

REEF-SUNSET UNIFIED SCHOOL DISTRICT
MINUTES OF OCTOBER 15, 2015
DISTRICT STAFF/BOARD DEVELOPMENT ROOM

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

Mr. Verdugo, 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 6:04 p.m. by Mr. Verdugo who welcomed everyone and led the audience in the pledge of allegiance.

BOARD MEMBERS PRESENT:

Ricardo Verdugo, President
Leticia Lopez, Clerk(*absent*)
Chris Collins
Claudia Cazares
Enrique Jimenez
Edwin Martinez, Student Board Member

CLOSED SESSION ANNOUNCEMENTS/ACTIONS: The property discussed in closed session was the KCAO building on Skyline Blvd., Avenal, CA.

APPROVAL OF AGENDA FOR OCTOBER 15, 2015:

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

Roll Call Vote: Verdugo – Yes, Collins – Yes, Lopez – Absent, Jimenez – Yes, Cazares – Yes.

Motion Carried

APPOINTMENT OF STUDENT BOARD MEMBER / OATH OF OFFICE:

Edwin Martinez was given the oath of office by RSUSD Superintendent, Dr. David East.

PRESENTATIONS:

- A. Student Representatives: AHS student representative, Genevie Araiza and via a pre-recorded YouTube video RSMS, student representatives gave an update on current and upcoming school activities.
- B. Ken Horn – LEA Plan End of Year Progress Report: Mr. Horn provided a handout on the PI Year 3 LEA Plan Evidence of Progress 2014-15 End of Year report. He reviewed the four goals the district established. He summarized the LEA's progress towards implementation of the strategies and actions in the LEA Plan.
- C. WKCTA/CSEA Representatives: None

PUBLIC COMMENT:

Community member, Gail Monohon expressed appreciation to the Kings County Grand Jury for their civic service. Dr. East introduced Attorney, Randy Edwards from the Law Office of Griswold LaSalle. Student, Alexander Ibarra read a letter on behalf of past RSUSD GATE student, Carlos Espinoza. Carlos expressed the importance of having the GATE program reinstated at RSUSD as he felt it was very helpful to him and other students. Student, Diego Bonilla, Israel Gonzalez and Esther Olmos also expressed their reasons why the district should bring back the GATE program. Parent, Raul Ibarra expressed the GATE class needed to be reinstated to help those students who are academically advanced.

STAFF/BOARD COMMUNICATIONS:

- A. Board Members- Mr. Jimenez thanked Mr. Ibarra, Mr. Nugent and his students for taking the time to attend the board meeting and express their opinions on GATE. Ms. Cazares reported she attended the KCSBA meeting on Monday, Oct. 5. She stated that the KCSBA president would like to schedule a tour in a school site in Avenal. They will have the KCSBA President's dinner early in March. Mr. Collins reported he was excited the AHS JV football won against Coalinga 35-0. Mr. Verdugo expressed he was in favor of having the GATE Program reinstated.
- B. Business: Mrs. Cutillo- Reported the business office would be preparing for the auditors the first week of November. She also reported that the new JSO would be presenting next month.
- C. Curriculum: Mr. Horn- Reported on the SBAC interim training that was held at AES cafeteria. District will be using SBAC interim as their benchmarks. The district staff development day is scheduled for October 19th. Mr. Horn also reviewed training for different grade levels and showed a powerpoint presentation on SBAC site reports.
- D. Superintendent: Dr. East- Reported on SB 172 CAHSEE exam. He also reported that David Iwanaga from SIM Architects suggested the district start the playground renovation project at AES during Winter and Spring of this school year. He suggested we use a competitive bid process. In order to do this the Board has to schedule a special board meeting and suggested Nov. 12 as the meeting date. Dr. East reported that the Alternative Governance Board met to review the progress at RSMS – Instructional Round process. He also reported that the district and school leadership attended training held at the district office provided by Flippen. Dr. East handed out a booklet developed by the Ag Academy – PACA. He also reported that the district would renovate the tennis courts at AHS and recognized Excellence in Education nominees; Juan Ruiz - Administrator of the Year, Barbara Carey - Teacher of the Year, and Sylvia Leon - Employee of the Year. He invited everyone to attend the awards ceremony to be held, April 12 at WHC Lemoore.

APPROVAL OF CONSENT CALENDAR:

- A. Minutes of September 17, 2015
- B. Warrants
- C. Personnel Report
- D. Quarterly Report/Williams Uniform Complaints
- E. Request Approval to Attend the Mt. Sac Cross Country Invitational at Walnut, CA on October 23, 2015

Motion by Collins seconded by Jimenez to approve the Consent Calendar as presented.

Roll Call Vote: Verdugo – Yes, Collins – Yes, Lopez – Absent, Jimenez – Yes, Cazares – Yes
Motion Carried

ACTION ITEMS:

- A. Resolution 2015: 18, State Building Funds Application:

Motion by Jimenez seconded by Cazares to approve Resolution 2015: 18, as presented.

