

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

March 8, 2018

5:30pm

MINUTES

OPENING CEREMONY

The Board of Education meeting called to order at 5:31pm 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	5:31	6:56	
Hernan Hernandez, Clerk	5:35	6:56	
Yaneli V. Carrillo, Member	5:31	6:56	
Paul Cervantes, Member	5:31	6:56	
Marisela Lopez, Member	5:35	6:56	
Mario Millan, Secy.	5:31	6:56	

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; 3-2-0 (M.Lopez/H.Hernandez being absent)

BOARD MINUTES

The Board reviewed the board minutes for the Regular Meeting of January 11, 2018 and Special Meeting of January 30, 2018 as provided.

Motion

Motion by Mrs. Carrillo, seconded by Mr. Hernandez to approve the board minutes for regular meeting; February 8, 2018 as presented. Vote; 3-2-0 (M.Lopez/H.Hernandez being absent)

ASB REPORTS

The ASB Report information for month of December 2017 to January 2018 was provided; the Board reviewed report. Non-action .. Informational Item.

Meeting Arrivals

Mr. Hernandez and Mrs. Lopez arrived at board meeting.
Time: 5:35pm

PUBLIC COMMENTS

Alejandro Hernandez

Alejandro Hernandez, Student, attending board meeting as part of his college class assignment; his career goal is to be a Chemistry Teacher.

Ben Magana

Ben Magana mentioned the upcoming student walkout scheduled nationwide showing their support of the Florida tragedy; however, stated his concern with students being off campus and felt they would be safer indoors on campus.

Presentation

Ben Magana- RCSD

Mr. Magana addressed the Board and provided the information on the large ponding basin, joint-owned by RESD & RCSD. He continued stating RCSD's legal counsel is requesting that RESD enter into a simple agreement stating that each party shall maintain insurance coverage in

the event that an injury should occur on the property; it was further stated that both parties could be liable and extremely vulnerable to a lawsuit.

It was further mentioned that the small ponding basin is located on school grounds and after Mr. Magana's research discovered that the both RESD and RCSD had agreed to split the cleaning cost of the small ponding basin which drains into the large ponding basin; it was also stated that a backhoe would be rented through Home Depot, upon it's availability to clean the small ponding basin. Mr. Magana suggested that maybe the district look into splitting the parcel or looking at fencing off that area to avoid student injury; or do away with the small ponding basin and RCSD re-route to another pond located away from the school district.

After Board discussion, it was agreed that Mr. Magana would request RCSD's legal counsel prepare the agreement between the RESD and RCSD to review at a future school board meeting.

Mr. Magana continued to state that the RCSD has several projects in process; i.e., completing the community park by March 31, 2019, adding more water pressure, and adding a new water well (upon grant approval).

The Board thanked Mr. Magana for attending the board meeting and providing them with the RCSD's current and future projects information.

BOARD MEMBER REPORTS

Mobile Clinic

Mr. Hernandez stated nothing new to report, however; reminded board members and people present that the mobile clinic is scheduled for next Wednesday in the community.

SUPERINTENDENT'S REPORTS

Mr. Millan provided them the information as follows;

Campus Upgrades/Quotes for Future School Projects; Mr. Millan provided the Board with the information on the school cafeteria/concrete project has been completed, grass area also completed; received quotes for the new fence line, receiving quotes for student bathrooms to be remodeled (change door entries to be DSA compliant) classroom #505/will have a more modern look-furniture has been ordered and scheduled to arrive within 2 months; to have full-wall white boards and new ceiling tiles; started to replace damaged sidewalks on campus-500 wing; will be removing trees and replacing with mature ones, front of school within next couple months; received two quotes (one for \$30K) for the old boiler room which will be converted to a much needed storage room; will obtain quotes to place a shade structure at 600 wing.

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

Correspondence; the Board presented with correspondence from TCOE stating that the school district is in compliance under EC§44258.9 for certificated employee assignments for (ELs) English Learners.

CONSENT AGENDA/

ROUTINE BUSINESS ITEMS

District Warrants

The Board reviewed the current Business Warrants (February 8, 2018 to March 1, 2018) and employee resignations.

Motion

Motion by Mrs. Lopez, seconded by Mr. Hernandez to approve the business warrants and staff resignations as presented. Vote; 5-0

OLD BUSINESS

Superintendent Evaluation

Mr. Millan provided the Board with a copy of the Superintendent's evaluation from the previous year for them to review and reminded them of the April 29, 2018 deadline.

