

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

November 9, 2017

5:30pm

MINUTES

OPENING CEREMONY

The Board of Education meeting called to order at 5:32pm 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	5:32	7:40	
Hernan Hernandez, Clerk			XX
Yaneli V. Carrillo, Member	5:32	7:40	
Paul Cervantes, Member			XX
Marisela Lopez, Member	5:32	7:40	
Mario Millan, Secretary	5:32	7:40	

BOARD AGENDA

The Board reviewed the board agenda as presented.

Motion

Motion by Mrs. Lopez, seconded by Mrs. Carrillo to approve the board agenda as presented. Vote; 3-2-0 (P.Cervantes & H.Hernandez being absent)

November Absences

Hernan Hernandez – Excused
Paul Cervantes – Unexcused

Board Consensus

The Board agreed by a Board Consensus that the unexcused absence for Board Member not be compensated for the November board meeting. Vote; 3-2-0

BOARD MINUTES

The Board reviewed the board minutes for the Regular Meeting of October 12, 2017 as presented.

Motion

Motion by Mrs. Lopez, seconded by Mrs. Carrillo to approve the board minutes for meetings; (R) October 12, 2017 as presented. Vote; 3-2-0 (P.Cervantes & H.Hernandez being absent)

ASB REPORTS

The Board reviewed the information provided for the September & October ASB reports. Non-action item – Informational

PRESENTATION

Richgrove Cheerleaders

Tabled until the December 14th board meeting.

BOARD MEMBERS

Winter Board Meetings

Board meetings to be scheduled at 5:30pm during the winter; the Board went into discussion.

Board Consensus

After board discussion, it was agreed by Board Consensus that board meetings be scheduled for **5:30pm** during the winter months beginning **December 2017 and ending February 2018.**

SUPERINTENDENT’S REPORTS

Mr. Millan provided them the information as follows;

Campus Upgrades; DSA did not approve repairs for room #505; plans need to be redone as per ADA regulations.

Quotes for Future Projects; in the process of accepting bids for the handicapped ramps with changes – Colombo recommended to re-bid and include changes and railings before presenting to DSA for approval. District to obtain consultant (Former Supt. of Schools-Jack O’Connell) to assist school district with obtaining funding for energy efficient equipment.

Conferences/Workshops; a) Nov.2nd -“Number Talks”, TCOE (Kinder & 2nd grade tchrs. attending; and b) Nov.14th -“ELPAC Training” in Bakersfield (Morris and Torres attending);

Conflict of Interest-REVISION- Tulare County Board of Supervisors approved the district’s revised document and now official;

LCAP/Town Hall Meeting& Survey; the Board reviewed the information provided;

Reflection Tool Results; Board reviewed information provided by administration;

Marijuana Controversy; Presenter not present at board meeting – Bolanos to possibly meet with parents – will alert parents of different ways marijuana is currently available- Admin. will research what other school districts are doing about this topic – Hernan Hernandez might have power point presentation on the topic and possibly present to ELAC members.

LAST REMINDER; Annual CSBA Conference; San Diego, CA November 30-December 2nd (Registration deadline; November 1, 2017)

**CONSENT AGENDA/
ROUTINE BUSINESS**

District Warrants

Business Warrants Request (October 12, 2017 to October 26, 2017), Student Inter-District Attendance Agreement Requests for 1718 and ratify/accept staff resignations and new hires for 1718. The board reviewed the information as provided.

**Motion
Business Warrants**

Motion by Mrs. Carrillo, seconded by Mrs. Lopez to approve the business warrants as presented. Vote; 3-200 (P.Cervantes & H.Hernandez being absent)

**Motion
Interdistrict Attend. Request**

Motion by Mrs. Lopez, seconded by Mrs. Carrillo to deny interdistrict request #1 and approve interdistrict requests #2-4 as presented. Vote; 3-2-0 (P.Cervantes & H.Hernandez being absent)

Motion
Accept/Ratify Personnel

Motion by Mrs. Lopez, seconded by Mrs. Carrillo to accept and ratify the changes/additions to school district personnel. Vote; 3-2-0 (P.Cervantes & H.Hernandez being absent)

NEW BUSINESS

Budget Revisions

Ms. O'Shaughnessy provided the Board with the current budget Revisions; Fund 010 GF; resource 00000 unrestricted & 14000 EPA-LCFF calculation redone w/ Oct. CBEDS enrollment figures, down 10 students from projection at bdgt adoption. Overall fund reduction of \$47,143-recalculation caused reduction in supplemental concentration fund of \$101,025., Bdgt for E-Rate Internal Connections Project increased by \$2,956.41; Title I resource 30100, correction made Title I add H/W expense for instructional aide; emergency repair program resource 62250-1617 revenue carry over corrected & Drainage Project 0007 increased by \$3,122.31.; Special Education Resource 65000; revision done to align bdgt codes for CAFE Conference expenses w/ staff attending- no increase to the bdgt.; Fund 120 (Preschool) staff sub phone calling stipend placed in bdgt-\$540.00, reducing Maintenance Supplies bdgt.; Fund 130 (Cafeteria) additional \$6K included in bdgt for purchase of new non-capital asset kitchen equipment-money taken from excess fund balance.; Fund 140 (Deferred Maintenance) remaining balance in 1617 for floor replacement in room #505 budgeted in 1718.; Amt will later increase upon final testing & compaction fees in place.; During summer; replacing cafeteria hallway floor-\$11,717.26.; amount added to Deferred Maintenance bdgt.; Fund 400 (Capital Outlay) budgeted amt transferred back to GF was increased by \$6,091 to include interest earned to date.

