

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

June 13, 2019

5:30pm

MINUTES

OPENING CEREMONY

The Board of Education meeting called to order at 5:40pm 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	5:40	7:14	
Marisela Lopez, Clerk	5:40	7:14	
Yaneli V. Carrillo, Member			XX
Paul Cervantes, Member	5:40	7:14	
Martha Martinez, Member	5:40	7:14	
Mario Millan, Secretary	5:40	7:14	

BOARD AGENDA

The Board reviewed the board agenda as presented.

Motion

Motion by Mrs. Lopez, seconded by Mr. Cervantes to approve the board agenda as presented. Vote; 4-1-0 (Y.Carrillo being absent)

BOARD MINUTES

The Board reviewed the board minutes for the Regular Meeting (April 10, 2019) as provided.

Motion

Motion by Mr. Cervantes, seconded by Ms. Martinez to approve the board minutes for meetings; (R) May 9, 2019 (S) May 14, 2019 and (S) June 4, 2019 as presented. Vote; 4-1-0 (Y.Carrillo being absent)

ASB REPORTS

Ms. O'Shaughnessy provided the Board with the current copy of the ASB Report for them to review. Informational only.

PUBLIC HEARING

LCAP Plan 19-20 Presentation
Fiscal Budget 1819
Substantiation/Reserves

Opened public hearing.

Time: 5:42pm

Mr. Millan addressed the Board and provided them with a brief overview of the LCAP and it's six (6) goals with its minor changes/revisions...#1-Student Achievement, #2-Fine Arts/Music, #3-Positive School Climate, #4-Professional Development, #5-Technology, and #6-English Learner Language Acquisition & Achievement. He proceeded to inform the Board of the school districts updates and overall met the goals. Mr. Millan continued to report the progress on each goal individually.

LCAP-Financial Section

Ms. O'Shaughnessy provided the Board with the financial information on the LCAP and included a brief summary on the designated expenditures for 19-20 as well as state all budgetary information was provided to them via email. Although LCFF being fully funded, recommended that school district continue to reduce overall expenditures as CalPERS/STRS retirement fees continue to increase plus pending school projects to be completed soon.

Closed public hearing.

Time: 6:19pm

PUBLIC COMMENTS

Angel Rivera

Mr. Rivera addressed the Board and Mr. Millan and thanked them for the opportunity to work for the Richgrove ESD. He worked for the school district for 39 years and informed them of how he started working for the District under Man-Power with Ramon Pasillas. Angel requested that the Board take a picture with him for his album of memorabilia.

The Board thanked Angel for his time at Richgrove and dedication while working for the school district.

SUPERINTENDENT'S REPORTS

The Board received the following information;

Campus Upgrades/Quotes for Future School Projects:

Final Permanent Modular Classrooms (Modernization) Mr. Millan reported the construction of the new modular classrooms would begin within 2 weeks; HVAC project will start next week; new kindergarten classroom to begin in 2 months; sidewalks to be repaired in July; preschool facility repairs have begun and still in progress; a rendering of the school district campus will be shared with everyone upon its receipt.

Upcoming School Events

Mr. Millan provided the Board with the upcoming school events;

- District Summer School; June 20-27, 2019 (M-Th ONLY) 8am-1pm
 - Board received a copy of the Summer School staffing for 2019
- RESD using Richgrove Memorial Hall for summer student activities
 - MOU between Richgrove ESD & Richgrove Memorial Hall
- Summer Office hours;
 - 6:30am to 4:30pm; M-Th (**CLOSED Fridays**)

ONSENT AGENDA/

ROUTINE BUSINESS ITEMS

District Warrants

The Board reviewed the current Business Warrants (May 8, 2019 to June 4, 2019) along with the Student Inter-District Attendance Agreement as provided. The Board reviewed the information provided.

