

REEF-SUNSET UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE REGULAR MEETING
JANUARY 17, 2019 – 5:30 P.M.
DISTRICT BOARD/STAFF DEVELOPMENT ROOM
205 N. PARK AVE., AVENAL, CA 93204

The Mission of the Reef-Sunset Unified School District is to empower and inspire students for life-long learning and relational success in order to be productive members of society

AGENDA:

1. CALL TO ORDER/ROLL CALL /PUBLIC COMMENT ON CLOSED SESSION ITEMS:
2. CONVENE TO CLOSED SESSION:
 - A. Personnel (GC 54957)
Public Employee Appointment/Employment/Discipline/Dismissal/Release
 - B. Negotiations (GC 54957.6) CSEA
 - C. Real Estate (GC 54956.8)
 - D. Anticipated Litigation (GC 54956.9)
3. RECONVENE TO OPEN SESSION – 6:00 P.M.
4. PLEDGE OF ALLEGIANCE/CLOSED SESSION ANNOUNCEMENTS/ACTION:
5. OATH OF OFFICE – BOARD TRUSTEE
6. APPROVAL OF AGENDA FOR JANUARY 17, 2019:
7. PUBLIC COMMENT: *(The Governing Board welcomes and encourages public comments. Members of the public may comment on items not included on this agenda; however, we ask that you limit your comments to three minutes so that as many as possible may be heard. Education Code §35145.5, Government Code §54954.3)*
8. PUBLIC HEARING:
 - A. District WKCTA Initial Bargaining Openers for 2019-20

NEXT REGULAR MEETING WILL BE FEBRUARY 21, 2019 IN THE BOARD/STAFF DEVELOPMENT ROOM.

9. SCHOOL BOARD/ STUDENT/STAFF RECOGNITION:
 - A. School Board Member Recognition Month
 - B. Reef-Sunset Middle School
10. PRESENTATIONS:
 - A. Student Representatives
 - B. Vavrinek, Trine, Day & Co., LLP – Audit Report for 2017-18
 - C. CSEA/WKCTA Representatives
11. STAFF/BOARD COMMUNICATIONS:
 - A. Board Members
 - B. Curriculum: Mr. Horn
 - C. Superintendent: Dr. East

12.	CONSENT CALENDAR:	PAGE
	A. Minutes of December 13, 2018	1-4
	B. Warrants	5-34
	C. Quarterly Report on Williams Uniform Complaints	35
13.	ACTION ITEMS:	
	A. Request to Approve the January 2019 RSUSD Personnel Action Report	36-37
	B. Request to Approve the WKCTA Bargaining Openers for 2019-20	38-39
	C. First Reading of Revised Administrative Regulation 3311, Bids	40-48
	D. First Reading of New/Revised December 2018 Board Policies & Administrative Regulations	49-53
14.	DISCUSSION ITEMS:	
	A. Bond Projects – Facilities	
	B. Future Agenda Items	
15.	REPORTS:	
	A. Enrollment Report	54

ADJOURNMENT:

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda, will be made available for public inspection in the District office located at 205 N. Park Ave., Avenal, CA 93204 during normal business hours.

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in this meeting, please contact the Reef-Sunset Unified School District at 386-9083, extension 1027, at least 48 hours prior to the start of the meeting. Government Code 54954.2(a)