

REEF-SUNSET UNIFIED SCHOOL DISTRICT
MINUTES OF OCTOBER 20, 2011
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. 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 7:06 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(absent)
Ricardo Verdugo
Bill Hatcher
Julian Ponce(student board member)

CLOSED SESSION ANNOUNCEMENTS/ACTIONS: None

APPROVAL OF AGENDA FOR OCTOBER 20, 2011:

Motion by Monohon seconded by Hatcher to approve the agenda as amended. *Grammar revision to Action Item K and approval of addendum - Action Item L.*

UNANIMOUS

PRESENTATIONS:

- A. Attorney Randy Edwards; Griswold LaSalle – Establishing Trustee Areas- Went over his handout regarding establishing trustee areas. He explained that due to the 2010 Census data the District is considering moving from an at large election process for members of Board of Trustees to a system of trustee areas where each Board member is elected from a specific trustee area in which they reside. Attorney Edwards also explained in detail the three alternate maps for trustee areas as well as the entire public hearing process and interest in having input from all stakeholders. There was a question and answer session after the presentation.
- B. Student Representatives- RSMS, AES and AHS student representatives, Jessica Romero, Steven Saldivar, and Elisabeth Pulido gave an update on current and upcoming activities in the area of academics, athletics and school activities.

PUBLIC HEARING:

RSUSD TRUSTEE AREA BOUNDARY PLAN- Opened for comment at 8:02 pm. Dr. East asked the Board for some direction on how we should proceed. Attorney Edwards suggested we have an additional public hearing. The Board agreed to schedule an additional public hearing for Nov. 15 at KCES. There being no other comments, the hearing adjourned at 8:17 pm.

PUBLIC COMMENT: Mrs. Cheek announced that Tamarack Elementary School was chosen as the Regional Governor's Challenge fitness recipient for the second year in a row. The school will be presented with a \$5,000 check on Nov. 1st. Mr. Draper reported that he along with WestEd consultants made a co-presentation at a national conference where people from around the states attended.

STAFF/BOARD COMMUNICATIONS:

- A. Board Members- Mr. Hatcher reported that he attended the AHS Homecoming. He also attended the AGB meeting and was there as an observer. He stated that he learned a lot and felt the summit was important. He also attended the governance training this last Saturday and C&I meeting as well as an expulsion.
- B. Mrs. Cutillo- Dr. East mentioned that Mrs. Cutillo and Mrs. Horn's report was handed out as part of the Board packet to help expedite this process.
- C. Mrs. Horn- Ms. Monohon asked when the MAA training was held. Mrs. Cutillo explained that it stood for Medical Administrative Activities which the District can be billing as a potential revenue source. Mrs. Horn also briefly explained what activities the curriculum department had planned for staff development day.
- D. Dr. East- Curriculum: Teachers busy making transitions from A-F grades on report cards. Grants: Promise Neighborhood grant timeline has passed. Dr. East also stated that he has been working on writing an addendum for the AES SIG grant to state that they will increase schedule learning time. We are looking at applying for the 21st Century Learning Grant. Dr. East is excited about starting a music program at Avenal High School through the after school program. They have a drum quartet at the football games and students seem very excited. Dr. East handed out information on the general obligation bond and reported that we have a potential to obtain another bond. We have a possibility of doing an all weather track at AHS, etc. The Board would like Dr. East to prepare a list of projects.

APPROVAL OF CONSENT CALENDAR:

- A. Minutes of September 13, 15, & Oct. 6, 2011
- B. Warrants (*removed to vote on separately*)
- C. Personnel Report
- D. Quarterly Report/Williams Uniform Complaints
- E. Request to Approve Interdistrict Transfer

Ms. Monohon asked to remove Consent Calendar Item B.

Motion by Monohon seconded by Hatcher to approve the Consent Calendar as amended.

Removed Consent Calendar Item B

UNANIMOUS

Approval of Consent Calendar:

- B. Warrants

Motion by Verdugo seconded by Bunch to approve the warrants as presented.

Roll Call Vote: Bunch – Yes, Monohon – No, Hatcher – No, Verdugo – Yes, Barrera – Absent.

