

REEF-SUNSET UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE REGULAR MEETING
FEBRUARY 19, 2015 – 5:00 P.M.
DISTRICT BOARD/STAFF DEVELOPMENT ROOM
205 N. PARK AVE. AVENAL, CA 93204

*The Reef-Sunset Unified School District is committed to providing
a rigorous, inspiring and nurturing educational program.
Our students will achieve their personal best
and become well-rounded contributing members of their communities*

AGENDA:

1. CALL TO ORDER/ROLL CALL:
2. CONVENE TO CLOSED SESSION:
 - A. Personnel (GC 54957)
Public Employee Appointment/Employment/Discipline/Dismissal/Release
 - B. Negotiations (GC 54957.6) CSEA, Confidential Management, Certificated Management
 - C. Conference with Legal Counsel – Existing Litigation (GC 54956.9(d)(1)): Special Education Dispute, Students #2015-1 and #2015-2
 - D. Conference with Labor Negotiators – Government Code § 54957.6
Agency designated representative: Ricardo Verdugo, Board President
Unrepresented employee: Superintendent
 - E. Conference with Legal Counsel – Anticipated Litigation, Government Code § 54956.9
Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d)
of Government Code Section 54956.9: One Potential Case
3. RECONVENE TO OPEN SESSION – 6:00 P.M.
4. PLEDGE OF ALLEGIANCE/CLOSED SESSION ANNOUNCEMENTS/ACTION:
5. APPROVAL OF AGENDA FOR FEBRUARY 19, 2015:
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 MARCH 19, 2015 IN THE KETTLEMAN CITY ELEMENTARY SCHOOL LIBRARY.

7. PRESENTATIONS:
 - A. Student Representatives
 - B. Vavrinek, Trine, Day & Co., LLP – Audit Report for 2013-14
 - C. Indoor Environmental Services, Chris Bristo - Prop 39 Plan
 - D. WKCTA/CSEA Representatives
8. STAFF/BOARD COMMUNICATIONS:
 - A. Board Members
 - B. Business: Mrs. Cutillo
 - C. Curriculum: Ms. Cunningham
 - D. Superintendent: Dr. East

9.	CONSENT CALENDAR:	PAGE
	A. Minutes of January 15, 2015	1-3
	B. Warrants	4-36
	C. Personnel Report	37
	D. Interdistrict Request	38
10.	ACTION ITEMS:	
	A. Resolution 2015: 07, 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	39-40
	B. Resolution 2015: 06, Week of the School Administrator	41-42
	C. Resolution 2015: 03, Non-Reemployment of Temporary Certificated Employees	43-46
	D. Resolution 2015: 04, Non-Reelection of Probationary Certificated Employees	47-50
	E. Resolution 2015: 05, Intention to Terminate Employment of Certificated Staff Due to Particular Kinds of Service	51-53
	F. Resolution 2015: 08, Reduction of Classified School Services for 2015-2016	54-56
	G. Resolution 2015: 09, Determination of District Needs in Selected Certificated Positions/Competency Standards	57-59
	H. Resolution 2015: 10: Determine Criteria for Deviation from Terminating a Certificated Employee in Order of Seniority ("Skipping" Criteria)	60-62
	I. First Reading of District Calendar for 2015-16	63-64
11.	DISCUSSION ITEMS:	
	A. AHS PE Waiver	
	B. LCAP Update	
	C. Future Agenda Items	
12.	REPORTS:	
	A. Enrollment Report	65
	B. Cafeteria Report	66
	C. JSO Report	67-68
	D. Suspension Report	69-75

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)