

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

January 14, 2016

6:15pm

MINUTES

OPENING CEREMONY

The Board of Education meeting was called to order at 6:15pm by Board President, Paul Cervantes in the Richgrove School District Conference Room located at 20908 Grove Drive in Richgrove, California.

ATTENDANCE

	Arrive	Leave	Absent
Paul Cervantes, President	6:15	8:43	
Josephine B. Valencia, Clerk	6:15	8:43	
Alexandra Guerrero, Member	6:15	8:43	
Hernan Hernandez, Member	6:15	8:43	
Marisela Lopez, Member	6:15	8:43	
Frank M. Chavez, Secretary	6:15	8:43	

BOARD AGENDA

The Board reviewed the board agenda as presented.

Motion

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

CLOSED SESSION

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

Time: 6:16pm

OPEN SESSION

Board returned to Open Session with the following action items.

Time: 7:45pm

Motion

Motion by Mrs. Guerrero, seconded by Mrs. Valencia to offer Mr. Mario Millan an employment contract as District Superintendent for the remainder of the 1516 school year effective March 1, 2016 with monthly salary of \$11,250 and annual salary of \$135,000 for the 1617 school year. Vote: 5-0

**BOARD MEMBER/
SUPERINTENDENT REPORT**

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”,

Motion Motion by Mr. Hernandez, seconded by Mrs. Lopez to approve the **FIRST READING** of the Board Member Stipend (By-Laws) Board Policy as presented. Vote: 5-0

**CONSENT AGENDA/
ROUTINE BUSINESS**

Consent Items The board reviewed the consent items which included current business warrants for December 10, 2015 to January 8, 2016 along with the preschool program amended contracts for CSPP/5604-01 and CCTR/5311-01as provided.

Motion Motion by Mrs. Valencia, seconded by Mr. Hernandez 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 December 10, 2015 as provided.

Motion Motion by Mrs. Valencia, seconded by Mrs. Guerrero to approve the board minutes for (R) December 10, 2015 as presented. Vote: 5-0

Chronic Absence/Truancy Board Policy; **1st Reading** Mr. Chavez presented to the Board for review of the “first reading” of the REVISED Chronic Absence and Truancy Board Policy. The Board reviewed the information as provided.

Motion Motion by Mrs. Valencia, seconded by Mrs. Lopez to approve the **FIRST READING** of the Chronic Absence and Truancy Board Policy as presented. Vote: 5-0

Discard; Library books, Laminating Film, & Tech Equipment Mr. Chavez provided the Board with a list of library textbooks that need to be discarded and/or weeding out along with laminating that does not fit our existing laminator and wish to donate the film

to TCOE/Visalia. Also mentioned that some technology equipment needed to be discarded and list would later be provided to them.

Motion

Motion by Mrs. Valencia, seconded by Mrs. Guerrero to approve to discard/donate the library textbooks and laminating film. Action to be taken on tech equipment when list of items to be discarded is provided and reviewed. Vote; 5-0

Preschool Emergency
Closures; **Informational**

Mr. Chavez provided the Board with the State correspondence indicating approval for days of emergency closures at the preschool program on July 13, July 27, July 30-31 for which we will receive credit of operation.

**BUSINESS AND
FINANCE PROCEDURES**

ASB Reports; Informational Ms. O'Shaughnessy provided the Board with the ASB Report for the month of December. Board reviewed the information as provided.

Budget Revisions

This item was tabled until the next Board meeting.

District Financial Audit
(DRAFT) **Informational**

Ms. O'Shaughnessy provided the Board with the information on DRAFT District Financial Audit for 1415 along with the findings. The Board went into discussion.

**SCHOOL FACILITIES/
TRANSPORTATION**

Electrical Upgrade/Chiller/
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 taken personally to DSA office in Sacramento. The District received approval on documents and currently looking for a new Inspector for the project, the project should continue within next 2-3 weeks and looking at project completion as soon as possible.

CLOSED SESSION

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

Time: 8:36pm

OPEN SESSION

Board returned to Open Session with the following action items.

Time: 8:41pm

Motion

Motion by Mrs. Valencia, seconded by Mrs. Guerrero to approve Resolution #15/16-13 for Reduction of Certain Classified Services effective after January 14, 2016 as presented. Vote; 5-0

Motion

Motion by Mrs. Valencia, seconded by Mrs. Guerrero to adjourn the Regular Board Meeting of January 14, 2016. Vote; 5-0

Adjournment

The meeting adjourned.

Time: 8:43pm

Respectfully submitted,

Frank M. Chavez, Secretary

Josephine B. Valencia, Clerk

In the Matter of the Reduction) RESOLUTION #15/16-13
of Certain Classified Services)
effective on or after January 14, 2016)
_____)

President
Governing Board