

REEF-SUNSET UNIFIED SCHOOL DISTRICT
MINUTES OF NOVEMBER 16, 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.

Mr. Jimenez, Board President called the meeting to order at 5:32 p.m. The Board convened to closed session. The meeting was reconvened to open session at 6:02 p.m. Mr. Jimenez led the audience in the pledge of allegiance.

BOARD MEMBERS PRESENT:

Enrique Jimenez, President
Claudia Cazares, Clerk(*arrived at 5:34pm*)
Chris Collins
Lupe Chavez
Lilia Rizo
Esther Olmos, Student Board Member

CLOSED SESSION ANNOUNCEMENTS/ACTIONS: Student Discipline (EC 35146):

Approval of expulsion for KCES Case No. 2017/18: 01 along with recommended terms was moved by Chavez seconded by Cazares and adopted unanimously.

APPROVAL OF AGENDA FOR NOVEMBER 16, 2017:

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

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

Preferential Vote: Olmos - Yes

Motion Carried

STUDENT RECOGNITION:

Tamarack Elementary School Principal, Mr. Guzman recognized TES student, Genesis Ahumada with a certificate and balloons from the board for improved behavior.

PUBLIC HEARING:

Possibility of Proceeding with a Solar Generation and HVAC Retrofit Program: Chris Bristow briefly explained what the retrofit program entailed. Open for comment at 6:07 pm. No further comments, public hearing closed at 6:08 pm.

PUBLIC COMMENT: Maribel Jimenez, parent and RSMS 7th grade teacher expressed concerns regarding field trip funding for RSMS students. District administration asked Mrs. Jimenez to bring her concern to them.

PRESENTATIONS:

- A. Student Representatives: RSMS, KCES and AHS student representatives, Kaylin Valenciano, Vincent Ortega and Israel Lucero reported on current and upcoming school activities.
- B. Chris Bristow / Indoor Environmental Services – Solar/HVAC Retrofit Program: Chris and Dr. Eddie Jordan showed a power point presentation and discussed in detail the installation process and scope of the solar and HVAC project. They also discussed the financing through the QZAB program and answered questions of the board and public.
- C. CSEA/WKCTA Representatives: Mrs. Wilkinson, CTA President reported that they were working on their Openers. She was also happy to report that AHS teachers were working on providing students with rigorous work.

STAFF/BOARD COMMUNICATIONS:

- A. Board Members- Mrs. Rizo reported on the WHCCD fall festival that was well attended. Mr. Chavez reported he attended most AHS football games and also visited the AHS woodshop class. Mr. Collins wished everyone happy holidays. Ms. Cazares attended a mental health workshop where it was discussed that the community of Avenal will have more mental health services. She also attended a workshop at Kettleman City where they discussed ideas on how to improve Hwy 41 traffic flow and safety. KCES held their 8th grade Fall Festival which was well attended. Mr. Jimenez reported that he attended the RSMS Career Day and recognized Mrs. Perla Solorio and Mr. Guerrero for a well-organized event.
- B. Mrs. Cutillo- Reported that the district ordered two service trucks for the maintenance department. She received a \$16,000 check from the district's insurance company for the stolen Ag truck, however the truck was found. Mrs. Cutillo would like to use the funds to help with the purchase of a new 2018 GMC truck for the AHS Ag department.
- C. Mr. Horn- Reported on the RSUSD ELD implementation, site visits and classroom walkthroughs. Next steps is to continue to do follow up ELD training for teachers. He also reported on the Principals PLC and the district's digital media centers.
- D. Dr. East- Recognized Mr. Ruiz for his birthday. He reported that he attended the Kings County Fair meeting. The KC Fair will be held the second week of June due to the weather. AHS is the only high school impacted by this. The district would like to start school earlier next year to help FFA senior students who may be impacted by the new KC Fair date. Dr. East reported he attended a KART meeting where they discussed the possibility of increasing the number of routes to Hanford from Avenal. He also, attended the Hwy 41 corridor planning session. KCOE representatives visited KCES to hear about the district's WiMax capacity in the community and to distribute backpacks and school supplies to all students. They also provided tablet devices for teachers from Huawei. Finally, he reported that he asked the district's architect to develop plan sets for modernization projects that will be eligible for hardship funding. This is in line with the district's Facilities Master Plan that was approved last December. The cost for planning will be approximately \$350,000.

APPROVAL OF CONSENT CALENDAR:

- A. Minutes of October 19, 2017
- B. Warrants
- C. Personnel Report
- D. Request to Sell/Dispose the 1996 Chevy C-10 Truck
- E. Discard Obsolete Equipment and Materials

Motion to by Cazares seconded by Rizo to approve the consent calendar as presented.

