

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

September 14, 2017

6:30pm

MINUTES

OPENING CEREMONY

The Board of Education meeting was called to order at 6:36pm 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	6:36	8:05	
Hernan Hernandez, Clerk	6:36	8:05	
Yaneli V. Carrillo, Member	6:36	8:05	
Paul Cervantes, Member	6:36	8:05	
Marisela Lopez, Member	6:36	8:05	
Mario Millan, Secretary	6:36	8:05	

BOARD AGENDA

The Board reviewed the board agenda as presented.

Motion

Motion by Mr. Cervantes, seconded by Mr. Hernandez to approve the board agenda as presented. Vote; 5-0

BOARD MINUTES

The Board reviewed the board minutes for the Regular Meeting of August 10, 2017 and Special Minutes of August 10, 2017 as presented.

Motion

Motion by Mrs. Lopez, seconded by Mrs. Carrillo to approve the board minutes for meetings; (R) August 10, 2017 and (S) August 10, 2017 as presented. Vote; 5-0

ASB REPORTS

Doris provided the Board with the ASB Reports for months of June, July & August; it was mentioned some balances are high and recommended funds be spent on student activities as required. The Board reviewed the information provided. No action taken – Informational only.

Introduction of NEW 1718
Personnel – TABLED

Mr. Millan informed the Board that due to miscommunication, the new staff would not be at this meeting but would be present at the October board meeting.

PUBLIC HEARING

Resolution #17/18-03
Sufficient/Non-Sufficient
Textbooks & Instructional

Public Hearing Opened.
Time: 6:43pm

Mr. Millan informed the Board that the school district has sufficient textbooks and instructional materials for all students. Further stated that it would be confirmed by the report from the Williams Act Visit on August 25, 2017.

Public Hearing Closed.

Time: 6:45pm

Motion

Motion by Mr. Cervantes, seconded by Mrs. Lopez to approve Resolution #17/18-03 determining that pupils have sufficient textbooks or instructional materials, or both, as required per content standards adopted by the State Board of Education. Vote; 5-0

BOARD MEMBERS

Mr. Hernandez addressed the Board and provided a brief update on the mobile clinic.

SUPERINTENDENT'S REPORTS

Mr. Millan provided them the information as follows;

Campus Upgrades; Repairs #505 to begin opt. 18th last about 3 weeks; repairs to bathrooms are minor except for doors-doors need to open out/not in; one bathroom needs to be done within the next year-other issues are heights of handicap handrails, their location and signage; recommending doing all doors & changes next summer; middle school HVAC plans to be submitted on Oct.18th – anticipate plan to be cleared by Jan or Feb 2018; with DSA approval, bidding process take place in the Spring for summer construction... all design plans are located at District Office and to be received electronically within next few days;

Quotes for Future Projects; Administration to create a 5-7 year Deferred Maintenance Plan; concrete plans were provided to contractors on our vendor list – no one responding/Colombo providing District with names for other contractors; sidewalks need repair to be DSA Compliant;

Conferences/Workshops; (1) CSBA Conference-November 30-December 2, 2017 in San Diego Convention Center [conference registration deadline; November 1, 2017; (2) Dyslexia Assessment/Intervention @TCOE on Sept.7-8, SpEd Personnel attending; (3) Win-Win Discipline KAGAN Wkshp in Corcoran-Sept.9th, 8 teachers attending; (4) UE Black Label in Pixley on Sept.13th; admin & tech dept attending; (5) Bringing Designated ELD to Light @ TCOE on Sept.12; MS teacher attending;

Board Policy Development Workshop; CSBA representative assisted administration in reviewing board policies in the different departments–estimated completion of revised board policies to be provided to school district by mid-October;

Financial Audit; Borchardt, Corona & Faeth auditors returning Oct.2-3, 2017 to review additional financial documents;

MOU-Ponding Basin; had meeting on Aug.29th with water board reps-Ben, office manager, to get quotes on equipment rentals and discussed possibility of splitting cost between RESD and RCSD;

