

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

December 10, 2015

6:33pm

MINUTES

OPENING CEREMONY

The Board of Education meeting was called to order at 6:01pm by Board Clerk, Josephine B. Valencia in the Richgrove School District Conference Room located at 20908 Grove Drive in Richgrove, California.

ATTENDANCE

	Arrive	Leave	Absent
Paul Cervantes, President	6:33	8:23	
Josephine B. Valencia, Clerk	6:33	8:23	
Alexandra Guerrero, Member	6:33	8:23	
Hernan Hernandez, Member	6:33	8:23	
Marisela Lopez, Member	6:33	8:23	
Frank M. Chavez, Secretary	6:33	8:23	

**ANNUAL RE-ORGANIZATION
OF GOVERNING BOARD**

Open Nominations

Mr. Chavez, Board Secretary, opened nominations for Board President and stated that Board Policy indicates that board member elected for President would serve a two-year term, should current board president choose to accept.

Mr. Cervantes accepted the position of Board President for a second year.

Motion

Motion by Mrs. Valencia, seconded by Mr. Hernandez to accept Mr. Paul Cervantes as the Board President for the 2nd year as per Board Policy. Vote: 5-0

Open Nominations

Mr. Cervantes stated said Board Policy also includes the position of Board Clerk and asked if Mrs. Valencia chooses to accept the second year of service.

Mrs. Valencia accepted the position of Board Clerk for a second year.

Motion

Motion by Mrs. Guerrero, seconded by Mrs. Lopez to accept Mrs. Josephine B. Valencia as the Board Clerk for the 2nd year as per Board Policy. Vote: 5-0

BOARD AGENDA

The Board reviewed the board agenda as presented.

Motion

Motion by Mrs. Guerrero, seconded by Mrs. Valencia to approve the board agenda as presented. Vote: 5-0

**BOARD MEMBER/
SUPERINTENDENT REPORT**

Randy Rhynes

Mr. Chavez informed the Board that Mr. Randy Rhynes is ill and unable to provide update of the current Electrical System/Chiller/AC Project. He then stated that Mr. Lloyd Hollins would give the Board a brief report on the project's status.

Lloyd Hollins

Mr. Hollins addressed the Board and provided them with a brief update on the pending electrical upgrade project. He stated that all pending documents being requested by DSA have been completed and submitted to DSA and expect to hear from their office by Monday or Tuesday of next week allowing the school district to continue with the electrical project.

Board Monthly Stipend

Mr. Chavez provided the Board with a Draft copy of the "Revised" Board Policy-"By Laws" and Remuneration, Reimbursement and Other Benefits #9022. The Board discussed the issue of keeping board policy "status quo", take the option of making suggested changes and/or revisions or have school district's legal counsel review the board policy and bring back options to the next board meeting. The Board, by consensus, approved to have legal counsel review the policy and provide options at next regular board meeting.

Josie Valencia/Alex Guerrero Both Board Members, Mrs. Valencia and Mrs. Guerrero mentioned being very pleased with this year's Winter Program and glad that so many parents were present; also liked the students' performances and impressed with the scenery. Mrs. Guerrero stated enjoying when the school district had the "Spring Concerts".

**CONSENT AGENDA/
ROUTINE BUSINESS**

Consent Items

The board reviewed the consent items which included current business warrants for November 12, 2015 to December 3, 2015 as provided.

Motion

Motion by Mr. Hernandez, seconded by Mrs. Lopez to approve the Consent Agenda Items as provided. Vote; 5-0

GENERAL FUNCTIONS

District Minutes

The Board reviewed the board minutes for the regular meeting of November 12, 2015 and special meetings of November 9, 2015 and November 12, 2015. The board reviewed the minutes as provided.

Motion

Motion by Mrs. Guerrero, seconded by Mrs. Valencia to approve the board minutes for (R) November 12, 2015 and (S) November 9, 2015 and (S) November 12, 2015 as presented. Vote; 5-0

Winter Break Schedule

Mr. Chavez provided the Board with the schedule which included the office hours during winter break. He further stated the District Office would be closed during week of December 14-18, 2015 due to re-cabling and overhauling (network) of the IDF (located in school library) which also involves the District Office; therefore, telephones and computers will be down.

SSJMAA Valley Flag
Football Tournament; Info.

Mr. Chavez informed the Board that our Flag Football Team had won/placed at the tournament and would be travelling to the LA area to play for the championship.

**BUSINESS AND
FINANCE PROCEDURES**

ASB Reports; Informational

Ms. O'Shaughnessy provided the Board with the ASB Report for the month of November; it was furthered stated that sports program raised about \$1,900 at last tournament and Library raised about \$4,000 with the Book Fair. Board reviewed the information as provided.

Budget Revisions

Ms. O'Shaughnessy provided the Board with the current budget revisions; Resource 07090/07091; EIA carryover-adjusted EIA carryover distribution covering unrestricted employee benefit

amounts; Resource 33100/Sp ed IDEA//adjustment of Special Ed supplies to balance expenditures to projected revenues; Fund 400/ Spl Reserve Fund/Capital outlay projects// budget revision of \$400,000 transfer, aprvd. November Meeting – from Gen Fund to Spl Reserve covering higher electrical upgrade costs for DSA engineers, architects, etc. and other needed repairs discovered in course of electrical project; \$150,000 budgeted directly to electrical upgrade making current total \$1,125,293.62...remaining \$250,000 to remain in Fund 400 until additional repairs are set and work begins.

Motion

Motion by Mrs. Valencia, seconded by Mrs. Guerrero to approve the budget revisions as presented. Vote: 5-0

First Interim Report

Ms. O'Shaughnessy provided the Board with the First Interim Report and proceeded to give them a brief report; reported the budget received a positive certification and projection looks good for next few years; but need to revisit the school district's special reserve identified for large projects and possibly re-designate their urgency and/or adjust the budget. Board approval requested.

Motion

Motion by Mrs. Valencia, seconded by Mrs. Lopez to approve the First Interim Report as presented. Vote: 5-0

SCHOOL FACILITIES/ TRANSPORTATION

Electrical Upgrade/Chiller/
AC Project – Update

Mr. Chavez reminded the Board that they had received the update on Electrical Upgrade at the beginning of the board meeting.

CLOSED SESSION

Board went into Closed Session to discuss student suspension/expulsion, personnel items, collective bargaining matters or to confer with legal counsel.

Time:

OPEN SESSION

Board returned to Open Session with the following action items.

Time: 0:00

No board action taken during Closed Session.

Motion

Motion by Mrs. Valencia, seconded by Mr. Hernandez to adjourn

the Regular Board Meeting of December 10, 2015. Vote: 5-0

Adjournment

The meeting adjourned.

Time: 8:23pm

Respectfully submitted,

Frank M. Chavez, Secretary

Josephine B. Valencia, Clerk