

REEF-SUNSET UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE REGULAR MEETING
MINUTES OF FEBRUARY 15, 2018
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.

Mr. Jimenez, Board President called the meeting to order at 5:10 p.m. and the Board convened to closed session. The meeting was reconvened to open session at 6:06 p.m. Mr. Jimenez led the audience in the pledge of allegiance.

BOARD MEMBERS PRESENT:

Enrique Jimenez, President
Claudia Cazares, Clerk
Chris Collins
Lupe Chavez
Lilia Rizo
Esther Olmos, Student Board Member (*arrived at 6:09 pm*)

CLOSED SESSION ANNOUNCEMENTS/ACTIONS: None

APPROVAL OF AGENDA FOR FEBRUARY 15, 2018:

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

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

Motion Carried

STUDENT RECOGNITION:

Reef-Sunset Middle School Student Support Coordinator, Mrs. Llamas recognized RSMS student, Kaliyah Wallace with a most improved certificate and balloons from the Board.

PUBLIC COMMENT: Mrs. DelaPaz, RSMS teacher expressed her discontent with district administration. Mr. Anderson, AHS teacher/coach provided a girls basketball CIF play-off information sheet and expressed concerns with AHS athletic administration. Mr. Ware, former RSUSD student/board trustee talked about the role of school board members. Mr. Chiemlewski, RSUSD employee expressed concerns regarding active shooter training.

PRESENTATIONS:

- A. Student Representatives- RSMS and AHS student representatives Kaylin Valenciano and Israel Lucero and via a video, AES students gave an update on current and upcoming school activities.
- B. WKCTA/CSEA Representatives- Tammy Ware, CSEA President expressed concerns with RSUSD and some site administration. She would like the culture at RSUSD to improve.

STAFF/BOARD COMMUNICATIONS:

- A. Board Members- Mr. Chavez reported that he attended a few games at the school sites. Ms. Cazares expressed excitement for community sports. Mr. Jimenez expressed his appreciation for RSUSD staff.
- B. Business: Mrs. Cutillo- Absent, however Dr. East reported that the Maintenance department solved the issue of ‘rotten milk smell’ from TES by removing the trash compactor from the site and cleaning the drains. To further help the situation, Mid-Valley will service the school site to dispose of the garbage more frequently. Dr. East also reported that the Technology department

was busy ordering more chrome books. Lastly, he reported that they have been working on budget planning.

- C. Curriculum: Mr. Horn – Reported that the district continues to hold Instructional Rounds at RSMS. The district has been busy conducting ELPAC training. Mr. Horn also reported that the district was preparing for the upcoming staff development day - March 5.
- D. Superintendent: Dr. East- Reported he was saddened by the loss of SHS teacher, Mike Beil. SHS students held a memorial luncheon for him. Dr. East was pleased to announce that Coach Vallem received a Wonderful Co. grant for \$10,000. The grant is to be used for weight training equipment at RSMS. Dr. East also reported he would be working on a new draft for the Board's Strategic Plan based on the input from their study session. Dr. East reported that he would be meeting with the district's architect and engineer at KCES to sketch out plans for the shade, walking path, lighting and additional parking area. Finally, he reported he attended the Superintendents Symposium where the focus of the event was the expanding world of technology and its impact on education.

APPROVAL OF CONSENT CALENDAR:

- A. Minutes of January 18 & February 6, 2018
- B. Warrants
- C. Personnel Report
- D. Interdistrict Transfer Request
- E. Request to Approve the Out-of-State Trip to Washington D.C. for Two AES Staff Members & Three Students to Attend the Turnaround Arts Talent Show / March 9-12, 2018

Motion by Cazares seconded by Rizo to approve the Consent Calendar as amended – *removed Bill Vallem from the Personnel Report.*

Preferential Vote: Olmos – Yes

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

Motion Carried

ACTION ITEMS:

- A. Resolution 2018: 02, Non-Reelection of Probationary Certificated Employees:

Motion by Collins seconded by Chavez to approve Resolution 2018: 02 as amended.

Preferential Vote: Olmos – Yes

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

Motion Carried

- B. Resolution 2018: 03, Non-Reemployment of Temporary Certificated Employees:

Motion by Chavez seconded by Collins to approve the Resolution 2018: 03 as presented.

Preferential Vote: Olmos – Yes

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

Motion Carried

- C. Intent to Employ a Teacher on a Provisional Internship Permit (PIP) – Shevylle A. Lewis,
Multiple Subject:

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

Preferential Vote: Olmos – Yes

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

Motion Carried

D. Grant Application for New Alternative Fuel Vehicle Purchase:
Motion by Chavez seconded by Cazares to approve the grant application as presented.
Preferential Vote: Olmos – Yes
Roll Call Vote: Jimenez – Yes, Cazares – Yes, Collins – Yes, Chavez– Yes, Rizo – Yes.
Motion Carried

E. First Reading of District Calendar for 2018-19:
Motion by Rizo seconded by Cazares to approve the first reading as presented.
Preferential Vote: Olmos – Yes
Roll Call Vote: Jimenez – Yes, Cazares – Yes, Collins – Yes, Chavez– Yes, Rizo – Yes.
Motion Carried

F. 2018 CSBA Delegate Assembly Election:
Motion by Collins seconded by Cazares to support Teresa Carlos-Contreras nomination for the CSBA Delegate.
Preferential Vote: Olmos – Yes
Roll Call Vote: Jimenez – Yes, Cazares – Yes, Collins – Yes, Chavez– Abstain, Rizo – Yes.
Motion Carried

G. First Reading of Revised BP 5030, Student Wellness:
Motion by Cazares seconded by Chavez to approve the first reading as presented.
Preferential Vote: Olmos – Yes
Roll Call Vote: Jimenez – Yes, Cazares – Yes, Collins – Yes, Chavez– Yes, Rizo – Yes.
Motion Carried

H. Adoption of New/Updated December 2017 Board Policies and Administrative Regulations:
Motion by Cazares seconded by Chavez to approve the adoption as presented.
Preferential Vote: Olmos – Yes
Roll Call Vote: Jimenez – Yes, Cazares – Yes, Collins – Yes, Chavez– Yes, Rizo – Yes.
Motion Carried

DISCUSSION ITEMS:

- A. Maintenance Staffing: Dr. East reported on the dynamics of the maintenance department. He reported that the district would like to consider hiring another skilled carpenter position.
- B. Future Agenda Items: Student wellness presentation, field lights, AHS athletics, KCES field walkthrough, and active shooter training.

REPORTS:

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

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:24 p.m.

Secretary to the Board