- Business Warrants May 8 – June 4, 2019
- Requests approve of Inter-district Attendance Agreements for 2019-20 are as presented
- Request denied on Inter-district #B-4
- Accept/Ratify Employment of Summer Youth (2-college students; Isabel Torres and Diego Garcia as custodian assistants)
- Accept/Ratify staff resignation and open vacant position; M. Macanas, 6th gr.
- Accept/Ratify employment of Carlos Navarro as School Custodian

Motion

Motion by Mr. Cervantes, seconded by Mrs. Lopez to approve items listed under Consent Agenda/Routine Business as presented Vote; 4-1-0 (Y.Carrillo being absent)

NEW BUSINESS

Budget Revisions

Ms. O'Shaughnessy provided the Board with the current Budget Revisions; Fund 010; General Expenditures; Resource 00000 General-revision done to increase Bus Insurance to \$5,922 from \$3,705; cost of 1819 audit increased to reflect changes for additional work on GASB74-\$725; additional \$84,952.48 budgeted for Permanent Modular Classroom Project that needs to be completed by June 30, 2019; Technology bdgt had excess in the Capital Equipment bdgt and services needed to cover cot of Meraki Switch Replacement due to equipment failure-\$48,000;

Resource 07200-Supplemental Concentration; funds from Supplemental Classroom Supply and Technology Supply \$39,107 moved to Supplemental Concentration Technology Non-Capital Assets to purchase new chromebooks and teacher mini PCs and to contracted services for a new website contract; **Resource 41270**- Title IV; a new grant received in 1819 and new bdgt was established to utilize the money- used for student support and academic enrichment; **Resource 56403**- Medical MAA Billing Option#2- Federal Government required an audit of MAA transaction going back to 2008-09; providers overpaid- resulting in Richgrove being short paid, bdgt revision done to book additional revenue received-\$14,215; **Resource 62250**- Emergency Repair- Emergency Repair- program bdgt was updated to fully use balance in HVAC project-\$4,526.42; **Resource 62300 Prop 39**- funds fully expended and bdgt revision done to balance to zero; **Resource 65000**-Special Education-unused resource specialist supplies funds were moved to Special Ed. Technology to purchase chromebooks and charging stations-\$10,050;

Funds 120 Expenditures; Resource 61050 & 61051; movement done in both CSPP (61050) and CCTR (61051) to better use funds to complete projects for maintenance repairs-no increase to overall budget; **Resource 61270 QIRS**- budget set up for revenue of AIRS grant to be expended before June 30th-purchased classroom materials; Fund 130-Expenditures; Resource 53100 Child Nutrition- gym kitchen upgrade included in Excess Balance Spending Plan, not included in original budget; to be completed by June 30, to comply to spending plan; project added to budget \$61,000; upgrades being done at elementary kitchen exceeded budget by \$14,000; funds moved from excess in Capital equipment budget, no increase done in overall budget; Fund 150-Expenditures; Deferred Maintenance Fund- adjusted to reflect correct amounts for windows in 500 wing and cabinets in classrooms; \$9,840 added to complete projects.

Motion

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

CTA Negotiations/Settlement
Disclosures 2019-21

Mr. Millan provided the Board with the information on the CTA Negotiations- Settlement Disclosures for a two-year contract from 2019-21 as follows;

- 2019-20; 4% salary increase to certificated scale
- 2020-21; no salary increase to scale
- District to maintain \$16,500 H/W Cap for 2019-20 & 2020-21
 - Plan to remain the same p/each member as per 1819 school year
- District can require a Dr.note when certificated staff has exhausted sick leave days
- K-6 to receive comp time for class mainstreaming when time is equal/greater than 3-hours but less than a full-day
- District to offer "year-for-year credit on salary scale for teaching experience upon hire
- Fully-credentialed 1st yr. teacher placement on C-I, Step-4
 - PIP,STIP,INTERN, IMPACT 1st teacher placement in C-I, Step-3
- B-Clad w/ DLI assignment - \$2,000 Stipend
- Summer School hour per-diem \$50
- 10-year certificated staff to be evaluated every 5 yrs. pending prior year evaluation being satisfactory or above 80%

Motion

Motion by Mr. Cervantes, seconded by Mrs. Lopez to approve the CTA Negotiations/Settlement Disclosures for 2-year contract for 2019-20 & 2020-21 as presented. Vote; 4-1-0 (Y.Carrillo being absent)

CHDV Contracts- 2019-20
CCTR-9298 & CSPP-9654
CCTR (Res #18/19-15)
CSPP (Res #18/19-16)

Mr. Millan provided the Board with the CHDV Contracts and Resolution #18/19-15 for CCTR-9298 and Resolution #18/19-16 for CSPP-9654 for the upcoming 2019-20 school year.

