

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

September 10, 2015

6:30pm

MINUTES

OPENING CEREMONY

The Board of Education meeting was called to order at 6:33pm by Board Member, Alexandra Guerrero, in the School District Conference Room located at 20908 Grove Drive in Richgrove, California.

ATTENDANCE

	Arrive	Leave	Absent
Paul Cervantes, President			XX
Josephine B. Valencia, Clerk	6:55	8:25	
Alexandra Guerrero, Member	6:33	8:25	
Hernan Hernandez, Member	6:33	8:25	
Marisela Lopez, Member	6:33	8:25	
Frank M. Chavez, Secretary	6:33	8:25	

BOARD AGENDA

The Board reviewed the board agenda as presented.

Change of Agenda Order

Mr. Chavez requested that the agenda order be changed to accommodate the following; 1) Introduction of New Hires, 2) Randy Rhynes; Electrical Upgrade Project, and 3) Business and Finance.

Motion

Motion by Mrs. Lopez, seconded by Mr. Hernandez to approve the recommended changes in Agenda Order. Vote: 3-2-0 (Paul Cervantes/Josephine B.Valencia being absent)

Introduction of New Hires

Mr. Chavez informed the Board that the new hires for the 2015-16 school year were present and proceeded to introduce them.

**Armando Medina-Flores
School Psychologist**

Mr. Medina-Flores addressed the Board and stated that he technically is not new and had worked for the school district during 1987-88 through the Porterville Youth Incorporated. He recently retired but decided to return to work. He and the school counselor will be working together to serve the Richgrove students as well as parents and community.

Board Member Arrival

Mrs. Valencia arrives at the Board meeting.
Time: 6:55pm

**Ramon Mendez
School Counselor**

Mr. Mendez, former Richgrove student, addressed the Board and stated he is very happy to return to Richgrove and work with students, parents and staff; stated being excited and grateful for the opportunity to work with Richgrove School.

Mayflor Macanas-Girarte

Mrs. Girarte addressed the Board and thanked them for the employment

Fifth Grade Teacher

opportunity to work for the school district. She mentioned having worked as a teacher substitute for last couple of years and grateful for the recent 5th grade teacher vacancy for which she was selected.

Mario Chavez
HP Video Presentation

Mario Chavez provided the Board with a video presentation dealing with HP Equipment which the school district is currently utilizing throughout the campus. The technology department is very pleased with the equipment which has minimal down time and satisfactory performance despite the issues with school being located in a rural area.

The Board thanked Mario Chavez for being present and providing the presentation.

Randy Rhynes
Electrical Upgrade; Update

Mr. Rhynes provided the Board with an update to the current construction project (Electrical Upgrade). He proceeded to provide an explanation for the minor issues dealing with area behind the old kitchen and broiler will get resolved soon and receive clearance for the construction project to continue and make the target date of December. The structural report should be completed by end of week and submitted to DSA for approval.

Mrs. Guerrero and Mr. Hernandez were concerned with students being around construction area and their safety.

Mr. Chavez stated that safety precautions have been taken and approved by DSA.

District Vehicle Colors

Mr. Chavez provided the Board with a link to visit that provided a variety of colors from which to select for the new district vehicle. It was suggested that the District wait for 9 months for the new 2016 model which will be more efficient. Board agreed.

Superintendent's Contract

Mr. Chavez stated that due to new laws in dealing with Superintendent's Contracts; Lozano/Smith would be reviewing it and restructuring the document as per new laws/regulations. Board members agreed.

BUSINESS AND
FINANCE PROCEDURES

ASB Reports; Informational

This agenda item was tabled. Bank statements not available.

Budget Revisions

Ms. O'Shaughnessy provided the Board with the current budget revisions as follows; revisions made to Funds 010 General, 120 Child Development, 130 Cafeteria, 400 Special Reserve to align the budget with current actual expenditures for the closing of 1415 school financial reports; Keying error done/General Fund 010-corrected, increasing the cost of instructional supplies; Moved \$2,100 from Capital Equipment to Non-Capital Assets for Alpha Card System (ID staff tags/visitors); Increase to Administrative Professional Development-\$6,800 for additional workshops; increased General Fund Capital Asset by \$47,000

for preschool communications upgrade after preschool bldg. demo;
Moved bdgt. for science supplies/Lottery, 11000 to
Supplemental/concentration-adjusted coding for 3D Printer; moved
resource/teacher salaries-benefits to Resource 14000 EPA to carryover
balance not expended 1415; Increased Resource 30100/Title I for SES
Tutoring 1516 by \$57,718/tutors/instructional aides/Title I/Supplemental
Concentration-07200; Reduced bdgt. by \$5,792 for certificated benefits;
Reduction to Sp.Ed. Aides by \$20,053.49/less one aide; Revision/move
\$6,500 from supplies to professional development; Budget line
setup/Microsoft Ed.Tech.-\$6,059.49; Revision/move \$25,000 from
62500 to 62900/DSA Inspections & Electrical Upgrade Project/8503.