BEFORE THE BOARD OF TRUSTEES
OF THE Richgrove Elementary SCHOOL DISTRICT

In the Matter of Determining that Pupils
Have Sufficient Textbooks or Instructional
Materials for the 2017-2018 School Year

RESOLUTION #17/18-03

RECITALS:

1. Education Code section 60119 establishes requirements that this Board must meet in order for the District to be eligible to receive funds pursuant to the Pupil Textbook and Instructional Materials Incentive Program Act.
2. The Board is required to hold a public hearing or hearings to make a determination, by resolution, as to whether or not each pupil in each school in the District has sufficient textbooks or instructional materials, or both, that are aligned to the content standards adopted by the State Board of Education.
3. Education Code section 60119, subdivision (c)(1), defines sufficient textbook or instructional materials to mean that each pupil, including English learners, has a standards-aligned textbook or instructional materials, or both, to use in class and to take home, although this does not require two sets of textbooks or instructional materials for each pupil.
4. Education Code section 60119, subdivision (c)(1), provides that materials may be in a digital format as long as each pupil, at a minimum, has and can access the same materials in the class and to take home, as all other pupils in the same class or course in the District and has the ability to use and access them at home.
5. Photocopied sheets from only a portion of a textbook or instructional materials are not considered sufficient textbooks or instructional materials.
6. The public hearing shall take place on or before the end of the eighth week from the first day pupils attend school for that year, or a District that operates schools on a multi-track, year-round calendar shall hold the hearing on or before the end of the eighth week from the first day pupils attend school for that year on any tracks that begin in a school year in August or September.
7. The Board is required to provide ten (10) days' notice of the public hearing or hearings and the notice shall contain the time, place, and purpose of the hearing and shall be posted in three public places in the district.
8. The Board is required to encourage the participation of parents, teachers and members of the community interested in the affairs of the District, and bargaining unit leaders.

9. The hearing shall be held at a time that will encourage the attendance of teachers and parents and guardians of pupils who attend the schools in the district and shall not take place during or immediately following school hours.
10. The Board held a properly noticed public hearing that met the foregoing requirements on September 14th, 2017.

NOW, THEREFORE BE IT RESOLVED, as follows:

1. The above recitals are true and correct.
2. The Board determines that the District has provided each pupil with sufficient textbooks or instructional materials, or both, on the basis that each pupil, including English learners, has a standards-aligned textbook or instructional materials, or both, to use in class and to take home that are aligned to the content standards adopted by the State Board of Education in each of the following subjects:
 - i. Mathematics: McGraw-Hill My Math k-5th grade, McGraw-Hill Course 1,2,3 for 6-8th grade.

 - ii. Science: McDougal Littel CA Middle Schools Science 7-8th grade, Houghton Mifflin Science k-6

(List adopted textbooks or instructional materials for this subject for each grade level or school as well as applicable state adoption cycle. If you need more room, attach the list to the resolution)
 - iii. History-social science: Houghton Mifflin Social Science k-6th, McDougal Little CA Social Studies 7-8th Grade

 - iv. English/language arts, including the English language development component of an adopted program: Houghton Mifflin Journeys k-5th Grade, Houghton Mifflin Collections 6-8th grade, ELA Senderos DLI k-3rd Grade, Houghton Mifflin Pathway to bi-literacy DLI k-3rd grade.

3. The Board determines that said textbooks or instructional materials, or both, are consistent with the content and cycles of the curriculum framework adopted by the State Board and adopted by this Board in accordance with established procedures.
4. The Board also determines that each pupil enrolled in a foreign language or health course has sufficient textbooks or instructional materials that are consistent with the content and cycles

of the curriculum framework adopted by the State Board for those subjects: MacMillan/McGraw-Hill Health and Wellness 7-8th grade.

