

REEF-SUNSET UNIFIED SCHOOL DISTRICT  
MINUTES OF SEPTEMBER 21, 2017  
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. Jimenez, Board President called the meeting to order at 5:30 p.m. The Board convened to closed session. The meeting was reconvened to open session at 6:03 p.m. and Mr. Jimenez led the audience in the pledge of allegiance.

BOARD MEMBERS PRESENT:

Enrique Jimenez, Board President

Claudia Cazares, Clerk

Chris Collins

Lupe Chavez

Lilia Rizo

CLOSED SESSION ANNOUNCEMENTS/ACTIONS: None

PUBLIC COMMENT: Mrs. DelaPaz, RSUSD parent expressed concerns with the district's Special Education program.

APPROVAL OF AGENDA FOR SEPTEMBER 21, 2017:

Motion by Cazares seconded by Chavez to approve the agenda as presented.

Roll Call Vote: Jimenez – Yes, Collins – Yes, Chavez – Yes, Rizo – Yes, Cazares – Yes

*Motion Carried*

PUBLIC HEARING:

- A. Sufficiency of Instructional Materials: Mr. Horn briefly explained that the public hearing was required concerning the district's report that it will have sufficient textbooks or instructional materials, or both, in each subject area. Hearing opened for comment at 6:13 p.m. No further comments, hearing closed at 6:13 p.m.

PRESENTATIONS:

- A. Student Representatives: RSMS, KCES and AHS students Kaylin Valenciano, Vincent Ortega and Israel Lucero reported on current and upcoming school activities.
- B. Eddie Valero – Young Men's Initiative: Showed a power point presentation and gave a thorough over view of the program. He reported on his current work with AHS staff and students.
- C. CSEA/WKCTA Representatives: Tammy Ware, CSEA President thanked Sonya in Payroll for her help in obtaining an updated list of all RSUSD CSEA members. She also praised the new RSUSD maintenance crew. Finally, she suggested the district hire a motivational speaker to present at the 2018-19 All Staff meeting. Amy Wilkinson, new WKCTA President introduced herself and expressed she was looking forward to working with everyone.

STAFF/BOARD COMMUNICATIONS:

- A. Board Members- Mrs. Rizo reported she had been working hard with her students. Mr. Chavez reported he attended all RSUSD Back-to-School nights and the Champions meeting. Mr. Collins welcomed everyone back and stated he was looking forward to a great year. Ms. Cazares reported that she attended a couple of Back-to-School nights. She expressed her excitement to see new streets and curbs within Kettleman City. Mr. Jimenez recognized Mr. Guerrero's school spirit and welcomed Eddie Valero and expressed his excitement with the work he will provide to our AHS students.

- B. Mrs. Cutillo- Reported that she met with Chris Bristow from Indoor Environmental Services to finalize funding figures for the solar projects at KCES and AHS. Mrs. Cutillo also reported that she met with Garland roofing company representative to assess issues with the KCES gym roof. She reported that the RSUSD maintenance crew was doing an amazing job. Their next big project will be to renovate the planks at the AHS stadium (home side). Finally, Mrs. Cutillo reported that the auditors would be at the district Sept. 25-27.
- C. Mr. Horn- Handed out the Curriculum and Instruction report. He reported that there would be training this year on Studysync for Reading and thanked Mr. Johnson for his support with Technology. Mr. Horn will report on SBAC scores next month. He reported on the I-Ready Benchmark I Data. Finally, he reported that the district would be preparing for a conference style professional development on October 16 at Avenal Elementary School.
- D. Dr. East- Recognized Mr. Chavez for attending all Back-to-School nights and for barbecuing at the AHS football game last Friday. Dr. East expressed he was interested in applying for the state's Career Technical Education Facility Grant. Funds are available as a result of the Prop 51 bond initiative. The district is proposing to apply for funds to provide a student health center on the AHS campus to enhance the existing health care pathway for AHS students. Dr. East reported the district contacted KCAO regarding the food distribution at Adult Ed. KCAO would like to expand their distribution, but the project is really outside of the scope of the Adult School mission. The district will work closely with KCAO to see if we can come up with a better solution. Dr. East reported that the district agreed to take a one-year hiatus from participating in the KCOE Excellence in Education Awards. Finally, he reported that the Day of the Family would be held Sept. 30.