Motion

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

Estimated Appropriations 1516
Actual Appropriations 1415
Resolution #15/16-09

Ms. O'Shaughnessy provided the Board with the information on the
Estimated Appropriations for 1516 (\$3,526,543.68) and Actual
Appropriations for 1415 (\$3,327,898.93), in the event that 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.

Motion

Motion by Mrs. Lopez, seconded by Mrs. Guerrero to approve
Resolution #15/16-09 for Estimated Appropriations 1516 and Actual
Appropriations 1415 as presented. Vote; 4-1-0 (Paul Cervantes being
absent)

1415 Unaudited Financial
Statements

Ms. O'Shaughnessy provided the Board with a brief explanation of the
Unaudited Financial Statements for 2014-15; board approval requested.

Motion

Motion by Mrs. Guerrero, seconded by Mr. Hernandez to approve the
Unaudited Financial Statements for 2014-15 as presented. Vote; 4-1-0
(Paul Cervantes being absent)

Catastrophic/Differential Sick
Leave-Management – Policy
FIRST READING

Ms. O'Shaughnessy also provided the Board with the revised Board
Policy on Sick Leave Plan for management staff; addition to the policy
are; "Extended illness Leave may be granted in the case of an
employee's illness or accident and accrued sick leave has been
exhausted. Extended Illness Leave will be credited at a rate of 100 non-
cumulative days for classified, confidential/management and
administrative employees; and a rate of up to five (5) months for
certificated teachers. Each day of Extended Illness Leave will be
compensated as per Education Code."

Certificated; "The teacher shall be compensated for the difference
between his/her own salary and the amount paid a substitute, (sub-
deduct), for each day while on Extended Illness Leave, up to a maximum
of 5 months."

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

In the Matter of Establishing an Estimated
Appropriations Limit for the 2015-2016 Fiscal
Year and an Actual Appropriations Limit for
the 2014-2015 Fiscal Year

RESOLUTION #15/16-09

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 2015-2016 fiscal year an estimated appropriations limit in the amount of \$ 3,526,543.68, and for the 2014-2015 fiscal year identifies the actual appropriations limit of \$ 3,327,898.93.
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 Alexandra Guerrero, at a regular/~~special~~ meeting held on September 10, 2015, by the following vote:

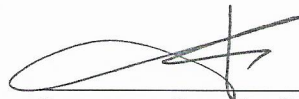
AYES: Marisela Lopez, Alexandra Guerrero, Hernan Hernandez, Josephine B. Valencia

NOES: -0-

ABSENT: Paul Cervantes

I, Frank M. Chavez, secretary of the governing board of the Richgrove Elementary 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 10th day of September, 2015.