5. The Board also determines that sufficient laboratory science equipment applicable to science laboratory courses offered in grades 9 to 12, inclusive, is available to pupils in the District.

I hereby certify that the forgoing Resolution was duly and regularly adopted by the Board at an official and public meeting of the Board held at Richgrove, California on the 14th day of September, 2017, as follows:

AYES: Paul Cervantes, Marisela Lopez, Alexandra Guerrero, Hernan Hernandez, Yaneli V. Carrillo

NOES: -0-

ABSENT: -0-



Secretary, Board of Trustees

Richgrove Elem. School District

[Board Consensus to approve to split the cost of cleaning the ponding basin- estimated from \$2K to \$3K]

Temporary Athletic Team Coach Certification; CDE now requiring local governing boards to meet new requirements- Section 5593 states any person serving as a temporary athletic team coach must show knowledge and competency in the areas of Care & prevention of athletic injuries, basic first-aid, and emergency procedures – (Requirements are; College-level course in care/prevention of athletic injuries, CPR Certification Card, Valid Emergency Medical Technician I or II Card) Possible stipend discussed; board action not taken.

District Compensation (conference/workshop-“No Shows”); negotiable item; administration to speak with certificated personnel and provide district procedures when not attending.

**CONSENT AGENDA/
ROUTINE BUSINESS**

District Warrants

Business Warrants Request (August 10, 2017 to September 7, 2017) and Student Inter-District Attendance Agreement Requests for 1718. The board reviewed the information as provided.

Motion

Motion by Mr. Cervantes, seconded by Mrs. Lopez to approve the items on the Consent Agenda as presented. Vote; 5-0

NEW BUSINESS

Budget Revisions

Ms. O’Shaughnessy provided the Board with the current budget revisions for 1617-report #91257196; changes done as part of year-end closing bringing budget & expenditures to balance plus close zero out many budget resources.

She also provided budget revisions for 1718-report #91259226; Fund 010-General Fund; resource 00000-unrestricted; balance of \$11,235 remaining in 1617 for mascot change set up in 1718 budget for additional changes; Career Pathways budget revised allowed staff member to attend training (no bdgt increase); revision for middle school HVAC to provide architect costs-moved to object 62100 (no bdgt increase); bdgt for cafeteria parking lot rehab broken down by detail and needed object codes; Resource #62640-Educator Effectiveness.. board approved revised plan processed in Sept. budget revisions- allow for individual staff development stipends and not consultant fees; Fund 140-Deferred Maintenance, annual contribution to Def.Maint. requires object code 80910 starting 07-01-17, bdgt revised to reflect change.

Motion

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

Annual Financial Report/
Appropriations Limit-
Resolution #17/18-04

Ms. O’Shaughnessy provided the Board with information on the Annual Financial Report/Appropriations Limit-Resolution #17/18-04; stated school district is staying within the limitations as required.

