

REEF-SUNSET UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE REGULAR/ORGANIZATIONAL MEETING
DECEMBER 13, 2018 – 5:15 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. Student Discipline (EC 35146)
Consider Expulsion for 1 Students, AHS Case No. 2018/19: 01
 - B. Personnel (GC 54957)
Public Employee Appointment/Employment/Discipline/Dismissal/Release
 - C. Negotiations (54957.6), CSEA, WKCTA
 - D. Real Estate (GC 54956.8)
 - E. 3 Readmits
3. RECONVENE TO OPEN SESSION – 6:00 P.M.
4. PLEDGE OF ALLEGIANCE/CLOSED SESSION ANNOUNCEMENTS/ACTION:
5. OATH OF OFFICE – BOARD TRUSTEE
6. NEXT REGULAR MEETING TO BE ANNOUNCED AFTER ESTABLISHMENT OF MEETING DATES AND LOCATIONS:
7. ORGANIZATIONAL MEETING: (Superintendent Assumes Temporary Duties)
 - a. Election of President for 2019
 - b. Election of Clerk for 2019 (Elected Board President Now Presiding)
 - c. Appointment of Secretary for 2019
 - d. Establishment and Approval of Meeting Dates/Times/Locations for 2019
 - e. Assignment of Committee Representatives
 1. KCSBA
 2. C & I
 3. LCAP Advisory / Budget
8. APPROVAL OF AGENDA FOR DECEMBER 13, 2018:
9. RECOGNITION:
 - A. Enrique Jimenez – For Years of Service to RSUSD
10. 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*)

11. PRESENTATIONS:

- A. Student Representatives
- B. WKCTA/CSEA Representatives

12. STAFF/BOARD COMMUNICATIONS:

- A. Board Members
- B. Curriculum: Mr. Horn
- C. Superintendent: Dr. East

13. CONSENT CALENDAR:

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A. Minutes of November 15, 2018	1-4
B. Warrants	5-40
C. Personnel Report	41
D. Interdistrict Transfer Requests	42-43
E. Request to Approve the Out-of-State Travel of 8 Administrators to KAGAN Training in Dallas, TX / January 19-21, 2019	44-45
F. Request to Approve the Out-of-State Travel of 8 Administrators and 5 Instructional Strategy Coaches to KAGAN Training in Las Vegas, NV February 17-18, 2019	46-47
G. Request to Approve the AHS FFA Overnight Trip to Visalia, CA February 17-18, 2018	48

14. ACTION ITEMS:

A. First Interim Report	49-52
B. Certification of Signatures	53-54
C. Request to Approve the Agreement between RSUSD and School Services of California, Inc.	55-57
D. Request to Approve the 2018-19 Title III Local Plan Update	58-62
E. Request to Approve the 2018-19 English Learner Master Plan	63-88
F. Resolution 2018: 16, Updating California Uniform Public Construction Cost Accounting Procedures and Informal Bidding Ordinance	89-93
G. Adoption of New/Revised October 2018 Board Policies & Administrative Regulations	94-97

15. DISCUSSION ITEMS:

- A. Avenal High School Emergency Repair Progress Update
- B. LOTE (Language Other Than English)
- C. Future Agenda Items

16. REPORTS:

A. Enrollment Report	98
B. Cafeteria Report	99
C. SRO Report	100
D. Suspension Report	101-104

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)