Dated 9-11-15



Secretary, Board of Trustees

	2014-15 Calculations			2015-16 Calculations		
	Extracted Data	Adjustments*	Entered Data/ Totals	Extracted Data	Adjustments*	Entered Data/ Totals
A. PRIOR YEAR DATA (2013-14 Actual Appropriations Limit and Gann ADA are from district's prior year Gann data reported to the CDE)	2013-14 Actual			2014-15 Actual		
1. FINAL PRIOR YEAR APPROPRIATIONS LIMIT (Preload/Line D11, PY column)	3,384,991.62		3,384,991.62			3,327,898.93
2. PRIOR YEAR GANN ADA (Preload/Line B3, PY column)	660.84		660.84			651.19
ADJUSTMENTS TO PRIOR YEAR LIMIT	Adjustments to 2013-14			Adjustments to 2014-15		
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)						
B. CURRENT YEAR GANN ADA (2014-15 data should tie to Principal Apportionment Software Attendance reports and include ADA for charter schools reporting with the district)	2014-15 P2 Report			2015-16 P2 Estimate		
1. Total K-12 ADA (Form A, Line A6)	651.19		651.19	664.65		664.65
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)			651.19			664.65
C. LOCAL PROCEEDS OF TAXES/STATE AID RECEIVED TAXES AND SUBVENTIONS (Funds 01, 09, and 62)	2014-15 Actual			2015-16 Budget		
1. Homeowners' Exemption (Object 8021)	4,150.38		4,150.38	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)	345,593.86		345,593.86	366,402.00		366,402.00
5. Unsecured Roll Taxes (Object 8042)	20,542.46		20,542.46	0.00		0.00
6. Prior Years' Taxes (Object 8043)	11,361.67		11,361.67	0.00		0.00
7. Supplemental Taxes (Object 8044)	7,585.06		7,585.06	0.00		0.00
8. Ed. Rev. Augmentation Fund (ERAF) (Object 8045)	(55,995.75)		(55,995.75)	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)	62,774.00		62,774.00	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)	0.00		0.00	0.00		0.00
16. TOTAL TAXES AND SUBVENTIONS (Lines C1 through C15)	396,011.68	0.00	396,011.68	366,402.00	0.00	366,402.00
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)	396,011.68	0.00	396,011.68	366,402.00	0.00	366,402.00

	2014-15 Calculations			2015-16 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)			61,975.32			61,975.32
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)			61,975.32			61,975.32
STATE AID RECEIVED (Funds 01, 09, and 62)						
24. LCFF - CY (objects 8011 and 8012)	7,262,627.00		7,262,627.00	8,276,101.00		8,276,101.00
25. LCFF/Revenue Limit State Aid - Prior Years (Object 8019)	(48,951.00)		(48,951.00)	0.00		0.00
26. TOTAL STATE AID RECEIVED (Lines C24 plus C25)	7,213,676.00	0.00	7,213,676.00	8,276,101.00	0.00	8,276,101.00
DATA FOR INTEREST CALCULATION						
27. Total Revenues (Funds 01, 09 & 62; objects 8000-8799)	8,944,982.51		8,944,982.51	10,379,498.00		10,379,498.00
28. Total Interest and Return on Investments (Funds 01, 09, and 62; objects 8660 and 8662)	93,411.09		93,411.09	88,000.00		88,000.00
APPROPRIATIONS LIMIT CALCULATIONS						
D. PRELIMINARY APPROPRIATIONS LIMIT						
1. Revised Prior Year Program Limit (Lines A1 plus A6)			3,384,991.62			3,327,898.93
2. Inflation Adjustment			0.9977			1.0382
3. Program Population Adjustment (Lines B3 divided by [A2 plus A7]) (Round to four decimal places)			0.9854			1.0207
4. PRELIMINARY APPROPRIATIONS LIMIT (Lines D1 times D2 times D3)			3,327,898.93			3,526,543.68
APPROPRIATIONS SUBJECT TO THE LIMIT						
5. Local Revenues Excluding Interest (Line C18)			396,011.68			366,402.00
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)			78,142.80			79,758.00
b. Maximum State Aid in Local Limit (Lesser of Line C26 or Lines D4 minus D5 plus C23; but not less than zero)			2,993,862.57			3,222,117.00
c. Preliminary State Aid in Local Limit (Greater of Lines D6a or D6b)			2,993,862.57			3,222,117.00
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])			35,773.52			30,684.52
b. Total Local Proceeds of Taxes (Lines D5 plus D7a)			431,785.20			397,086.52
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)			2,958,089.05			3,191,432.48
9. Total Appropriations Subject to the Limit						
a. Local Revenues (Line D7b)			431,785.20			
b. State Subventions (Line D8)			2,958,089.05			
c. Less: Excluded Appropriations (Line C23)			61,975.32			
d. TOTAL APPROPRIATIONS SUBJECT TO THE LIMIT (Lines D9a plus D9b minus D9c)			3,327,898.93			

* Please provide below an explanation for each entry in the adjustments column.

661-725-2427 ext. 102
Contact Phone Number

Confidential-Management/Administration; “Each day of Extended Illness Leave provided will be compensated at the rate of fifty percent (50%) of the employee’s regular rate of pay up to the 100 days.”

Motion

Motion by Mrs. Guerrero, seconded by Mrs. Lopez to approve the “First Reading” of the Revised Board Policy “Management Catastrophic/Differential Sick Leave” as presented. Vote; 4-1-0 (Paul Cervantes being absent)

Prop.39 – 2 Year Funding

Mr. Chavez informed the Board that he had applied for additional 2-year funding through Prop. 39 (California Clean Energy Jobs Act) and looking to receive notification by Spring.