Motion

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

Support-Grant Application/
Eligibility Determination &
Funding Authorization &
Associated Documents
Resolution #17/18-09

Mr. Millan provided the Board with the information on the Support of Grant Application Eligibility Determination & Funding Authorization & Associated Documents; under School Facility Program, a resolution that indicates support of necessary applications and designated individuals are authorized to sign all documents and paperwork associated with the applications for funding.

Motion

Motion by Mrs. Lopez, seconded by Mrs. Carrillo to approve Resolution #17/18-09 stating board support of the School Facility Program and designate/authorize Mario Millan and Doris O'Shaughnessy to sign required documents. Vote; 3-2-0 (P.Cervantes & H.Hernandez being absent)

Designated Personnel Entering
Fund Agreement for Drinking
Water-Schools Grant Program
Resolution #17/18-11

Mr. Millan also provided the Board with information on the Drinking Water for Schools Grant Program as well as Resolution #17/18-11 which authorizes agent/s Mario Millan (Supt) and Doris O'Shaughnessy (Bus.Mgr.) to sign the funding agreement, amendments, invoices, and

requests for reimbursement on behalf of the Richgrove ESD and carry out other necessary project related activities.

- Motion Motion by Mrs. Carrillo, seconded by Mrs. Lopez to approve Resolution #17/18-11 to designate agent/s Superintendent and Business Manager and be authorized to sign the funding agreement/grant for drinking water, amendments, and reimbursements on behalf of the Richgrove ESD plus carry out other activities as stated. Vote; 3-2-0 (P.Cervantes & H.Hernandez being absent)
- Request-Discard Outdated/
Damaged Library Books Mr. Millan provided the Board with a list of outdated/damaged library textbooks being requested to discard or distribute to the students/parents at upcoming reading events.
- Motion Motion by Mrs. Lopez, seconded by Mrs. Carrillo to approve to discard or donate to students/parents the outdated/damaged library books as presented. Vote; 3-2-0 (P.Cervantes & H.Hernandez being absent)
- Board Re-Organization Meeting (Set Date) The Board was presented the required documents for the setting of Board Re-Organizational Meeting; after Board discussion, members present agreed to set the re-organizational meeting for December 14, 2017 at 5:30pm.
- Motion Motion by Mrs. Carrillo, seconded by Mrs. Lopez to approve setting the board reorganizational meeting for December 14, 2017 at 5:30pm. Vote; 3-2-0 (P.Cervantes & H.Hernandez being absent)
- Independent Study- 2nd Rdg.
BOARD POLICY The Board reviewed the 2nd Reading of the Independent Study (**Board Policy**) as presented.
- Motion Motion by Mrs. Lopez, seconded by Mrs. Carrillo to approve the 2nd Reading of the Board Policy "Independent Study". Vote; 3-2-0 (P.Cervantes & H.Hernandez being absent).
- Independent Study- 2nd Rdg.
Administrative Regulation The Board also reviewed the 2nd Reading of the **Administrative Regulation** for Independent Study as presented.
- Motion Motion by Mrs. Lopez, seconded by Mrs. Carrillo to approve the 2nd Reading of the Administrative Regulation for Independent Study. Vote; 3-2-0 (P.Cervantes & H.Hernandez being absent)
- EL Master Plan Mr. Millan provided the Board with the information on the EL Master Plan that included minor changes in wording. Recommended board approval.
- Motion Motion by Mrs. Carrillo, seconded by Mrs. Lopez to approve the EL Master Plan with minor changes as presented. Vote; 3-2-0 (P.Cervantes & H.Hernandez 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.

Next Meeting Date

The next board meeting scheduled for Thursday, December 14, 2017 at 5:30pm in the District Office Conference Room.

Motion

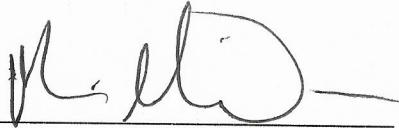
Motion by Mrs. Carrillo, seconded by Mrs. Lopez to adjourn the regular board meeting of November 9, 2017. Vote; 3-2-0 (P.Cervantes & H. Hernandez being absent)

Adjournment

The meeting adjourned.

Time: 7:40 p.m.

Respectfully submitted,



Mario Millan, Secretary



Hernan Hernandez, Clerk