

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

October 11, 2018

6:00pm

MINUTES

OPENING CEREMONY

The Board of Education meeting called to order at 6:03pm by Board Clerk, Hernan Hernandez in the Richgrove School District Conference Room located at 20908 Grove Drive in Richgrove, California.

ATTENDANCE

	Arrive	Leave	Absent
Alexandra Guerrero, President			XX
Hernan Hernandez, Clerk	6:03	6:28	
Yaneli V. Carrillo, Member	6:03	6:28	
Paul Cervantes, Member	6:05	6:28	
Marisela Lopez, Member	6:03	6:28	
Mario Millan, Secy.	6:03	6:28	

BOARD AGENDA

The Board reviewed the board agenda as presented.

Motion

Motion by Mrs. Lopez, seconded by Mrs. Carrillo to approve the board agenda as presented. Vote; 3-2-0 (A.Guerrero/P.Cervantes being absent)

BOARD MINUTES

The Board reviewed the board minutes for the Regular Meeting of August 9, 2018 as provided.

Motion

Motion by Mrs. Lopez, seconded by Mrs. Carrillo to approve the board minutes for meetings; September 13, 2018 as presented. Vote; 3-2-0 (A.Guerrero/P.Cervantes being absent)

ASB REPORTS

The information for this agenda item was not available.

Meeting Arrival

Mr. Cervantes arrives at board meeting.
Time: 6:05pm

BOARD MEMBER REPORTS

Mobile Clinic

Mr. Hernandez informed the Board that the Fresno Food Bank will providing food to the Richgrove community on 2nd Wednesday/month from 3-5pm; Food Link also provides food commodities on 2nd Thursday/month; Proteus will be providing ESL classes Tues/Thurs (Time; TBA) possibly starting November at the Community Room at VeraCruz; currently are testing to determine student levels.

SUPERINTENDENT'S REPORTS

The Board received the following information;

Campus Upgrades/Quotes for Future School Projects; Mr. Millan informed the Board that canopies at 600 Wing- foundation being put down; work to begin within 2 weeks; Broiler room has been cleaned out and complete; should be ready for storing of district documents within next 2 months;

Solar Panel Structure; it's possible that structure did not receive required DSA approval and district might be requested to not use as a parking structure-engineers currently reviewing all plans and look at re-submitting to DSA for required approval;

Modular Classrooms; Mr. Millan met with modular company-funding is no longer available...district does qualify for re-modernization funding but district wouldn't see reimbursement until year 2029, Board decides if go ahead with project as the existing modular classrooms won't last much longer- currently waiting on demolition plans.

Conferences/Workshops; Board received a list of conferences & workshops to which several employees are scheduled to attend during month of October.

Adult Classes (Porterville Classes); Adult classes to begin on Wednesdays (October 3rd and run to December 5th), in Room #208

District Parent Workshop; parent workshops provided 1x/month every Thursday with variety of topics helpful to parents-(Oct.25th topics; child's well-being, health, nutrition/active living, mental health, physical health/exercise, healthy eating habits, etc.

District Correspondence; TCOE correspondence approving the 1819 Budget/LCAP Plan; Mr. Millan provided information on the Local Control & Accountability Plan – Every Student Succeeds Act (ESSA) & Federal Addendum documents

District Financial Auditors; Group of auditors scheduled on campus during October 4-5, 2018 to complete the audit.

Book Fair; Opens-Oct1, (Family Nite-Oct3 4-6pm), Closes-Oct5

Mobile Health Unit; provides services to community members at Richgrove Memorial Hall every 4th Thursday (services include-routine screenings, immunizations, physical exams for adults/seniors, sports physicals, well-child visits, Flu shots, etc.)

Red Ribbon Week; the Board received a schedule of the week's school activities in their board packets.

Williams Valenzuela Report; Mr. Millan informed the Board there were no incidents reported this quarter

T-Mobil Site Lease Agreement-2nd Amendment; Mr. Millan provided the Board with the information on amended lease agreement.

