

REEF-SUNSET UNIFIED SCHOOL DISTRICT
MINUTES OF OCTOBER 19, 2017
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.

Ms. Cazares, Board Clerk called the meeting to order at 5:33 p.m. The Board convened to closed session. The meeting was reconvened to open session at 6:04 p.m. by Ms. Cazares who welcomed everyone and led the audience in the pledge of allegiance.

BOARD MEMBERS PRESENT:

Enrique Jimenez, President(*absent*)

Claudia Cazares, Clerk

Chris Collins

Lupe Chavez

Lilia Rizo

Esther Olmos, Student Board Member

CLOSED SESSION ANNOUNCEMENTS/ACTIONS: The Board accepted a settlement agreement between RSUSD and employee #32276 by unanimous vote.

APPROVAL OF AGENDA FOR OCTOBER 19, 2017:

Motion by Collins seconded by Chavez to approve the agenda as amended. *Removed Action Item A*

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

Motion Carried

APPOINTMENT OF STUDENT BOARD MEMBER / OATH OF OFFICE:

Newly elected, Student Board Member, Esther Olmos was given the oath of office by Mr. Tim Bowers, KCOE Superintendent of Schools.

STUDENT RECOGNITION:

Avenal Elementary School Principal, Ms. Rodriguez recognized AES student Damian Avina with an award and balloons from the board for improved behavior.

PUBLIC COMMENT: None

PRESENTATIONS:

- A. Student Representatives: RSMS, AHS, student representatives Kaylin Valenciano and Israel Lucero, and via a video AES students gave an update on current and upcoming school activities. KCES Principal, Ms. Castillo reported on the KCES STEM visit and upcoming school activities.
- B. Patricia Nava, Champions Wellness Center: Provided flyers with information regarding their program. Ms. Nava reported that they provide free services to the community and would like to work with our schools as an added resource. Dr. East informed the board of current RSUSD counseling staff and services provided to our students.
- C. WKCTA/CSEA Representatives: Mrs. Wilkinson, WKCTA President reported on the professional development day. She stated she heard nothing but great news about the experience. She also reported on a program offered by CTA for professional development

felt would be a good resource for teachers. Finally, Mrs. Wilkinson reported on upcoming CTA conferences and grievance training offered to all CTA members.

STAFF/BOARD COMMUNICATIONS:

- A. Board Members- Mrs. Rizo reported that she attended the Day of the Family representing the WHC Day Care center. She also attended the ACSA conference held at Liberty Middle School in Lemoore where she attended various workshops. Mr. Chavez reported he attended the same conference. Mr. Collins welcomed Esther Olmos, new student Board member. He also reported he attended the ACSA conference and sat in the human trafficking workshop. Ms. Cazares reported she attended the KCES 8th grade parent meeting. She reported she was happy to have Champions Wellness Center in Avenal.
- B. Business: Mrs. Cutillo – Reported that she applied for a CDE grant to obtain bids for the cafeteria HVAC. She also reported that the payroll department was going paperless. She reported on the upcoming retirement parties for Mrs. Tiffin and Mr. Cobine.
- C. Curriculum: Mr. Horn- Reported that October 16 was the district’s certificated professional development day which was run like a conference. Mr. Horn reported on the feedback obtained from teachers and stated that it was well received. Finally, he showed a power point presentation on the California Data Dashboard.
- D. Superintendent: Dr. East- Commended the high school for a well-attended parent teacher conference. He reported that the district has decided to wait until the next round to apply for the CTE grant to establish a student/community health based center. Dr. East reported on the new Avenal Adult Ed sign. He also reported that the district was waiting for PG&E to service connection to the water well pump at Avenal Elementary. Dr. East reported that the RSMS track project was on schedule and Bermuda seed would be placed on the field in the spring. The district is awaiting bids for the backstops that were separate from the track project. AHS will provide a first read on the revised graduation requirements policy next month.

APPROVAL OF CONSENT CALENDAR:

- A. Minutes of September 21, 2017
- B. Warrants
- C. Personnel Report
- D. Quarterly Report on Williams Uniform Complaints
- E. Request to Approve the Out-of-State Trip for Mrs. Squire to Attend the Grange Convention in Spokane, Washington Nov. 8-9, 2017
- F. Request to Approve the Overnight Camp Out at TES – Oct. 27, 2017
- G. Request Approval to Attend the Overnight Mt. Sac Cross Country Invitational at Walnut, CA – October 20, 2017

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

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

Motion Carried

ACTION ITEMS:

- A. Resolution 2017: 17, Approving the Issuance of Qualified Zone Academy Bonds for Schools Owned by the RSUSD and the Sale of the QZABs: *REMOVED*

- B. Request to Approve the Purchase of Two Service Utility Trucks:

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

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

Motion Carried

C. Request to Approve the Selection of Architect – SIM PBK:

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

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

Motion Carried

DISCUSSION ITEMS:

A. KCES Field Track Preliminary Estimate Update: Dr. East handed out a revised KCES field map. After much discussion as to where the district may build the track, it was decided that they would hire a surveyor to survey the land.

B. Student Wellness Policy: Dr. East distributed a cheat-sheet from the CA Dept. of Ed on food/beverage restrictions for elementary, middle and high schools. District attorneys will review the revised policy for a first read.

C. Athletic Handbook Policy Update: Tabled for next month.

D. Future Agenda Items: School wellness policy, athletic handbook policy update.

REPORTS:

A. Enrollment Report

B. Cafeteria Report

C. JSO Report

D. Suspension Report

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:39 pm.

Secretary to the Board