

REEF-SUNSET UNIFIED SCHOOL DISTRICT
MINUTES OF MAY 17, 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 6:07 p.m. by Mr. Jimenez who led the audience in the pledge of allegiance.

BOARD MEMBERS PRESENT:

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

CLOSED SESSION ANNOUNCEMENTS/ACTIONS:

Student Discipline (EC 35146):

Approval of expulsion for student RSMS Case No. 2017/18: 07 along with recommended terms was moved by Chavez seconded by Cazares and adopted unanimously.

APPROVAL OF AGENDA FOR MAY 17, 2018:

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

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

Preferential Vote: Olmos - Yes

Motion Carried

RECOGNITION:

Mr. Guzman recognized Tamarack Elementary School student, Amy Gonzalez with a certificate for academic excellence. Dr. East recognized Amy with a balloon bouquet on behalf of the Board.

PUBLIC COMMENT: Mrs. DeLaPaz, RSMS teacher expressed concerns regarding district personnel and RSUSD's Special Education program.

PRESENTATIONS:

- A. Student Representatives- AHS student representative Israel Lucero and via an AES video, student representative Devon Price reported on current and upcoming school activities.
- B. CSEA/WKCTA Representatives- Tammy Ware, CSEA President reported that they would be celebrating classified staff in the upcoming week.

STAFF/BOARD COMMUNICATIONS:

- A. Board Members- Miss Olmos reported she was ready to graduate high school. Mrs. Rizo reported that the WHC Preschool celebrated Day of the Child on April 21. Ms. Cazares reported that she attended the KCSBA meeting where she participated in reviewing scholarship applications. She also attended a sit down with Todd Barlow. Mr. Jimenez reported he was invited and participated as a speaker at an RSMS classroom where he spoke to students on what it takes to be a leader. He also reported that RAP participated at the Old Timer's Day event.
- B. Business, Mrs. Cutillo- Absent, however Dr. East reported that the Food Services department will be holding their Provision II review. The Maintenance department cleared out the warehouse and will be working with Supply Works where all custodial items will be centralized and ordered through them.

- C. Curriculum, Mr. Horn- Reported he was proud of our RSMS uniformed marching band. The district completed the ELPAC and currently working on the SBAC test. He will provide data on the science test when he receives it in June.
- D. Superintendent, Dr. East- Reported that May is the month the district recognizes Certificated and Classified staff. He also reported that SHS received a three-year accreditation from WASC. Dr. East congratulated Silvia Maldonado for holding a wonderful Every 15 Minutes program at AHS. He also congratulated AES for their production of the Jungle Book. Dr. East recognized RSUSD teachers who received Masters from Fresno Pacific University. He attended the Wonderful Scholars Banquet in Lost Hills where 37 of our seniors received \$18,000 in scholarships from Wonderful Company. Dr. East was proud to announce that 34 of those students would be graduating with their AA degrees. He reported he met with City of Avenal officials to discuss the Safe Routes to School Grant. Also, American Modular Systems is interested in sponsoring a piggyback bid award. Sponsor agencies get the benefit of a highly competitive bid process and other benefits for modular building acquisition. The district is interested and Dr. East will inform the Board of next steps. Dr. East reported he attended the May Revise where he learned that the Governor will give schools more funding. Finally, he gave a KCES update stating that he received pricing from the architect and the district is looking at spending at least a \$1 million dollars on the walking path project.

APPROVAL OF CONSENT CALENDAR:

- A. Minutes of April 19, 2018
- B. Warrants
- C. Personnel Report
- D. Approval of Tentative 2018 Graduation/Promotion Lists
- E. Approval to Cancel July Board Meeting
- F. Request to Approve the 2018/19 CA Interscholastic Federation (CIF) Form
- H. Request to Approve the Out-of-State Travel for Mr. Horn and Three Instructional Strategy Coaches to Attend the Kagan Trainer of Trainers Leadership Academy in Orlando, Florida / July 9-13, 2018

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

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

Preferential Vote: Olmos - Yes

Motion Carried

ACTION ITEMS:

- A. Resolution 2018: 06, Board Member Elections:

Motion by Chavez seconded by Rizo to approve Resolution 2018: 06 as presented.

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

Preferential Vote: Olmos - Yes

Motion Carried

- B. Resolution 2018: 07, Authorizing the Issuance and Sale of General Obligation Bonds Election of 2016, Series A, in an Aggregate Principal Amount Not to Exceed \$6,000,000 and Approving Related Documents and Actions:

Motion by Cazares seconded by Chavez to approve Resolution 2018: 07 as presented.

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

Preferential Vote: Olmos - Yes

Motion Carried

- C. Request to Approve the Certification of Signatures:

Motion by Chavez seconded by Rizo to approve the certification of signatures as presented.

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

Preferential Vote: Olmos - Yes

Motion Carried

D. Request to Approve the New Graduation Requirements for Sunrise / Adelante High Schools:
Motion by Rizo seconded by Cazares to approve the request as presented.
Roll Call Vote: Cazares – Yes, Chavez – Absent, Collins – Absent, Rizo - Yes, Jimenez – Yes
Preferential Vote: Olmos - Yes
Motion Carried

E. Request to Approve the 2018-19 Kings County Office of Education K-12 NGSS Consultation Support Agreement:
Motion by Cazares seconded by Chavez to approve the agreement as presented.
Roll Call Vote: Cazares – Yes, Chavez – Yes, Collins – Absent, Rizo - Yes, Jimenez – Yes
Preferential Vote: Olmos - Yes
Motion Carried

F. Request to Approve the 2018-19 Math Adoption for Grades 9-12 of the McGraw-Hill Integrated Math I-IV Math Pilot:
Motion by Cazares seconded by Rizo to approve the math adoption as presented.
Roll Call Vote: Cazares – Yes, Chavez – Yes, Collins – Absent, Rizo - Yes, Jimenez – Yes
Preferential Vote: Olmos - Yes
Motion Carried

G. Adoption of New/Revised March 2018 Board Policies and Administrative Regulations:
Motion by Chavez seconded by Rizo to approve the adoption as presented.
Roll Call Vote: Cazares – Yes, Chavez – Yes, Collins – Absent, Rizo - Yes, Jimenez – Yes
Preferential Vote: Olmos - Yes
Motion Carried

DISCUSSION ITEMS:

- A. Staff/Student Recognition – Dr. East reported he brought this item for discussion to his leadership team. He understands students and staff get recognized at their individual sites. After much discussion, it was decided that principals will submit reports of their site recognitions to the Board at the beginning of the 2018-19 school year.
- B. AHS Administrative Organizational Structure and Duties – Mr. Smyers and Ms. Maldonado reported on their current duties. Mr. Smyers handles most athletic activities and a major component of Ms. Maldonado's duties is ASB. Ms. Maldonado stated that her goal was to empower students and building school spirit. Mr. Smyers and Ms. Maldonado both reported that the culture at AHS is positive and they have a lot more student involvement.
- C. Future Agenda Items – None

REPORTS:

- A. Enrollment Report
- B. Cafeteria Report
- C. SRO Report
- D. Suspension Report

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:44 p.m.

Secretary to the Board