

REEF-SUNSET UNIFIED SCHOOL DISTRICT
MINUTES OF APRIL 25, 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.

Ms. Padilla, Board Clerk called the meeting to order at 5:31 p.m. and the Board convened to closed session. The meeting was reconvened to open session at 6:01 p.m. by Ms. Padilla who led the audience in the pledge of allegiance.

BOARD MEMBERS PRESENT:

Lupe Chavez, President(*absent*)
Lissette Padilla, Clerk
Chris Collins(*absent*)
Claudia Cazares
Lilia Rizo
Ivonne Pulido, Student Board Member

CLOSED SESSION ANNOUNCEMENTS/ACTIONS: None

APPROVAL OF AGENDA FOR APRIL 25, 2019:

Motion by Cazares seconded by Rizo to approve the agenda as amended. *Remove Presentation Item B and Consent Calendar Item I*

Preferential Vote: Pulido - Yes

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

STUDENT RECOGNITION:

- A. Ms. Rodriguez, AES Principal recognized Juanita Saldivar with flowers for being an exemplary employee. Dr. East recognized Mrs. Saldivar with a plant on behalf of the Board.
- B. Mr. Hyer and Dr. East recognized King's County Young Masters Art Competition AHS medalists, Janelly Morillon and Max Zepeda with certificates and flowers.

PUBLIC HEARING:

- A. Resolution to Convey Public Utility Easement to Pacific Gas and Electric:
Dr. East explained that law requires the district to hold a public hearing regarding this resolution. Hearing opened for comment at 6:11pm. There being no further comments, hearing was closed 6:11pm.

PUBLIC COMMENT: An RSUSD staff member expressed concerns regarding AHS administration. They also expressed concerns about the district sending Kagan coaches to additional Kagan trainings.

PRESENTATIONS:

- A. Student Representatives- AHS and RSMS student representatives, Emely Gamino and Ruby Rivera gave an update on current and upcoming school activities.
- B. Amy Wilkinson, WKCTA Survey- *Removed*
- C. CSEA/WKCTA Representatives- None

STAFF/BOARD COMMUNICATIONS:

- A. Board Members- Ms. Pulido reported she was getting ready for graduation and would be attending Fresno State University. Mrs. Rizo reported on the Day of the Family event. Ms. Cazares reported she attended the well-organized Peach Blossom Festival at FSU where our students participated. She also reported she attended Armona Parkview's Career Day. Ms. Padilla

reported she attended the WHC President's meeting "Strengthening Community Connections" that was held in the Avenal Theater and Event Center on April 4.

- B. Curriculum/Mr. Horn- Reported that the district had 15 teachers participate in the 2-day Social Studies toolkit. He also reported on the FPM visit to the district. Finally, Mr. Horn reported on the Orlando, Florida Kagan training.
- C. Superintendent/Dr. East- Reported that the Maintenance department coordinated to remove the old district office obsolete buildings. Dr. East reported that the district will be contracting CBO services through Capitol Advisors who will send an interim CBO to help with fiscal services. The district will be interviewing shortly for the Fiscal Manager position. He also reported that the OPSC had opened applications for full-day kindergarten facilities. The grant will sponsor full kindergarten facilities that are at least 1350 square feet inclusive of restrooms and storage areas. This is known as Title V requirements. The district is eligible for at least 4 classroom replacements and would like to work with a company that will submit applications on our behalf. Dr. East reported that the district had received funding from SJVAPD for replacement and purchase of new electric carts on our school campuses. He reported that the RAP Aquatics Program was up and running and the district would ask the City to assist with funding. Dr. East reported that May was staff recognition month. Finally, he asked the Board to change the June regular meeting from the 20 to June 18 since his son will be getting married in Tennessee and he would like to attend that event. The Board is able to change the meeting date with sufficient notice.

APPROVAL OF CONSENT CALENDAR:

- A. Minutes of March 21 & April 11, 2019
- B. Warrants
- C. Personnel Report
- D. Quarterly Report on Williams Uniform Complaints – (3rd Quarter)
- E. Request to Approve the Overnight Family Camp Out at TES – May 10, 2019
- F. Request to Approve the AHS Overnight Trip to CSU Chico and UC Davis / May 3-4, 2019
- G. Request to Approve the AHS Overnight Trip to Attnd the Milken Institute Global Conference in Los Angeles / April 30 – May 1, 2019
- H. Request to Approve the Overnight for the 2019 AHS Senior Class to Disneyland/California Adventure Park / June 4-5, 2019
- I. Request to Approve the AHS Basketball Coaches to Attend the Nike Championship Basketball Clinic in Las Vegas Nevada / May 17-19, 2019
- J. Request to Approve the Kagan Training Conference for Two Instructional Strategy Coaches in Orlando, Florida / July 14-20, 2019
- K. Request to Approve the Right of Entry Agreement between RSUSD and Pacific Gas & Electric Company
- L. Avenal High School Prom 2019
- M. Interdistrict Attendance Request
- N. Milton O. Wilen Award Nominees

Motion by Cazares seconded by Rizo to approve the Consent Calendar as amended. *Removed Item I.*

Preferential Vote: Pulido – Yes

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

Motion Carried

ACTION ITEMS:

- A. Resolution 2019: 05, Convey Public Utility Easement to Pacific Gas & Electric Company:

Motion by Cazares seconded by Rizo to approve Resolution 2019: 05 as presented.

Preferential Vote: Pulido – Yes

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

Motion Carried

B. Resolution 2019: 06, Approve Change Order for Reef-Sunset Middle School Modernization Project:

Motion by Cazares seconded by Rizo to approve Resolution 2019: 06 as presented.

Preferential Vote: Pulido – Yes

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

Motion Carried

C. Request to Approve the Appointment of Micky Yocum, Director of Student Services as the District Supervisor of Attendance:

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

Preferential Vote: Pulido – Yes

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

Motion Carried

D. Request to Approve the Director of Human Resources Job Description:

Motion by Rizo seconded by Cazares to approve the job description as presented.

Preferential Vote: Pulido – Yes

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

Motion Carried

E. Declaration of Need for Fully Qualified Educators:

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

Preferential Vote: Pulido – Yes

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

Motion Carried

F. Intent to Employ Teachers on a Provisional Internship Permit (PIP) – Isaiah Saucedo & Chelsea Sagaser:

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

Preferential Vote: Pulido – Yes

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

Motion Carried

G. First Reading of New/Revised March 2019 Board Policies and Administrative Regulations:

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

Preferential Vote: Pulido – Yes

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

Motion Carried

DISCUSSION ITEMS:

A. Possible District Office Location at AHS Campus – Tabled for next month.

B. School Based Health Center Update – Tabled for next month.

C. Future Agenda Items

REPORTS:

A. Attendance Report

B. Suspension Report

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:00 p.m.

Secretary to the Board