

REEF-SUNSET UNIFIED SCHOOL DISTRICT
MINUTES OF SEPTEMBER 20, 2012
KETTLEMAN CITY SCHOOL LIBRARY

A regular meeting of the Reef-Sunset Unified School District Board of Trustees was held on this date in the Kettleman City School Library located at 701 General Petroleum, Kettleman City, CA.

Mr. Bunch, Board President called the meeting to order at 6:00 p.m. The Board convened to closed session. The meeting was reconvened to open session at 7:00 p.m. Mr. Bunch welcomed everyone and led the audience in the pledge of allegiance.

BOARD MEMBERS PRESENT:

Larry Bunch, President

Gail Monohon, Clerk

Jose Barrera

Ricardo Verdugo

Bill Hatcher

Isavel Cancino(*student Board member; absent*)

CLOSED SESSION ANNOUNCEMENTS/ACTIONS: The Board approved two readmits.

Mr. Bunch then welcomed the Kings County Grand Jury who then introduced themselves.

PUBLIC COMMENT: Dr. David Austin expressed his gratitude to the Board for giving him the chance to present his charter school proposal and asked the Board to give our parents the opportunity of school choice. He stated the proposal was written in Spanish and given to the parents.

APPROVAL OF AGENDA FOR SEPTEMBER 20, 2012:

Motion by Monohon seconded by Hatcher to approve the agenda as amended. *Removed Presentation Item C and Removed AR 1312.1 from Action Item N to add as Action Item O as First Reading of Updated AR 1312.1, Complaints Concerning District Employees.*

UNANIMOUS

PUBLIC HEARING:

SUFFICIENCY OF INSTRUCTIONAL MATERIALS- Opened for comment at 7:07 pm. Dr. East briefly explained what this hearing was about. There being no other comments, the hearing was closed at 7:08 pm.

PRESENTATIONS:

- A. Student Representatives: KCES and RSMS student representatives Erica Camacho, Adais Flores and India Jimenez gave an update on current and upcoming activities in the area of academics, athletics and school activities.
- B. L. Sledge – Summer School Report: Mrs. Sledge was unable to attend, however; Mrs. Horn presented on her behalf. She reported on the activities ran at Summer School which is sponsored by Paramount Farms.
- C. J. Horn – Program Improvement Monitoring/End of Year Evidence of Progress: *Item Removed*
- D. CSEA/WKCTA Representatives: None

STAFF/BOARD COMMUNICATIONS:

- A. Board Members- Mr. Hatcher suggested the Board move the ‘Discussion Items’ up to the beginning of the agenda as he feels they are important issues to be discussed and due to time constraints they rarely get addressed. There was a consensus to bring this back as an

action item. Ms. Monohon thanked the principals and their secretaries for sending their daily bulletins and keeping the Board informed. She also stated she would like to hear what curriculum has been developed by teachers to observe Constitution Day. Ms. Monohon also viewed parts of the State Board of Education meeting where the new student member of the state board was sworn in where she asked how students were being informed about the new standards. Ms. Monohon would like a report about the district's activities in regards to the common core procedures.

- B. Mrs. Cutillo- Reported she emailed her report and stated that the technology department was working at sites doing wireless upgrades.
- C. Mrs. Horn- Passed her report and explained there would be staff development on Blended Learning for grades 7-9. She reported on the coaching. They have been busy facilitating meetings for teachers, coaching new teachers in classroom management, etc. Mrs. Horn also reported on the nursing department. The nurse has been busy with kinder and 7th grade immunizations as well as updating the student health plans for those students who take meds on a regular basis. Finally, Mrs. Horn reported that Transitional Kinder had started this year and explained how the program was doing.
- D. Dr. East- Reported it was a rough week as we lost one of our elementary students. The community really came together for Even Lopez. Dr. East also reported that our enrollment was up with 2641. We had a good response for the AHS stadium renovation project. He met with Dr. Gornick and discussed the feasibility of a WHC annex. The district is working with CVELI and bringing common core standards into our schools. The leadership teams will be visiting AES as we look towards improving instructional practices through the instructional rounds process. Dr. East reported that Family Day will be next Saturday, Sept. 29th and invited everyone to attend. The district will hold its first strategic planning meeting Oct. 2nd from 1-4pm facilitated by Art Davis and Board members are invited to attend. Ms. Monohon asked if the community was informed of the strategic planning meetings. Dr. East reported that the next Joint City meeting was to be held on Monday, Sept. 24th. Finally, Dr. East reported that he has been in contact with the principal researcher of the Public Policy Institute of CA. They would like to include RSUSD data in their study involving LA Unified and San Diego city schools. They want to include RSUSD as a rural schools sample.

APPROVAL OF CONSENT CALENDAR:

- A. Minutes of August 16, 30, & September 10, 2012
- B. Warrants
- C. Personnel Report
- D. Interdistrict Transfer Requests
- E. Obsolete Equipment from RSMS
- F. Request to Approve Overnight Trip for AHS Students and Mr. Vallem to Attend the Mt. Sac Invitational meet in Walnut, CA October 19-20, 2012

Motion by Barrera seconded by Verdugo to approve the Consent Calendar as presented.

