

REEF-SUNSET UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEE REGULAR/ORGANIZATIONAL MEETING  
DECEMBER 14, 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/PUBLIC COMMENT ON CLOSED SESSION ITEMS:
2. CONVENE TO CLOSED SESSION:
  - A. Student Discipline (EC 35146)  
Consider Expulsion for 2 Students, AHS Case No. 2017/18: 02 and 2017/18: 03
  - B. Personnel (GC 54957)  
Public Employee Appointment/Employment/Discipline/Dismissal/Release
  - C. 5 Readmits
3. RECONVENE TO OPEN SESSION – 6:00 P.M.
4. PLEDGE OF ALLEGIANCE/CLOSED SESSION ANNOUNCEMENTS/ACTION:
5. NEXT REGULAR MEETING TO BE ANNOUNCED AFTER ESTABLISHMENT OF MEETING DATES AND LOCATIONS:
6. ORGANIZATIONAL MEETING: (Superintendent Assumes Temporary Duties)
  - a. Election of President for 2018
  - b. Election of Clerk for 2018 (Elected Board President Now Presiding)
  - c. Appointment of Secretary for 2018
  - d. Establishment and Approval of Meeting Dates/Times/Locations for 2018
  - e. Assignment of Committee Representatives
    1. KCSBA
    2. C & I
    3. LCAP Advisory / Budget
7. APPROVAL OF AGENDA FOR DECEMBER 14, 2017:
8. RECOGNITION:
  - A. Coach Vallem and 2017 AHS Cross County Division 4 Champions
9. 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)*
10. PRESENTATIONS:
  - A. Student Representatives
  - B. Ken Horn – California Dashboard
  - C. WKCTA/CSEA Representatives

11. STAFF/BOARD COMMUNICATIONS:

- A. Board Members
- B. Business Manager: Mrs. Cutillo
- C. Curriculum: Mr. Horn
- D. Superintendent: Dr. East

12. CONSENT CALENDAR:

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A. Minutes of November 16, 2017	1-4
B. Warrants	5-38
C. Personnel Report	39
D. Request to Sell/Dispose the 1966 Chevy C-10 Truck	40

13. ACTION ITEMS:

A. Resolution 2017: 20, Approve the Issuance of Qualified Zone Academy Bonds for Schools Owned by the RSUSD and the Sale of the QZABs	41-45
B. Request to Approve the Purchase Agreement for Financing under Taxable Lease Agreement (QZABs, Tax Credit) of RSUSD	46-61
C. Request to Approve the Revised Facility Solutions Agreement with Famand, Inc. (dba Indoor Environmental Services)	62-130
D. Request to Approve the Communications Site License Agreement with Sprint Spectrum L.P. and Kings County Office of Education	131-174
E. First Interim Budget Report	175-178
F. Certification of Signatures	179-180
G. Request to Approve the Agreement between RSUSD and School Services of California, Inc.	181-183
H. Adoption of Revised, BP 6146.1, High School Graduation Requirements	184-188
I. Adoption of Updated October 2017 Board Policies/Administrative Regulations	189-193

14. DISCUSSION ITEMS:

- A. Modernization Projects List
- B. Board Member Debrief of CSBA Conference
- C. LCAP and Strategic Plan
- D. Future Agenda Items

15. REPORTS:

A. 2017-18 Annual Williams Report	194-206
B. Enrollment Report	207
C. Cafeteria Report	208
D. SRO Report	209-210
E. Suspension Report	211-215

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)*