

REEF-SUNSET UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEE REGULAR MEETING  
NOVEMBER 16, 2017 – 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*

AGENDA:

1. CALL TO ORDER/ROLL CALL:
2. CONVENE TO CLOSED SESSION:
  - A. Student Discipline (EC 35146)  
Consider Expulsion for 1 Student, KCES Case No. 2017/18: 01
  - B. Personnel (GC 54957)  
Public Employee Appointment/Employment/Discipline/Dismissal/Release
  - C. Negotiations (54957.6), WKCTA, CSEA, Confidential Management, Certificated Management
3. RECONVENE TO OPEN SESSION – 6:00 P.M.
4. PLEDGE OF ALLEGIANCE/CLOSED SESSION ANNOUNCEMENTS/ACTION:
5. APPROVAL OF AGENDA FOR NOVEMBER 16, 2017

NEXT REGULAR/ORGANIZATIONAL MEETING WILL BE DECEMBER 14, 2017 IN THE BOARD/STAFF DEVELOPMENT ROOM.

6. STUDENT RECOGNITION:
  - A. Tamarack Elementary School
7. PUBLIC HEARING:
  - A. Possibility of Proceeding with a Solar Generation and HVAC Retrofit Program
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)*
9. PRESENTATIONS:
  - A. Student Representatives
  - B. Chris Bristow / Indoor Environmental Services - Solar/HVAC Retrofit Program
  - C. CSEA/WKCTA Representatives
10. STAFF/BOARD COMMUNICATIONS:
  - A. Board Members
  - B. Business: Mrs. Cutillo
  - C. Curriculum: Mr. Horn
  - D. Superintendent: Dr. East

11.	CONSENT CALENDAR:	PAGE
	A. Minutes of October 19, 2017	1-3
	B. Warrants	4-44
	C. Personnel Report	45
	D. Request to Sell/Dispose the 1966 Chevy C-10 Truck	46
	E. Discard Obsolete Equipment and Materials	47-51
12.	ACTION ITEMS:	
	A. Resolution 2017: 17, Reef-Sunset Unified School District Has Met Requirements for the Use of Qualified Zone Academy Bonds (QZABs)	52-54
	B. Resolution 2017: 18, Approving the Issuance of Qualified Zone Academy Bonds for Schools Owned by the RSUSD and the Sale of the QZABs	55-59
	C. Resolution 2017: 19, Approval of Facility Solutions Agreement between RSUSD and Indoor Environmental Services for the Purpose of Construction, Installation of Energy Efficiency Measures on Selected District Sites	60-62
	D. Request to Approve the Facility Solutions Agreement between RSUSD and Famand, Inc. (dba Indoor Environmental Services)	63-128
	E. Request to Approve the Operation and Maintenance Agreement between RSUSD and Famand, Inc. (dba Indoor Environmental Services)	129-159
	F. Request to Approve the Award Contract to BUSH Engineering for the RSMS Back Stop Project	160
	G. Request to Approve the Agreement between RSUSD and Pro-Tech Inspection Inc.	161-163
	H. Request to Approve the District Negotiation Proposals for 2017/18 with West Kings County Teachers Association (WKCTA)	164-165
	I. Request to Approve the District Negotiation Proposals for 2017/18 with California School Employees Association and its Kettleman Hills Chapter #332 (CSEA)	166-167
	J. Request to Approve Addendum #2 of the Revolution Foods Agreement	168-169
	K. First Reading of Revised, BP 6146.1, High School Graduation Requirements	170-174
	L. First Reading of New/Revised October 2017 Policies and Administrative Regulations	175-179
13.	DISCUSSION ITEMS:	
	A. Athletic Handbook Policy Update	
	B. KCES Field Track Preliminary Update	
	C. Future Agenda Items	
14.	REPORTS:	
	A. Enrollment Report	180
	B. Cafeteria Report	181
	C. SRO Report	182-183
	D. Suspension Report	184-189

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)*