CONSENT AGENDA/

ROUTINE BUSINESS ITEMS

District Warrants

The Board reviewed the current Business Warrants (November 13 to October 4, 2018) and Student Inter-District Attendance Requests for 1819.

Motion

Motion by Mrs. Carrillo, seconded by Mrs. Lopez to approve the business warrants and student inter-district attendance requests for 1819 as presented. Vote; 4-1-0 (A.Guerrero being absent)

NEW BUSINESS

Budget Revisions

Mr. Millan provided the Board with the current budget revisions; Fund 010 General Revenues; resource 42030-1819 Title II reduced by \$7,529 when actual entitlement issued in July 2018; Fund 010 General Expenditures- resource 00000; \$2,580 added to Gen.Fund budget for item related to Facility Restoration & Repairs (ramp at rear of the shop), Resource 42030-Title II; 1819 expenditures reduced by cost of 2 tutor positions to offset reduction in the 1819 entitlement; Fund 251 (Developer Fees); received requested for refund of Developer Fees paid from prior year on uncompleted project-amount confirmed by Tulare County RMA- refund check amount \$3,445.05.

Motion

Motion by Mr. Cervantes, seconded by Mrs. Lopez to approve the budget revisions as presented. Vote; 4-1-0 (A.Guerrero being absent)

Dress and Grooming;
BOARD POLICY 2nd Reading

Board received revised board policy on "Dress and Grooming" as a **2nd Reading** which included; "Effective July 1, 2012, in order to maintain a service appearance and standard, Classified staff working in the Richgrove ESD MOT, Technology and Cafeteria Departments will wear uniforms provided at the expense of the District. The uniforms are to be work during normal hours of employment while performing normally required duties. The monetary value [not to exceed \$100.00 per month] for the purchase, rental and/or maintenance of the required uniforms, which is a ready substitute for personal attire the employees would otherwise have to acquire and maintain, is taxable and eligible as PERS special compensation and shall be used to calculate final compensation at retirement. The monetary value is determined by the actual cost of the uniform and/or the cost of the maintenance of those items and will be processed through the payroll system on a monthly basis.

Motion

Motion by Mrs. Lopez, seconded by Mr. Cervantes to approve Board Policy #4119.22-"Dress & Grooming" (District Required Uniforms) as presented for district personnel (i.e. cafeteria, maintenance, security and technology staff) Vote; 4-1-0 (A.Guerrero being absent)

Middle School HVAC Project
(Bids/Quotes)

Mr. Millan informed the Board that the HVAC project for the middle school will begin very soon; cost will be slightly more due to gutting of the classrooms and needing to redo ducting and wiring for outdoor units to be completed during summer & winter breaks (A/C units must be on campus before the work can begin).

Setting Date for Board
Re-Organization Meeting

The Board reviewed the information on the setting of the Annual Board Re-Organizational Meeting. It was decided to hold the re-organizational meeting during the regular board meeting scheduled for December 13, 2018.

Motion

Motion by Mr. Cervantes, seconded by Mrs. Lopez to approve the setting of the annual re-organizational board meeting on December 13, 2018. Vote; 4-1-0 (A.Guerrero being absent)

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: 0:00pm

OPEN SESSION

Board returned to Open Session with the following action items.

Time: 0:00pm

Next Meeting Date

The next board meeting scheduled for Thursday, November 8, 2018 at 6:00pm in the District Office Conference Room.

Motion

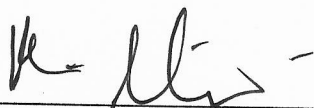
Motion by Mr. Cervantes, seconded by Mrs. Lopez to adjourn the regular board meeting of October 11, 2018. Vote; 4-1-0 (A.Guerrero being absent)

Adjournment

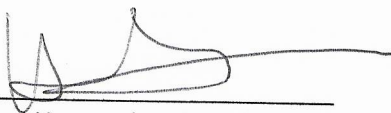
The meeting adjourned.

Time: 6:28pm

Respectfully submitted,



Mario Millan, Secretary



Hernan Hernandez, Board Clerk