NEW BUSINESS

Budget Revisions

Ms. O'Shaughnessy provided the Board with the current budget revisions; Fund 010-General Fund; 2nd Interim Report-did update of projected enrollment/ADA for 1718 submitted for new LCFF revenue calculation-small increase resulted of \$6,341 to LCFF Revenue; Resource 4.50-Title II-Prof.Dev. in T-II increased by \$2,640 for payroll related to mentoring in IMPACT program; Fund 120 & 130 Pre-Schl & Cafeteria; budgeted indirect costs-both funds; reduced to comply w/State regulations/limits; Fund 140-Deferred Maintenance; Medford Construction changed order for additional concrete in Rm#505 floor replacement project processed for \$7K.

Motion

Motion by Mr. Cervantes, seconded by Mrs. Lopez to approve the budget revisions as presented. Vote; 5-0

Second Interim Report

Ms. O'Shaughnessy provided the Board with the information on the second interim report; stated the district budget in good place and able to meet expenditures for current school year; district's budget reserves very healthy; looking at purchasing new curriculum for 1819; COLA increase of 2.5% not factored into 18-19 budget-will be for 19-20; board members to receive a list of upcoming pending school projects.

Motion

Motion by Mrs. Lopez, seconded by Mr. Hernandez to approve the Second Interim Report as presented. Vote; 5-0

Technology Assistants-Salary Placement/Titles

Mr. Millan provided the Board with recommended changes for the school district's current Technology Assistants in salary placement and employee titles; looking at connecting positions and changing existing salary placement to next column (due to more responsibilities) and remain frozen. The board went into discussion.

Health Clerk (F/T)-1819

Mr. Millan provided the Board with the information on the need for the Health Clerk position to be full-time as there are students still in school after her shift ends; recommended to use supplemental concentration funding for the increase in hours and H/W.

Motion

Motion by Mr. Hernandez, seconded by Mrs. Carrillo to approve the Increase in hours to full-time and H/W for the Health Clerk by using supplemental concentration funding as recommended. Vote; 5-0

New Architect (Ron Edwards)

Mr. Millan informed the Board of his concern with Klassen, the current

architect, taking too long in responding and completing projects and would like to use a New Architect, Ron Edwards, who worked for Klassen for approximately 10 years and decided to start his own business. Recommended board approval.

- Motion Motion by Mr. Cervantes, seconded by Mrs. Carrillo to approve the new architect, Ron Edwards, as recommended. Vote; 5-0
- Delegation of Authority w/
Engineer Selection Mr. Millan also informed the Board that the RFQ information would be going out requesting qualifications for a Structural Engineer Services. Board was asked if they preferred administration call an Emergency Board Meeting or provide the District with "delegation of authority" to make the selection of the engineer instead of waiting until the next board meeting. Mr. Millan recommended "delegation of authority" due to time sensitive school projects.
- Motion Motion by Mr. Hernandez, seconded by Mrs. Carrillo to provide "Delegation of Authority" to District Administration to select a Structural Engineer as recommended. Vote; 5-0
- SJVAPCD
Resolution #17/18-11 Mr. Millan provided the Board with the information on the SJVAPCD -Resolution #17/18-11 authorizing the District to apply for funding under the Public Benefit Grants Program in the amount up to \$20K/vehicle and a total grant not to exceed \$100K/calendar year; looking at purchasing much needed golf carts, gators, alternative fuel vehicle/s, etc. Upon board approval, Superintendent Mario Millan or designee, will be the authorized official with authority to make financial decisions and implement the New Alternative Fuel Vehicle Purchase. The board went into discussion.
- Motion Motion Mr. Cervantes, seconded by Mr. Hernandez to approve Resolution #17/18-11 with San Joaquin Valley Air Pollution Control District which acknowledges the submittal of a grant application for funding to purchase New Alternative Fuel Vehicles as presented. Vote; 5-0
- Property Damage/Indemnity Mr. Millan informed the Board that the School District received a claim stating District liable for a teacher substitute's car being broken into while on the middle school parking lot; claimant requesting that their insurance deductible be covered. The Board went into discussion.
- Motion Motion by Mr. Cervantes, seconded by Mrs. Lopez to NOT COVER the claimant's insurance deductible as requested. Vote; 5-0
- School Calendar 1819 Mr. Millan provided the Board with the DRAFT copy of the 1819 school calendar for consideration and approval.
- Motion Motion Mrs. Carrillo, seconded by Mr. Cervantes to approve the draft copy of the school calendar for 2018-19 as presented. Vote; 5-0
- Funding of CAs Public Schools
Resolution #18/19-12 Mr. Millan informed the Board that California School Boards Association requesting support from school districts in the State of

