

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

June 21, 2018

5:30pm

MINUTES

OPENING CEREMONY

The Board of Education meeting called to order at 5:33pm 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	5:33	6:20	
Hernan Hernandez, Clerk	5:33	6:20	
Yaneli V. Carrillo, Member	5:33	6:20	
Paul Cervantes, Member	5:33	6:20	
Marisela Lopez, Member	5:46	6:20	
Mario Millan, Secy.	5:33	6:20	

BOARD AGENDA

The Board reviewed the board agenda as presented.

Motion

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

ASB REPORTS

The ASB Report was provided to the Board to review. No action – “informational only”.

BOARD MEMBER REPORTS

Mobile Clinic

Mr. Hernandez addressed the Board and reminded them that the Family Health Care Network “Mobile Health Clinic” is still providing medical services and will begin a “focus” on 1) prenatal care, 2) access to tobacco, and 3) Diabetes. Committee’s main focus is to assist the Richgrove community.

SUPERINTENDENT’S REPORTS

The Board received the following;

Campus Upgrades/Quotes for Future School Projects; Mr. Millan informed the Board that sidewalks have begun to be demolished and replaced; new trees are being planted in front of school; bidding process to begin soon for new classrooms; shade structures project to begin soon; preschool classroom floors sinking & need to be repaired soon-preschool graduation set for June 29, 2018.

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

Annual CSBA Conference; scheduled for November 29 to December 1, 2018 and taking place at the Moscone West in San Francisco.

**CONSENT AGENDA/
ROUTINE BUSINESS ITEMS**

- District Warrants The Board reviewed the current Business Warrants dated June 14, 2018 and Student Inter-District Attendance Requests for 1819.
- Motion Motion by Mr. Hernandez, seconded by Mr. Cervantes to approve the business warrants and 1819 student inter-district attendance request as presented. Vote; 4-1-0 (M.Lopez being absent)
- Board Meeting Time After Board discussion, it was decided by Board consensus, to keep board meetings at 5:30pm until further notice.
- NEW BUSINESS**
- Adoption-LCAP Plan 1819 Mr. Millan reported that Tulare County Office of Education personnel made minor changes to their software; therefore, revisions were made to the school district's LCAP Plan as presented.
- Motion Motion by Mr. Cervantes, seconded by Mrs. Carrillo to adopt the 1819 LCAP Plan as presented. Vote; 4-1-0 (M.Lopez being absent)
- Adoption-1819 Fiscal Budget Mrs. O'Shaughnessy provided the Board with the 1819 Fiscal Budget; proceeded to review the graphs provided along with other pertinent budget information. The Board went into discussion.
- Board Meeting Arrival Mrs. Marisela Lopez arrives at board meeting.
Time: 5:46pm
- Motion Motion by Mr. Cervantes, seconded by Mr. Hernandez to adopt the 1819 Fiscal Budget as presented for Board approval. Vote; 5-0
- Substantiation; Need-Excess Reserves-1819 Budget Ms. O'Shaughnessy also provided the Board with the Substantiation; Need-Excess Reserves information for 1819; board approval requested.
- Motion Motion by Mr. Hernandez, seconded by Mrs. Carrillo to approve the 1819 Substantiation; Need-Excess Reserves as presented. Vote; 5-0
- Single School Plan Mr. Millan provided the Board with the information on the 1819 Single School Plan; with exception of minor revisions, SSP information being kept the same as last school year. Board approval requested on routine item.
- Motion Motion by Mrs. Lopez, seconded by Mr. Cervantes to approve the 1819 Single School Plan as provided. Vote; 5-0
- Consolidated Application Mr. Millan informed the Board that the Consolidated Application is another routine agenda item and application requests annual funding to be continued.

Motion	<u>Motion by Mr. Hernandez, seconded by Mrs. Carrillo to approve the Consolidated Application as presented. Vote; 5-0</u>
EPA Resolution #17/18-21	Ms. O'Shaughnessy informed the Board that the Education Protection Account funding would be utilized for instructional related services and library materials and/or supplies as required by the State. Board action required.
Motion	<u>Motion by Mr. Cervantes, seconded by Mrs. Lopez to approve the EPA Resolution #17/18-21 as presented. Vote; 5-0</u>
Education for Homeless Children	Mr. Millan provided the Board with the information on the Education Homeless Children Board Policy; which included updated wording. Board approval recommended.
Motion	<u>Motion by Mrs. Carrillo, seconded by Mrs. Lopez to approve the REVISED Board Policy on Education for Homeless Children as provided. Vote; 5-0</u>
DRAFT Teacher Preservice Week Agenda	Mr. Millan provided the Board with a copy of the DRAFT Teacher Pre-Service Week Agenda for the 1819 school year. No action required – 'informational only'.
CSUB "Gear Up" - Undergraduate Program	Mr. Millan also provided the Board with the information on the CSUB "Gear Up"- Undergraduate Program which will provide 7 th grade students the assistance with college preparation, awareness activities including mentoring, counseling, parent involvement, curricula and staff development as well as other student services. If approved, Mr. Millan will provide CSUB with a letter of support for the program.
Motion	<u>Motion by Mrs. Carrillo, seconded by Mrs. Lopez to approve to participate with the CSUB "Gear Up" – Undergraduate Program as recommended. Vote; 5-0</u>
Board Meeting Schedule	After Board discussion, it was decided that the board meetings be scheduled for 6:00pm until further notice.
Motion	<u>Motion by Mr. Hernandez, seconded by Mr. Cervantes to schedule the board meetings at 6:00pm until further notice. Vote; 5-0</u>
<u>CLOSED SESSION</u>	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
<u>OPEN SESSION</u>	Board returned to Open Session with the following action items. Time: 0:00pm

Next Meeting Date

The next board meeting scheduled for Thursday, August 9, 2018 at 6:00pm in the District Office Conference Room.

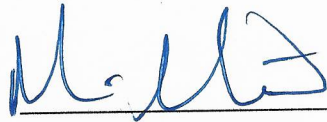
Motion

Motion by Mr. Cervantes, seconded by Mr. Hernandez to adjourn the Special Board Meeting of June 21, 2018. Vote; 5-0

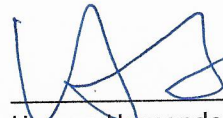
Adjournment

The meeting adjourned.
Time: 6:20pm

Respectfully submitted,



Mario Millan, Secretary



Hernan Hernandez, Clerk