

REEF-SUNSET UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE REGULAR MEETING
MINUTES OF JANUARY 21, 2016
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. Verdugo, 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 6:08 p.m. by Mr. Verdugo who led the audience in the pledge of allegiance and welcomed Michael Johnson, legal counsel from Griswold LaSalle.

BOARD MEMBERS PRESENT:

Ricardo Verdugo, President
Leticia Lopez, Clerk
Chris Collins
Claudia Cazares
Enrique Jimenez
Edwin Martinez, Student Board Member

CLOSED SESSION ANNOUNCEMENTS/ACTIONS: The Board approved the Superintendent to offer a one-time signing bonus of \$5,000 for Multiple Subject positions and a one-time signing bonus of \$10,000 for Science, Math and Special Education positions; the leave of absence without pay from 1/11/16-4/8/16 for employee ID# 20909; three student readmit requests, and adjusting the salary schedule for the position of Director of Technology effective Jan. 1, 2016.

PUBLIC COMMENT: Community member, Gail Monohon expressed concerns regarding the information provided on the RSUSD board agenda.

APPROVAL OF AGENDA FOR JANUARY 21, 2016:

Motion by Jimenez seconded by Lopez to approve the agenda as amended. *Rephrased Action Item D to reflect addition of resolution.*

Roll Call Vote: Verdugo – Yes, Lopez – Yes, Collins – Yes, Cazares – Yes, Jimenez – Yes.

Preferential Vote: Martinez – Yes

Motion Carried

RECOGNITION:

Reef-Sunset Unified School District administrators expressed their appreciation to Board members for their service.

PRESENTATIONS:

- A. Student Representatives: KCES and TES student representatives, Yvette Juarez, Evelyn Tostado, Eric Delgado, Elisa Lopez and Briana Padilla gave an update on current and upcoming school activities.
- B. Vavrinek, Trine, Day & Co., LLP – Audit Report for 2014-15: Linda Yang reviewed the 2014-15 audit report and answered questions from the board.
- C. CSEA/WKCTA Representatives: None

STAFF/BOARD COMMUNICATIONS:

- A. Board Members- Mr. Jimenez thanked everyone for the recognition and expressed he looked forward to work with the teachers union. Ms. Cazares reported she attended the KCSBA meeting. The committee would like to visit AHS or RSMS sometime in March; she will have a definite date in February. Mr. Collins reported he was glad AHS was back on track after the flood in the basement and thanked everyone for the recognition. Ms. Lopez thanked everyone for the recognition. She reported that the State implemented new policy on sex education and hopes our district is implementing the sex education to address the new mandates. Mr. Verdugo thanked everyone for the recognition and commended staff for handling the AHS flood situation well.

- B. Mrs. Cutillo- Reported on the AHS basement flood, ruining the main electrical panel and causing a power outage. She reported she would bring documents for board approval to adjust attendance lost at AHS. She also reported that she along with Dr. East and Mr. Price attended the budget workshop where suggestions were given for LCAP parent meetings. Mrs. Cutillo stated that there was discussion at last month's board meeting in regards to placing pre-lists on the district's website but had some reservations about posting them due to security reasons and per the advice of KCOE directors.
- C. Mr. Horn- Handed out his C&I report and stated that the RSMS LCAP parent meeting was moved to Jan. 25. He showed a power point presentation on the 2015-16 SBAC Interim. He thanked RSUSD teachers for their patience in training and implementing the SBAC.
- D. Dr. East- Reported it was Mrs. Cutillo's birthday. He reported that the installation of the RSMS gym floor was complete and the project turned out well. Dr. East also reported that the AES playground project is nearing completion. He reported that we are looking at painting RSMS in the summer. Dr. East reported that the WHC/AHS science project is going out to bid again since the district received only one bid. He reported he would be meeting with WHCCD staff to discuss a plan and work on an agreement to address AB288 dual enrollment legislation. This is to include the Get Focused-Stay Focused career program to be implemented at AHS. Dr. East also reported on new legislation SB359 addressing the CA mathematics placement policy. He will bring recommendations to the district's C&I committee and to the Board for adoption prior to June. Finally, Dr. East reported on the district's suspension and expulsion declined rates.

APPROVAL OF CONSENT CALENDAR:

- A. Minutes of December 10, 15, 2015 & January 4, 2016
- B. Warrants
- C. Personnel Report
- D. Quarterly Report on Williams Uniform Complaints
- E. Request to Approve the Overnight Trip for AHS FFA Students to Attend the Advanced Leadership Academy Conference in Visalia – Feb. 21-22, 2016
- F. Request to Sell/Dispose of 4 District Vehicles

Motion by Lopez seconded by Cazares to approve the Consent Calendar as presented.

Roll Call Vote: Verdugo – Yes, Lopez – Yes, Collins – Yes, Cazares – Yes, Jimenez – Yes.

Preferential Vote: Martinez – Yes

Motion Carried

ACTION ITEMS:

- A. Resolution 2016: 02, Investment Policy for Kings Co. Director of Finance:

Motion by Jimenez seconded by Collins to approve Resolution 2016: 02, as presented.

Roll Call Vote: Verdugo – Yes, Lopez – Yes, Collins – Yes, Cazares – Yes, Jimenez – Yes.

Preferential Vote: Martinez – Yes

Motion Carried

- B. Resolution 2016: 03, Authorizing Reef-Sunset Unified School District to Enter into an Agreement with the State Water Resources Control Board:

Motion by Collins seconded by Jimenez to approve Resolution 2016: 03, as presented.

Roll Call Vote: Verdugo – Yes, Lopez – Yes, Collins – Yes, Cazares – Yes, Jimenez – Yes.

Preferential Vote: Martinez – Yes

Motion Carried

- C. Adoption of Revised AR 1330, Use of School Facilities:

Motion by Collins seconded by Cazares to approve the revised AR as presented.

Roll Call Vote: Verdugo - Yes, Collins - Yes, Lopez - Yes, Cazares - Yes, Jimenez– Yes.

Preferential Vote: Martinez – Yes

Motion Carried

D. Resolution 2016: 04, CA State Pre-School Contract Amendment for 2015-16:
Motion by Lopez seconded by Collins to approve Resolution 2016: 04, as presented.
Roll Call Vote: Verdugo - Yes, Collins - Yes, Lopez - Yes, Cazares - Yes, Jimenez – Yes.
Preferential Vote: Martinez – Yes
Motion Carried

E. Consider Approval of Agreement with School Services of CA for Independent Review of Hiring Practices, LCAP Involvement and Salary Comparisons:
Motion by Collins seconded by Lopez to approve the agreement with School Services of CA as presented.
Roll Call Vote: Verdugo - Yes, Collins - Yes, Lopez - Yes, Cazares - Yes, Jimenez – Yes.
Preferential Vote: Martinez – Yes
Motion Carried

DISCUSSION ITEMS:

- A. 2016/17 Grade Configurations at TES, AES and RSMS –Dr. East reported he'd been working with RSMS administration to figure out how they will house upcoming 6th graders. He stated that TES is to its capacity and they will be expecting more students due to additional apartment complexes being built on that side of town. We have an open enrollment policy and we can implement a lottery if need be. He discussed the possibility of reassigning attendance boundaries. The district will hold a series of meetings to inform parents of the 2016/17 grade configurations. Caltrans will be notified to see if they are willing to place a crosswalk on Skyline. Dr. East provided dates for parent meetings.
- B. Future Agenda Items –AHS auditorium mural, update on GATE program, AP courses at AHS and gift card expense report.

REPORTS:

- A. Enrollment Report
B. Cafeteria Report

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:52 p.m.

Secretary to the Board