

REEF-SUNSET UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE SPECIAL MEETING
MINUTES OF JUNE 6, 2017 – 5:30 P.M.

A special meeting of the Reef-Sunset Unified School District Board of Trustees was held on this date in the District Office/Board Development room located at 205 N. Park Ave., Avenal, CA 93204.

Mr. Jimenez, Board President called the meeting to order at 5:31 p.m. and led the audience in the pledge of allegiance.

BOARD MEMBERS PRESENT:

Enrique Jimenez, President
Claudia Cazares, Clerk(*absent*)
Chris Collins
Lupe Chavez
Lilia Rizo

PUBLIC COMMENT: None

PUBLIC HEARING:

A. LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP):

Ms. Jimenez and Mr. Horn showed a PowerPoint presentation on the LCAP and budget overview and reviewed the goals and actions. Hearing opened for comment at 5:59 p.m. No further comments, hearing closed at 6:02 p.m.

B. REEF-SUNSET UNIFIED SCHOOL DISTRICT BUDGET 2017-18:

Mrs. Cutillo provided a hand out and thoroughly reviewed the 2017-18 district budget. She explained how it was connected to the LCAP. Hearing opened for comment at 6:14 p.m. No further comments, hearing closed at 6:15 p.m.

ACTION ITEM:

A. Consider Approval to Purchase a Van:

Motion by Collins seconded by Rizo to approve the purchase of a van.

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

Motion Carried

B. Request to Approve Bid Award Contract to BUSH Engineering, Inc. for Track Improvements at Reef-Sunset Middle School:

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

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

Motion Carried

C. First Reading of New/Revised May 2017 Board Policies & Administrative Regulations:

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

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

Motion Carried

D. First Reading of ELA/ELD Adoption of Studysync for Grades 6-12:

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

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

Motion Carried

E. First Reading of Intervention ELA Material for iLit for Grades 6-8:
Motion by Rizo seconded by Collins to approve the first reading as presented.
Roll Call Vote: Collins – Yes, Jimenez – Yes, Chavez – Yes, Rizo – Yes, Cazares – Absent
Motion Carried

F. First Reading of Intervention ELA Material for FLEX for Grades 3-5:
Motion by Collins seconded by Chavez to approve the first reading as presented.
Roll Call Vote: Collins – Yes, Jimenez – Yes, Chavez – Yes, Rizo – Yes, Cazares – Absent
Motion Carried

ADJOURNMENT: There being no further business the meeting was adjourned at 6:34 p.m.

Secretary to the Board