Motion

Motion by Mrs. Lopez, seconded by Mr. Hernandez to accept and ratify the Prop.39 (California Clean Energy Jobs Act) Application submitted for 2-year funding as presented. Vote; 4-1-0 (Paul Cervantes being absent)

AB1522/Healthy Workplace
Healthy Family Act/2014
Sick Leave/Temporary Staff
Board Policy/**First Reading**

Ms. O’Shaughnessy informed the Board that under AB1522 Healthy Workplace/Healthy Family Act of 2014, an employee who works part-time or works temporarily in California for 30 or more days within a year from the beginning of employment, is entitled to paid sick leave. A board policy was developed and provided to the Board for **First Reading**. Board approval requested.

Motion

Motion by Mr. Hernandez, seconded by Mrs. Lopez to accept/approve the **First Reading** of the AB1522/Healthy Workplace-Healthy Family Act of 2014 as presented. Vote; 4-1-0 (Paul Cervantes being absent)

School Innovations &
Achievement (Mand.Costs)

Ms. O’Shaughnessy provided the Board with the information and the Agreement for School Innovations & Achievement from July 1, 2015 to June 30, 2018 with each fiscal year within the Agreement Period being an “Agreement Year”. It was recommended to continue with SI&A for at least one additional year as the agency is tracking outstanding district mandated cost claims. Board approval requested.

Motion

Motion by Mrs. Lopez, seconded by Mrs. Guerrero to approve the agreement with School Innovations & Achievement (Mandated Costs) for another year as recommended. Vote; 4-1-0 (Paul Cervantes being absent)

PUBLIC HEARING

Presentation of Sufficient/
Non-Sufficient Instructional
Materials/Textbooks; 1516

Public Hearing being held for Sufficient/Non-Sufficient Instructional Materials/Textbooks for the 2015-2016 school year. Open for comment.

Public Hearing - OPEN

Time: 7:48pm

No public comments provided to the Board.

Public hearing – CLOSED

Time: 7:49pm

Motion

Motion by Mrs. Guerrero, seconded by Mrs. Lopez to close the Public Hearing. Vote: 4-1-0 (Paul Cervantes being absent)

**CONSENT AGENDA/
ROUTINE BUSINESS**

Consent Items

The board reviewed the consent items which included current business warrants for August 13, 2015 to September 3, 2015 and the Student Interdistrict Attendance Requests as provided.

Motion

Motion by Mrs. Lopez, seconded by Mrs. Guerrero to approve the Consent Agenda Items as provided. Vote: 4-1-0 (Paul Cervantes being absent)

GENERAL FUNCTIONS

District Minutes

The Board reviewed the board minutes for the regular meeting of June 11, 2015 and special meeting of June 25, 2015.

Motion

Motion by Mrs. Lopez, seconded by Mr. Hernandez to approve the board minutes for June 11, 2015 and June 25, 2015 as presented. Vote: 5-0

Preschool Program;
Closures; Informational

Mr. Chavez informed the Board that the request for credit for lost days of operation were approved for the preschool program as follows;
Resolution #15/16-01; closure due to power outage
Resolution #15/16-02; closure due to SCE maintenance upgrades
Resolution #15/16-03; due to power/water outage/accidently cut off
Resolution #15/16-04; due to demolition of building (Rooms #807-808)

**CURRICUL UM AND
INSTRUCTION**

Sufficient/Non-Sufficient
Instructional Materials/
Textbooks – 2015-16
Resolution #15/16-08

Mr. Millan informed the Board that the District has provided the students with sufficient textbooks or instructional material including English Learners, have a standards-aligned textbook or materials to use in the classroom and to take home as required.

Motion

Motion by Mrs. Lopez, seconded by Mr. Hernandez to approve Resolution #15/16-08 acknowledging sufficient textbooks/instructional materials for all students in the 2015-16 school year. Vote: 4-1-0 (Paul Cervantes being absent)

LEAP Plan; 1516

Board was informed that the LEAP Plan was still work in process and will be presented at the October meeting.

Richgrove/Health &
Wellness Plan

Mr. Millan addressed the Board to inform that the Health/Wellness Plan being presented with minor changes and requested board approval.

