

REEF-SUNSET UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEE REGULAR MEETING  
FEBRUARY 21, 2019 – 5:30 P.M.  
DISTRICT BOARD/STAFF DEVELOPMENT ROOM  
205 N. PARK AVE. AVENAL, CA 93204

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*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*

**AMENDED\***

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. Anticipated Litigation (GC 54956.9)
  - D. Superintendent Evaluation (GC 54957)
3. RECONVENE TO OPEN SESSION – 6:00 P.M.
4. PLEDGE OF ALLEGIANCE/CLOSED SESSION ANNOUNCEMENTS/ACTION:
5. APPROVAL OF AGENDA FOR FEBRUARY 21, 2019:
6. STUDENT/STAFF RECOGNITION:
  - A. Avenal High School
7. PUBLIC HEARING:
  - A. CSEA Initial Bargaining Openers for 2018-19
8. 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)*

NEXT REGULAR MEETING WILL BE MARCH 21, 2019 IN THE KETTLEMAN CITY ELEMENTARY SCHOOL LIBRARY.

9. PRESENTATIONS:
  - A. Student Representatives
  - B. Ricardo Verdugo – Building Fund (Measure S & A) Financial and Performance Audit Reports
  - C. WKCTA/CSEA Representatives
10. STAFF/BOARD COMMUNICATIONS:
  - A. Board Members
  - B. Curriculum: Mr. Horn
  - C. Superintendent: Dr. East

11.	CONSENT CALENDAR:	PAGE
	A. Minutes of January 17 & 24, 2019	1-4
	B. Warrants	5-38
	C. Personnel Report	39
	D. Interdistrict Transfer Requests	40-41
	E. Request to Surplus/Dispose Two District Office Modular Buildings	42
12.	ACTION ITEMS:	
	A. Resolution 2019: 01, Investment Policy for Kings County Director of Finance	43-45
	B. Resolution 2019: 02, Designating Senior Management Position	46-48
	C. Resolution 2019: 03, Non-Reelection of Probationary Certificated Employees	49-52
	D. Request to Approve the CSEA and its Kettleman Hills Chapter #332 Initial Bargaining Contract Openers for 2018-19	53-54
	E. Request to Approve the Agreement between SchoolWorks, Inc. and RSUSD - Consulting Services for State Modernization Application	55-60
	F. Request to Approve the Bid Award Contract to David A. Bush, Inc. for the Reef-Sunset Middle School Modernization Project Site Work	61-70
	G. Request to Approve the Bid Award Contract for the Re-Roofing Project at Reef-Sunset Middle School	71
	H. Request to Approve the Purchase of a Custom Classroom Building for Avenal Elementary School	72-77
	I. Request to Approve the Purchase of Three School Buses*	78-84
	J. First Reading of the 2018-19 District Organizational Chart	85-87
	K. First Reading of the District Calendar for 2019-20	88-90
	L. Adoption of Revised Administrative Regulation 3311, Bids	91--99
	M. Adoption of New/Revised December 2018 Board Policies and Administrative Regulations	100-104
13.	DISCUSSION ITEMS:	
	A. Food Service	
	B. Swimming Program - RAP	
14.	REPORTS:	
	A. Enrollment Report	105
	B. SRO Report	106-108
	C. Suspension Report	109-111

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)*