RESOLUTION OF THE GOVERNING BOARD OF
RICHGROVE ELEMENTARY SCHOOL DISTRICT

In the Matter of Authorization to Apply)
for Funding under the SJVAPCD)
Public Benefit Grants Program) Resolution #17/18-11

WHEREAS, the Governing Board of Trustees, Richgrove Elementary School District, acknowledge the submittal of a grant application for funding through the San Joaquin Valley Air Pollution Control District; for the purchase of New Alternative Fuel Vehicles; and

WHEREAS, Richgrove ESD will apply for the San Joaquin Valley Air Pollution Control District New Alternative Fuel Vehicle purchase Grant for five vehicles in the amount of up to \$20,000.00 per vehicle, and a total grant not to exceed \$100,000 per calendar year; and

WHEREAS, the District agrees to adhere to all eligibility criteria as set forth in the Alternative Fuel Vehicle Purchase Grant Guidelines; and

THEREFORE, BE IT RESOLVED that, the Board hereby designates the District Superintendent, Mario Millan or designee, as the duly authorized official with authority to make financial decisions and implement the New Alternative Fuel Vehicle Purchase; and

THE FOREGOING RESOLUTION WAS ADOPTED upon the motion of Paul Cervantes, seconded by Hernan Hernandez, at a regular meeting of the Governing Board on the 8th day of March, 20 18 by the following vote.

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



Secretary/Clerk of said District Governing Board

RESOLUTION OF THE GOVERNING BOARD OF
RICHGROVE ELEMENTARY SCHOOL DISTRICT

In the Matter of Calling for Full)
and Fair Funding of California's)
Public Schools) Resolution #17/18-12

WHEREAS, California has the sixth largest economy in the world, and the largest Gross Domestic Product (GDP) of any state in the nation; and

WHEREAS, despite California's leadership in the global economy, the state falls in the nation's bottom quintile on nearly every measure of public K-12 school funding and school staffing; and

WHEREAS, California ranks 45th nationally in the percentage of taxable income spent on education, 41st in per-pupil funding, 45th in pupil-teacher ratios and 48th in pupil-staff ratios; and

WHEREAS; K-12 school funding has not substantially increased, on an inflation-adjusted basis, for more than a decade; and

WHEREAS, under the Local Control Funding Formula (LCFF), state funding for K-12 schools has only recently returned to levels predating the Great Recession of 2007; and

WHEREAS, the modest revenue increased since the implementation of LCFF have been eroded by rapidly increasing costs for health care, pensions, transportation and utilities; and

WHEREAS, 58 percent of California's public school students are eligible for free and reduced-price lunch – 13 percent above the national average – and 23 percent of California students are English learners, more than twice the national average; and

WHEREAS, California's investment in public schools is out of alignment with its wealth, its ambitions, its demographics and the demands of a 21st –century education; and

WHEREAS, in 2007, a bipartisan group of California leaders commissioned a report titled Getting Down to Facts, which stated it would take an additional \$17 billion annually to meet the State Board of Education achievement targets for K-12 schools; and

WHEREAS, in 2016, a California School Boards Association (CSBA) report, California's Challenge; Adequately Funding Education in the 21st Century, updated the Getting Down to Facts data and determined that, adjusting for inflation, an additional \$22 billion to \$40 billion annually would be required to provide all public schools students with access to high-quality education; and

WHEREAS, California funds schools at roughly \$1,961 per student less than the national average, which translates to approximately \$3,462 per student when adjusted for California being a high-cost state; and

Resolution Calling for Full & Fair Funding
Of California's Public Schools
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WHEREAS, California trails the average of the top 10 states by almost \$7,000 in per-pupil funding; and

WHEREAS, in *Robles-Wong v. State of California*, a group of plaintiffs led by CSBA argued that California's school funding system violated Article IX of the State Constitution by denying all students access to an education that prepares them for economic security and full participation in our democratic institutions; and

WHEREAS, the California Supreme Court declined to hear the case by a 4-3 margin, prompting Justice Goodwin H. Liu to write; "It is regrettable that this court, having recognized education as a fundamental right in a landmark decision 45 years ago [*Serrano v. Priest* (1971) 4 Cal.3d 584], should now decline to address the substantive meaning of that right."; and

