

REEF-SUNSET UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE REGULAR MEETING
AUGUST 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:
2. CONVENE TO CLOSED SESSION:
 - A. Personnel (GC 54957)
Public Employee Appointment/Employment/Discipline/Dismissal/Release
 - B. Negotiations (54957.6) CSEA, WKCTA
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 AUGUST 16, 2012:
7. APPOINTMENT OF STUDENT BOARD MEMBER / OATH OF OFFICE:
 - A. Appointment of 2012/13 Student Board Member, Isavel Cancino

NEXT REGULAR MEETING WILL BE SEPTEMBER 20, 2012 AT THE KETTLEMAN CITY
ELEMENTARY SCHOOL LIBRARY:

8. PRESENTATIONS:
 - A. Student Representatives
 - B. 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:

A. Minutes of June 19, 21 & August 2, 2012	PAGE 1-5
B. Warrants	6-87
C. Personnel Report	88-89
D. Quarterly Report on Williams Uniform Complaints	90
E. Developer Fee Report for 2011/12	91-95
F. Inter-district Attendance Requests	96-107
G. Obsolete District Computers	108-110

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| H. | Request to Approve FFA Overnight Trip to Magic Mountain for Aug. 31 - Sept. 2, 2012 | 111 |
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| 11. | ACTION ITEMS: | |
| A. | Consider Solicitation of Solar Financing & Installation Proposals that Achieve the District's Minimum Savings Objectives | 112-122 |
| B. | Receive Submission of Petition from Avenal-Ivy League College Preparatory Charter School | 123-124 |
| C. | Request to Approve the 2012-13 Agreement between Kings View Counseling Services for Kings County & RSUSD | 125-129 |
| D. | Consider Proposal for Consulting Services with School Facility Consultants | 130-133 |
| E. | Resolution 2012: 12, Child Development Services Contract 2012-13 | 134-136 |
| F. | Resolution 2012: 14, Declaring Intention to Reimburse Expenditures | 137-139 |
| G. | Resolution 2012: 15, Canvassing and Certifying Election Results | 140-144 |
| H. | Resolution 2012: 16, Application to the San Joaquin Valley Air Pollution Control District | 145-146 |
| I. | Request to Approve the Agreement between Madera County Superintendent of Schools (MCSOS) and RSUSD for the 2012-13 School Year | 147-148 |
| J. | Consider Proposal from School Facility Consultants for Developer Fee Justification Study | 149-151 |
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| 12. | DISCUSSION ITEMS: | |
| A. | JSO Officer for Kettleman City Elementary | |
| B. | Professional Development | |
| C. | School Cameras Functionality and Effectiveness | |
| D. | Ag Program Funding | |
| E. | Future Agenda Items | |

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)