

REEF-SUNSET UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE REGULAR MEETING
AUGUST 21, 2014 – 5:30 P.M.
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. 13 Readmit Requests
 - C. Superintendent Contract (GC 54957)
3. RECONVENE TO OPEN SESSION – 6:00 P.M.
4. PLEDGE OF ALLEGIANCE/CLOSED SESSION ANNOUNCEMENTS/ACTION:
5. 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)*
6. APPROVAL OF AGENDA FOR AUGUST 21, 2014:
7. APPOINTMENT OF STUDENT BOARD MEMBER / OATH OF OFFICE:
 - A. Appointment of 2014/15 Student Board Member, Genevie Araiza
8. PUBLIC HEARING:
 - A. Sufficiency of Instructional Materials

NEXT REGULAR MEETING WILL BE SEPTEMBER 18, 2014 AT THE KETTLEMAN CITY ELEMENTARY SCHOOL LIBRARY:

9. PRESENTATIONS:
 - A. Student Representatives
 - B. Jose Vargas – WHC/AHS Joint Use Facility Project
 - C. CSEA/WKCTA Representatives
10. STAFF/BOARD COMMUNICATIONS:
 - A. Board Members
 - B. Business - Mrs. Cutillo
 - C. Curriculum - Ms. Cunningham
 - D. Superintendent - Dr. East

11.	CONSENT CALENDAR:	PAGE
	A. Minutes of June 12, 19 & August 5, 2014	1-5
	B. Warrants	6-87
	C. Personnel Report	88-89
	D. Quarterly Report on Williams Uniform Complaints	90
	E. Developer Fee Report for 2013/14	91-97
	F. Inter-district Attendance Requests	98-103
	G. AES Surplus List	104
	H. 2014-15 Consolidated Application	105-107
12.	ACTION ITEMS:	
	A. Resolution 2014: 11, Child Development Contract for 2014-15	108-110
	B. Resolution 2014: 12, Sufficiency of Materials	111-115
	C. Resolution 2014: 13, Authorization to Teach Outside of Credential Area	116-117
	D. Adoption of New Job Description, Prevention/Intervention Specialist	118-121
	E. Adoption of Adult School Curriculum, 'Project Success'	122
	F. Request to Approve the SARB Agreement for 2014-15	123-124
	G. Request to Approve the Agreement between Vintage Production CA LLC & RSUSD for Seismic Testing	125-136
	H. Request to Approve the Amended Superintendent's Contract	137-150
	I. Adoption of New/Updated April 2014 Board Policies and Administrative Regulations	151-155
13.	DISCUSSION ITEMS:	
	A. Joint Agreement between RSUSD and City for TES Soccer Field	
	B. AHS Water Well Update	
	C. LCAP Revision	
	D. Opportunity Class at RSMS	
	E. Vacation Payout Practice	
	F. Future Agenda Items	

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)