

REEF-SUNSET UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE REGULAR MEETING
MINUTES OF DECEMBER 13, 2012– 6:00 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.

Gail Monohon, Board Clerk called the meeting to order at 6:00 p.m. and the Board convened to closed session. The meeting was reconvened to open session at 7:00 p.m. by Ms. Monohon who led the audience in the pledge of allegiance.

BOARD MEMBERS PRESENT:

Gail Monohon, President
Jose Barrera, Clerk
Ricardo Verdugo
Leticia Lopez
Chris Collins
Isavel Cancino, Student Board Member

CLOSED SESSION ANNOUNCEMENTS/ACTIONS: None

OATH OF OFFICE: Dr. East, Superintendent, administered the Oath of Office to newly elected board members Chris Collins, Leticia Lopez and re-elected Ricardo Verdugo.

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

ELECTION OF OFFICERS

PRESIDENT FOR 2013: Miss Lopez nominated Ms. Monohon for the office of President, seconded by Mr. Barrera. By an unanimous vote, Ms. Monohon was appointed to serve as President of the Board for the 2013 year.

CLERK FOR 2013: Mr. Verdugo nominated Mr. Barrera for the office of Clerk, seconded by Miss Lopez. By an unanimous vote, Mr. Barrera was appointed to serve as Clerk of the Board for the 2013 year.

APPOINTMENT OF SECRETARY FOR 2013:

Motion by Mr. Verdugo seconded by Mr. Barrera to appoint Dr. East as Secretary to the Board.

UNANIMOUS

ESTABLISHMENT OF MEETING DATES/TIMES/LOCATIONS:

Motion by Mr. Collins seconded by Mr. Verdugo to approve the meeting calendar as presented.

Monohon – Aye, Verdugo – Aye, Collins – Aye, Lopez – Aye, Barrera – No.

Motion Carried

Assignment of committee representatives:

1. KCSBA- Ms. Monohon
2. C & I- Miss Lopez / Ms. Monohon
3. Alternative Governance- Ms. Monohon / Mr. Collins
4. Budget- Mr. Verdugo / Mr. Barrera
5. Education Foundation- Mr. Barrera / Miss Lopez
6. GO Bond/Citizen Facilities- Mr. Verdugo / Mr. Barrera

APPROVAL OF AGENDA FOR DECEMBER 13, 2012:

Motion by Verdugo seconded by Collins to approve the agenda as presented.

UNANIMOUS

RECOGNITION: The Board and Dr. East recognized Larry Bunch(*absent*) and Bill Hatcher for years of service to RSUSD with a plaque.

PUBLIC COMMENT: Mr. Hatcher read and agreed with Mr. Vallem's letter addressed to the Board expressing his concerns about the AHS stadium renovation plans. Mr. Martinez also expressed his concerns regarding the same.

Rev. David Halloway, coach volunteer for the district expressed he would like the Board's permission to make a presentation on gang awareness and conflict resolution.

PRESENTATIONS:

- A. Student Representatives – TES and AHS student representatives Carly Carillo and Julian Ponce gave an update on current and upcoming school activities. Mrs. Jones gave an update on AHS student discipline. She stated that the student leadership class has been meeting and working on a solution and they will give a report next month.
- B. WKCTA/CSEA Representatives – None

STAFF/BOARD COMMUNICATIONS:

- A. Board Members: Isavel Cancino added to Mrs. Jones update on the AHS discipline. The student's solution is to hire a staff member to head in-house suspension. Mr. Verdugo welcomed the new board members. Miss Lopez and Mr. Collins stated they look forward to working on the board. Ms. Monohon reported she had watched four webinars involving education. Ms. Monohon also attended the KCSBA meeting where the group discussed training for newly elected board members. She also attended meetings ranging from C&I, AGB, Strategic Planning and Joint City meetings.
- B. Business Manager: Mrs. Cutillo- Absent. Dr. East reported that the technology department has been busy with Blended Learning. The WiMax tower upgrade installation will be installed in January. Maintenance personnel have been working on all doors at all sites to make sure they are properly working. They have also been working with WHC personnel on the AHS Science Lab.
- C. Curriculum: Mrs. Horn- Reported on Title III regarding new law on long term English learners and new ELD standards. Teachers have had Blended learning training; another one will be scheduled for January. District conducted three instructional rounds in December and plan to have an additional two. Special Ed: students have formed groups for peer skills.
- D. Superintendent: Dr. East- Went over Mrs. Tuttle's Citizens Facilities report. He also handed out student incentives reports from each school site. Mr. Barrera addressed his concerns regarding student incentives stating that the Board should allow administrators to decide what incentives they will provide for their students. Dr. East reported that a couple of AHS students who helped with Measure A were recognized at the Joint City meeting by Dr. East and David Ayers who was instrumental with the process as well. He also reported that the city and district will schedule a meeting with WHC to discuss the Avenal facility and that KCOE will conduct a hearing on the Ivy League Charter school; December 26. Dr. East also reported that he heard positive comments from staff and Art Davis regarding the Strategic Planning meetings and the CVELI visitation at AES. Finally, Dr. East reported that the Board plans to have a strategic planning community input meeting on Saturday, Jan. 12 at 9am and the district office will be closed Dec. 24-Jan. 2.

