

REEF-SUNSET UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE REGULAR MEETING
MINUTES OF FEBRUARY 16, 2012
DISTRICT BOARD/STAFF DEVELOPMENT ROOM

Amended

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. Bunch, Board President 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 Mr. Bunch who led the audience in the pledge of allegiance.

BOARD MEMBERS PRESENT:

Larry Bunch, President
Gail Monohon, Clerk
Ricardo Verdugo
Bill Hatcher
Jose Barrera(*absent*)
Julian Ponce(*present at 7:05pm*)

CLOSED SESSION ANNOUNCEMENTS/ACTIONS: None

APPROVAL OF AGENDA FOR FEBRUARY 16, 2012:

Motion by Verdugo seconded by Hatcher to approve the agenda as amended. *Delete Item C under Presentations – Cheryl Tuttle, GO Bond/Citizen Facilities Advisory Committee.*
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PUBLIC COMMENT: Mr. Anderson handed out a student list to the Board of AHS Saturday School. He expressed that students should be held accountable for not attending assigned Saturday School. Mrs. Jones reported that she volunteers her time on Saturdays for the CAHSEE Academy. She reported she has had no problems with any of the students and has had good attendance.

PRESENTATIONS:

- A. Student Representatives- TES and AHS student representatives Maricruz Martinez, Amber Cantu, and Mariana Zavala gave an update on current and upcoming school activities.
- B. Tim Sailors, National FFA/CTE Week- Mr. Sailors had his FFA students report on National FFA week. All the FFA officers introduced themselves: Damian Hernandez, Amy Rodrigues, Kelsey Etchison, Lisa Plascencia, Gerardo Ponce, Amanda Piere and William Woelk. Ms. Monohon congratulated the Chapter for their mature presentation. Mr. Sailors invited everyone to their breakfast next Tuesday. Mr. Hatcher congratulated Mr. Sailors for running a successful program at AHS.
- D. Employee Organizations-WKCTA President, Larry Fagan handed out a KCES teacher letter expressing concerns. He reported that a copy of the letter had been given to Mr. Draper and Dr. East as climate issues. Mr. Fagan read the letter out loud. Dr. East stated that he would respond to the KCES letter so that everyone can have a clear understanding. Ms. Monohon expressed her appreciation for their hard work, but cautioned that there would be challenging work ahead with common core standards.

STAFF/BOARD COMMUNICATIONS:

- A. Board Members- Mr. Hatcher reported he visited RSMS and went to Clovis to attend the Best Practices workshop. He also attended an MIG module last Saturday, went to the District Budget

meeting and attended an expulsion hearing. Mr. Bunch reported he attended the District Spelling Bee. Ms. Monohon thanked staff who was responsible for the AES art exhibit in the Old Courthouse in Hanford. She also thanked the staff involved in preparing students for Peach Blossom. Ms. Monohon expressed her disappointment with the Academic Decathlon team for not fully participating in the competition this year. She also stated that the Coalinga High School newspaper places articles that would be nice additions to the AHS Buc on how their Academic Decathlon students can prepare for the Super Quiz. She reported on Coalinga High School's vast subjects that are taught there to help prepare their students. She also thanked all the principals and school secretaries for sending their daily bulletins. Ms. Monohon also reported on national Digital Learning Day on February 1st in which 30 states and almost 2 million students participated. Ms. Monohon also reported that on Tuesday, Feb. 28th the CA Dept. of Education will provide a teleconference for the state Committee of Practitioners; it is open to the public from 10-12pm in Dr. East's office. Julian Ponce reported that he attended the World AG Expo in Tulare, CA. The AHS had 33 students attend and expressed that it was a great experience. He met with other students from China, India, and other parts of the world. Julian reported that the Journalism class has tried to copy Coalinga High School's newspaper and they have done better. Ms. Monohon thanked Julian for all his hard work.

