

REEF-SUNSET UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE REGULAR MEETING
MINUTES OF DECEMBER 8, 2016– 5:30 P.M.
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.

Ricardo Verdugo, Board President called the meeting to order at 5:35 p.m. and the Board convened to closed session. The meeting was reconvened to open session at 6:01 p.m. by Mr. Verdugo who led the audience in the pledge of allegiance.

BOARD MEMBERS PRESENT:

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

CLOSED SESSION ANNOUNCEMENTS/ACTIONS: Student Discipline (EC 35146):

Approval of expulsion for SHS Case No. 2016/17: 02 along with recommended terms was moved by Jimenez seconded by Cazares and adopted unanimously. The Board also accepted a settlement agreement between RSUSD and Employee #20544 by unanimous vote.

OATH OF OFFICE: Dr. East administered the Oath of Office to newly elected and appointed board members, Lilia Rizo, Lupe Chavez and Chris Collins.

ORGANIZATIONAL MEETING: Dr. East, Superintendent acted as secretary.

ELECTION OF OFFICERS

PRESIDENT FOR 2017: Cazares nominated Jimenez for the office of President, seconded by Collins. By Roll Call Vote: Collins – Yes, Jimenez – Abstain, Cazares – Yes, Chavez – Yes, Rizo - Yes, Mr. Jimenez was appointed to serve as President of the Board for the year 2017.

CLERK FOR 2017: Collins nominated Cazares for the office of Clerk, seconded by Chavez. By Roll Call Vote: Collins – Yes, Jimenez – Yes, Cazares – Yes, Chavez – Yes, Rizo - Yes, Cazares was appointed to serve as Clerk of the Board for the year 2017.

APPOINTMENT OF SECRETARY FOR 2017:

Motion by Cazares seconded by Chavez to appoint Dr. East as Secretary to the Board for 2017. By Roll Call Vote: Collins – Yes, Jimenez – Yes, Cazares – Yes, Chavez – Yes, Rizo - Yes, Dr. East was appointed to serve as Secretary of the Board for the year 2017.

ESTABLISHMENT AND APPROVAL OF MEETING DATES/TIMES/LOCATIONS FOR 2017:

Motion by Cazares seconded by Rizo to approve the meeting calendar as presented.
Roll Call Vote: Collins – Yes, Jimenez – Yes, Cazares – Yes, Chavez – Yes, Rizo - Yes
Motion Carried

Assignment of committee representatives:

1. KCSBA- Ms. Cazares
2. C & I - Mr. Collins / Mr. Jimenez
3. LCAP Advisory / Budget- Mr. Chavez / Mrs. Rizo

APPROVAL OF AGENDA FOR DECEMBER 8, 2016:

Motion by Cazares seconded by Collins to approve the agenda as presented.
Roll Call Vote: Collins – Yes, Jimenez – Yes, Cazares – Yes, Chavez – Yes, Rizo - Yes
Motion Carried

RECOGNITION: Dr. East recognized Mr. Verdugo for his years of service to RSUSD with a plaque.

PUBLIC COMMENT: Community member, Gail Monohon provided and briefly reviewed her handout “Turn Over a New Leaf” and asked the new board for transparency. RSMS teacher, Sara De La Paz, expressed concerns regarding certificated and classified salaries. She also expressed concerns regarding the RSUSD warrants.

PRESENTATIONS:

- A. Student Representatives – AHS, student representative Analisa Flores gave an update on current and upcoming school activities.
- B. WKCTA/CSEA Representatives – None

STAFF/BOARD COMMUNICATIONS:

- A. Board Members: Mr. Chavez reported he attended the CSBA conference in San Francisco, where he received a lot of good information. He expressed he was glad to serve as a new board member. Ms. Cazares welcomed the new board members. She also reported on the CSBA conference where she attended mental health workshops. Mr. Collins reported he attended the CSBA conference and stated he felt the wellness approach to students is highly important as he feels counselors are important to have in our schools. Mrs. Rizo reported she was happy to be on board and gave a little background of herself. Mr. Jimenez reported he attended the CSBA conference and attended a workshop dealing with parental involvement.
- B. Business Manager: Mrs. Cutillo- Reported the school supper program had been delayed because she had to participate in a webinar put on by the state. Next webinar will be held Dec. 20. Toys for Tots program will be held Dec. 20. Mrs. Cutillo invited the Board to attend.
- C. Curriculum: Mr. Horn- Provided a handout on November and December conferences as well as professional development information. Mr. Horn reported that on Dec. 7 they held their secondary district PLC hosted by AHS. He explained all activities held at the PLC. Finally, Mr. Horn welcomed new board members.
- D. Superintendent: Dr. East- Reported he attended the CSBA conference. He welcomed new board members and reported he would like to schedule a governance workshop for the board in April. Dr. East reported he attended a punch list walk through at the AHS science rooms. He would like to coordinate a ribbon cutting ceremony in late January early February with Dr. Gornick. Finally, he reported on the winter program activities at all the school sites.

APPROVAL OF CONSENT CALENDAR:

- A. Minutes of November 17, 2016
- B. Warrants
- C. Personnel Report

Motion by Collins seconded by Cazares to approve the consent calendar as presented.
Roll Call Vote: Collins – Yes, Jimenez – Yes, Cazares – Yes, Chavez – Yes, Rizo - Yes
Motion Carried

ACTION ITEMS:

- A. 1st Interim Report:
Motion by Collins seconded by Cazares to approve the 1st interim report with a positive certification.
Roll Call Vote: Collins – Yes, Jimenez – Yes, Cazares – Yes, Chavez – Yes, Rizo - Yes
Motion Carried

- B. Certification of Signatures:
Motion by Cazares seconded by Rizo to approve the certification of signatures as presented.
Roll Call Vote: Collins – Yes, Jimenez – Yes, Cazares – Yes, Chavez – Yes, Rizo - Yes
Motion Carried

- C. Request to Approve the Updated RSUSD Facilities Master Plan:
Motion by Collins seconded by Cazares to approve the plan as presented.
Roll Call Vote: Collins – Yes, Jimenez – Yes, Cazares – Yes, Chavez – Yes, Rizo - Yes
Motion Carried

- D. Request to Approve the Agreement between RSUSD and School Services of California, Inc.:
Motion by Cazares seconded by Rizo to approve the agreement as presented.
Roll Call Vote: Collins – Yes, Jimenez – Yes, Cazares – Yes, Chavez – Yes, Rizo - Yes
Motion Carried

E. Request to Approve the Agreement between RSUSD and Envision Consulting Group, Inc. for School Accountability Report Card (SARC's) Services:

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

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

Motion Carried

F. First Reading of the College and Career Readiness Plan for RSUSD:

Motion by Cazares seconded by Chavez to approve the first reading as amended.

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

Motion Carried

G. Adoption of Updated October 2016 Board Policies/Administrative Regulations:

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

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

Motion Carried

DISCUSSION ITEMS:

A. Gift Card Report: Dr. East provided background on the distribution of gift cards per previous board approval - 2013. Discussion was made by a community member alleging the district's misappropriate use of the cards. District staff discussed how a reporting system was set in place regarding gift card distribution and the manner in which cards were to be utilized; following state law and previous board approval.

B. Future Agenda Items: Mental health delivery systems, JSO presentation.

REPORTS:

A. 2016-17 Annual Williams Report

B. Enrollment Report

C. Cafeteria Report

D. JSO Report

E. Suspension Report

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:53 pm.

Secretary to the Board