

REEF-SUNSET UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE REGULAR MEETING
MINUTES OF JANUARY 17, 2013
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.

Ms. Monohon, Board President called the meeting to order at 6:00 p.m. and the Board convened to closed session. The meeting was reconvened to open session at 7:02 p.m. by Ms. Monohon who led the audience in the pledge of allegiance.

BOARD MEMBERS PRESENT:

Gail Monohon, President
Jose Barrera, Clerk
Ricardo Verdugo
Leticia Lopez
Chris Collins
Isavel Cancino(present at 7pm)

CLOSED SESSION ANNOUNCEMENTS/ACTIONS: The board readmitted three students.

PUBLIC COMMENT: None

APPROVAL OF AGENDA FOR JANUARY 17, 2013:

Motion by Barrera seconded by Lopez to approve the agenda as presented.

UNANIMOUS

RECOGNITION:

Reef-Sunset Unified School District administrators recited a poem and handed a rose to each Board member expressing appreciation for their service.

PRESENTATIONS:

- A. Student Representatives- TES, AES and KCES(via Skype) student representatives Karla Curiel, Erika Verduco, Maricruz Martinez, Margaret Adams, Angel Magallan, Taizz Flores and Wendy Camacho gave an update on current and upcoming school activities.
- B. Vavrinek, Trine, Day & Co., LLP- Audit Report for 2011-12- Samantha Moore reviewed the audit findings with the Board and answered questions.
- C. TESS Program Evaluation- Dr. East and Mr. Horn showed a power point presentation and reported in detail regarding the TESS program evaluation at AES.
- D. GO Bond/Citizens Facilities Committee Report- Mrs. Tuttle provided a handout of her report. She stated that the committee met on January 8 where discussion focused around school safety. She also reported on their visitation to Kettleman City Elementary School.
- E. CSEA/WKCTA Representatives- CSEA and CTA representatives, Tammy Ware, Gloria Chavana and Beth Collins welcomed the new board members and thanked the Board for their selfless work.

STAFF/BOARD COMMUNICATIONS:

- A. Board Members- Mr. Barrera commended Tamarack Elementary School for implementing new security measures to keep kinder students safe. He also thanked Avenal High School staff for maintaining site school grounds. Mr. Collins extended his gratitude to those principals who share their daily bulletins. Ms. Monohon reported on School Board Recognition month. She also reported that she watched various webinars as well as the State Board of Education meeting online and attended various committee meetings; KCSBA, Citizens Facilities and Strategic Planning. She also attended a meeting at City Hall to discuss the Avenal WHC facility and proposals that have been made to provide college instruction in Avenal.

- B. Mrs. Cutillo- Was absent, however she provided the Board with her report.
- C. Mrs. Horn- Reported the district had conducted various professional development sessions on TESS and Blended Learning. There was discussion regarding procedure for placing agenda items on C&I. Report was made that the Academic Decathlon will be held at Corcoran High School on January 26 and February 2.
- D. Dr. East- Reported on technology and the Blended Learning project. He also stated that he expected the high school stadium renovation to begin the first week of February. Dr. East also reported that the district should move forward with the solar project due to the commitment to PG&E. Dr. East reported that the district's consolidated application for categorical funds was conditionally approved by SBE. The Board agreed to reschedule the Strategic Planning Community Input meeting to Saturday, Feb. 23 from 9am-12pm. Finally, Dr. East provided the Board the State of the District report.

APPROVAL OF CONSENT CALENDAR:

- A. Minutes of November 26 & December 13, 2012
- B. Warrants
- C. Personnel Report
- D. Quarterly Report on Williams Uniform Complaints
- E. 2012-13 Certificated/Classified Seniority List

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

UNANIMOUS

ACTION ITEMS:

- A. Request to Approve the Lease-Lease Back Contract between BUSH Construction and RSUSD for the AHS Stadium Renovation Project:

Motion by Lopez seconded by Barrera to approve the Preconstruction contract as presented.

UNANIMOUS

- B. Request to Approve the Selection for Inspector of Record for the AHS Stadium Renovation Project:

Motion by Collins seconded by Verdugo to approve Sirous Rassouli as the inspector of record for the AHS stadium renovation project.

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- C. Resolution 2013: 01, Authorization to Teach Outside Credential:

Motion by Verdugo seconded by Barrera to approve Resolution 2013: 01, as presented.

Roll Call Vote: Barrera - Yes, Collins - Yes, Monohon - Yes, Verdugo - Yes, Lopez – Yes.

Preferential Vote: Cancino – Yes

Motion Carried

- D. Resolution 2013: 02, 2012 Investment Policy for Kings Co. Director of Finance:

Motion by Barrera seconded by Lopez to approve Resolution 2013: 02, as presented.

Roll Call Vote: Barrera - Yes, Collins - Yes, Monohon - Yes, Verdugo - Yes, Lopez – Yes.

Preferential Vote: Cancino – Yes

Motion Carried

DISCUSSION ITEMS:

- A. Athletics Coaching Handbook- Dr. East reported that the Law Offices of Lozano Smith put together an athletics coaching handbook he could share with Board members. Dr. East would like to start an ad hoc committee with the Athletics Director at the high school to go over the manual. Mr. Verdugo expressed his interest in being a part of the ad hoc committee. Discussion was made regarding the reasons why the Board requested the handbook addressing athletic coaching procedures and practices. Dr. East will provide the Board with a list of names of ad hoc committee members.

- B. Student Health and Safety- Ms. Monohon provided a handout on practicing safety at schools. There was discussion on school lock downs and the need to practice active shooter drills. Dr. East

reported on the bids received for school fencing in an attempt to address student safety. After much discussion regarding school fencing for the remaining schools, Dr. East asked the Board for direction. The Board suggested he obtain drawing plans. Discussion was made regarding bullying in schools and available programs to help students with ways to address bullying.

C. Board Meeting Study Session- Mrs. Monohon discussed the need to schedule a study session to discuss orientation for new board members, superintendent's evaluation, and the solar agreement. The Board agreed to meet on Tuesday, February 12 at 5:30 pm.

D. Future Agenda Items- Use of committees, AHS Discipline report from students; Ms. Cancino reviewed the AHS discipline report provided by the leadership group. Ms. Cancino will give a presentation next month based on research regarding the law on suspension.

REPORTS:

- A. 2012-2013 Annual Williams Report for RSUSD
- B. Enrollment Report
- C. Cafeteria Report
- D. JSO Report
- E. Suspension Report

ADJOURNMENT: There being no further business, the meeting was adjourned at 9:47 p.m.

Secretary to the Board