

REEF-SUNSET UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE REGULAR MEETING
MINUTES OF JANUARY 17, 2019
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.

Mr. Chavez, Board President called the meeting to order at 5:30 p.m. and the Board convened to closed session. The meeting was reconvened to open session at 6:02 p.m. by Mr. Chavez who led the audience in the pledge of allegiance.

BOARD MEMBERS PRESENT:

Lupe Chavez, President
Lissette Padilla, Clerk
Claudia Cazares(*arrived at 6:00pm*)
Chris Collins
Lilia Rizo
Ivonne Pulido, Student Board Member

CLOSED SESSION ANNOUNCEMENTS/ACTIONS: None

OATH OF OFFICE: Dr. East administered the oath of office to re-elected board member, Claudia Cazares.

APPROVAL OF AGENDA FOR JANUARY 17, 2019:

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

Preferential Vote: Pulido - Yes

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

Motion Carried

PUBLIC COMMENT: None

PUBLIC HEARING:

- A. District WKCTA Initial Bargaining Openers for 2019-20:
Dr. East explained that labor law requires to have a public hearing on WKCTA's initial bargaining openers as required by Ed Code. Hearing opened for comment at 6:08 pm. There being no further comments, the hearing was closed 6:08 pm.

RECOGNITION:

Reef-Sunset Unified School District administrators handed flowers and student letters to each Board member expressing appreciation for their service to the district.

Mr. Guerrero, RSMS Principal recognized Liliana Enriquez, RSMS Library Clerk for being an exemplary staff member and role model to their students. Dr. East recognized Ms. Enriquez with a plant on behalf of the Board.

The Board took a short recess to celebrate with cake and punch.

PRESENTATIONS:

- A. Student Representatives- AHS student representative Emily Gamino and via a video, KCES student representatives gave an update on current and upcoming school activities.
- B. Vavrinek, Trine, Day & Co. LLP – Audit Report for 2017-18- Bill Williams provided and reviewed the 2017-18 audit report.

- D. CSEA/WKCTA Representatives- Mrs. Wilkinson expressed concerns regarding the misappropriation of funds by the previous CBO and stated she would like to see justice done by the District Attorney. She also reiterated WKCTA's support of CSEA.

STAFF/BOARD COMMUNICATIONS:

- A. Board Members- Mrs. Rizo reported she attended the board governance training in Hanford. Ms. Cazares reported she was glad to be back and welcomed everyone present. Mr. Collins reported he was glad the repairs of the gas pipeline at AHS had been completed. Ms. Padilla thanked the sites for their tokens of appreciation. Ms. Pulido thanked the staff and teachers for their work. Mr. Chavez reported he was busy coaching AHS basketball.
- B. Mr. Horn- Thanked the board for their dedication to our students. He gave an update on current staff training. He reported that some administrators would be attending Kagan training in Texas in the upcoming week.
- C. Dr. East- Reported that RSMS had roof issues that need to be addressed. Dr. East gave kudos to the maintenance staff. He reported that the Governor released his proposed budget and there is cautious good news. At the forefront, the COLA is at 3.46% which is slightly above the Consumer Price Index. We will see some relief of the pension funding burden placed on districts and additional dollars released from the Prop 51 facilities bond authorization. Finally, he thanked the RSUSD Board for their commitment to our students.

APPROVAL OF CONSENT CALENDAR:

- A. Minutes of December 13, 2018
B. Warrants
C. Personnel Report
D. Quarterly Report on Williams Uniform Complaints

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

Preferential Vote: Pulido - Yes

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

Motion Carried

ACTION ITEMS:

- A. Request to Ratify the January 2019 RSUSD Personnel Action Report:

Motion by Cazares seconded by Padilla to ratify the personnel action report as presented.

Preferential Vote: Pulido - Yes

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

Motion Carried

- B. Request to Approve the WKCTA Bargaining Openers for 2019-20:

Motion by Cazares seconded by Rizo to approve the openers as presented.

Preferential Vote: Pulido - Yes

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

Motion Carried

- C. First Reading of Revised Administrative Regulation 3311, Bids:

Motion by Collins seconded by Cazares to approve the first reading as presented.

Preferential Vote: Pulido - Yes

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

Motion Carried

- D. First Reading of New/Revised December 2018 Board Policies & Administrative Regulations:

Motion by Cazares seconded by Padilla to approve the first reading as presented.

Preferential Vote: Pulido - Yes

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

Motion Carried

DISCUSSION ITEMS:

- A. Bond Projects – Dr. East reported that the district is eligible for a \$2 million dollar CTE grant. The district would like to apply for it. If granted, AHS would construct/modernize the old mechanics shop. Cost of construction right now is \$385/ft. The district has spent approximately \$5.1 million dollars since January 2016 without including the RSMS modernization project. He explained how the district can reimburse other funding sources through bond funds. Dr. East explained how facilities would be a big challenge for the next 5-10 years. He reported that the board would hold a study session Thursday, January 24th at 5:30 p.m. to discuss facilities and funding options.
- B. Future Agenda Items – Food services.

REPORTS:

- A. Enrollment Report

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:40 p.m.

Secretary to the Board