

REEF-SUNSET UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE REGULAR MEETING
MINUTES OF DECEMBER 13, 2018– 5:15 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.

Enrique Jimenez, Board President called the meeting to order at 5:15 p.m. and the Board convened to closed session. The meeting was reconvened to open session at 6:02 p.m. by Mr. Jimenez who led the audience in the pledge of allegiance.

BOARD MEMBERS PRESENT:

Enrique Jimenez, President
Claudia Cazares, Clerk(*absent*)
Chris Collins(*absent*)
Lilia Rizo
Lupe Chavez
Ivonne Pulido, Student Board Member

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

Approval of expulsion for AHS Case No. 2018/19: 01 along with recommended terms was moved by Chavez seconded by Rizo and adopted unanimously. The Board also approved three readmit requests.

OATH OF OFFICE: Mr. Barlow, KCOE Superintendent of Schools administered the Oath of Office to newly elected board member, Lissette Padilla.

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

ELECTION OF OFFICERS

PRESIDENT FOR 2019: Ms. Padilla nominated Mr. Chavez for the office of President, seconded by Ms. Rizo. By Roll Call Vote: Collins – Absent, Chavez – Yes, Cazares – Absent, Rizo – Yes, Padilla – Yes, Mr. Chavez was appointed to serve as President of the Board for the year 2019.

CLERK FOR 2019: Mr. Chavez nominated Ms. Padilla for the office of Clerk, seconded by Ms. Rizo. By Roll Call Vote: Collins – Absent, Chavez – Yes, Cazares – Absent, Rizo – Yes, Padilla – Yes, Ms. Padilla was appointed to serve as Clerk of the Board for the year 2019.

APPOINTMENT OF SECRETARY FOR 2019:

Motion by Ms. Padilla seconded by Mr. Chavez to appoint Dr. East as Secretary to the Board for 2019. By Roll Call Vote: Collins – Absent, Chavez – Yes, Cazares – Absent, Rizo – Yes, Padilla – Yes, Dr. East was appointed to serve as Secretary of the Board for the year 2019.

ESTABLISHMENT AND APPROVAL OF MEETING DATES/TIMES/LOCATIONS FOR 2019:

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

Assignment of committee representatives:

1. KCSBA- Ms. Rizo
2. C & I - Mr. Collins / Ms. Padilla
3. LCAP Advisory / Budget- Mr. Collins / Ms. Padilla

APPROVAL OF AGENDA FOR DECEMBER 13, 2018:

Motion by Rizo seconded by Padilla to approve the agenda as presented.
Roll Call Vote: Collins – Absent, Chavez – Yes, Cazares – Absent, Rizo – Yes, Padilla – Yes
Preferential Vote: Pulido – Yes
Motion Carried

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

PUBLIC COMMENT: Ms. Delapaz, community member expressed concerns regarding the misappropriation of funds by CBO, Michelle Cutillo. She also expressed her support for CSEA.

PRESENTATIONS:

- A. Student Representatives – AHS student representative Emily Gamino gave an update on current and upcoming school activities.
- B. WKCTA/CSEA Representatives – Tammy Ware, CSEA President reported that CSEA negotiations were still in impasse. She stated that CSEA staff worked hard and were here to serve our students, however they felt under valued. She asked the board for their support.

STAFF/BOARD COMMUNICATIONS:

- A. Board Members: Mrs. Rizo reported that she was getting ready for the holidays. Ms. Padilla wished everyone happy holidays and reported on her CSBA board training in San Francisco. Mr. Chavez reported he attended the CSBA board training where he learned how to better serve our students. He also gave an update on the AHS basketball games.
- B. Curriculum: Mr. Horn- Reported on the California Dashboard data. He thoroughly reported on each school sites and districtwide scores.
- C. Superintendent: Dr. East- Reported he enjoyed the CSBA conference in San Francisco. He congratulated all RSUSD retirees. Dr. East reported that the RSMS modernization project Gen 7 building was under construction off site with plans for delivery this upcoming summer. The KCES water modification project would commence shortly. The AHS concrete work by the cafeteria will be renovated. The 25-year old roof at RSMS has begun to fail. The district is working with Garland Roofing to secure bids. Dr. East also reported that staff from the business department and C&I building will be housed at the Testing Center and AES due to roof failure and mold issues. Dr. East reported he met with John Gordon from CDE. AHS would be eligible for \$3 million in competitive grant funds for a CTE facility. Dr. East would like to hire a grant writer to help with the grant. Dr. East expressed he would like to schedule a study session in January to discuss facilities and the student health center. Dr. East gave an update on the fraud investigation. He reported that he had not received any updates from the D.A. He contacted Michelle Giancomini from FCMAT. She informed Dr. East that she would not conduct another audit as KCOE had done their due diligence. Her advice was for the district to move with KCOE's recommendations. Lastly, Dr. East reported that Kings County SELPA would like to house preschool aged children at the PCDS campus. He will bring an MOU for the Shelly Baird classroom. January is School Board Recognition Month. Board governance training at KCOE on 1/14/19.

