

REEF-SUNSET UNIFIED SCHOOL DISTRICT
MINUTES OF APRIL 20, 2017
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 6:07 p.m.

BOARD MEMBERS PRESENT:

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

CLOSED SESSION ANNOUNCEMENTS/ACTIONS:

Student Discipline (EC 35146):

Approval of expulsion for student AHS Case No. 2016/17: 04 along with amended terms was moved by Chavez seconded by Cazares and adopted unanimously.

Approval of expulsion for student AHS Case No. 2016/17: 05 along with recommended terms was moved by Chavez seconded by Collins and adopted unanimously.

APPROVAL OF AGENDA FOR APRIL 20, 2017:

Motion by Cazares seconded by Chavez to approve the agenda as amended. *Removed Action Item B.*

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

Motion Carried

PUBLIC COMMENT: Cecilio Barrera from Waste Management thanked AHS staff and Club ELLOS students as well as KCES students and 8th grade advisor Mrs. Paredes for helping clean up areas around their schools. Focus is to provide awareness in helping to keep our earth clean in celebration of Earth Day. Mr. Barrera also thanked all staff involved with the Waste Management Academy at AHS. Mr. Beil, SHS teacher provided the board with a copy of the Chimes and reported that his class had speakers visit ranging from law enforcement officers and others who work and serve the community.

PRESENTATIONS:

- A. Student Representatives- AES, RSMS and AHS student representatives Elisha Cervantes, Diego Bonilla and Analisa Flores gave an update on current and upcoming school activities.
- B. CSEA/WKCTA Representatives- None

STAFF/BOARD COMMUNICATIONS:

- A. Board Members- Mrs. Rizo reported that WHC Child Development Center will be having a Day of the Child event on April 29 from 9am-12pm and invited all to attend. Mr. Chavez reported that he attended the Excellence in Education awards ceremony. He also attended the RSMS assembly where he presented awards to students. Mr. Chavez also reported that on April 26 at 6pm the Champions organization will be having a community event at Rice Park. Mr. Collins asked administration questions about projects at AHS and AES. Administration answered his questions. Ms. Cazares and Mr. Jimenez congratulated Mr. Guerrero for his win at the Excellence in Education Awards ceremony. Ms. Cazares also reported on the KCAO needs assessment survey.
- B. Business/Mrs. Cutillo- Reported she was hoping the AES water wells would be completed but they have not due to the weather. She also reported that the auditors would be at the district next week.

- C. Curriculum/Mr. Horn- Handed out his curriculum report and reported on the NGSS training for 4th grade with KCOE Consultant Daniel Cantelmi. He reported on the SBAC and new CELDT testing. Finally, he reported the district will be finishing SBAC and CAASP testing in May.
- D. Superintendent/Dr. East- Reported that the board held a governance study session with Mike Smith on April 5th. They will hold another session on May 3rd. Dr. East reported that the district has been busy filling teaching positions and have been working with Teach for America to help with that. He met with the Wonderful Ag Prep Collaborative in Delano and discussed the changes made to the agreement in order to comply with recent legislation around dual enrollment programs. Dr. East also reported that the AHS Science Classroom Ribbon Cutting ceremony had been changed to June 2. Dr. East explained they would be placing a sign outside displaying the West Hills College/RSUSD Shirley Hodges Science Center. He also reported on LCAP and stated that the District would be doing some cuts due to increased operating expenditures and flat revenues contributing to overall deficit spending. Lastly, Dr. East reported on the upcoming Administrative Professionals, Teacher and Classified Staff weeks.

APPROVAL OF CONSENT CALENDAR:

- A. Minutes of March 16, 29, & April 5, 2017
- B. Warrants
- C. Personnel Report
- D. Quarterly Report on Williams Uniform Complaints – (3rd Quarter)
- E. Request to Approve the Overnight Senior Class Trip to Los Angeles, CA June 5-7, 2017
- F. Request to Approve the Overnight Camp Out at TES – May 12, 2017
- G. Request to Approve the AHS Overnight Speech/Debate Team Trip to Bakersfield, CA May 5-7, 017
- H. Interdistrict Transfer Requests
- I. Milton O. Wilen Award Nominees

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

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

Motion Carried

ACTION ITEMS:

- A. Request to Approve a Short-Term Employee / Instructional Aide:

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

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

Motion Carried

- B. Ratification of Tentative Agreement with the CSEA Bargaining Unit for 2017-18: *REMOVED*

- C. Ratification of Tentative Agreement with the Certificated Management/Administrators for 2017-18:

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

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

Motion Carried

- D. Ratification of Tentative Agreement with the Confidential Classified Management Unit for 2017-18:

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

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

Motion Carried

- E. Request to Approve the Licensed Mental Health Position:

Motion by Collins seconded by Rizo to approve the licensed mental health position as presented.

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

Motion Carried

DISCUSSION ITEMS:

- A. RSMS Field Improvement Project- Dr. East provided the board with baseball field plans to improve the RSMS baseball fields. Expenditure would be around \$300,000. Discussion was made about the gopher/rodent situation and possible solutions. After much discussion, the board agreed to have administration move forward with the baseball field plans.
- B. Future Agenda Items- Adult School driveway/sign and Ag Prep program presentation.

REPORTS:

- A. Cafeteria Report
- B. Attendance Report
- C. JSO Report
- D. Suspension Report

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:28 p.m.

Secretary to the Board