

REEF-SUNSET UNIFIED SCHOOL DISTRICT  
MINUTES OF AUGUST 16, 2018  
BOARD/STAFF DEVELOPMENT ROOM

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

Mr. Jimenez, Board President called the meeting to order at 5:17 p.m. The Board convened to closed session. The meeting was reconvened to open session at 6:10 p.m. and Mr. Jimenez led the audience in the pledge of allegiance.

**BOARD MEMBERS PRESENT:**

Enrique Jimenez, Board President  
Claudia Cazares, Board Clerk  
Chris Collins  
Lupe Chavez  
Lilia Rizo

**CLOSED SESSION ANNOUNCEMENTS/ACTIONS/WELCOME:** None

**PUBLIC COMMENT:** Mrs. DeLaPaz, RSMS teacher expressed concerns regarding the work hours of some administrators and the RSP program at Avenal High School.

**APPROVAL OF AGENDA FOR AUGUST 16, 2018:**

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

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

*Motion Carried*

**PRESENTATIONS:**

- A. Rick Torres – AMS Piggyback Bid Process: Mr. Torres delivered a presentation on the AMS Gen 7 Stem buildings. Their main focus is on 21<sup>st</sup> Century Learning buildings to address the needs of students. Mr. Torres discussed in detail the piggyback bid process. Dr. East expressed he would like to move forward with this part of the RSMS modernization project. Old relocatable classrooms would be replaced with Gen 7 buildings.
- B. Osvaldo Garcia – Migrant Program Update: Showed a PowerPoint presentation on the Migrant Education program provided for qualifying RSUSD students. They provide supplemental services to help them become successful. Services offered are: ELD, Math, journalism, speech and debate, robotics, cyber high and counseling. Mr. Garcia discussed migrant services qualitative data.
- C. CSEA/WKCTA Representatives: Emily Gamino, AHS ASB President gave a presentation on current and upcoming school activities. Ms. Bollweg represented CTA and expressed she was looking forward to working together with the Grand Jury. She feels it's a good thing to have a second set of eyes looking at our facilities. CSEA President, Tammy Ware reported that classified staff worked hard during the summer to get everything ready for the students. She stated that RSMS staff did a great job in welcoming our students and hoped for a positive year.

#### STAFF/BOARD COMMUNICATIONS:

- A. Board Members- Mrs. Rizo reported she visited family in Mexico during the summer and was amazed to learn that they run school for 200 days. Mr. Chavez welcomed everyone back. Mr. Collins welcomed everyone back and expressed appreciation for the way our facilities look. Ms. Cazares welcomed everyone back and reported she attended the free shoe give away put on by Aria. She stated that Aria, who provides mental health services; is interested in forming a partnership with the district. Mr. Jimenez welcomed everyone back and expressed his appreciation for the fresh look of the AHS campus.
- B. Mr. Horn- Reported that the C&I department welcomed new teachers. On August 8 the district held the annual Welcome Back breakfast. AES hosted staff development day where they had Marc Johnson as keynote speaker. Mr. Horn reviewed the challenges placed by Mr. Johnson. Mr. Horn welcomed the new C&I team. He also reviewed Mrs. Jacobo's summer school report.
- C. Dr. East- Introduced Ana Rosas as the new Student Support Coordinator for TES/KCES. He reported that Mrs. Cutillo was out on extended medical leave and the business department was under investigation. He also reported that Danny and his crew had been working hard handling various projects at KCES. Danny reported that the water running down the hill coming from Avenal High School was due because more water is being placed during the summer on the fields to keep the grass alive. The water supply comes from the district's water well and not the City's. Danny explained that recycling waste water at a school site is difficult. Engineers would have to be contracted to design a compliant system. Dr. East provided Wonderful Company programs that showcased AHS Ag students that graduated from the Ag Academy. Also, honored at the event was Ms. Bollweg for her tireless work on behalf of the school and the Ag Program. Dr. East reviewed graduation figures from the state. RSUSD's graduation figures are higher than the county or state. He reported that 25% of our students received the seal of biliteracy. Dr. East reported that the district and the high school had agreed to allow Coalinga High School use our football facility to host their game against Orosi. AHS will reap the benefits of the gate and concession fees. AHS proposed a new graduation date – May 31, 2019. Dr. East reported that he received a report from Kings County Grand Jury on Avenal High School. The district asked for a 30-day extension and the judge granted the request. We will bring that to the Board in September. Dr. East reported on enrollment fluctuations occurring at Avenal Elementary. The district will reconfigure staffing from first to third grade in order to balance class loads. Also, the district is anticipating potential extra aide help to assist new high need students. Finally, Dr. East informed the Board about the CSBA conference in San Francisco early December. He reviewed the Back to School dates and times for all school sites.

#### APPROVAL OF CONSENT CALENDAR:

- A. Minutes of June 21 and August 8, 2018
- B. Warrants
- C. Personnel Report
- D. Quarterly Report on Williams Uniform Complaints
- E. Developer Fee Report for 2018/19
- F. Avenal Adult School Courses for 2018-19
- G. Interdistrict Attendance Permit

Motion by Chavez seconded by Cazares to approve the consent calendar as presented.

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

*Motion Carried*

**ACTION ITEMS:**

- A. Resolution 2018: 13, Ratifying Purchase Agreement for the Acquisition of Real Property for the future Extension of Tamarack Elementary Facilities:

Motion by Chavez seconded by Rizo to approve Resolution 2018: 13, as presented.

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

*Motion Carried*

- B. Request to Approve the 2018-19 Agreement for Legal Services between RSUSD and Griswold LaSalle Attorneys at Law:

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

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

*Motion Carried*

- C. First Reading of the New/Revised July 2018 Board Policies and Administrative Regulations:

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

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

*Motion Carried*

**DISCUSSION ITEMS:**

- A. Future Agenda Items: Future maintenance plan for new added fields.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 8:06 p.m.

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Secretary to the Board