Not Carried

ACTION ITEMS:

- A. Request to Approve the First Reading of Houghton Mifflin Medallions ELD, K-6:

Motion by Monohon seconded by Hatcher to approve the First Reading as presented:

UNANIMOUS

- B. Request to Approve the First Reading of Earth Science Textbook - AHS:

Motion by Verdugo seconded by Hatcher to approve the First Reading as presented.

UNANIMOUS

- C. Request to Accept Transfer Ownership of Testing Center to RSUSD from KCAO:
Motion by Hatcher seconded by Verdugo to approve the request as presented.
UNANIMOUS
- D. Request to Increase the RSUSD Reserve from 5 to 6 Percent:
Motion by Hatcher seconded by Verdugo to approve request to increase the reserve, as presented.
UNANIMOUS
- E. Resolution 2011: 27, Authorization to Teach Outside Credential Area:
Motion by Monohon seconded by Verdugo to approve Resolution 2011: 27, as presented.
Roll Call Vote: Barrera – Absent, Hatcher –Yes, Monohon –Yes, Bunch – Yes, Verdugo – Yes.
Motion Carried
- F. Resolution 2011: 28, Prop 84 KCES Water System:
Motion by Verdugo seconded by Hatcher to approve Resolution 2011: 28, as presented.
Roll Call Vote: Barrera – Absent, Hatcher –Yes, Monohon –Yes, Bunch - Yes, Verdugo – Yes.
Motion Carried
- G. Request to Approve the Roth 457 Amendment:
Motion by Verdugo seconded by Monohon to approve the Roth 457 Amendment, as presented.
UNANIMOUS
- H. Request to Approve District Openers for WKCTA Contract for 2011-12:
Motion by Verdugo seconded by Monohon to approve the request as amended. (*Added 5 days notice for job postings*)
UNANIMOUS
- I. Request to Approve District Openers for CSEA Contract for 2011-12:
Motion by Verdugo seconded by Hatcher to approve the request as presented.
UNANIMOUS
- J. First Reading of Updated BP/AR 6158, Independent Study:
Motion by Hatcher seconded by Monohon to approved the First Reading as presented.
UNANIMOUS
- K. Adoption of New/Updated July 2011 Board Policies and Administrative Regulations:
Motion by Monohon seconded by Verdugo to approve the adoption of the New/Updated BP/AR's as presented.
UNANIMOUS
- L. First Reading of New Job Description – Fiscal Manager:
Motion by Hatcher seconded by Verdugo to approve the First Reading as presented.
Roll Call Vote: Barrera – Absent, Hatcher –Yes, Monohon –Yes, Bunch - Yes, Verdugo – Yes.
Motion Carried

DISCUSSION ITEMS:

- A. Board Bylaw 9250, Remuneration, Reimbursement & Other Benefits: Mrs. Cutillo explained that during our last audit there was a finding with a discrepancy with current board policy and the way the District is enacting the board policy. Mrs. Cutillo explained in detail the finding which was regarding Board member insurance policy payments. Ms. Monohon asked

that we obtain appropriate wording for our next Board meeting. Mrs. Cutillo suggested that policy needs to be amended so it can be a blanket Board Bylaw. We will get a recommendation from legal and CVT.

B. School Services Report on District Organization- Dr. East explained that this was a list on the follow-up items. Mr. Hatcher suggested we move this item and discipline policy to the newly agreed scheduled special meeting for Wed., Nov. 9th at 5:30 pm.

C. Possible Change of Warrant Report Process- Dr. East has investigated Hanford's process. Ms. Monohon passed out additional sheets from HUSD. Ms. Monohon asked RSUSD adopt HUSD process so that we may establish trust. This item will be acted on at the Nov. 17th meeting.

D. Discipline Policy- To be discussed at Nov. 9th special meeting.

E. Future Agenda Items

REPORTS:

A. Enrollment Report

B. Cafeteria Report

C. JSO Report

D. Suspension Report

ADJOURNMENT: There being no further business, the meeting was adjourned at 9:28 pm.

Secretary to the Board