

REEF-SUNSET UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE REGULAR MEETING
MINUTES OF DECEMBER 14, 2017– 5:30 P.M.
DISTRICT BOARD/STAFF DEVELOPMENT ROOM

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

Enrique Jimenez, Board President called the meeting to order at 5:32 p.m. and the Board convened to closed session. The meeting was reconvened to open session at 6:07 p.m. by Mr. Jimenez who led the audience in the pledge of allegiance.

BOARD MEMBERS PRESENT:

Enrique Jimenez, President
Claudia Cazares, Clerk(*absent*)
Chris Collins
Lilia Rizo
Lupe Chavez(*absent*)
Esther Olmos, Student Board Member

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

Approval of expulsion for AHS Case No. 2017/18: 02 along with recommended terms was moved by Collins seconded by Rizo and adopted unanimously.

Approval of expulsion for AHS Case No. 2017/18: 03 along with recommended terms was moved by Collins seconded by Rizo and adopted unanimously. The Board also approved five readmit requests.

ORGANIZATIONAL MEETING: Dr. East, Superintendent acted as secretary.

ELECTION OF OFFICERS

PRESIDENT FOR 2018: Collins nominated Jimenez for the office of President, seconded by Rizo. By Roll Call Vote: Collins – Yes, Jimenez – Yes, Rizo – Yes, Cazares – Absent, Chavez – Absent, Mr. Jimenez was appointed to serve as President of the Board for the year 2018.

CLERK FOR 2018: Collins nominated Cazares for the office of Clerk, seconded by Rizo. By Roll Call Vote: Collins – Yes, Jimenez – Yes, Rizo – Yes, Cazares – Absent, Chavez – Absent, Cazares was appointed to serve as Clerk of the Board for the year 2018.

APPOINTMENT OF SECRETARY FOR 2018:

Motion by Rizo seconded by Collins to appoint Dr. East as Secretary to the Board for 2018. By Roll Call Vote: Collins – Yes, Jimenez – Yes, Rizo – Yes, Cazares – Absent, Chavez – Absent, Dr. East was appointed to serve as Secretary of the Board for the year 2018.

ESTABLISHMENT AND APPROVAL OF MEETING DATES/TIMES/LOCATIONS FOR 2018:

Motion by Rizo seconded by Collins to approve the meeting calendar as presented.
Roll Call Vote: Collins – Yes, Jimenez – Yes, Rizo – Yes, Cazares – Absent, Chavez – Absent
Motion Carried

Assignment of committee representatives:

1. KCSBA- Ms. Cazares
2. C & I - Mr. Collins / Mr. Jimenez
3. LCAP Advisory / Budget- Mrs. Rizo / Mr. Chavez

APPROVAL OF AGENDA FOR DECEMBER 14, 2017:

Motion by Collins seconded by Rizo to approve the agenda as presented.
Preferential Vote: Olmos - Yes
Roll Call Vote: Collins – Yes, Jimenez – Yes, Rizo – Yes, Cazares – Absent, Chavez – Absent
Motion Carried

RECOGNITION: Dr. East recognized with a plaque, the AHS Boys Cross Country Team and Georgina Torres who placed 5th at the CIF Valley Championship.

PUBLIC COMMENT: None

PRESENTATIONS:

- A. Student Representatives – RSMS, AHS, student representative Kaylin Valenciano and Israel Lucero gave an update on current and upcoming school activities.
- B. Ken Horn, California Dashboard – Showed a PowerPoint presentation and briefly discussed each school sites data indicators in ELA and Math. Mr. Yocum reviewed chronic absenteeism and suspension rates for the district.
- C. WKCTA/CSEA Representatives – None

STAFF/BOARD COMMUNICATIONS:

- A. Board Members: Mr. Collins reported he was happy to see the sports program at RSMS improve. Mr. Jimenez reported he attended the CSBA conference in San Diego where he gathered new information he hopes can be implemented in our district.
- B. Business Manager: Mrs. Cutillo- Reported that the gas line at KCES had broken but was pleased to report that the food department personnel worked together to help serve food in the school's cafeteria. The water well at Kettleman City Elementary also broke, however the school was able to tie temporarily into the city's water line. She also mentioned that the HVAC unit at KCES in Room 4 went out and had to be replaced. Finally, she reported that the school sites would need new doors and that the maintenance department would work on obtaining bids.
- C. Curriculum: Mr. Horn- Reported on the ELD instructional rounds conducted at AES and RSMS. He also reported that the district would be re-launching the FLEX program in January. The CAASP Trainer of Trainers session at KCOE in Lemoore will be held in January. Finally, he reported on ELPAC and SBAC dates.
- D. Superintendent: Dr. East- Thanked Barb Tiffin and Paul Cobine for their years of service to RSUSD. He reported that the maintenance department would be busy during the holiday break as new flooring would be installed at AHS and the bleachers at the AHS stadium will be replaced with new treads. Dr. East also reported that the county recorder's office was able to locate the deeds for KCES. There is a preliminary drawing of the site map. He will have more information next month. He also reported that the district was holding LCAP meetings at the sites. Dr. East gave kudos to all the sites that held Christmas events during the day.