Motion

Motion by Mrs. Lopez, seconded by Ms. Martinez to approve the CHDV Contracts for 2019-20 and Resolutions #18/19-15 (CCTR) and #18/19-16 (CSPP) as presented. Vote; 4-1-0 (Y.Carrillo being absent)

Resolution #18/19-12
New School Facilities Fund
For Full-Day Kinder Classroom

The Board received the information for the New School Facilities Fund along with the Resolution #18/19-12 for the NEW Full-Day Kindergarten Classroom Program authorizing the school district to set up a new fund for the School Facilities Fund for the New Construction – Full Day Kindergarten Classroom Program and authorize to make temporary cash flow loans from other funds of the district to the School Facilities Fund to be repaid upon receipt of state apportionments.

Motion

Motion by Mr. Cervantes, seconded by Ms. Martinez to approve Resolution #18/19-12 to set up New Fund for the School Facilities Fund for New Construction of Full Day Kindergarten Classroom Program and authorize to make temporary cash flow loans from other funds of the district to the School Facilities Fund and be repaid upon receipt of state apportionments. Vote; 4-1-0 (Y.Carrillo being absent)

Certificated Assignment;
Benjamin Leon, PE Teacher

Mr. Millan provided the Board with the information on the board agenda item of Certificated Assignments for Benjamin Leon to teach Middle School PE for upcoming 2019-20 school year under his internship program which he will complete the following 2020 school year.

Motion

Motion by Ms. Martinez, seconded by Mr. Cervantes to approve the request for teacher assignment of Benjamin Leon as Middle School PE Teacher for upcoming 2019-20 school year under an Internship Program as recommended. Vote; 4-1-0 (Y.Carrillo being absent)

Tulare County SELPA
Santa Barbara Charter

Mr. Millan provided the Board with the information requesting all current LEA School Boards, within our SELPA, provide authorization to add Santa Barbara Charter Site to join the Tulare County SELPA.

Motion

Motion by Ms. Martinez, seconded by Mrs. Lopez to “deny” request for authorization to add Santa Barbara Charter to join the Tulare County SELPA. Vote; 4-1-0 (Y.Carrillo being absent)

Tulare County SELPA
Orange County Charter

Mr. Millan also provided the Board with the information requesting that all current LEA School Boards, within our SELPA, provide authorization to add Orange County Charter to join the Tulare County SELPA.

Motion

Motion by Mr. Cervantes, seconded by Mrs. Lopez to “deny” request for authorization to add Orange County Charter to join the Tulare County SELPA. Vote; 4-1-0 (Y.Carrillo being absent)

2019-20 Milk & Bread Products
Rollover Bidding

The Board received the information on the Milk and Bread Products Rollover Bidding for the upcoming 2019-20 school year under the Delano USD MOU. The school district joined a 3-year rollover clause which makes 2019-20 the last year; we would like to continue with Flowers Baking Co. of Henderson, LLC for bread products and Crystal Creamery for milk products. Board approval requested.

RESOLUTION


18/19-15

This resolution is adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2019-2020.

RESOLUTION

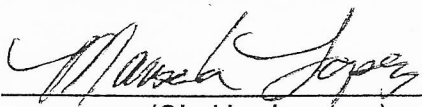
BE IT RESOLVED that the Governing Board of _____
Richgrove Elementary School District

authorizes entering into local agreement number #CCTR-9298 and
that the person/s who is/are listed below, is/are authorized to sign the transaction for the
Governing Board.

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
Mario Millan	Superintendent	
_____	_____	_____
_____	_____	_____

PASSED AND ADOPTED THIS 13th day of June 2019, by the
Governing Board of Richgrove Elem. School District
of Tulare County, in the State of California.

I, Marisela Lopez, Clerk of the Governing Board of
Richgrove ESD, of Tulare County, in the
State of California, certify that the foregoing is a full, true and correct copy of a resolution
adopted by the said Board at a Regular Board meeting thereof held at a
regular public place of meeting and the resolution is on file in the office of said Board.


(Clerk's signature)

June 13, 2019
(Date)

RESOLUTION


#18/19-16

This resolution is adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2019-2020.

RESOLUTION

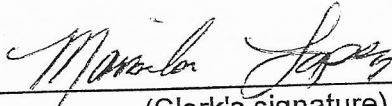
BE IT RESOLVED that the Governing Board of _____
Richgrove Elementary School District

authorizes entering into local agreement number #CSPP-9654 and
 that the person/s who is/are listed below, is/are authorized to sign the transaction for the
 Governing Board.

NAME	TITLE	SIGNATURE
Mario Millan	Superintendent	
_____	_____	_____
_____	_____	_____

PASSED AND ADOPTED THIS 13th day of June 2019, by the
 Governing Board of Richgrove Elem. School District
 of Tulare County, in the State of California.

