

REEF-SUNSET UNIFIED SCHOOL DISTRICT
MINUTES OF MAY 19, 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 6:05 p.m.

BOARD MEMBERS PRESENT:

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

CLOSED SESSION ANNOUNCEMENTS/ACTIONS: The Board considered a resignation agreement with a certificated employee. Cazares moved and Collins seconded to approve the Resignation Agreement. The motion was passed by the following vote: 4-0. The employee's resignation is effective June 3, 2016. He will receive health benefits through the rest of this school year. He will receive the remainder of his salary for the 2015-16 school year in a lump sum payment.

APPROVAL OF AGENDA FOR MAY 19, 2016:

Motion by Collins seconded by Lopez to approve the agenda as amended. *Remove Item 1 – Consent Calendar*
Roll Call Vote: Verdugo – Yes, Lopez – Yes, Collins – Yes, Jimenez – Absent, Cazares – Yes
Motion Carried

RECOGNITION: Dr. East introduced new KCES Principal for 2016-17, Kristi Castillo. He then presented a plaque to AHS Principal, Juan Ruiz for his KCOE Administrator of the Year nomination. Dr. East also recognized Barbara Carey and Sylvia Leon who were absent but were also nominees for KCOE Excellence in Education awards for Teacher/School Employee of the Year.

PUBLIC COMMENT: Gail Monohon, community member, handed out packets and stated it was LCAP information that the district should share with stakeholders. Jason Chmielewski, CSEA representative, congratulated RSUSD employee, Angie Bueno for being chosen Region 89 CSEA Member of the Year. Cathrine Popplewell, AHS alumni reported on issues she encountered with AHS administration regarding the AHS mural project. Pastor Ted Woelk, expressed his concerns regarding transgender students and the letter sent out by the U.S. Department of Justice and the Department of Education addressing the subject.

PRESENTATIONS:

- A. Student Representatives- AHS, student representative Genevie Araiza gave an update on current and upcoming school activities and via video, AES students performed in the play *Alice in Wonderland*.
- B. Jon Isom, Bond Survey Results – Showed a powerpoint presentation on the G.O. Bond results in which he reviewed the methodology, majority of voter information, ballot measure, G.O. bond projects and tax tolerances. He concluded that the community support was well above 55% and recommended the district place a bond measure on the November 2016 ballot.
- C. CSEA/WKCTA Representatives- CSEA President, Tammy Ware reported it was Classified Employee Week and thanked the administrators for the luncheons put on for the classified employees. She also reported on the new increased health rates from CVT and would like the district to look into other insurance companies to obtain better rates for all units.

STAFF/BOARD COMMUNICATIONS:

- A. Board Members- Mrs. Cazares reported it was nice to hear of the end of the year celebrations from the different schools. Mr. Collins reported he visited Tamarack and commented on the drainage and playground pile issues. Ms. Lopez reported she attended the Avenal Elementary School where she helped Mrs. Sierra with the book fair. She also reported she attended the School Base Health Center Conference in Sacramento in which she obtained valuable information she shared regarding transgender and undocumented students. She also attended a meeting at Behavioral Health where they discussed a grant available to help young men between the ages of 15-22 who are at-risk or that have been incarcerated. Ms. Lopez also encouraged the community to participate in the board member elections. Mr. Verdugo congratulated AHS for their 6 year accreditation and reported he was looking forward to seeing the final results of the AES parking lot upgrades.
- B. Business, Mrs. Cutillo- Absent
- C. Curriculum, Mr. Horn- Reported on the training and planning for next year that is currently taking place. He thanked everyone that works for our district for helping with the preparation for the training. Mr. Horn also thanked the teachers and principals for their participation and collaboration. Finally, Mr. Horn gave a review on the school district data from the Online Reporting System.
- D. Superintendent, Dr. East- Asked for board member ceremony volunteers. He also reported that the district celebrated Teacher Appreciation Week. He reported the district has shortage of office space and stated interest in looking into getting bids to add additional office space by the Testing Center. Dr. East reported on the AES and RSMS improvements as well as the Quay Valley Project. He reported on upcoming City of Avenal developments. Dr. East reported he attended the School Services of CA, May Revise workshop. Food Services Director, Dee Clements, will be presenting next month.

APPROVAL OF CONSENT CALENDAR:

- A. Minutes of April 21, 2016
- B. Warrants
- C. Personnel Report
- D. Approval of Tentative Graduation Lists
- E. Approval to Cancel July Board Meeting
- F. Interdistrict Transfer Requests
- G. Request to Approve the 2016/17 CA Interscholastic Federation (CIF) Form
- H. Request to Approve the Out-of-State Travel to Washington D.C. for Blanca Price to Attend the White House Talent Show Turnaround Arts, May 24 – May 26, 2016
- I. Sell or Dispose of Obsolete District Vehicles/Equipment - *REMOVED*

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

Roll Call Vote: Verdugo – Yes, Lopez – Yes, Collins – Yes, Jimenez – Absent, Cazares – Yes
Motion Carried

ACTION ITEMS:

- A. Consider the Closure of Reef-Sunset Primary Community Day School:

Motion by Cazares seconded by Collins to approve the closure as presented.

Roll Call Vote: Verdugo – Yes, Lopez – Yes, Collins – Yes, Jimenez – Absent, Cazares – Yes
Motion Carried

- B. Resolution 2016: 13, Board Member Elections:

Motion by Lopez seconded by Collins to approve Resolution 2016: 13 as presented.

Roll Call Vote: Verdugo – Yes, Lopez – Yes, Collins – Yes, Jimenez – Absent, Cazares – Yes
Motion Carried

- C. Resolution 2016: 14, Reduction of Classified School Services for 2016-17:

Motion by Collins seconded by Cazares to approve Resolution 2016: 14 as presented.

Roll Call Vote: Verdugo – Yes, Lopez – Yes, Collins – Yes, Jimenez – Absent, Cazares – Yes
Motion Carried

D. Variable Term Waiver Request:

Motion by Lopez seconded by Cazares to approve the request as amended. *Corrected teacher name –David Lewis*

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

Motion Carried

E. Adoption of New/Revised April 2016 Board Policies and Administrative Regulations:

Motion by Collins seconded by Lopez to approve the adoption as presented.

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

Motion Carried

F. Adoption of McGraw-Hill Education Wonders ELA/ELD Curriculum for Grades K-5:

Motion by Collins seconded by Cazares to approve the adoption as presented.

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

Motion Carried

G. Request to Approve the 2016-17 Fresno County Superintendent of School – District Library Services and Support Agreement:

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

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

Motion Carried

H. Request to Approve the 2016-17 Contract between RSUSD/Avenal High School and KC Educational Solution for Professional Development Services: *REMOVED*

DISCUSSION ITEMS:

- A. LCAP Sample Resolution on Budget Engagement & Accessibility- Dr. East gave an update on the resolution provided. Reported that no other district in the county has adopted the resolution but plans to use the LCAP budget powerpoint presentation in its place. Discussion was made by community members, staff and the board regarding the resolution.
- B. Future Agenda Items- AHS mural, transgender students, update on KCES field.

REPORTS:

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

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:39 p.m.

Secretary to the Board