Motion

Motion by Mrs. Guerrero, seconded by Mrs. Lopez to approve the

**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 2015-2016 School Year

RESOLUTION #15/16-08

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 10, 2015.

NOW, THEREFORE BE IT RESOLVED, as follows:

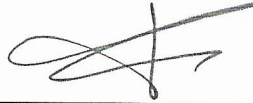
1. The above recitals are true and correct.
2. The Board determines that the District has provided each pupil with sufficient textbooks or instructional materials, or both, on the basis that each pupil, including English learners, has a standards-aligned textbook or instructional materials, or both, 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: *(List adopted textbooks or instructional materials for this subject for each grade level or school as well as applicable state adoption cycle.)*
 - ii. Science: *(List adopted textbooks or instructional materials for this subject for each grade level or school as well as applicable state adoption cycle.)*
 - iii. History-social science: *(List adopted textbooks or instructional materials for this subject for each grade level or school as well as applicable state adoption cycle.)*
 - iv. English/language arts, including the English language development component of an adopted program: *(List adopted textbooks or instructional materials for this subject for each grade level or school as well as applicable state adoption cycle.)*
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: *(List adopted textbooks or instructional materials for this subject for each grade level or school as well as applicable state adoption cycle.)*
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 10th day of September, 2015, as follows:

AYES: Marisela Lopez, Hernan Hernandez, Alexandra Guerrero, Josephine B. Valencia

NOES: -0-

ABSENT: Paul Cervantes



Frank M. Chavez, Secretary, Board of Trustees
Richgrove Elementary School District

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Health/Wellness Plan as presented with minor changes as presented.
Vote; 4-1-0 (Paul Cervantes being absent)

Anti-Bullying Procedures-
REVISED – **First Reading**

Mr. Millan also provided a copy of the REVISED Anti-Bullying Procedures with minor changes for board consideration on the First Reading.

Motion

Motion by Mrs. Lopez, seconded by Mr. Hernandez to accept/approve the First Reading of the REVISED Anti-bullying Procedures as presented. Vote; 4-1-0 (Paul Cervantes being absent)

Parent Involvement Plan

Mr. Millan informed the Board of the changes made to the Parent Involvement Plan which required board approval. The board reviewed the document.

Motion

Motion by Mrs. Guerrero, seconded by Mrs. Lopez to approve the changes to the Parent Involvement Plan as provided. Vote; 4-1-0 (Paul Cervantes being absent)

Richgrove Parent Compact

Mr. Millan also informed the Board that the Parent Compact had been revised to comply with new requirements. Board approval requested.

Motion

Motion by Mr. Hernandez, seconded by Mrs. Guerrero to approve the revised Parent Compact as presented. Vote; 4-1-0 (Paul Cervantes being absent)

Emergency Disaster Plan

Mr. Millan presented a copy of the updated/revised school district's Emergency Disaster Plan for 2015-16 and explained reason for revisions. Board approval requested.

Motion

Motion by Mrs. Guerrero, seconded by Mrs. Lopez to approve the changes made to the Emergency Disaster Plan as presented. Vote; 4-1-0 (Paul Cervantes being absent)

Local Control Accountability
Plan (LCAP) REVISED

Mr. Millan informed the Board that the Local Control Accountability Plan (LCAP-Revised) presented last board meeting at public hearing, brought back for Board approval.

Motion

Motion by Mrs. Guerrero, seconded by Mr. Hernandez to approve the revised LCAP Plan as presented. Vote; 5-1-0 (Paul Cervantes being absent)

**SCHOOL FACILITIES/
TRANSPORTATION**

San Joaquin Valley; Electric
Vehicle Chargers

Mr. Chavez informed the Board that school district is eligible and had applied for two electric vehicle (EV) chargers; if grant approved, one to be located next to bus garage for public access as required and accessible to the public, second charger located at the school gym.

CLOSED SESSION

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

Time: 8:05pm

OPEN SESSION

Board returned to Open Session with the following action items.

Time: 8:24pm

Motion
Ratify Hires

Motion by Mrs. Valencia, seconded by Mrs. Lopez to approve and ratify the employment of Armando Medina-Flores (School Psychologist), Ramon Mendez (School Counselor) and Mayfor Macanas Girarte (5th Grade Teacher) as recommended. Vote; 4-1-0 (Paul Cervantes being absent)

Adjournment

The meeting adjourned.

Time: 8:25pm

Respectfully submitted,

Frank M. Chavez, Secretary

Josephine B. Valencia, Clerk