I, Marisela Lopez, Clerk of the Governing Board of
Richgrove ESD, of Tulare County, in the
 State of California, certify that the foregoing is a full, true and correct copy of a resolution
 adopted by the said Board at a Regular Board meeting thereof held at a
 regular public place of meeting and the resolution is on file in the office of said Board.


 (Clerk's signature)

June 13, 2019
 (Date)

**RESOLUTION OF THE GOVERNING BOARD OF
Richgrove Elementary SCHOOL DISTRICT**

In the Matter of establishing)
a School Facilities Fund - New Construction) Resolution#18/19-12

WHEREAS, the school district has a need to set up a new fund for the School Facilities Fund Construction project # 70- - - . The new county fund number will be Fund #356 using Resource Number _____ for accounting; and,

WHEREAS, there is need for a separate accounting for the state facilities apportionments;

THEREFORE, BE IT RESOLVED that the County Treasurer be requested to establish a separate fund called the School Facilities Fund for New Construction - Full Day Kinder Program.

THEREFORE, BE IT ALSO RESOLVED that the district superintendent is authorized to make temporary cash flow loans from other funds of the district to the School Facilities Fund to be repaid upon receipt of state apportionments.

THE FOREGOING RESOLUTION WAS ADOPTED upon the motion of Paul Cervantes _____, seconded by Martha Martinez _____, at a regular meeting of the Governing Board on the 13th day of June, 2019 by the following vote.

Ayes: Paul Cervantes, Martha Martinez, Alexandra Guerrero, Marisela Lopez
Noes: -0-
Abstentions: -0-
Absent: Yaneli V.Carrillo

Mario Millan, Secretary/Clerk of said District Board

ATTACHMENT A
FDKFGP APPORTIONMENTS
State Allocation Board Meeting, May 22, 2019

County	District	School Site	Application Number	Received Date	Preference Points	Grant Amount
TULARE	PIXLEY UNION	PIXLEY ELEMENTARY	70/72041-00-001	1/22/2019	76	\$2,517,812
TULARE	CUTLER-OROSI JOINT UNIFIED	GOLDEN VALLEY ELEMENTARY	70/71860-00-001	1/25/2019	75	\$5,840,082
MONTEREY	GREENFIELD UNION ELEMENTARY	MARY CHAPA ACADEMY	71/66035-00-001	1/28/2019	75	\$2,078,433
TULARE	LINDSAY UNIFIED	WASHINGTON ELEMENTARY	70/71993-00-001	1/11/2019	74	\$3,336,894
TULARE	TRAVER JOINT ELEMENTARY	TRAVER ELEMENTARY	70/72223-00-001	1/25/2019	74	\$1,625,156
KERN	EDISON ELEMENTARY	ORANGEWOOD ELEMENTARY	70/63438-00-001	1/24/2019	73	\$3,351,692
TULARE	WOODVILLE UNION ELEMENTARY	WOODVILLE ELEMENTARY	70/72298-00-001	1/25/2019	72	\$2,501,715
KERN	LAMONT ELEMENTARY	LAMONT ELEMENTARY	70/63560-00-001	1/11/2019	71	\$6,313,525
KERN	BAKERSFIELD CITY	BESSIE OWENS PRIMARY	70/63321-00-001	1/28/2019	70	\$5,005,786
TULARE	RICHGROVE ELEMENTARY	RICHGROVE ELEMENTARY	70/72082-00-001	1/29/2019	70	\$331,297
FRESNO	WASHINGTON COLONY ELEMENTARY	WASHINGTON COLONY ELEMENTARY	70/62513-00-001	1/29/2019	65	\$1,256,620
SANTA BARBARA	GUADALUPE UNION ELEMENTARY	MAY BUREN ELEMENTARY	70/69203-00-001	1/31/2019	64	\$2,840,988
New Construction:						\$35,421,567
Retrofit						\$2,078,433
Total:						\$37,500,000

