

REEF-SUNSET UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE REGULAR MEETING
JANUARY 19, 2012 – 6:30 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. 2 Readmit Requests
 - C. Potential Litigation (GC 54957.6)
 - D. Negotiations (54957.6), WKCTA, CSEA
 - E. Superintendent Evaluation (GC 54957)
3. RECONVENE TO OPEN SESSION – 7:00 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 JANUARY 19, 2012:

NEXT REGULAR MEETING WILL BE FEBRUARY 16, 2012 IN THE BOARD/STAFF DEVELOPMENT ROOM.

7. PRESENTATIONS:
 - A. Student Representatives
 - B. Bill Williams, Vavrinek, Trine, Day & Co., LLP - Audit Report for 2010-11
 - C. Greg Isom, General Obligation Bond Survey
8. RECOGNITION:
 - A. School Board Recognition
9. STAFF/BOARD COMMUNICATIONS:
 - A. Board Members
 - B. Business Manager: Mrs. Cutillo
 - C. Curriculum: Mrs. Horn
 - D. Superintendent: Dr. East
10. CONSENT CALENDAR:

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D.	Interdistrict Transfer	41
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F.	Request to Approve Overnight AHS FFA Trip to the Made for Excellence Conference – Visalia, CA held Feb. 10-11, 2012	43
G.	Permission for AHS Activities Advisor to Attend Out of State Conference in Reno, Nevada held February 29 – March 3, 2012	44
11.	ACTION ITEMS:	
A.	Resolution 2012: 01, Implementing the Plan to Establish Trustee Area Boundaries and Elections Pursuant to California Education Code Section 5019	45-47
B.	Resolution 2012: 02, 457 Security Benefits Amendment	48-49
C.	Request to Approve Memorandum of Understanding between Coalron Lyceum/Berkeley House and RSUSD	50-52
D.	Consider Contract for RSMS Well	53-55
E.	Request to Reject Formal Claim Filed by Juan M. Cuevas Jr.	56-57
F.	Consider Approval of Agreement between Urban Futures Inc. and RSUSD	58-65
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B.	Future Agenda Items	
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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)