WHEREAS, in order to prepare our students for participation in a democratic society and an increasingly competitive, technology-driven global economy, California must fund schools at a level sufficient to support student success; and

WHEREAS, despite its vast wealth, California has consistently underfunded public education while widening its scope, adding new requirements and raising standards without providing appropriate resources to prepare all students for college, career and civic life; and

WHEREAS, if California is to close opportunity and achievement gaps and create a public school system that offers consistently high levels of education, the State must provide schools with the resources to meet the needs of their specific populations;

NOW THEREFORE BE IT RESOLVED, that the governing board of the Richgrove Elementary School District urges the State Legislature to fund California public schools at the national average or higher by the year 2020, and at a level that is equal to or above the average of the top 10 states nationally by 2025 and to maintain, at a minimum, this level of funding until otherwise decreed.

Adopted this 8th day of the month of March in 2018.

Motion made by Hernan Hernandez

Second made by: Yaneli V. Carrillo

List members voting "aye:" Alexandra Guerrero, Marisela Lopez, Paul Cervantes

List members abstaining: n/a

List members not present: n/a

California to adopt a resolution urging the State Legislature to fund California public schools at the national average or higher by the year 2020, **and at a level that is equal to or above the average of the top 10 states nationally by 2025 and to maintain, at a minimum, this level of funding until otherwise decreed.

Motion

Motion by Mr. Hernandez, seconded by Mrs. Carrillo to approve Resolution #17/18-12 as presented and urging State Legislature to fund California public schools at the national average or higher by year 2020 and as stated**. 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: 6:46pm

OPEN SESSION

Board returned to Open Session with the following action items.
Time: 6:55pm

Motion

Motion by Mr. Cervantes, seconded by Mrs. Carrillo to accept/approve Resolution #17/18-13 for Non-reelection of a probationary employee as presented/recommended. Vote; 5-0

Next Meeting Date

The next board meeting scheduled for Thursday, March 8, 2018 at 5:30pm in the District Office Conference Room.

Motion

Motion by Mr. Cervantes, seconded by Mrs. Carrillo to adjourn the regular board meeting of March 8, 2018. Vote; 5-0

Adjournment

The meeting adjourned.
Time: 6:56pm

Respectfully submitted,



Mario Millan, Secretary



Hernan Hernandez, Clerk

**GOVERNING BOARD
OF THE
RICHGROVE ELEMENTARY SCHOOL DISTRICT
Resolution #17/18-13**

**RESOLUTION OF NON-REELECTION OF
PROBATIONARY CERTIFICATED EMPLOYEES**

WHEREAS, Education Code section 44929.21(b) authorizes the Governing Board to give notice to a probationary certificated employee of the Board's decision to non-reelect the employee for the next succeeding school year to such a position at any time prior to March 15th of the employee's second complete consecutive school year of employment by the District; and

WHEREAS, the employee(s) listed in Exhibit A to this Resolution are probationary certificated employees who have been employed by the District during the 2017-2018 school year; and

WHEREAS, the Governing Board has received a recommendation from the District Superintendent or designee not to reelect the employee(s) whose names are listed in Exhibit A; and

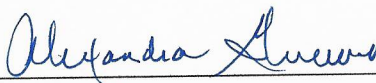
WHEREAS, the Governing Board has decided not to reelect these employees for the 2018-2019 school year.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Board of the Richgrove Elementary School District hereby authorizes the District Superintendent or the Superintendent's designee to notify the employee(s) listed in Exhibit A of the Board's decision not to reelect them for the 2018-2019 school year in accordance with the requirements of Education Code section 44929.21(b). The District Superintendent or the Superintendent's designee is further authorized to take any other actions necessary to carry out the intent of this Resolution.

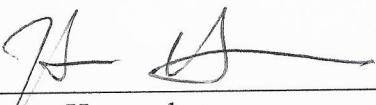
The foregoing Resolution was PASSED and ADOPTED at a regular meeting of the Governing Board of the Richgrove Elementary School District on the 8th day of March, 2018 by the following vote:

AYES: 5
NOES: 0
ABSTAIN: 0
ABSENT: 0

Dated: 3/8/18



Alexandra Guerrero
President, Governing Board



Hernan Hernandez
Clerk, Governing Board

XHIBIT A [Christine Clancey Sherrill]