APPROVAL OF CONSENT CALENDAR:

- A. Minutes of November 16, 2017
- B. Warrants
- C. Personnel Report
- D. Request to Sell/Dispose the 1966 Chevy C-10 Truck

Motion by Collins seconded by Rizo to approve the consent calendar as amended. *Removed Warrant #12563651, Vendor #3954 – Pg. 18 of the agenda packet.*

Preferential Vote: Olmos - Yes

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

Motion Carried

ACTION ITEMS:

- A. Resolution 2017: 20, Approve the Issuance of Qualified Zone Academy Bonds for Schools Owned by the RSUSD and the Sale of the QZABs:

Motion by Collins seconded by Rizo to approve Resolution 2017: 20, as presented.

Preferential Vote: Olmos - Yes

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

Motion Carried

- B. Request to Approve the Purchase Agreement for Financing under Taxable Lease Agreement (QZABs, Tax Credit) of RSUSD:

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

Preferential Vote: Olmos - Yes

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

Motion Carried

C. Request to Approve the Revised Facility Solutions Agreement with Famand, Inc. (dba Indoor Environmental Services):
Motion by Rizo seconded by Collins to approve facility solutions agreement as presented.
Preferential Vote: Olmos - Yes
Roll Call Vote: Collins – Yes, Jimenez – Yes, Rizo – Yes, Cazares – Absent, Chavez – Absent
Motion Carried

D. Request to Approve the Communications Site License Agreement with Sprint Spectrum L.P. and Kings County Office of Education:
Motion by Collins seconded by Rizo to approve the agreement as presented.
Preferential Vote: Olmos - Yes
Roll Call Vote: Collins – Yes, Jimenez – Yes, Rizo – Yes, Cazares – Absent, Chavez – Absent
Motion Carried

E. First Interim Budget Report:
Motion by Collins seconded by Rizo to approve the first interim report with a positive certification.
Preferential Vote: Olmos - Yes
Roll Call Vote: Collins – Yes, Jimenez – Yes, Rizo – Yes, Cazares – Absent, Chavez – Absent
Motion Carried

F. Certification of Signatures:
Motion by Collins seconded by Rizo to approve the certification of signatures as presented.
Preferential Vote: Olmos - Yes
Roll Call Vote: Collins – Yes, Jimenez – Yes, Rizo – Yes, Cazares – Absent, Chavez – Absent
Motion Carried

G. Request to Approve the Agreement between RSUSD and School Services of California, Inc.:
Motion by Rizo seconded by Collins to approve the agreement as presented.
Preferential Vote: Olmos - Yes
Roll Call Vote: Collins – Yes, Jimenez – Yes, Rizo – Yes, Cazares – Absent, Chavez – Absent
Motion Carried

H. Adoption of Revised BP 6146.1, High School Graduation Requirements:
Motion by Collins seconded by Rizo to approved revised BP 6146.1 as presented.
Preferential Vote: Olmos - Yes
Roll Call Vote: Collins – Yes, Jimenez – Yes, Rizo – Yes, Cazares – Absent, Chavez – Absent
Motion Carried

I. Adoption of Updated October 2017 Board Policies/Administrative Regulations:
Motion by Collins seconded by Rizo to approve the adoption as presented.
Preferential Vote: Olmos - Yes
Roll Call Vote: Collins – Yes, Jimenez – Yes, Rizo – Yes, Cazares – Absent, Chavez – Absent
Motion Carried

DISCUSSION ITEMS: *TABLED for next month*

- A. Modernization Projects List
- B. Board Member Debrief of CSBA Conference
- C. LCAP and Strategic Plan
- D. Future Agenda Items

REPORTS:

- A. 2017-18 Annual Williams Report
- B. Enrollment Report
- C. Cafeteria Report
- D. SRO Report
- E. Suspension Report

ADJOURNMENT: There being no further business the meeting was adjourned at 7: 31 pm.

