

REEF-SUNSET UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEE REGULAR/ORGANIZATIONAL MEETING  
DECEMBER 8, 2016 – 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, SHS Case No. 2016/17: 02
  - B. Personnel (GC 54957)  
Public Employee Appointment/Employment/Discipline/Dismissal/Release
  - C. Negotiations (GC 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. OATH OF OFFICE
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 2017
  - b. Election of Clerk for 2017 (Elected Board President Now Presiding)
  - c. Appointment of Secretary for 2017
  - d. Establishment and Approval of Meeting Dates/Times/Locations for 2017
  - e. Assignment of Committee Representatives
    1. KCSBA
    2. C & I
    3. LCAP Advisory / Budget
8. APPROVAL OF AGENDA FOR DECEMBER 8, 2016:
9. RECOGNITION:
  - A. Ricardo Verdugo and Leticia Lopez – 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.	Business Manager: Mrs. Cutillo	
C.	Curriculum: Mr. Horn	
D.	Superintendent: Dr. East	
13.	CONSENT CALENDAR:	PAGE
A.	Minutes of November 17, 2016	1-3
B.	Warrants	4-40
C.	Personnel Report	41
14.	ACTION ITEMS:	
A.	1 <sup>st</sup> Interim Report	42-45
B.	Certification of Signatures	46-47
C.	Request to Approve the Updated RSUSD Facility Master Plan	48-60
D.	Request to Approve the Agreement between RSUSD and School Services of California, Inc.	61-63
E.	Request to Approve the Agreement between RSUSD and enVision Consulting Group, Inc. for School Accountability Report Card (SARC's) Services	64-78
F.	First Reading of the College and Career Readiness Plan for RSUSD	79-80
G.	Adoption of Updated October 2016 Board Policies/Administrative Regulations	81-84
15.	DISCUSSION ITEMS:	
A.	Gift Card Report	
B.	Future Agenda Items	
16.	REPORTS:	
A.	2016-17 Annual Williams Report	85-96
B.	Enrollment Report	97
C.	Cafeteria Report	98
D.	JSO Report	99-100
E.	Suspension Report	101-107

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)*