

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

January 11, 2018
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	6:49	
Hernan Hernandez, Clerk	5:34	6:49	
Yaneli V. Carrillo, Member	5:34	6:49	
Paul Cervantes, Member	5:34	6:49	
Marisela Lopez, Member			XX
Mario Millan, Secy.	5:34	6:49	

BOARD AGENDA

The Board reviewed the board agenda as presented.

Motion

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

BOARD MINUTES

The Board reviewed the board minutes for the Regular Meeting of December 14, 2017 as presented.

Motion

Motion by Mrs. Carrillo, seconded by Mr. Hernandez to approve the board minutes for regular meetings; December 14, 2017 as presented. Vote; 4-1-0 (M.Lopez being absent)

ASB REPORTS

The information for the monthly ASB report was not available; to be provided to Board at February board meeting. Non-action item.

PUBLIC COMMENTS

TCOE Board Meeting

Mr. Millan addressed the Board and mentioned having attended the TCOE Board Meeting in Visalia; provided them with information on Richgrove School District as they rarely visit small community school districts in the county. TCOE Board members and people in attendance very impressed with the PowerPoint presentation of Richgrove School and the school campus improvements.

PRESENTATION

Richgrove Cheerleaders

A group of 10 Richgrove Cheerleaders attended the board meeting and provided a short presentation that included two (2) cheers. Each girl introduced herself and provided the grade level. The board were very pleased with their presentation and commended them for their hard

work. The Board also thanked the girls' parents for attending the board meeting.

BOARD MEMBER REPORTS

Mobile Clinic
Hernan Hernandez

Mr. Hernandez provided the Board with a brief synopsis on the status of the Mobile Clinic and reminded the board members of the next Collaborative Meeting scheduled for January 17, 2018 at 10:30am at the VeraCruz Apartment meeting room.

Mr. Millan mentioned Wonderful College Academy placed on the Collaborative Meeting agenda and might give negative impression and raise parent/community questions or concerns; Mr. Hernandez stated has no control with agenda items, however; will step down to avoid any conflict of interest but encouraged everyone to attend the meeting.

SUPERINTENDENT'S REPORTS

Mr. Millan provided them the information as follows;

Campus Upgrades; Mr. Millan provided the Board with the information on the Change Order (added cost for Room #505) due to hard pan being hit before the depth of the DSA plan; new DSA plan requires a wider hole and the rebar needs to be redone, machinery brought back in and the holes redone; cost for change order \$7K.

Motion

Motion by Mr. Cervantes, seconded by Mr. Hernandez to approve the Change Order for additional cost of \$7K as presented. Vote; 4-1-0 (M.Lopez being absent)

Conferences/Workshops; the Board was provided with a list of conferences/workshops and employees scheduled to attend

Bullying Survey (Latest Results); Mr. Millan provided the Board with the latest results from the Bullying Survey provided on the school district website.

Annual Budget Meeting; Mr. Millan informed the Board that the Annual Budget Meeting is scheduled for Friday, February 9, 2018 at Hodel's Country Dining in Bakersfield from 8:00am-3:30pm); if planning to attend, please contact RC at District Office.

Regular Board Meetings (New Time Schedule); It was recommended by board members to keep board meetings at 5:30pm until daylight savings time begins in March (return meetings to 6:30pm) or if works with everyone's schedule, keep at 5:30pm The board went into discussion.

REMINDER; Superintendent's Evaluation; Mr. Millan reminded the Board that Superintendent's evaluation is due April 29, 2018; Board requested copies of last evaluation be provided to them to review.

**CONSENT AGENDA/
ROUTINE BUSINESS**

District Warrants

Business Warrants Request (November 8, 2017 to December 7, 2017),
Student Inter-District Attendance Agreement Requests for 1718,

Motion Motion by Mr. Hernandez, seconded by Mr. Cervantes to approve the business warrants and Inter-district Attendance Agreement as presented. Vote; 4-1-0 (M.Lopez being absent)

Board members reviewed the information provided regarding Classified Personnel Items; accept/ratify staff resignations & approve to open vacancies as presented.

Motion Motion by Mr. Hernandez, seconded by Mrs. Carrillo to accept/ratify staff resignations and approve to open to fill vacancies as recommended. Vote; 4-1-0 (M.Lopez being absent)

NEW BUSINESS

Budget Revisions

Ms. O'Shaughnessy provided the Board with the current budget revisions; Fund 010-General Fund; budget increase for classroom furniture by \$25K for #505 (one-time mandated cost revenue received for 1718 being used to cover expense); Fund 140 Deferred Maintenance; budget revision in Deferred maintenance-cover asbestos removal costs/cafeteria hallway floor of \$119.40. Board action requested.

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

Information/Discussion Annual Audit 1617-DRAFT

Ms. O'Shaughnessy provided the Board with copies of the Draft copy of the Annual Fiscal Audit for 1617. She continued with a brief synopsis of the report and stated auditors would be present at the February board meeting with the Final 1617 Audit. Board action requested.

Motion Motion by Mr. Cervantes, seconded by Mrs. Carrillo to approve the **Draft** Fiscal Audit as presented and to accept Final Audit at February board meeting. Vote; 4-1-0 (M.Lopez being absent)

Annual Audit Agreement 1718

Ms. O'Shaughnessy stated the District had board approved contract with the current Auditors Borchardt, Corona, Faeth & Zakarian for next three (3) years and would provide the information to TCOE Office in Visalia.

Retirement Compensation/ Benefits for Management Team & Classified Confidential Management-Board Policy **2nd Reading; Non-Action Item**

Mr. Millan provided information on REVISED Board Policy for **2nd Reading** on the Retirement Compensation/Benefits for Classified Management Team and Classified Confidential Management Personnel. The Board reviewed the REVISED board policy will be presented.

Motion Motion by Mrs. Carrillo, seconded by Mr. Cervantes to approve the **2nd**

Reading of the Board Policy for Retirement Compensation/Benefits for Management Team Department Heads and Classified Confidential Management as presented. Vote; 4-1-0 (M.Lopez 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

No action taken in Closed Session for February meeting.

Next Meeting Date

The next board meeting scheduled for Thursday, February 11, 2018 at 5:30pm in the District Office Conference Room.

Motion

Motion by Mr. Cervantes, seconded by Mr. Hernandez to adjourn the regular board meeting of January 11, 2018. Vote; 4-1-0 (M.Lopez being absent)

Adjournment

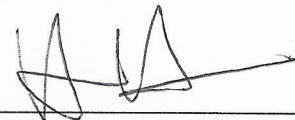
The meeting adjourned.

Time: 6:49pm

Respectfully submitted,



Mario Millan, Secretary



Hernan Hernandez, Clerk