

REEF-SUNSET UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE REGULAR MEETING
MARCH 17, 2016 – 5:30 P.M.
KETTLEMAN CITY SCHOOL LIBRARY
701 GENERAL PETROLEUM
KETTLEMAN CITY, CA 93239

*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:
2. CONVENE TO CLOSED SESSION:
 - A. Student Discipline (EC 35146)
Consider Expulsion for 1 Student, RSMS Case No. 2015/16: 13
 - B. Personnel (GC 54957)
Public Employee Appointment/Employment/Discipline/Dismissal/Release/Resignation
 - C. Negotiations (GC 54957.6) CSEA, Certificated Management, Confidential Classified Management
3. RECONVENE TO OPEN SESSION – 6:00 P.M.
4. PLEDGE OF ALLEGIANCE/CLOSED SESSION ANNOUNCEMENTS/ACTION:
5. APPROVAL OF AGENDA FOR MARCH 17, 2016:
6. 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 APRIL 21, 2016 IN THE DISTRICT BOARD/STAFF DEVELOPMENT ROOM.

7. PRESENTATIONS:
 - A. Student Representatives
 - B. WHC Science Lab Remodel Update
 - C. Dee Clements, Food Service Report
 - D. WKCTA /CSEA Representatives
8. STAFF/BOARD COMMUNICATIONS:
 - A. Board Members
 - B. Business: Mrs. Cutillo
 - C. Curriculum: Mr. Horn
 - D. Superintendent: Dr. East
9. CONSENT CALENDAR:

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A. Minutes of February 18 & March 3, 2016	1-6
B. Warrants	7-46
C. Personnel Report	47
D. Interdistrict Transfer Requests	48-52
E. Request to Approve the AHS FFA Overnight Fieldtrip to Fresno, CA April 23 – 26, 2016	53

10. ACTION ITEMS:
- | | | |
|----|--|---------|
| A. | Consider Recommendation to Award Contract to BMY Construction Group, Inc. of Fresno, CA for AHS Science Classroom Modernization | 54-70 |
| B. | Request to Approve the Revised Agreement between RSUSD and WHCCD for Construction & Joint Use Facilities | 71-78 |
| C. | Request to Approve the College and Career Access Pathways Partnership Agreement between RSUSD and WHCCD - Coalinga | 79-90 |
| D. | Request to Approve the College and Career Access Pathways Partnership Agreement between RSUSD and WHCCD - Lemoore | 91-101 |
| E. | Resolution 2016: 11, Authorization of Ordinance for Financial Assistance from State Water Resources Control Board | 102-103 |
| F. | Request to Approve the Water Services Agreement between Kettleman City Community Services District and RSUSD | 104-112 |
| G. | Consider Approval of Contract with NSP3 for the Shade Structure at RSMS | 113-116 |
| H. | Request to Approve the 2016-17 AVID College Readiness System Services and Product Agreement | 117-119 |
| I. | Memorandum of Understanding between the Imperial County Office of Ed. and RSUSD Regarding the Implementation of the Broadband Infrastructure Improvement Grant Program | 120-130 |
| J. | Request to Approve the Vavrinek, Trine, Day and Co., LLP Contract for 2016/17 – 2017/18 | 131-140 |
| K. | Request to Approve the Second Interim Report | 141-144 |
| L. | Adoption of the District Calendar for 2016-17 | 145-146 |
| M. | Consider Change of Grade Configuration for RSMS - 2016/17 | 147 |
| N. | Adoption of New/Revised December 2015 Board Policies and Administrative Regulations | 148-152 |
| O. | Adoption of Job Description, Adult and Alternative Ed. Principal | 153-155 |
| P. | Adoption of Job Description, Parent Involvement Coordinator | 156-158 |
| Q. | Adoption of Job Description, Asst. High School Principal/Activities Coordinator | 159-162 |
| R. | Adoption of Job Description, Asst. High School Principal/Athletic Director | 163-167 |
| S. | Request to Approve the Contract between RSUSD and Kagan for Professional Development Services | 168-176 |
11. DISCUSSION ITEMS:
- | | | |
|----|------------------------------------|--|
| A. | School Boundaries and Parent Input | |
| B. | Renovation of School Restrooms | |
| C. | Potential 2016 GO Bond | |
| D. | Future Agenda Items | |
12. REPORTS:
- | | | |
|----|-------------------|---------|
| A. | Enrollment Report | 177 |
| B. | Cafeteria Report | 178 |
| C. | JSO Report | 179-180 |
| D. | Suspension Report | 181-187 |

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)