Motion	<u>Motion by Mrs. Lopez, seconded by Mrs. Carrillo to approve the Annual Financial Report/Appropriations Limit-Resolution #17/18-04 as presented. Vote; 5-0</u>
2016-17 Unaudited Financial Statements	Ms. O’Shaughnessy also provided information on the Unaudited Financial Statements; presented detailed overview with total revenue and expenses for FY1617; document also included amounts spent in major expenditure areas.
Motion	<u>Motion by Mr. Cervantes, seconded by Mrs. Lopez to approve the 1617 Unaudited Financial Statements as presented. Vote; 5-0</u>
2016-17 Education Protection Account	Ms. O’Shaughnessy presented information on the Education Protection Account Program for 1617; reported how the funds are being spent and will be posted on the school district website upon Board approval.
Motion	<u>Motion by Mrs. Carrillo, seconded by Mr. Hernandez to approve the 1617 Education Protection Account as presented. Vote; 5-0</u>
Cafeteria Procurement; Code of Conduct	Ms. O’Shaughnessy informed the Board that the information provided for the Cafeteria Procurement; Code of Conduct, is being required by Federal programs Title 2, Code of Federal Regulation (2 CFR) Section 200.318(c). The written standards should govern actions of agency employees, officers or agents who engage in the selection, award and administration of contracts funded by federal awards. Standards will also indicate how school cafeteria program ensures objective vendor performance and eliminate any unfair competitive advantage, vendors that develop or draft specifications, requirements, statements of work, invitations for bid (IFB) or requests for proposal (RFP) must be excluded from competing for the bid ; should also cover potential personal and organizational conflicts of interest.
Motion	<u>Motion by Mr. Cervantes, seconded by Mrs. Carrillo to approve the Cafeteria Procurement-Code of Conduct as presented. Vote; 5-0</u>
Child Abuse Reporting Policy Amended – 2nd Reading	Mr. Millan provided the Board with the “ <i>2nd Reading</i> ” Child Abuse Reporting Policy. The board reviewed the amended policy as provided.
Motion	<u>Motion by Mrs. Lopez, seconded by Mrs. Carrillo to approve the “2nd Reading” of the Child Abuse Reporting Policy as provided. Vote; 5-0</u>
SELPA Local Plan Amendment	Mrs. Munoz-Gomez addressed the Board and provided the information on the amendment for the SELPA Local Plan; it was reported that three

BEFORE THE BOARD OF TRUSTEES
OF THE RICHGROVE ELEM. SCHOOL DISTRICT
TULARE COUNTY, CALIFORNIA

In the Matter of Establishing an Estimated
Appropriations Limit for the 2017-2018
Fiscal Year and an Actual Appropriations
Limit for the 2016-2017 Fiscal Year

RESOLUTION #17/18-04

RECITALS

1. In November of 1979, the California electorate adopted Proposition 4, commonly called the "Gann Initiative," which added Article XIII B to the California Constitution.
2. The provisions of that Article establish maximum appropriation limits, commonly called "Gann Limits," for public agencies, including school districts.
3. Section 7900 et seq. of the Government Code require this board to establish annually, by resolution at a regular or special meeting, the appropriations limit for the District.
4. Government Code section 7902.1 authorizes this board to increase the District's appropriations limit to an amount equal to its proceeds of taxes.
5. Education Code section 42132 requires that the governing board of each school district annually adopt such resolution by September 15th.
6. Education Code section 42132 requires that all documentation used in the identification of the appropriations limit shall be made available to the public at the meeting at which this resolution is adopted.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The above recitals are true and correct.
2. This board hereby establishes and adopts for the 2017-2018 fiscal year an estimated appropriations limit in the amount of \$ 3,617,491.80 , and for the 2016-2017 fiscal year identifies the actual appropriations limit of \$ 3,446,366.37 .
3. Said appropriations limits have been calculated and determined in accordance with all applicable statutes and constitutional provisions and do not exceed the limitations imposed by Proposition 4.
4. In the event this board increases the appropriations limit, it shall notify the Director of

Finance of the change within 45 days, as required by Government Code section 7902.1.

THE FOREGOING RESOLUTION was adopted upon motion by Trustee
Marisela Lopez seconded by Trustee Yaneli V.Carrillo, at a regular/~~special~~ meeting
held on September 14, 2017, by the following vote:

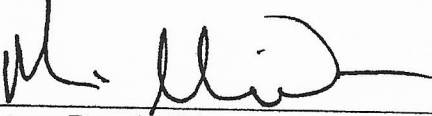
AYES: Marisela Lopez, Yaneli V.Carrillo, Hernan Hernandez, Paul Cervantes, Alexandra Guerrero

NOES: -0-

ABSENT: -0-

I, Mario Millan, secretary of the governing board of the Richgrove School
District, do hereby certify that the foregoing Resolution was duly passed and adopted by said
Board, at an official and public meeting thereof, this 14th day of September, 2017.

Dated 09-14-17


Secretary, Board of Trustees (Mario Millan, Supt.)

