

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

January 24, 2019

12:00noon

MINUTES

OPENING CEREMONY,

The Board of Education meeting was called to order at 12:02pm by Board President, Alexandra Guerrero in the Richgrove School District Conference Room located at 20908 Grove Drive in Richgrove, California.

ATTENDANCE

	Arrive	Leave	Absent
Alexandra Guerrero, President	12:02	12:10	
Marisela Lopez, Clerk			XX
Yaneli V. Carrillo, Member			XX
Paul Cervantes, Member	12:02	12:10	
Martha Martinez, Member	12:02	12:10	
Mario Millan, Secretary	12:02	12:10	

BOARD AGENDA

The Board reviewed the board agenda as presented.

Motion

Motion by Mr. Cervantes, seconded by Ms. Martinez to approve the board agenda as presented. Vote; 3-2-0 (M.Lopez, & Y.Carrillo being absent)

NEW BUSINESS

New Kindergarten Facility
Grant Application

Mr. Millan informed the Board that the district has an opportunity to apply for funding for a "New Construction" Full-Day Kindergarten Facility. If approved, funding under the financial hardship status would allow the District to replace the existing classroom with a new full-day kindergarten facility for \$805,320.

Motion

Motion by Ms. Martinez, seconded by Mr. Cervantes to approve the submittal of the Grant Application and Resolution #18/19-07 which allows the District's Extended Day Kindergarten Program pursuant to Education Code Section 8972.
Vote; 3-2-0 (M.Lopez & Y.Carrillo being absent)

Motion

Motion by Mr. Cervantes, seconded by Ms. Martinez to approve submittal of the Resolution #18/19-08 authorizing the District administration/individuals as identified to sign all documents and papers associated with the Full-Day Kindergarten grant applications for funding. Vote; 3-2-0 (M.Lopez & Y.Carrillo being absent)

Motion

Motion by Ms. Martinez, seconded by Mr. Cervantes to adjourn the special meeting of January 24, 2019. Vote; 3-2-0 (M.Lopez & Y.Carrillo being absent)

**BEFORE THE BOARD OF EDUCATION OF THE
RICHGROVE SCHOOL DISTRICT
TULARE COUNTY, CALIFORNIA**

RESOLUTION # #18/19-07

**SUPPORT OF FULL DAY KINDERGARTEN FACILITIES
GRANT PROGRAM APPLICATIONS**

Whereas, the Richgrove School District provides and/or intends to provide an Early Primary Program pursuant to Education Code Section 8972; and

Whereas, the District provides and/or intends to provide an Extended Day Kindergarten Program pursuant to Education Code Section 8973; and

Whereas, the Board of Education declares that in accordance with Ed Code Section 8973, the District's Extended Day Kindergarten Program does not exceed the length of the primary school day and takes into account ample opportunity for both active and quiet activities within an integrated, experiential, and developmentally appropriate educational program;

THEREFORE, BE IT HEREBY RESOLVED, that the Board of Education is in support of the Extended Day Kindergarten Program at the following sites and declares the above is true and correct:

Sites: Richgrove Elem. School District

Enacted this 24th day of January, 2019, by the Richgrove School District Board of Education.

Ayes: Martha Martinez, Paul Cervantes, Alexandra Guerrero

Noes: -0-

Absent: Yaneli V.Carrillo, Marisela Lopez

Passed: Board Approved – January 24, 2019

**BEFORE THE BOARD OF EDUCATION OF THE
RICHGROVE SCHOOL DISTRICT
TULARE COUNTY, CALIFORNIA**

RESOLUTION # #18/19-08

**SUPPORT OF FULL DAY KINDERGARTEN FACILITIES
GRANT PROGRAM APPLICATIONS**

Whereas, the Richgrove Elementary School District intends to file applications under the Full Day Kindergarten Facilities Grant Program (Article 1, Chapter 3, Part 10.5, Division 1, commencing with Section 17375, et. seq); and

Whereas, a condition of processing the applications under the Full Day Kindergarten Facilities Program is a resolution in support of those applications from the Richgrove Elementary School District Board of Education and signatures of the Richgrove Elementary School District Administration; and

Whereas, the Richgrove School District wishes to submit one or more applications for the following Full Day Kindergarten Facilities Grant Program projects:

1. Richgrove Elementary

THEREFORE, BE IT HEREBY RESOLVED, that the Board of Education is in support of the above applications and any other applications under the Full Day Kindergarten Facilities Grant Program and that the individuals identified below are authorized to sign all documents and papers associated with the applications for funding:

1. Mario Millan, Superintendent/Principal
2. Doris O'Shaughnessy, Business Manager

Enacted this 24th day of January , 2019, by the Richgrove School District Board of Education.

Ayes: Paul Cervantes, Martha Martinez, Alexandra Guerrero

Noes: -0-


Absent: Yaneli V.Carrillo, Marisela Lopez

Passed: Board Approved – January 24, 2019

Adjournment

The meeting adjourned.
Time: 12:10pm

Respectfully submitted,

Handwritten signature of Mario Millan in blue ink, consisting of stylized cursive letters.

Mario Millan, Secretary

Handwritten signature of Marisela Lopez in blue ink, featuring a more flowing cursive style.

Marisela Lopez, Clerk