APPROVAL OF CONSENT CALENDAR:

- A. Minutes of November 15, 2018
- B. Warrants
- C. Personnel Report
- D. Interdistrict Transfer Requests
- E. Request to Approve the Out-of-State Travel of 8 Administrators to KAGAN Training in Dallas, TX / January 19-21, 2019
- F. Request to Approve the Out-of-State Travel of 8 Administrators and 5 Instructional Strategy Coaches to KAGAN Training in Las Vegas, NV February 17-18, 2019
- G. Request to Approve the AHS FFA Overnight Trip to Visalia, CA February 17-18, 2018

Motion by Rizo seconded by Padilla to approve the consent calendar as amended. (*Removed Consent Calendar E & F*)

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

Preferential Vote: Pulido – Yes

Motion Carried

- E. Request to Approve the Out-of-State Travel of 8 Administrators to KAGAN Training in Dallas, TX / January 19-21, 2019:

Motion by Chavez seconded by Padilla to approve the out- of-state travel as presented.

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

Preferential Vote: Pulido – Yes

Motion Carried

F. Request to Approve the Out-of-State Travel of 8 Administrators and 5 Instructional Strategy Coaches to KAGAN Training in Las Vegas, NV February 17-18, 2019:
Motion by Padilla seconded by Rizo to approve the out-of-state travel as presented.
Roll Call Vote: Collins – Absent, Chavez – Yes, Cazares – Absent, Rizo – Yes, Padilla – Yes
Preferential Vote: Pulido – Yes
Motion Carried

ACTION ITEMS:

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

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

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

D. Request to Approve the 2018-19 Title III Local Plan Update:
Motion by Padilla seconded by Rizo to approve the local plan as presented.
Roll Call Vote: Collins – Absent, Chavez – Yes, Cazares – Absent, Rizo – Yes, Padilla – Yes
Preferential Vote: Pulido – Yes
Motion Carried

E. Request to Approve the 2018-19 English Learner Master Plan:
Motion by Padilla seconded by Rizo to approve the master plan as presented.
Roll Call Vote: Collins – Absent, Chavez – Yes, Cazares – Absent, Rizo – Yes, Padilla – Yes
Preferential Vote: Pulido – Yes
Motion Carried

F. Resolution 2018: 16, Updating California Uniform Public Construction Cost Accounting Procedures and Informal Bidding Ordinance:
Motion by Rizo seconded by Padilla to approve Resolution 2018: 16 as presented.
Roll Call Vote: Collins – Absent, Chavez – Yes, Cazares – Absent, Rizo – Yes, Padilla – Yes
Preferential Vote: Pulido – Yes
Motion Carried

G. Adoption of New/Revised October 2018 Board Policies/Administrative Regulations:
Motion by Padilla seconded by Rizo to approve the adoption as presented.
Roll Call Vote: Collins – Absent, Chavez – Yes, Cazares – Absent, Rizo – Yes, Padilla – Yes
Preferential Vote: Pulido – Yes
Motion Carried

DISCUSSION ITEMS:

A. Avenal High School Emergency Repair Progress Update: Dr. East reported that the broken gas lines and cement at AHS would be repaired by the end of winter break.

B. LOTE (Language Other Than English): Mr. Ruiz stated that he would like to give a certification to those students who take an assessment in Spanish or other language and pass, thus giving them a LOTE credit. The Principal would review and certify the assessment and place on the transcript/diploma.

C. Future Agenda Items: Graduation requirement policy to reflect LOTE.

REPORTS:

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

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:20 pm.

Secretary to the Board