

REEF-SUNSET UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE REGULAR MEETING
MAY 16, 2012 – 6:00 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/PUBLIC COMMENT ON CLOSED SESSION ITEMS:
2. CONVENE TO CLOSED SESSION:
 - A. Personnel (GC 54957)
Public Employee Appointment/Employment/Discipline/Dismissal/Release
 - B. Superintendent Evaluation (GC 54957)
 - C. Negotiations (54957.6) WKCTA, CSEA
3. RECONVENE TO OPEN SESSION – 7:00 P.M.
4. PLEDGE OF ALLEGIANCE/CLOSED SESSION ANNOUNCEMENTS/ACTION:
5. APPROVAL OF AGENDA FOR MAY 16, 2013:
6. RECOGNITION:
 - A. Teacher & Classified Employee of the Year: Silvia Maldonado and Artemiza Leon
 - B. PBIS Student Leaders
7. 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)*

NEXT REGULAR MEETING WILL BE JUNE 20, 2013 IN THE BOARD/STAFF DEVELOPMENT ROOM.

8. PRESENTATIONS:
 - A. Student Representatives
 - B. Cathy Watts – Preschool Report
 - C. Chris Heubschle – RSUSD Music Program
 - D. Jared Johnson – WiMax Project Report
 - E. Dr. East – Alternative Governance Board Report
 - F. CSEA/WKCTA Representatives
9. STAFF/BOARD COMMUNICATIONS:
 - A. Board Members
 - B. Business - Mrs. Cutillo
 - C. Curriculum - Mrs. Horn
 - D. Superintendent - Dr. East

10.	CONSENT CALENDAR:	PAGE
	A. Minutes of April 25 & May 8, 2013	1-5
	B. Warrants	6-38
	C. Personnel Report	39-40
	D. Approval of Tentative Graduation Lists	41-45
	E. Approval to Cancel July Board Meeting	46
	F. Request to Approve the 2013/14 CA Interscholastic Federation (CIF) Form	47
	G. Interdistrict Transfer Request	48
	H. Request to Approve the Small District Funding Waiver for Community Day Schools	49-51
	I. Request to Approve Students to Attend the Paramount/WHC Summer Camp Overnight Trip at WHC Coalinga, June 17 – June 27, 2013	52-55
	J. Adult Ed Courses for 2013/14 School Year	56-60
	K. Surplus of Old Computer Equipment	61-62
11.	ACTION ITEMS:	
	A. Request to Approve the Lease-Leaseback Agreement between BUSH Construction and RSUSD for TES Drainage Project	63-73
	B. Request to Approve the Avenal High School Parent Involvement Policy	74-79
	C. Request to Approve District Negotiation Proposals for 2013-14 for WKCTA	80-81
	D. Request to Approve District Negotiation Proposals for 2013-14 for CSEA	82-83
	E. Discuss and Consider Approval of Proposed Fencing at RSMS & KCES	84-92
	F. Request to Approve the Adoption of the High School Expository Reading/Writing Course	93
	G. Request to Approve the Adoption of the Master Plan for English Learners	94
	H. Request to Approve the Adoption of the Single Plan for Student Achievement (SPSA) for SHS/Adelante	95
	I. Request to Approve Agreement between CSU, Fresno Foundation through the College Assistance Migrant Program (CAMP) & Overnight Four Week Trip	96-99
	J. First Reading of New/Updated April 2013 Board Policies and Administrative Regulations	100-104
12.	DISCUSSION ITEMS:	
	A. BB 9250, Remuneration, Reimbursement & Other Benefits	
	B. Duties & Responsibilities of Department Chairs	
	C. District Communication Plan	
	D. Student and Board Conversations	
	E. Use of District Committees	
	F. AHS Scheduling: AP & Online Course Opportunities vs. TA Assignments	
	G. Future Agenda Items	
13.	REPORTS:	
	A. Enrollment Report	105
	B. Cafeteria Report	106
	C. JSO Report	107-108
	D. Suspension Report	109-114

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)