

REEF-SUNSET UNIFIED SCHOOL DISTRICT  
MINUTES OF MAY 18, 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.

Ms. Cazares, Board Clerk called the meeting to order at 5:06 p.m. and the Board convened to closed session. The meeting was reconvened to open session at 6:05 p.m.

**BOARD MEMBERS PRESENT:**

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

**CLOSED SESSION ANNOUNCEMENTS/ACTIONS:**

**Student Discipline (EC 35146):**

Approval of expulsion for student RSMS Case No. 2016/17: 06 along with recommended terms was moved by Chavez seconded by Collins and adopted unanimously.

**APPROVAL OF AGENDA FOR MAY 18, 2017:**

Motion by Collins seconded by Chavez to approve the agenda as amended. *Removed Action Item C*

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

Preferential Vote: Solis - Yes

*Motion Carried*

**RECOGNITION:** Dr. East presented a plaque to Fred Guerrero, Ana Rosas and Angie Bueno(*absent*) for their KCOE Excellence in Education nominations.

**PUBLIC COMMENT:** None

**PRESENTATIONS:**

- A. Student Representatives- AHS student representative Analisa Flores introduced Israel Lucero as the upcoming 2017-18 ASB President. She also showed a video on the AHS Bucs TV and gave an update on current and upcoming school activities. Via a KCES video, student representative Sunny Guardado reported on current and upcoming school activities.
- B. Ag Prep Program- Stephanie Bollweg, AHS Ag Prep Coordinator showed a power presentation and gave a brief description of the dual enrollment program and all college courses offered to high school students. She also reported on the Waste Management Environmental Science Academy.
- C. CSEA/WKCTA Representatives- None

**STAFF/BOARD COMMUNICATIONS:**

- A. Board Members- Mrs. Rizo reported on the Day of the Child event at WHC. Mr. Chavez pleased with RSUSD staff, asked to keep up the good work. Mr. Collins recognized AHS sports program and reported he was looking forward to attending graduations. Ms. Cazares reported she attended the Muffins with Mom event at KCES and was impressed with parent attendance.
- B. Business, Mrs. Cutillo- Absent, however Dr. East reported that the water well at the high school was vandalized. He also recognized our student board member for getting accepted to UC Berkeley.
- C. Curriculum, Mr. Horn- Reported the district had finished the SBAC test. Getting scores from CAASP. Teachers will conduct the School Kit for ELA - May 19. He also reported that Math Bowl will be held on May 26 at the Avenal High School auditorium. Summer school will hold ELD, Math and Science boot camps. Mr. Horn reviewed the upcoming 2017-18 professional

development calendar. Finally, he reported he attended Old Timer's Day where he walked with the AES Band.

- D. Superintendent, Dr. East- Reported Mr. Jimenez and some district administrators were absent today celebrating family events. Dr. East also reported that the AHS football team will be attending an overnight trip to Hume Lake. He reported that Mr. Ginn, Band Teacher held concerts at the elementary schools. The Jungle Book production has been rescheduled for June 1, 2. Dr. East reported that he celebrated teachers and classified staff. The district gave them totes. He stated that the County was reviewing LCAP and will be meeting with bargaining groups. Finally, he asked for board member ceremony volunteers.

#### APPROVAL OF CONSENT CALENDAR:

- A. Minutes of April 20 & May 3, 2017
- B. Warrants
- C. Personnel Report
- D. Approval of Tentative 2017 Graduation/Promotion Lists
- E. Approval to Cancel July Board Meeting
- F. Interdistrict Transfer Requests
- G. Request to Approve the 2017/18 CA Interscholastic Federation (CIF) Form
- H. Request to Approve the Out-of-State Trip to Las Vegas, Nevada for One RSUSD Computer Tech to Attend the DEFCON Security Conference for July 27-30, 2017

Motion by Collins seconded by Rizo to approve the Consent Calendar as amended. *Removed Consent Cal. Item H*  
Roll Call Vote: Cazares – Yes, Chavez – Yes, Collins – Yes, Rizo - Yes, Jimenez – Absent  
Preferential Vote: Solis - Yes  
*Motion Carried*

#### ACTION ITEMS:

- A. Ratification of Tentative Agreement with the CSEA Bargaining Unit for 2017-18:  
Motion by Collins seconded by Chavez to approve the tentative agreement as presented.  
Roll Call Vote: Cazares – Yes, Chavez – Yes, Collins – Yes, Rizo - Yes, Jimenez – Absent  
Preferential Vote: Solis - Yes  
*Motion Carried*

- B. Request to Approve Bid Award Contract for Track Improvements at Reef-Sunset Middle School:  
Motion by Chavez seconded by Rizo to TABLE item for June.  
Roll Call Vote: Cazares – Yes, Chavez – Yes, Collins – Yes, Rizo - Yes, Jimenez – Absent  
Preferential Vote: Solis - Yes  
*Motion Carried*

- C. Resolution 2017: 11, Reduction of Classified School Services for 2017-18: *REMOVED*

- D. Request to Approve the School Resource Officer Agreement for 2017-18:  
Motion by Chavez seconded by Collins to approve the agreement as presented.  
Roll Call Vote: Cazares – Yes, Chavez – Yes, Collins – Yes, Rizo - Yes, Jimenez – Absent  
Preferential Vote: Solis - Yes  
*Motion Carried*

- E. First Reading of the College and Career Access Pathways Partnership Agreement between RSUSD, The Wonderful Company LLC and West Hills College Community District:  
Motion by Rizo seconded by Collins to approve the first reading as presented.  
Roll Call Vote: Cazares – Yes, Chavez – Yes, Collins – Yes, Rizo - Yes, Jimenez – Absent  
Preferential Vote: Solis - Yes  
*Motion Carried*

F. Request to Approve the First Reading of the 8-Year Adoption of Reading Wonders for TK:  
Motion by Chavez seconded by Collins to approve the first reading as presented.

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

Preferential Vote: Solis - Yes

*Motion Carried*

G. Request to Approve the First Reading of the English Learner Master Plan for 2017-18:

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

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

Preferential Vote: Solis - Yes

*Motion Carried*

#### DISCUSSION ITEMS:

- A. Adult School Driveway and Sign Concerns – Dr. East reported he received a map from the City and explained that the driveway by the Adult Ed building belongs to them. The Adult School logo was created by a student when Dr. Esau was here. He reported that if there wasn't much controversy the sign could be updated.
- B. Governance Training Review – Dr. East reported on the training facilitated by Mike Smith. He reviewed board member protocols and ways to improve their meetings.
- C. Future Agenda Items – Discussion: structure student athlete/academic recognition.

#### REPORTS:

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

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:24 p.m.

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Secretary to the Board