APPROVAL OF CONSENT CALENDAR:

- A. Minutes of Nov. 14, 15, 29, & Dec. 6, 2012
- B. Warrants
- C. Personnel Report

Motion by Barrera seconded by Verdugo to approve the warrants as presented.

UNANIMOUS

ACTION ITEMS:

- A. Consider Approval of GO Bond Project Priority List for First Bond Issuance: *Architect David Iwanaga, Board and community members had discussion regarding the cost of the AHS stadium renovation project and proposed priority list.*

Motion by Collins seconded by Verdugo to approve the GO Bond priority phase 1 projects list as presented.

Roll Call Vote: Barrera - Yes, Monohon - Yes, Verdugo - Yes, Lopez - Yes, Collins – Yes.

Preferential Vote: Cancino – Yes

Motion Carried

- B. Resolution 2012: 21, Authorizing the Issuance and Sale of General Obligation Bonds, Election of 2012, Series A, in the Aggregate Principal Amount Not to Exceed \$7,000,000 and Approving Related Documents and Actions:

Motion by Collins seconded by Verdugo to approve Resolution 2012: 21 as presented.

Roll Call Vote: Barrera - Yes, Monohon - Yes, Verdugo - Yes, Lopez - Yes, Collins – Yes.

Preferential Vote: Cancino – Yes

Motion Carried

C. Resolution 2012: 22, Authorizing Submittal of an Application for a Low Interest Loan to the CA Energy Commission:

Motion by Barrera seconded by Collins to approve Resolution 2012: 22 as revised. *Deleted paragraph 2/4.*

Roll Call Vote: Barrera - Yes, Monohon - Yes, Verdugo - Yes, Lopez - Yes, Collins – Yes.

Preferential Vote: Cancino – Yes

Motion Carried

D. Resolution 2012: 23, Authorizing Submittal of an Application for the CA Energy Commission Bright Schools Energy Audit Grant Program:

Motion by Verdugo seconded by Lopez to approve Resolution 2012: 23 as presented.

Roll Call Vote: Barrera - Yes, Monohon - Yes, Verdugo - Yes, Lopez - Yes, Collins – Yes.

Preferential Vote: Cancino – Yes

Motion Carried

E. Resolution 2012: 24, CalRecycle Tire Derived Product Grant:

Motion by Barrera seconded by Verdugo to approve Resolution 2012: 24, as presented.

Roll Call Vote: Barrera - Yes, Monohon - Yes, Verdugo - Yes, Lopez - Yes, Collins – Yes.

Preferential Vote: Cancino – Yes

Motion Carried

F. First Interim Report:

Motion by Verdugo seconded by Barrera to approve the report with a positive certification.

UNANIMOUS

G. Certification of Signatures:

Motion by Lopez seconded by Barrera to approve the Certification of Signatures.

UNANIMOUS

H. Resolution 2012: 20, Determination of Tie-Breaking Criteria for the 2013-2014 School Year:

Motion by Barrera seconded by Lopez to approve Resolution 2012: 24, as presented.

Roll Call Vote: Barrera - Yes, Monohon - Yes, Verdugo - Yes, Lopez - Yes, Collins – Yes.

Preferential Vote: Cancino – Yes

Motion Carried

I. Request to Approve the Agreement between RSUSD and School Services of CA:

Motion by Verdugo seconded by Barrera to approve agreement as presented.

UNANIMOUS

J. Adoption of Updated BP/AR 3580, District Records & AR 4040, Employee Use of Technology:

Motion by Barrera seconded by Lopez to approve the adoption of the BP/AR's as presented.

UNANIMOUS

DISCUSSION ITEMS:

A. Future Agenda Items- Presentation from Mr. Halloway, use of committees, AHS discipline presentation, coaching manual.

REPORTS:

A. Enrollment Report

B. Cafeteria Report

C. JSO Report

D. Suspension Report

ADJOURNMENT: There being no further business, the meeting was adjourned at 10:19pm.

Secretary to the Board

