

REEF-SUNSET UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE SPECIAL MEETING
MINUTES OF JANUARY 24, 2019 – 5:30 P.M.
DISTRICT BOARD/STAFF DEVELOPMENT ROOM

A special meeting of the Reef-Sunset Unified School District Board of Trustees was held on this date at District Board/Staff Development Room located at 205 N. Park Ave., Avenal, CA 93204.

Mr. Chavez, Board President called the meeting to order at 5:30 p.m. and led the audience in the pledge of allegiance.

BOARD MEMBERS PRESENT:

Lupe Chavez, President
Lissette Padilla, Clerk
Claudia Cazares
Chris Collins(*absent*)
Lilia Rizo
Ivonne Pulido, Student Board Member

OTHERS PRESENT:

Dr. David East, Ricardo Verdugo, Lorena Venegas

PUBLIC COMMENT: None

STUDY SESSION:

A. DISCUSS POTENTIAL FACILITY IMPROVEMENT PROJECTS:

Dr. East showed a power point presentation on facility improvement projects and funding options. He explained that QZAB, LCAP and district share of OPSC projects can be reimbursed through Measure S. He reported that a portion of the \$6.4 million in costs were reimbursable funds.

B. SCHOOL BASED HEALTH CENTER:

Motion by Padilla seconded by Cazares to table due to insufficient time to discuss item.

Preferential Vote: Pulido – Yes

Roll Call Vote: Chavez – Yes, Cazares – Yes, Collins – Absent, Padilla – Yes, Rizo – Yes

Motion Carried

CLOSED SESSION ANNOUNCEMENTS/ACTION: None

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:12 p.m.

Secretary to the Board