

REEF-SUNSET UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE REGULAR MEETING
SEPTEMBER 15, 2016 – 5:30 P.M.
KETTLEMAN CITY SCHOOL LIBRARY
701 GENERAL PETROLEUM
KETTLEMAN CITY, CA 93239

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. Personnel (GC 54954.5)
Public Employee Appointment/Employment/Discipline/Dismissal/Release
 - B. Negotiations (54957.6) WKCTA, CSEA
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 SEPTEMBER 15, 2016:
7. PUBLIC HEARING:
 - A. Sufficiency of Instructional Materials

NEXT REGULAR MEETING WILL BE OCTOBER 20, 2016 IN THE BOARD/STAFF DEVELOPMENT ROOM.

8. PRESENTATIONS:
 - A. Student Representatives
 - B. Tina Jimenez – RSUSD Health Services
 - C. CSEA/WKCTA Representatives
9. STAFF/BOARD COMMUNICATIONS:
 - A. Board Members
 - B. Business - Mrs. Cutillo
 - C. Curriculum – Mr. Horn
 - D. Superintendent – Dr. East
10. CONSENT CALENDAR:

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A. Minutes of August 18, 2016	1-3
B. Warrants	4-32
C. Personnel Report	33
D. Interdistrict Transfer Request	34

11.	ACTION ITEMS:	
	A.	Resolution 2016: 18, Sufficiency of Instructional Materials 35-39
	B.	Resolution 2016: 20, Bridge Financing for State Building Funds Application 40-42
	C.	Resolution 2016: 21, Gann Limit 43-44
	D.	Unaudited Actuals Financial Report for 2015-16 45-47
	E.	Resolution 2016: 22, 457 Voluntary Retirement Savings Plan 48-62
	F.	Resolution 2016: 23, 403(b) Voluntary Retirement Savings Plan 63-75
	G.	First Reading of the College and Career Access Partnership Agreement between Reef-Sunset Unified School District and West Hills Community College District 76-94
	H.	Request to Approve the LEA 2015-16 End-of-Year Evidence of Progress 95-99
	I.	First Reading of New/Revised July 2016 Board Policies and Administrative Regulations 100-103
12.	DISCUSSION ITEMS:	
	A.	KCES Track Update
	B.	Possible Change to District Logo
	C.	Update on Community Engagement Activities
	D.	LCAP Approval Update
	E.	Future Agenda Items
13.	REPORTS:	
	A.	Enrollment Report 104
	B.	Suspension Report 105-108

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)