UNANIMOUS

ACTION ITEMS: *The Board changed the order of Action Item A/B*

- A. Consider Approval of Agreement between SIM Architects and RSUSD for Services For Measure A Projects:

Motion by Verdugo seconded by Hatcher to approve the SIM agreement as presented.

Roll Call Vote: Barrera – Yes, Hatcher – Yes, Verdugo – Yes, Bunch – Yes, Monohon – Yes.

Motion Carried

- B. Consider Approval of Agreement between BUSH Construction and RSUSD for General Contracting Services:
Motion by Monohon seconded by Barrera to approve the BUSH agreement as presented:
Roll Call Vote: Barrera – Yes, Hatcher – Yes, Verdugo – Yes, Bunch – Yes, Monohon – Yes.
Motion Carried
- C. Request to Approve the JSO Agreement for the 2012-13 School Year:
Motion by Monohon seconded by Barrera to approve the JSO agreement as presented.
UNANIMOUS
- D. Resolution 2012: 13, Sufficiency of Instructional Materials:
Motion by Barrera seconded by Verdugo to approve Resolution 2012: 13, as presented.
Roll Call Vote: Barrera – Yes, Hatcher –Yes, Monohon –Yes, Bunch – Yes, Verdugo –Yes.
Motion Carried
- E. Resolution 2012: 17, Gann Limit:
Motion by Verdugo seconded by Hatcher to approve Resolution 2012: 17, as presented.
Roll Call Vote: Barrera –Yes, Hatcher –Yes, Monohon –Yes, Bunch – Yes, Verdugo –Yes.
Motion Carried
- F. J-200, Unaudited Actual Financial Report:
Motion by Monohon seconded by Barrera to approve the J-200 as presented.
UNANIMOUS
- G. Request to Approve the 2012-13 Class Size Reduction Program Application for K-3:
Motion by Barrera seconded by Hatcher to approved the application as presented.
UNANIMOUS
- H. Request to Approve Proposal for Services between RSUSD and Shirley Houser, Educational Consultant for 2012-13:
Motion by Barrera seconded by Verdugo to approve the proposal as presented.
UNANIMOUS
- I. Request to Approve Agreement between RSUSD and KCOE for Consultative Services- Academic & Learning Support Educational Technology/Common Core Integration for 2012-13:
Motion by Barrera seconded by Hatcher to approve the agreement as presented.
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- J. Consider Approval of the Citizens’ Oversight Committee Members & Bylaws for Measure A:
Motion by Verdugo seconded by Barrera to approve the members & bylaws for Measure A as presented.
Roll Call Vote: Barrera –Yes, Hatcher –Yes, Monohon –No, Bunch – Yes, Verdugo –Yes.
Motion Carried
- K. Approval of Academic Tutoring Services, Inc., Club Z, ATS Project Success, A+ Education Center & Academia de Servicio de Tutoria Contracts for Supplemental Services – 2012-13:
Motion by Verdugo seconded by Bunch to approve the contracts for supplemental services as presented.
UNANIMOUS

L. Amended Child Development Services Contract for 2012-13:
Motion by Monohon seconded by Verdugo to approve the contract as presented.
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M. Resolution 2012: 18, Schools & Local Public Safety Protection Act (Prop 30)
And Local Schools and Early Education Investment Act (Prop 38):
Motion by Monohon seconded by Barrera to approve Resolution 2012: 18, as presented.
Roll Call Vote: Barrera –Yes, Hatcher –No, Monohon –Yes, Bunch – Yes, Verdugo – No.
Motion Carried

N. First Reading of New/Updated July 2012 Board Policies and Administrative Regulations:
Motion by Barrera seconded by Verdugo to approve the first reading as amended.
4 - Ayes, 1 – No; Monohon.
Motion Carried

O. First Reading of Updated AR 1312.1, Complaints Concerning District Employees:
Motion by Verdugo seconded by Hatcher to approve first reading of AR 1312.1, as amended.
UNANIMOUS

DISCUSSION ITEMS:

A. NSBA’S National Affiliate Fees: Dr. East asked the Board how they felt about paying the fee of over \$4,525 for NSBA services. Ms. Monohon stated she receives great information such as the American School Journal and other publications and showed a YouTube NSBA video of other services they provide for Boards. Mr. Hatcher stated he felt inundated with material he doesn’t really read. Mr. Barrera reported that NSBA is more of an advocacy group and doesn’t feel it helps him. This will be brought back as an action item.

B. Ag Funding Procedures: Mrs. Cutillo explained how the Ag procedures are currently are handled. Mr. Hatcher felt that Ag funding shouldn’t be going through the district; it should go through AHS ASB books. Mrs. Cutillo will meet with Ms. Drummond and Mr. Sailors to clarify procedures.

C. Athletics Handbook: Dr. East reported that in an effort to tighten up our athletic policy in regards to procedures he ordered a manual put together by Lozano Smith that he can share with the Board should they wish to review it.

D. Future Agenda Items: Bringing “discussion items” as action items, NSBA fees and student transportation policy.

REPORTS:

- A. Enrollment Report
- B. JSO Report

ADJOURNMENT: There being no further business, the meeting was adjourned at 9:56 pm.

Secretary to the Board