	2016-17 Calculations			2017-18 Calculations		
	Extracted Data	Adjustments*	Entered Data/Totals	Extracted Data	Adjustments*	Entered Data/Totals
I. PRIOR YEAR DATA (2015-16 Actual Appropriations Limit and Gann ADA are from district's prior year Gann data reported to the CDE)	2015-16 Actual			2016-17 Actual		
1. FINAL PRIOR YEAR APPROPRIATIONS LIMIT (Preload/Line D11, PY column)	3,390,761.21		3,390,761.21			3,446,366.37
2. PRIOR YEAR GANN ADA (Preload/Line B3, PY column)	639.05		639.05			616.40
ADJUSTMENTS TO PRIOR YEAR LIMIT	Adjustments to 2015-16			Adjustments to 2016-17		
3. District Lapses, Reorganizations and Other Transfers						
4. Temporary Voter Approved Increases						
5. Less: Lapses of Voter Approved Increases						
6. TOTAL ADJUSTMENTS TO PRIOR YEAR LIMIT (Lines A3 plus A4 minus A5)			0.00			0.00
7. ADJUSTMENTS TO PRIOR YEAR ADA (Only for district lapses, reorganizations and other transfers, and only if adjustments to the appropriations limit are entered in Line A3 above)						
II. CURRENT YEAR GANN ADA (2016-17 data should tie to Principal Apportionment Software Attendance reports and include ADA for charter schools reporting with the district)	2016-17 P2 Report			2017-18 P2 Estimate		
1. Total K-12 ADA (Form A, Line A6)	616.40		616.40	623.98		623.98
2. Total Charter Schools ADA (Form A, Line C9)	0.00		0.00	0.00		0.00
3. TOTAL CURRENT YEAR P2 ADA (Line B1 plus B2)			616.40			623.98
III. LOCAL PROCEEDS OF TAXES/STATE AID RECEIVED TAXES AND SUBVENTIONS (Funds 01, 09, and 62)	2016-17 Actual			2017-18 Budget		
1. Homeowners' Exemption (Object 8021)	4,057.64		4,057.64	0.00		0.00
2. Timber Yield Tax (Object 8022)	0.00		0.00	0.00		0.00
3. Other Subventions/In-Lieu Taxes (Object 8029)	0.00		0.00	0.00		0.00
4. Secured Roll Taxes (Object 8041)	395,205.55		395,205.55	434,056.00		434,056.00
5. Unsecured Roll Taxes (Object 8042)	23,135.42		23,135.42	0.00		0.00
6. Prior Years' Taxes (Object 8043)	8,153.79		8,153.79	0.00		0.00
7. Supplemental Taxes (Object 8044)	8,942.65		8,942.65	0.00		0.00
8. Ed. Rev. Augmentation Fund (ERAF) (Object 8045)	(3,794.00)		(3,794.00)	0.00		0.00
9. Penalties and Int. from Delinquent Taxes (Object 8048)	0.00		0.00	0.00		0.00
10. Other In-Lieu Taxes (Object 8082)	0.00		0.00	0.00		0.00
11. Comm. Redevelopment Funds (objects 8047 & 8625)	68,073.00		68,073.00	0.00		0.00
12. Parcel Taxes (Object 8621)	0.00		0.00	0.00		0.00
13. Other Non-Ad Valorem Taxes (Object 8622) (Taxes only)	0.00		0.00	0.00		0.00
14. Penalties and Int. from Delinquent Non-LCFF Taxes (Object 8629) (Only those for the above taxes)	0.00		0.00	0.00		0.00
15. Transfers to Charter Schools in Lieu of Property Taxes (Object 8096)						
16. TOTAL TAXES AND SUBVENTIONS (Lines C1 through C15)	503,774.05	0.00	503,774.05	434,056.00	0.00	434,056.00
OTHER LOCAL REVENUES (Funds 01, 09, and 62)						
17. To General Fund from Bond Interest and Redemption Fund (Excess debt service taxes) (Object 8914)	0.00		0.00	0.00		0.00
18. TOTAL LOCAL PROCEEDS OF TAXES (Lines C16 plus C17)	503,774.05	0.00	503,774.05	434,056.00	0.00	434,056.00