Chart of Accounts - Resource Master

Entity Title

1 School District Entity Type

Resource	Title	State Resource
72740	Staff Development: Advanced Placement Challenge Grant	7274
72750	Staff Development-Bilingual Teacher Training	7275
72760	Certificated Staff Mentoring Program	7276
72800	Staff Development-Beg Teacher Support & Assess Study	7280
72920	School Based Mathematics Staff Development Program	7292
72940	Staff Development: Mathematics and Reading (AB 466)	7294
72950	Staff Development: Reader Services for Blind Teachers	7295
72960	Staff Development: Teachers of English Language Learners (ELL), SB 472	7296
73110	Classified Employee Prof Dev Block Grant (AB1808)	7311
73150	Staff Development-School Development Plans	7315
73200	Staff Development - Administrator Training (CSLA)	7320
73250	Staff Development: Administrator Training (AB75/430)	7325
73300	DO NOT USE - DELETED BY STATE	7330
73350	Staff Development-Interseg College Readiness	7335
73370	Academic Improvement & Achievement: Regional Partnerships	7337
73380	College Readiness Block Grant	7338
73400	Staff Development-Interseg AVID Program	7340
73700	Supplementary Programs: Specialized Secondary	7370
73750	Tenth Grade Counseling	7375
73860	Fiscal Solvency Plans	7386
73900	Pupil Retention Block Grant - AB 825	7390
73910	School Safety Consolidated Competitive Grant - AB 825	7391
73920	Teacher Credentialing Block Grant - AB 825	7392
73930	Professional Development Block Grant - AB 825	7393
73940	Targeted Instructional Improvement Block Grant - AB 825	7394
73950	School and Library Improvement Block Grant - AB 825	7395
73960	Discretionary Block Grant - School Site	7396
73970	Discretionary Block Grant - School District	7397
73980	Instructional Materials, Library Materials and Education Technology	7398
74000	Quality Education Investment Act (QEIA)	7400
74050	Common Core Standards Implementation	7405
75100	Low-Performing Students Block Grant (AB1808)	7510
76900	STRS On-Behalf Pension Contributions	7690
77100	School Facilities Bond Projects (OPSC)	7710
77110	School Facilities Bond Project #1	7710
77120	School Facilities Bond Project #2	7710
77130	School Facilities Bond Project #3	7710
77140	School Facilities Bond Project #4	7710
77150	School Facilities Bond Project #5	7710
77160	School Facilities Bond Project #6	7710
77170	School Facilities Bond Project #7	7710
77180	School Facilities Bond Project #8	7710
77190	School Facilities Bond Project #9	7710
77200	School Facilities Bond Project #10	7710
77210	School Facilities Bond Project #11	7710
77220	School Facilities Bond Project #12	7710
77230	School Facilities Bond Project #13	7710
77240	School Facilities Bond Project #14	7710
77250	School Facilities Bond Project #15	7710

Motion Motion Ms. Martinez, seconded by Mr. Cervantes to approve the Rollover for Milk and Bread Products for the upcoming 2019-20 school year as requested. Vote; 4-1-0 (Y.Carrillo being absent)

School Calendar 2019-20 The Board received the 2019-20 School Calendar for consideration/approval.

Motion Motion by Mrs. Lopez, seconded by Mr. Cervantes to approve the School Calendar for 2019-20 as presented. Vote; 4-1-0 (Y.Carrillo being absent)

Single School Plan; Move Ratification to Sept./Oct. Mr. Millan informed the Board of the new changes being made to the reporting of the Single School Plan and the addition of ESSA Plan; school districts are given the option to postpone the Board ratification of the Single School Plan until September or October Board Meetings for the upcoming 2019-20 school year. Board action required.

Motion Motion by Mr. Cervantes, seconded by Ms. Martinez to approve postponing the ratification of the Single School/ESSA Plan to the September or October board meeting as recommended. Vote; 4-1-0 (Y.Carrillo being absent)

Request to Discard Outdated/Damaged Library Books The Board received a request of current listing of outdated/damaged library books that needed to be discarded. Board approval requested.

Motion Motion by Mr. Cervantes, seconded by Mrs. Lopez to approve request to discard outdated/damaged library books as recommended. Vote; 4-1-0 (Y.Carrillo 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

No closed session items for discussion for this board meeting.

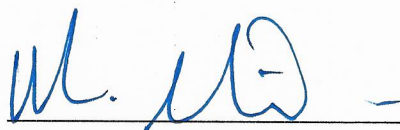
OPEN SESSION

Board returned to Open Session with the following action items.
Time: 0:00pm

Motion Motion by Ms. Martinez, seconded by Mr. Cervantes to adjourn the regular board meeting of June 13, 2019. Vote; 4-1-0 (Y.Carrillo being absent)

Adjournment The meeting adjourned.
Time: 7:14pm

Respectfully submitted,



Mario Millan, Secretary



Marisela Lopez, Clerk