

REEF-SUNSET UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE REGULAR MEETING
MINUTES OF JANUARY 18, 2018
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. Jimenez, 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 6:06 p.m. by Mr. Jimenez who led the audience in the pledge of allegiance.

BOARD MEMBERS PRESENT:

Enrique Jimenez, President
Claudia Cazares, Clerk(*arrived 5:37pm*)
Chris Collins(*absent*)
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: 04 along with recommended terms was moved by Chavez seconded by Rizo and adopted unanimously.

APPROVAL OF AGENDA FOR JANUARY 18, 2018:

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

Preferential Vote: Olmos - Yes

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

Motion Carried

PUBLIC COMMENT: Mrs. DeLaPaz, RSMS teacher expressed her disappointment with the district for not funding their 7th/8th grade field trips.

RECOGNITION:

Reef-Sunset Unified School District administrators handed flowers to each Board member expressing appreciation for their service to our students.

PRESENTATIONS:

- A. Student Representatives- RSMS and AHS student representatives Kaylin Valenciano, Israel Lucero, KCES Principal, Ms. Castillo and via a video, AES students gave an update on current and upcoming school activities.
- B. Vavrinek, Trine, Day & Co. LLP – Audit Report for 2016-17- Linda Yang provided and reviewed the 2016-17 audit report.
- D. CSEA/WKCTA Representatives- CTA President, Mrs. Wilkinson reported that her group had sunshined their openers.

STAFF/BOARD COMMUNICATIONS:

- A. Board Members- Miss Olmos reported on the AHS basketball tournament. Mrs. Rizo reported she attended teacher trainings. Mr. Chavez stated he's been staying busy. Ms. Cazares expressed her discontent in regards to KCES coaches having to ref their league games. Mr. Jimenez reported his enthusiasm to coach the RSMS girls team and congratulated RSMS staff for having a positive school climate.
- B. Mrs. Cutillo- Reported that the maintenance department has been busy with numerous projects. They had a tree service company remove dead trees at all school sites. They also had new flooring installed at AHS.
- C. Mr. Horn- Absent, however Dr. East reported that Mr. Horn has been busy with CAASP and iReady trainings.

- D. Dr. East- Reported on the newly purchased and effective rodent eradicating machine. Dr. East also reported that he will be attending the Governor's budget workshop scheduled for January 22. He reported he was excited to hear that the Governor has proposed to fully fund LCFF ahead of schedule in his budget. This will bring schools up to Prop 98 funding levels. Finally, he invited the Board to the annual CTA appreciation dinner in Visalia scheduled for February 8.

APPROVAL OF CONSENT CALENDAR:

- A. Minutes of December 14, 2017
- B. Warrants
- C. Personnel Report
- D. Quarterly Report on Williams Uniform Complaints
- E. Request to Approve the AHS FFA Overnight Trip to the Made for Excellence Conference in Visalia, CA / February 18-19, 2018

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

Preferential Vote: Olmos - Yes

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

Motion Carried

ACTION ITEMS:

- A. Request to Approve the Wonderful College and Career Access Pathways Partnership Agreement:

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

Preferential Vote: Olmos - Yes

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

Motion Carried

- B. Request to Approve the School Resource Officer Agreement between RSUSD and Kings County Sheriff's Department:

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

Preferential Vote: Olmos - Yes

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

Motion Carried

- C. Resolution 2018: 01, Investment Policy for Kings County Director of Finance:

Motion by Cazares seconded by Chavez to approve Resolution 2018: 01 as presented.

Preferential Vote: Olmos - Yes

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

Motion Carried

- D. Request to Approve the WKCTA Contract Openers for 2018-19:

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

Preferential Vote: Olmos - Yes

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

Motion Carried

- E. First Reading of New/Updated December 2017 Board Policy:

Motion by Chavez seconded by Rizo to approve the first reading as presented.

Preferential Vote: Olmos - Yes

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

Motion Carried

DISCUSSION ITEMS:

A. Modernization Projects List – Dr. East discussed that the district qualified for modernization funds. Schools on the modernization projects list are AHS, RSMS, AES and KCES. Dr. East reviewed the projects that will be remodeled or replaced at each of the mentioned sites. One of the projects in mind was to construct a STEM building at RSMS.

B. Board Member Debrief of CSBA Conference – Ms. Cazares, Mr. Jimenez, Mr. Chavez and Dr. East attended the CSBA conference in San Diego. They reported on branding our schools. They were

grateful to attend the conference in which they gathered a vast amount of information. They attended various workshops that helped them understand their role as the Board.

C. LCAP and Strategic Plan – Dr. East suggested the Board hold a study session to discuss the LCAP and Strategic Plan as well as the Kettleman City Elementary School site projects.

D. Future Agenda Items – Study session.

REPORTS:

A. Enrollment Report

B. Cafeteria Report

C. Suspension Report

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:47 p.m.

Secretary to the Board