	2016-17 Calculations			2017-18 Calculations		
	Extracted Data	Adjustments*	Entered Data/Totals	Extracted Data	Adjustments*	Entered Data/Totals
EXCLUDED APPROPRIATIONS						
19. Medicare (Enter federally mandated amounts only from objs. 3301 & 3302; do not include negotiated amounts)			63,358.10			63,358.10
OTHER EXCLUSIONS						
20. Americans with Disabilities Act						
21. Unreimbursed Court Mandated Desegregation Costs						
22. Other Unfunded Court-ordered or Federal Mandates						
23. TOTAL EXCLUSIONS (Lines C19 through C22)			63,358.10			63,358.10
STATE AID RECEIVED (Funds 01, 09, and 62)						
24. LCFF - CY (objects 8011 and 8012)	8,303,851.00		8,303,851.00	8,339,953.00		8,339,953.00
25. LCFF/Revenue Limit State Aid - Prior Years (Object 8019)	0.00		0.00	30,000.00		30,000.00
26. TOTAL STATE AID RECEIVED (Lines C24 plus C25)	8,303,851.00	0.00	8,303,851.00	8,369,953.00	0.00	8,369,953.00
DATA FOR INTEREST CALCULATION						
27. Total Revenues (Funds 01, 09 & 62; objects 8000-8799)	10,350,762.62		10,350,762.62	10,277,782.16		10,277,782.16
28. Total Interest and Return on Investments (Funds 01, 09, and 62; objects 8660 and 8662)	14,144.68		14,144.68	95,000.00		95,000.00
APPROPRIATIONS LIMIT CALCULATIONS						
1. PRELIMINARY APPROPRIATIONS LIMIT						
1. Revised Prior Year Program Limit (Lines A1 plus A6)			3,390,761.21			3,446,366.37
2. Inflation Adjustment			1.0537			1.0369
3. Program Population Adjustment (Lines B3 divided by [A2 plus A7]) (Round to four decimal places)			0.9646			1.0123
4. PRELIMINARY APPROPRIATIONS LIMIT (Lines D1 times D2 times D3)			3,446,366.37			3,617,491.80
APPROPRIATIONS SUBJECT TO THE LIMIT						
5. Total Revenues Excluding Interest (Line C18)			503,774.05			434,056.00
6. Preliminary State Aid Calculation						
a. Minimum State Aid in Local Limit (Greater of \$120 times Line B3 or \$2,400; but not greater than Line C26 or less than zero)			73,968.00			74,877.60
b. Maximum State Aid in Local Limit (Lesser of Line C26 or Lines D4 minus D5 plus C23; but not less than zero)			3,005,950.42			3,246,793.90
c. Preliminary State Aid in Local Limit (Greater of Lines D6a or D6b)			3,005,950.42			3,246,793.90
7. Local Revenues in Proceeds of Taxes						
a. Interest Counting in Local Limit (Line C28 divided by [Lines C27 minus C28] times [Lines D5 plus D6c])			4,802.72			34,340.39
b. Total Local Proceeds of Taxes (Lines D5 plus D7a)			508,576.77			468,396.39
8. State Aid in Proceeds of Taxes (Greater of Line D6a, or Lines D4 minus D7b plus C23; but not greater than Line C26 or less than zero)			3,001,147.70			3,212,453.51
9. Total Appropriations Subject to the Limit						
a. Local Revenues (Line D7b)			508,576.77			
b. State Subventions (Line D8)			3,001,147.70			
c. Less: Excluded Appropriations (Line C23)			63,358.10			
d. TOTAL APPROPRIATIONS SUBJECT TO THE LIMIT (Lines D9a plus D9b minus D9c)			3,446,366.37			

Charter school districts (Valley Life Charter School, Blue Oak Charter School and Sycamore Valley Academy) requested to be added directly under our Tulare County/District SELPA. Board action required to move forward with the process.