**APPROVAL OF CONSENT CALENDAR:**

- A. Minutes of August 17, 2017
- B. Warrants
- C. Personnel Report
- D. Interdistrict Transfer Request

Motion by Chavez seconded by Cazares to approve the Consent Calendar as presented.

Roll Call Vote: Jimenez – Yes, Collins –Yes, Chavez – Yes, Rizo – Yes, Cazares – Yes

*Motion Carried*

**ACTION ITEMS:**

- A. Resolution 2017: 14, Sufficiency of Instructional Materials:

Motion by Collins seconded by Cazares to approve Resolution 2017: 14, as presented.

Roll Call Vote: Jimenez – Yes, Collins –Yes, Chavez – Yes, Rizo – Yes, Cazares – Yes

*Motion Carried*

- B. Resolution 2017: 15, Gann Limit:

Motion by Cazares seconded by Collins to approve Resolution 2017: 15, as presented.

Roll Call Vote: Jimenez – Yes, Collins –Yes, Chavez – Yes, Rizo – Yes, Cazares – Yes

*Motion Carried*

- C. Resolution 2017: 16, Education Protection Account:

Motion by Collins seconded by Chavez to approve Resolution 2017: 16, as presented.

Roll Call Vote: Jimenez – Yes, Collins –Yes, Chavez – Yes, Rizo – Yes, Cazares – Yes

*Motion Carried*

- D. 2016-17 Unaudited Actuals Financial Report:

Motion by Collins seconded by Rizo to approve the report as presented.

Roll Call Vote: Jimenez – Yes, Collins –Yes, Chavez – Yes, Rizo – Yes, Cazares – Yes

*Motion Carried*

E. Request to Approve the Agreement between Kings View Counseling Services for Kings County and RSUSD 2017-18:

Motion by Collins seconded by Cazares to approve the agreement as presented.

Roll Call Vote: Jimenez – Yes, Collins –Yes, Chavez – Yes, Rizo – Yes, Cazares – Yes

*Motion Carried*

F. Intent to Employ a Teacher on a Provisional Internship Permit(PIP):

Motion by Collins seconded by Cazares to approve the PIP as presented.

Roll Call Vote: Jimenez – Yes, Collins –Yes, Chavez – Yes, Rizo – Yes, Cazares – Yes

*Motion Carried*

G. Adoption of New/Revised March 2017 Board Policies and Administrative Regulations:

Motion by Chavez seconded by Rizo to approve the adoption as presented.

Roll Call Vote: Jimenez – Yes, Collins –Yes, Chavez – Yes, Rizo – Yes, Cazares – Yes

*Motion Carried*

H. Adoption of New/Revised July 2017 Board Policies and Administrative Regulations:

Motion by Chavez seconded by Collins to approve the adoption as presented.

Roll Call Vote: Jimenez – Yes, Collins –Yes, Chavez – Yes, Rizo – Yes, Cazares – Yes

*Motion Carried*

#### DISCUSSION ITEMS:

- A. High School Graduation Requirement Policy- Mr. Ruiz handed out the State's information on new high school graduation requirements for special ed students. He also shared Avenal High School's graduation-promotion requirements. Dr. East handed out Corcoran's policy on the exit exam and stated that 11<sup>th</sup> grade students are required to take the SBAC. Corcoran School District has tied that test parallel to their graduation ceremony requirements. Discussion was made on whether or not we want to implement what Corcoran Unified School District has implemented. Avenal High School will involve and obtain feedback from all their stakeholders on this policy before bringing the revised policy to the board.
- B. KCES Field Track Update- Dr. East showed an aerial photo of the KCES soccer and baseball fields and discussed a possible location for the all-weather track. Discussion was made regarding the location and cost of the track. Dr. East will get preliminary estimates from the district's architects and obtain proposals.
- C. Student Recognition Follow up- Dr. East reported that he shared this item for discussion with his leadership team. The team decided they will bring a student recognition of their discretion monthly commencing with AES in October.
- D. Future Agenda Items- Updates on high school graduation requirement policy, athletic handbook policy and KCES field track preliminary estimates.

#### REPORTS:

- A. Enrollment Report
- B. Cafeteria Report

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:07 p.m.

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Secretary to the Board