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

Preferential Vote: Olmos - Yes

Motion Carried

ACTION ITEMS:

- A. Resolution 2017: 17, Reef-Sunset Unified School District Has Met Requirements for the Use of Qualified Zone Academy Bonds (QZABs):

Motion by Collins seconded by Chavez to approve Resolution 2017: 17, as presented.

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

Preferential Vote: Olmos - Yes

Motion Carried

- B. Resolution 2017: 18, Approving the Issuance of Qualified Zone Academy Bonds for Schools Owned by the RSUSD and the Sale of the QZABs:

Motion by Collins seconded by Chavez to approve Resolution 2017: 18, as presented.

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

Preferential Vote: Olmos - Yes

Motion Carried

- C. Resolution 2017: 19, Approval of Facility Solutions Agreement between RSUSD and Indoor Environmental Services for the Purpose of Construction, Installation of Energy Efficiency Measures on Selected District Sites:

Motion by Chavez seconded by Cazares to approve Resolution 2017: 19, as presented.

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

Preferential Vote: Olmos - Yes

Motion Carried

- D. Request to Approve the Facility Solutions Agreement between RSUSD and Famand, Inc. (dba Indoor Environmental Services):

Motion by Cazares seconded by Chavez to approve the facility solutions agreement as presented.

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

Preferential Vote: Olmos - Yes

Motion Carried

- E. Request to Approve the Operation and Maintenance Agreement between RSUSD and Famand, Inc. (DBA Indoor Environmental Services):

Motion by Chavez seconded by Rizo to approve the operations and maintenance agreement as presented.

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

Preferential Vote: Olmos - Yes

Motion Carried

- F. Request to Approve the Award Contract to BUSH Engineering for the RSMS Back Stop Project:

Motion by Collins seconded by Chavez to approve the award contract to BUSH Engineering as presented.

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

Preferential Vote: Olmos - Yes

Motion Carried

- G. Request to Approve the Agreement between RSUSD and Pro-Tech Inspection Inc.:

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

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

Preferential Vote: Olmos - Yes

Motion Carried

- H. Request to Approve the District Negotiation Proposals for 2017/18 with West Kings County Teachers Association (WKCTA):

Motion by Cazares seconded by Collins to approve proposals with WKCTA as presented.

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

Preferential Vote: Olmos - Yes

Motion Carried

- I. Request to Approve the District Negotiation Proposals for 2017/18 with California School Employees Association and its Kettleman Hills Chapter #332 (CSEA):

Motion by Cazares seconded by Chavez to approve proposals with CSEA as presented.

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

Preferential Vote: Olmos - Yes

Motion Carried

- J. Request to Approve Addendum #2 of the Revolution Foods Agreement:

Motion by Collins seconded by Cazares to approve addendum #2 of the agreement as presented.

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

Preferential Vote: Olmos - Yes

Motion Carried

K. First Reading of Revised, BP 6146.1, High School Graduation Requirements:
Motion by Collins seconded by Chavez to approve the first reading of BP 6146.1, as presented.
Roll Call Vote: Jimenez – Yes, Cazares – Yes, Collins – Yes, Chavez – Yes, Rizo – Yes
Preferential Vote: Olmos - Yes
Motion Carried

L. First Reading of New/Revised October 2017 Policies and Administrative Regulations:
Motion by Collins seconded by Chavez to approve the first reading as presented.
Roll Call Vote: Jimenez – Yes, Cazares – Yes, Collins – Yes, Chavez – Yes, Rizo – Yes
Preferential Vote: Olmos - Yes
Motion Carried

M. Request to Approve the Dashboard Alternative School Status (DASS) Eligibility Certification Form:
Motion by Cazares seconded by Collins to approve the certification form as presented.
Roll Call Vote: Jimenez – Yes, Cazares – Yes, Collins – Yes, Chavez – Yes, Rizo – Yes
Preferential Vote: Olmos - Yes
Motion Carried

DISCUSSION ITEMS:

- A. Athletic Handbook Policy Update: Mr. Ruiz provided sample revised language he would like to incorporate in the ‘Quitting A Sport’ section of the handbook to make it more specific for all stakeholders.
- B. KCES Field Track Preliminary Update: Dr. East reported that the SIM engineer will have the area surveyed next week. Ms. Cazares recognized Kettleman City community member Mr. Castillo and FCOE representative, Mrs. McNamara for their donation to KCES for the purchase of cleats for their new soccer team.
- C. Future Agenda Items: Modernization projects list.

REPORTS:

- A. Enrollment Report
- B. Cafeteria Report
- C. Suspension Report

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:12 pm.

Secretary to the Board