

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

November 9, 2015

6:00pm

MINUTES

OPENING CEREMONY

The Board of Education meeting was called to order at 6:00pm 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 | 6:00 | 7:04 | |
| Josephine B. Valencia, Clerk | 6:00 | 7:04 | |
| Alexandra Guerrero, Member | 6:00 | 7:04 | |
| Hernan Hernandez, Member | 6:00 | 7:04 | |
| Marisela Lopez, Member | 6:00 | 7:04 | |
| Frank M. Chavez, Secretary | 6:00 | 7:04 | |

BOARD AGENDA

The Board reviewed the board agenda as presented.

Motion

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

**BUSINESS AND FINANCE
PROCEDURES**

Inter-Fund Transfer

(General to Special Reserve)

Mr. Chavez presented to the Board Resolution #15/16-11 for the purpose of transferring additional funding necessary for unexpected expenditures of the electrical upgrade and other needed repairs.

The Board went into discussion.

Motion

Motion by Mrs. Guerrero, seconded by Mrs. Valencia to approve Resolution #15/16-11 authorizing inter-fund transfers in the amount of \$400,000.00 for unexpected expenditures of the electrical upgrade and other needed repairs. 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: 6:10pm

OPEN SESSION

Board returned to Open Session with the following action items.

Time: 7:04

**RESOLUTION OF THE GOVERNING BOARD OF
Richgrove SCHOOL DISTRICT**

In the matter of Authorizing Inter-fund Transfer)
from General Fund to Special Reserve Fund) RESOLUTION NUMBER. #15/16-11

WHEREAS, the Richgrove SCHOOL DISTRICT has established a School District Special Reserve Fund to set aside monies for the purpose of
providing a much needed electrical upgrade and other needed repairs

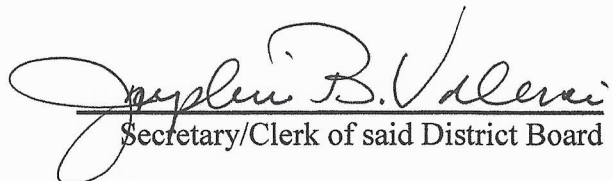
and,

WHEREAS, the Richgrove SCHOOL DISTRICT has a need to transfer monies from the School District General Fund to the Special Reserve Fund for the purpose of providing
additional funding necessary for unexpected expenditures of the electrical upgrade and other
needed repairs.

THEREFORE, BE IT RESOLVED that the Governing Board authorizes District Administration to revise the budget for and request the County Treasurer to transfer \$ 400,000.00 from the General Fund #010 to the district Special Reserve Fund # 400.

THE FOREGOING RESOLUTION WAS ADOPTED upon the motion of Alexandra Guerrero, seconded by Josephine B. Valencia, at a special board meeting of the Governing Board on the 9th day of November, 2015 by the following vote.

Ayes: Alexandra Guerrero, Josephine B.Valencia, Hernan Hernandez, Marisela Lopez, Paul Cervantes
Noes: -0-
Abstentions: -0-
Absent: -0-


Secretary/Clerk of said District Board

No board action taken during Closed Session.

Motion

Motion by Mrs. Valencia, seconded by Mrs. Guerrero to adjourn the
Special Board Meeting of November 9, 2015. Vote; 5-0

Adjournment

The meeting adjourned.

Time: 7:04pm

Respectfully submitted,

Frank M. Chavez, Secretary

Josephine B. Valencia, Clerk