

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

August 10, 2017

**Immediately following regular board meeting**

MINUTES

**OPENING CEREMONY,**

The Board of Education special board meeting was called to order immediately following regular meeting 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	8:18	8:26	
Hernan Hernandez, Clerk	8:18	8:26	
Yaneli V. Carrillo, Member	8:18	8:26	
Paul Cervantes, Member	8:18	8:26	
Marisela Lopez, Member			XX
Mario Millan, Secretary	8:18	8:26	

**BOARD AGENDA**

The Board reviewed the board agenda as presented.

Motion

Motion by Mrs. Carrillo, seconded by Mr. Hernandez to approve the board agenda as presented. Vote: 3-2-0 (M.Lopez being absent)

**CONSENT AGENDA/**

**ROUTINE BUSINESS ITEMS**

Employment Ratification

Mr. Millan presented the Board with the information on the NEW CAFETERIA COOK, effective August 14, 2017; recommended board approval.

Motion

Motion by Mr. Cervantes, seconded by Mrs. Carrillo to ratify/approve the employment of Maria Avalos as the new cafeteria cook as recommended. Vote: 4-1-0 (M.Lopez being absent)

**NEW BUSINESS**

Presence-Learning; Contract

Mr. Millan provided the Board with the contract information for Presence-Learning for the 1718 school year. The program involves providing the school district with online services from credentialed Speech-Language Pathologists; which also assist with administering assessments, write evaluations, prepare IEPs, etc. The Board went into discussion.

Motion

Motion by Mrs. Carrillo, seconded by Mr. Cervantes to approve the contract with Presence-Learning as presented/recommended.  
Vote: 4-1-0 (M.Lopez being absent)

Student Inter-District  
Attendance Agreement 1718

Mr. Millan also provided the Board with information on the Student Attendance Agreement for 1718; board approval requested.

Motion

Motion by Mrs. Carrillo, seconded by Mr. Hernandez to approve the Student Inter-District Attendance Agreement #1718-20 as presented.  
Vote: 4-1-0 (M.Lopez being absent)

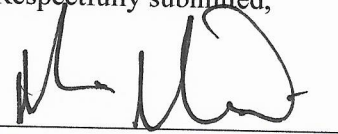
Motion

Motion by Mrs. Carrillo, seconded by Mr. Hernandez to adjourn the special meeting of August 10, 2017. Vote: 4-1-0 (M.Lopez being absent)

Adjournment

The meeting adjourned.  
Time: 8:26pm

Respectfully submitted,



Mario Millan, Secretary



Hernan Hernandez, Clerk