 93219
 (661)849-4241 Office • 849-1022 FAX



APLICACIÓN ENTRE DISTRITOS ESCOLARES PARA EL PERMISO DE ASISTENCIA PARA EL AÑO ESCOLAR 2020-2021
 Petición Nueva Renovación Esta su hijo/a bajo una expulsión? Si No

Nombre: Bryan Rodriguez Grado 6 Nombre: _____ Grado _____
 Nombre: _____ Grado _____ Nombre: _____ Grado _____
 DOMICILIO POSTAL: Po Box 595 CIUDAD Richgrove CA 93261
 DOMICILIO: _____ CIUDAD _____
 CODIGO POSTAL _____ TELEFONO _____ CELL 661-375-0146

LA FAMILIA VIVE EN EL LIMITE DEL **DISTRITO ESCOLAR DE EARLIMART** Y PIDE PERMISO PARA MATRICULAR A SU HIJO(S) EN LA ESCUELA/DISTRITO DE Richgrove

RAZON:

- Razones de salud: Fije la verificación de un médico con licencia o un psicólogo clínico
- Cambio de Residencia este año. Fije verificación de Escrow o cualquier documento relacionado (90-días límite)
- Para completar el año actual después de mudarse a otra área de asistencia
- Otro: por su enfermedad del asma

Si la razón es por cuidado infantil, por favor, complete lo siguiente:

A. INFORMACION DE LA PERSONA O AGENCIA QUIEN CUIDA SU HIJO/A:

Nombre Estela
 Domicilio _____
 Ciudad Richgrove Estado CA Zona Postal 93261
 Telefono () _____

B. INFORMACION DE EMPLEO:

Padre Jorge Rodriguez Madre Maria Rodriguez
 Empleador Kern Ag Labor Ma Inc 11091 Zachary Empleador Kern Ag Labor Ma Inc 11091 Zachary
 Horario y días de empleo 6 días 8 horas Horario y días de empleo 6
 Telefono (661) 725 3210 Telefono (661) 725 3201

Condiciones y Términos: Se entiende que el padre o tutor tendrá que dar inicio al transporte escolar. Este permiso es válido sólo para el año escolar concedido, aunque las condiciones se mantienen, y mientras tanto asistencia, comportamiento y desempeño académico del estudiante son satisfactorios para el distrito de asistencia. Información falsa o engañosa puede ser causa de denegación o la evocación de un permiso. Aprobación será determinado por espacio disponible en el distrito. Un permiso puede revocarse por causa en cualquier momento. C.E. 46600 no cumplir con los términos y condiciones arriba puede resultar en la revocación de esta autorización. He leído y entiendo las regulaciones y políticas que rigen la asistencia entre distritos permisos y presenten mi solicitud. Declaro bajo pena de perjurio que la información proporcionada anteriormente es verdadera y exacta. Yo entiendo que esta forma se proporcionará al distrito de residencia, el distrito de asistencia deseada, y que la información proporcionada está sujeta a verificación. Distrito de asistencia para recibir la asistencia promedio diaria para propósitos de prorrateo.

Maria Rodriguez Mama 3-19-20
 Firma de Padre o Tutor Parentesco Fecha

FOR DISTRICT USE ONLY- ESTA PORCION ES SOLAMENTE PARA EL DISTRITO ESCOLAR

REQUEST DENIED BY _____ REASON: _____
 REQUEST GRANTED BY THE GOVERNING BOARDS OF THE SCHOOL DISTRICTS ABOVE NAMED FOR THE SCHOOL
 YEAR 2020-2021 SUBJECT TO TERMS AND CONDITIONS.

District of Residence: Earlimart School District District of Attendance: Richgrove
 Date Approved: JUL 21 2020 Date Accepted: 8/17/20
 By: [Signature] By: M. M. - Superintendent
 Superintendent Name & Title

8/2020

EARLIMART SCHOOL DISTRICT
P.O. BOX 11970, EARLIMART, CA 93219
(661)849-4241 Office • 849-1022 FAX



APLICACIÓN ENTRE DISTRITOS ESCOLARES PARA EL PERMISO DE ASISTENCIA PARA EL AÑO ESCOLAR 2020-2021

Petición Nueva Renovación Esta su hijo/a bajo una expulsión? Si No

Nombre: Bryan Rodriguez Grado 6 Nombre: _____ Grado _____
Nombre: _____ Grado _____ Nombre: _____ Grado _____
DOMICILIO POSTAL: PO Box 595 CIUDAD Richgrove CA 93261
DOMICILIO: _____ CIUDAD _____
CODIGO POSTAL _____ TELEFONO _____ CELL 661-375-0446

LA FAMILIA VIVE EN EL LIMITE DEL **DISTRITO ESCOLAR DE EARLIMART** Y PIDE PERMISO PARA MATRICULAR A SU HIJO(S) EN LA ESCUELA/DISTRITO DE Richgrove

RAZON:

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- Otro: por su enfermedad del asma

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Nombre Estela
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Maria Rodriguez Firma de Padre o Tutor mama Parentesco 3-19-20 Fecha

FOR DISTRICT USE ONLY- ESTA PORCION ES SOLAMENTE PARA EL DISTRITO ESCOLAR

REQUEST DENIED BY _____ REASON: _____
 REQUEST GRANTED BY THE GOVERNING BOARDS OF THE SCHOOL DISTRICTS ABOVE NAMED FOR THE SCHOOL YEAR 2020 2021 SUBJECT TO TERMS AND CONDITIONS.

District of Residence: Earlimart School District District of Attendance: _____
Date Approved: JUL 21 2020 Date Accepted: _____
By: Jane Jones Superintendent Name & Title