

REEF-SUNSET UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE REGULAR MEETING
DECEMBER 8, 2011 – 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. Superintendent Contract/Goals (GC 54957)
Public Employee Performance Evaluation
Title: Superintendent
 - C. Potential Litigation (GC 54956.9)
3. RECONVENE TO OPEN SESSION – 7:00 P.M.
4. PLEDGE OF ALLEGIANCE/WELCOME/CLOSED SESSION ANNOUNCEMENTS/ACTION:
5. APPROVAL OF AGENDA FOR DECEMBER 8, 2011:
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 2012
 - b. Election of Clerk for 2012
 - c. Appointment of Secretary for 2012
 - d. Establishment of Meeting Dates/Times/Locations for 2012
 - e. Assignment of Committee Representatives
 1. KCSBA
 2. C & I
 3. Alternative Governance
 4. Budget
 5. Education Foundation
 6. GO Bond/Citizen Facilities
 7. AHS Sports Facilities
8. 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)*
9. PRESENTATIONS:
 - A. Student Representatives
 - B. Mrs. Tina Smith / Mr. Juan Ruiz - Discipline
 - C. WKCTA/CSEA Representatives

10. STAFF/BOARD COMMUNICATIONS:

- A. Board Members
- B. Business Manager: Mrs. Cutillo
- C. Curriculum: Mrs. Horn
- D. Superintendent: Dr. East

11. CONSENT CALENDAR:

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A. Minutes of Nov. 9, 15, 17, 30, 2011	1-6
B. Warrants	7-43
C. Personnel Report	44
D. Interdistrict Transfer Request	45
E. Adoption of Pearson's CA Geometry for Avenal High School	46

12. ACTION ITEMS:

A. Request to Approve the Educational Options Program Proposal	47-54
B. 1 st Interim Report	55-58
C. Certification of Signatures	59-60
D. Request to Approve Agreement between RSUSD and Caves & Associates	61-64
E. Resolution 2011: 30, Determination of Tie-Breaking Criteria for the 2012-2013 School Year	65-67
F. Request to Approve the Agreement between RSUSD and School Services of CA	68-71
G. Request to Call for Nominations for CSBA Delegate Assembly	72-75
H. Consider Approval of the 21 st Century Community Learning Grant for AHS for the 2012-2013 School Year.	76-77
I. Consider Approval of Additional Assistant Tech Support Technician	78
J. Revision of Local Educational Agency plan and Single Plan for Student Achievement for AES, TES, KCES, RSMS, SHS and AHS	79

13. DISCUSSION ITEMS:

- A. County Committee on Board Trustee Areas – Jan. 19, 2012
- B. Expenditures Policy
- C. Future Agenda Items

14. REPORTS:

A. Enrollment Report	80
B. Cafeteria Report	81
C. Suspension Report	82-88

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)