

REEF-SUNSET UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE REGULAR/ORGANIZATIONAL MEETING
DECEMBER 13, 2012 – 6:00 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) WKCTA, CSEA
3. RECONVENE TO OPEN SESSION – 7:00 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 2013
 - b. Election of Clerk for 2013
 - c. Appointment of Secretary for 2013
 - d. Establishment of Meeting Dates/Times/Locations for 2013
 - e. Assignment of Committee Representatives
 1. KCSBA
 2. C & I
 3. Alternative Governance
 4. Budget
 5. Education Foundation
 6. GO Bond/Citizen Facilities
8. APPROVAL OF AGENDA FOR DECEMBER 13, 2012:
9. RECOGNITION:
 - A. Larry Bunch/Bill Hatcher – 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: Mrs. Horn
- D. Superintendent: Dr. East

13. CONSENT CALENDAR: PAGE

- A. Minutes of Nov. 14, 15, 29, & Dec. 6, 2012 1-7
- B. Warrants 8-55
- C. Personnel Report 56-57

14. ACTION ITEMS:

- A. Consider Approval of GO Bond Project Priority List for First Bond Issuance 58-59
- B. Resolution 2012: 21, Authorizing the Issuance and Sale of General Obligation Bonds, Election of 2012, Series A, in the Aggregate Principal Amount Not to Exceed \$7,000,000 and Approving Related Documents and Actions 60-87
- C. Resolution 2012: 22, Authorizing Submittal of an Application for a Low Interest Loan to the CA Energy Commission 88-90
- D. Resolution 2012: 23, Authorizing Submittal of an Application for the CA Energy Commission Bright Schools Energy Audit Grant Program 91-92
- E. Resolution 2012: 24, CalRecycle Tire Derived Product Grant 93-94
- F. 1st Interim Report 95-98
- G. Certification of Signatures 99-100
- H. Resolution 2012: 20, Determination of Tie-Breaking Criteria for the 2013-2014 School Year 101-103
- I. Request to Approve the Agreement between RSUSD and School Services of CA 104-106
- J. Adoption of Updated BP/AR 3580, District Records & AR 4040, Employee Use of Technology 107-116

15. DISCUSSION ITEMS:

- A. Future Agenda Items

16. REPORTS:

- A. Enrollment Report 117
- B. Cafeteria Report 118
- C. JSO Report 119-120
- D. Suspension Report 121-126

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)