

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

March 14, 2019

5:00pm

MINUTES

OPENING CEREMONY,

The Board of Education meeting was called to order at 5:02pm 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	5:02	5:50	
Marisela Lopez, Clerk	5:02	5:50	
Yaneli V. Carrillo, Member	5:02	5:50	
Paul Cervantes, Member	5:02	5:50	
Martha Martinez, Member	5:02	5:50	
 Mario Millan, Secretary	 5:02	 5:50	

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: 5-0

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: 5:03pm

OPEN SESSION

Board returned to Open Session with the following action items.
Time: 5:48pm

Motion

Motion by Mrs. Lopez, seconded by Ms. Martinez to place Student #22239 on "Modified Expulsion"; student will be expelled for remainder of 3rd semester, but allowed to return for 1st semester of high school. Upon return, will be on probation; should there be major offenses, student will be placed on "Full Expulsion".

Motion

Motion by Mrs. Lopez, seconded by Ms. Martinez to adjourn the special meeting of March 14, 2019. Vote: 5-0

Adjournment

The meeting adjourned.
Time: 5:50pm

Respectfully submitted,


Mario Millan, Secretary


Marisela Lopez, Clerk

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

February 14, 2019

5:30pm

MINUTES

OPENING CEREMONY

The Board of Education meeting called to order at 5:34pm 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	5:34	6:20	
Marisela Lopez, Clerk	5:34	6:20	
Yaneli V. Carrillo, Member	5:34	6:20	
Paul Cervantes, Member	5:34	6:20	
Martha Martinez, Member	5:34	6:20	
Mario Millan, Secretary	5:34	6:20	

BOARD AGENDA

The Board reviewed the board agenda as presented.

Motion

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

BOARD MINUTES

The Board reviewed the board minutes for the Regular Meeting (01-10-19) and Special Meeting (01-24-19) as provided.

Motion

Motion by Mrs. Lopez, seconded by Mr. Cervantes to approve the board minutes for meetings; January 10, 2019 and January 24, 2019 as presented. Vote; 5-0

ASB REPORTS

Ms. O'Shaughnessy provided the Board with the current month of the ASB Report for month of December and January. Informational, non-action.

BOARD MEMBER REPORTS

Board Member Attendance/
Absences

Mr. Millan addressed the Board and stated due to board members have been absent for a few meetings; board members need to consider, approve or deny reasons for the absence according to the recently board approved policy.

The board reviewed the information as presented per individual case.

Board Consensus

As per Board consensus, all reasons for absences are acceptable and, therefore, approved.

SUPERINTENDENT'S REPORTS

The Board received the following information;

Campus Upgrades/Quotes for Future School Projects; Mr. Millan reported that it would cost the District approx. \$400.00 to open **solar project** and \$400K to repair; waiting for DSA response; **cabinets** in classrooms have been replaced or redone; new classroom designs presented to DSA-waiting on approval; upon receipt of grant, all **water fountains** on school campus to be replaced with water filters; mentioned **District office restroom** is non-compliant and doesn't meet DSA requirements-will need to repair soon-school architect currently working on design; **new shade structures** are installed at elementary side (**lights have been added to canopies**); Mr. Millan scheduled a **walk-through at preschool**; making list of things that need repair or replacement.; district has **new phone system** which runs through our data lines which will be more cost efficient.

Conferences/Workshops; Board received a list of conferences & workshops to which several employees are scheduled to attend during the month of March 2019).

Annual Budget Meeting; Annual Budget Meeting held on Friday, February 8, 2019 at Hodel's Country Dining in Bakersfield from 8:00am to 3:30pm. Everything went well and a couple of Board members attended.

Martha Martinez

Ms. Martinez stated was pleased with the unity and comradery amongst the staff members present.

Alexandra Guerrero

Mrs. Guerrero stated budget meeting was very informative and positive; personally felt that meeting was very different from others she attended in years past.

Superintendent's Evaluation; Mr. Millan informed the Board members that the Superintendent's Evaluation would be provided to board members at the April board meeting and reviewed/considered during the May board meeting.

CONSENT AGENDA/ ROUTINE BUSINESS ITEMS

District Warrants

The Board reviewed the current Business Warrants (January 10, 2019 to February 7, 2019) along with the Student Inter-District Attendance Agreement as provided.

Motion

Motion by Ms. Martinez, seconded by Mrs. Carrillo to approve the Business Warrants and the Inter-District Attendance Agreement as presented. Vote: 5-0

NEW BUSINESS

Budget Revisions

Ms. O'Shaughnessy provided the Board with the current **Budget Revisions**; Fund 010; General Expenditures, Resource 00000/General; new LCFF calculation done using latest CalPADS data increased funds by \$51,871; same amount moved into the Supplemental Concentration resource with those spending restrictions-not increasing Unrestricted Funds for general use; \$10K cost of equipment/technology for cloud based driver reporting & maintenance paid for out of Technology, not Home-to-School transportation & budget has been revised to reflect expenditure; Resource 42010 Title III Immigrant Student Program-New funding of \$2,394 received under Title III Immigrant Student Program, used for materials needed for Latino Family Literacy Program.

Fund 120/Expenditures; Resource 61050 & 61051- revision done to add Preschool Professional Development in both CSPP & CCTR programs – these additional funds of \$11,332 currently held in Preschool Reserve Fund & be transferred at end of year to cover expenditures.

Motion

Motion by Ms. Martinez, seconded by Ms. Lopez to approve the budget revisions as presented. Vote; 4-1-0 (P.Cervantes being absent)

Low-Performing Students - Grant Opportunity

Mr. Millan provided the Board with the information on the Grant Opportunity for Low-Performing 7-8 grade Students, after researching the possibility, tracking the student academics, it was determined that school district does not have staff available to track this info and wouldn't be fair to all other students.

It was agreed by Board consensus not to apply for this grant at this time.

Consolidated Application (Winter Submission)

Mr. Millan presented to the Board the information on the Consolidated Application (Winter Submission). Board approval recommended. The Board reviewed the information as presented.

Motion

Motion by Mr. Cervantes, seconded by Ms. Martinez to approve the Consolidated Application (Winter Submission) as presented. Vote; 5-0

CSBA Delegate Assembly Election – 2019

Mr. Millan provided the Board with the information on the Delegate candidates for 2019 for Sub region 12-A (Tulare County)... the Board went into discussion.

Motion

Motion by Mrs. Lopez, seconded by Mr. Cervantes to vote for both Delegate Candidates; Cathy Mederos (Tulare Jr.Un. HSD & Dean Sutton (Exeter USD) for 2019. Vote; 5-0

School Accountability Report Card

Mr. Millan provided the Board with the SARC (School Accountability Report Card)... the Board reviewed the information.

Motion

Motion by Mr. Cervantes, seconded by Ms. Martinez to approve the

School Accountability Report Card as presented. Voted; 5-0

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, March 14, 2019 at 5:30pm in the District Office Conference Room.

Motion

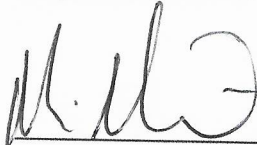
Motion by Ms. Martinez, seconded by Mrs. Carrillo to adjourn the regular board meeting of February 14, 2019. Vote; 5-0

Adjournment

The meeting adjourned.

Time: 6:20pm

Respectfully submitted,



Mario Millan, Secretary



Marisela Lopez, Clerk