Motion Motion by Mr. Cervantes, seconded by Mrs. Lopez to approve adding Valley Life Charter School, Blue Oak Charter School and Sycamore Valley Academy directly under the Tulare County/District SELPA as requested. Vote; 5-0

REVISED-Conflict of Interest The Board received the revised Conflict of Interest Code for consideration and approval of the document. The code contains certain terms that constitute conflicts of interest, which with any amendments to it and with attached Appendix specifying designated positions and disclosure categories. Upon board approval, the Code will be submitted to the Clerk of the Tulare County Board of Supervisors for approval.

Motion Motion by Mr. Hernandez, seconded by Mrs. Carrillo to approve the "Revised" Conflict of Interest Code and Resolution #17/18-05 as presented. Vote; 5-0

Technology Department Personnel – Employee Titles Mr. Millan provided the Board with the information on the Technology Department Personnel - Employee Position Titles; recommending that employee position titles be changed as follows;

- 1) Technology Director – remains status quo (VACANT)
- 2) Network & Technician change to LEAD Technology Technician
- 3) Infrastructure PC Technician change to Technology Technician
- 4) Website & Network Media change to Technology Technician
- 5) Technology Assistant; remains status quo (VACANT)

Mr. Millan explained the purpose of the changes and stated the salaries would remain status quo with exception of one position; to be determined - changes to take place for the 1819 school year.

Motion Motion by Mrs. Carrillo, seconded by Mr. Cervantes to approve the recommended changes to the employee position titles for Technology Department for the 1819 school year. Vote; 5-0

NEW Position – Facilities Director1819 Mr. Millan reported that the current MOT Director is close to retirement and would like to combine two current positions and create a new position of "Facilities Director" which would cover more areas and possibly require a slight salary adjustment. Change to become effective for the 1819 school year. The board went into discussion.

Motion Motion by Mr. Hernandez, seconded by Mrs. Lopez to approve the combination of two current positions and create one position of "Facilities Director" as recommended for 1819 school year. Vote; 5-0

Federal Grant Funds-Business Ms. O'Shaughnessy provided the Board with the information on the

& Non-Instructional
Operations #3230(a)
BP & AR - 1st Reading

BP & AR for Federal Grant Funds-Business & Non-Instructional Operations #3230(a); reported that Board Policy regulates the responsibility of the district to maintain fiscal integrity and transparency in the use of all funds awarded through federal grants. District shall comply with all requirements detailed in any grant agreement with an awarding agency and with the Federal Uniform Administrative Requirements, Cost Principals, and Audit Requirements for Federal Awards specified in 2 CFR 200.0-200.521 and any stricter state laws and board policy. Administrative Regulation states same information Board Policy but includes more specific detailed instructions and requirements on spending any federal grand funds. "First Reading" – board action not needed.

School Projects (Contractors)
& Bonding Procedures

Mr. Millan reported that all contractors are now required to be bonded for school construction projects "public works" in amounts of \$25,000 and over. A public entity shall state in its call for bids for any such contract that a payment bond is required in the case of such an expenditure. Board members were provided with the information on Payment Bonds for Public Works.

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: 7:49pm

OPEN SESSION

Board returned to Open Session with the following action items.
Time: 8:03pm

No action taken in Closed Session.

Next Meeting Date

The next board meeting scheduled for Thursday, October 12, 2017 at 6:30pm in the District Office Conference Room.

Motion

Motion by Mr. Cervantes, seconded by Mrs. Lopez to adjourn the regular board meeting of September 14, 2017. Vote; 5-0

Adjournment

The meeting adjourned.
Time: 8:05 p.m.

Respectfully submitted,



Mario Millan, Secretary



Hernan Hernandez, Clerk