Roll Call Vote: Verdugo – Yes, Collins – Yes, Lopez – Absent, Jimenez – Yes, Cazares – Yes
Motion Carried

- B. Resolution 2015: 19, Authorizing a Lease Financing in Order to Prepay Reef-Sunset Unified School District Certificates of Participation (2002 Financing Project) and Approving Related Documents and Actions:
Motion by Collins seconded by Jimenez to approve Resolution 2015: 19, as amended.
Roll Call Vote: Verdugo – Yes, Collins – Yes, Lopez – Absent, Jimenez – Yes, Cazares – Yes
Motion Carried
- C. Resolution 2015: 20, AB 86/AB 104 Adult Education Consortium Representative Designation:
Motion by Collins seconded by Cazares to approve Resolution 2015: 20, as presented.
Roll Call Vote: Verdugo – Yes, Collins – Yes, Lopez – Absent, Jimenez – Yes, Cazares – Yes
Motion Carried
- D. First Reading of the Reef-Sunset Unified School District Strategic Plan:
Motion by Jimenez seconded by Cazares to approve the first reading as presented.
Roll Call Vote: Verdugo – Yes, Collins – Yes, Lopez – Absent, Jimenez – Yes, Cazares – Yes
Motion Carried
- E. Intent to Employ a Teacher on a Provisional Internship Permit (PIP) – Yeraida Garcia:
Motion by Cazares seconded by Collins to approve the PIP as presented.
Roll Call Vote: Verdugo – Yes, Collins – Yes, Lopez – Absent, Jimenez – Yes, Cazares – Yes
Motion Carried
- F. Request to Approve a Short-Term Temporary Service – Parent Liaison:
Motion by Collins seconded by Cazares to approve the short-term temporary service as presented.
Roll Call Vote: Verdugo – Yes, Collins – Yes, Lopez – Absent, Jimenez – Yes, Cazares – Yes
Motion Carried
- G. Request to Approve a Short-Term Temporary Service – Book Inventory Recorder:
Motion by Jimenez seconded by Cazares to approve the short-term temporary service as presented.
Roll Call Vote: Verdugo – Yes, Collins – Yes, Lopez – Absent, Jimenez – Yes, Cazares – Yes
Motion Carried
- H. Ratification of Tentative Agreement with California School Employees’ Association and its Kettleman Hills Chapter for 2015-16:
Motion by Collins seconded by Cazares to approve the agreement as presented.
Roll Call Vote: Verdugo – Yes, Collins – Yes, Lopez – Absent, Jimenez – Yes, Cazares – Yes
Motion Carried
- I. Ratification of Tentative Agreement with Confidential Management for 2015-16:
Motion by Jimenez seconded by Collins to approve the agreement as presented.
Roll Call Vote: Verdugo – Yes, Collins – Yes, Lopez – Absent, Jimenez – Yes, Cazares – Yes
Motion Carried
- J. Ratification of Tentative Agreement with Certificated Management/Administrators for 2015-16:
Motion by Collins seconded by Cazares to approve the agreement as presented.
Roll Call Vote: Verdugo – Yes, Collins – Yes, Lopez – Absent, Jimenez – Yes, Cazares – Yes
Motion Carried

K. Agreement between RSUSD and School Innovations & Achievement for Attention2Attendance for 2015/16 & 2016/17:

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

Roll Call Vote: Verdugo – Yes, Collins – Yes, Lopez – Absent, Jimenez – Yes, Cazares – Yes

Motion Carried

L. Resolution 2015: 21, Child Development Contract CSPP-5126 for 2015/16:

Motion by Collins seconded by Cazares to approve Resolution 2015: 21, as presented.

Roll Call Vote: Verdugo – Yes, Collins – Yes, Lopez – Absent, Jimenez – Yes, Cazares – Yes

Motion Carried

M. Consider Approval of Contract with Western Floor Services, Inc. for Replacement of Reef-Sunset Middle School Multipurpose Room Floor:

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

Roll Call Vote: Verdugo – Yes, Collins – Yes, Lopez – Absent, Jimenez – Yes, Cazares – Yes

Motion Carried

DISCUSSION ITEMS:

A. GATE Program Update: Dr. East reported RSUSD had a GATE program that was funded by the State and then the program was no longer implemented due to State funding. Mr. Yocum reported on what other school districts in the county were doing as far as GATE. He stated that some districts had eliminated the program, while others offered them as special elective classes.

Discussion was held on pros and cons regarding the GATE program. The Board supports to move forward with the program. GATE options will be placed for discussion on the December agenda.

B. Athletic Director Position Update: Dr. East reported he felt the district needs to revise the athletic director position and reported that most districts our size have athletic directors on board.

C. LCAP Update: Dr. East reported that district staff has been attending LCAP trainings. The district continues to engage parents. KCES will hold their Parent LCAP meeting, Oct. 27. He also reported that there will be a C&I/LCAP meeting next week. He is working on school surveys to use as LCAP metrics.

D. Future Agenda Items: Report on PCDS and discussion of GATE options – December.

REPORTS:

A. Enrollment Report

B. Cafeteria Report

C. Suspension Report

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:11 pm.

Secretary to the Board