- B. Business: Mrs. Cutillo- Stated she had sent her report via email and asked if any members had any questions of her report. Ms. Monohon asked about the iPads that were purchased. Mr. Hatcher thanked Mrs. Cutillo for keeping the District in the black and thanked her for writing descriptions on the Warrants report.
- C. Curriculum: Mrs. Horn- Reported on the Lexia training. She expressed that she would like to send staff to a Bully, Victim and Bystander program in North Lake Tahoe. She will submit a request to the Board next month. Mrs. Horn also reported that a PLC Institute will be held in Las Vegas in June and another one in San Diego where she plans to send staff there as well. In regards to Special Ed, the Mental Health services have been transferred from the responsibility of the County to the school districts. We will be receiving approximately \$97,000 to fund counseling services for Special Ed. Also the EL Plan is in revision. Final draft will go out to DELAC and the draft will come to the Board with their comments. Preliminary report for the CELDT results are promising, they are currently under embargo. Mrs. Horn reported that she didn't get a lot of students to apply for CHA; therefore all who did apply will be accepted. Ms. Monohon expressed her concerns regarding the cost of sending teachers and administrators to out of state PLC institutes. Ms. Monohon asked if they can have evaluations from teachers regarding their PLC experience.
- D. Superintendent: Dr. East- Reported that he attended the Superintendents Symposium and learned a lot about the 21st Century Learning skills. He reported that we are currently working with KCOE to have WiFi access for the district. Dr. East also reported that he along with Tim Bowers and Dee Fricks conducted fanfares at KCES, AES and AHS to congratulate our Excellence in Education nominees/finalists: Olivia Munoz, Chris Nugent and Margaret Drummond. Dr. East also reported that AHS will hold a parent only Gang Awareness presentation with the help of Avenal Police Department, JSO Alsie Ortega at 6pm on Monday, Feb. 27th. Dr. East commended Mr. Draper for working with the county on the Safe Routes to School Grant for KCES. Finally, Dr. East reported that he will be meeting with representatives from PS Arts to talk about what they can do to expand the art program in schools throughout the valley.

APPROVAL OF CONSENT CALENDAR:

- A. Minutes of Jan. 19, & Feb. 9, 2012
- B. Warrants(*removed to vote on separately*)
- C. Personnel Report
- D. Interdistrict Transfers
- E. Request to Approve the Calvin Crest 6th Grade Camp for AES & KCES Students

Ms. Monohon asked that the Warrants be removed from the Consent Calendar.

Motion by Monohon seconded by Verdugo to approve the Consent Calendar as amended.

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Ms. Monohon expressed her concerns regarding the transparency of the warrants and ways to improve the presentation of warrants.

Consent Calendar:

B. Warrants

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

Roll Call Vote: Verdugo - Yes, Monohon - No, Hatcher – Yes, Bunch - Yes, Barrera – absent.

Motion Carried

ACTION ITEMS:

A. 2012 CSBA Delegate Assembly Election:

Motion by Monohon seconded by Verdugo to nominate Karen Frey as the incumbent.

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B. Resolution 2012: 04, Week of the School Administrator:

Motion by Verdugo seconded by Monohon to approve Resolution 2012: 04, as presented.

Roll Call Vote: Barrera –absent, Monohon –Yes, Verdugo –Yes, Hatcher –Yes, Bunch – Yes

Motion Carried

C. Request to Approve the 2012-2015 RSUSD Technology Plan:

Motion by Hatcher seconded by Monohon to **TABLE** the Technology Plan for another meeting. *Ms. Monohon suggested that it be reviewed by the Tech committee before coming to the Board.*

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D. First Reading of the 2012-2013 District Calendar:

Motion by Monohon seconded by Verdugo to approve the First Reading as presented.

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E. Resolution 2012: 05, RSUSD Ordering an Election to Authorize the Issuance of School Bonds, Establishing Specifications of the Election Order, & Requesting Consolidation with Other Elections Occurring on June 5, 2012: *Jason Lest and John Isom*

Motion by Hatcher seconded by Monohon to **TABLE** Resolution 2012: 05 for the March 8th special meeting as revisions need to be made.

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F. First Reading of November 2011 Updated Board Policies/Administrative Regulations:

Motion by Monohon seconded by Hatcher to approve the first reading as amended.

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DISCUSSION ITEMS:.

A. Implementation of BP 6142.4, Service Learning/Community Service Classes

B. Acquisition Partners of America – Grant Writing Options

C. Reconsider Changes to Warrants Process

D. Future Agenda Items- Transitional Kinder for discussion, Seal of bi-literacy for discussion.

Mr. Bunch asked to TABLE discussion items A-C for next month due to time

Discussion was held with the Board and staff along with Mr. Brennan about Academic Decathlon participation from students. Mr. Brennan expressed how disheartened he was about the turnout at the event. However, he stated how proud he was of Academic Decathlon student, Jose Barrera for doing very well. He won a \$250 scholarship at the event.

REPORTS:

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

ADJOURNMENT: There being no further business, the meeting was adjourned at 9:35p.m.

Secretary to the Board