

REEF-SUNSET UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEE REGULAR MEETING  
MINUTES OF FEBRUARY 16, 2017  
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 5:33 p.m. and the Board convened to closed session. The meeting was reconvened to open session at 6:05 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  
Yesenia Solis, Student Board Member(*absent*)

**CLOSED SESSION ANNOUNCEMENTS/ACTIONS:**

The Board ratified the resignation of three certificated employees, #'s 37717, 476168 and 47616.

**APPROVAL OF AGENDA FOR FEBRUARY 16, 2017:**

Motion by Cazares seconded by Chavez to approve the agenda as presented.

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

*Motion Carried*

**PUBLIC COMMENT:** Mr. Guerrero, RSMS Principal announced the loss of our beloved RSUSD employee of 41 years, Paulina Gonzalez.

**PRESENTATIONS:**

- A. Student Representatives- AES, RSMS and AHS student representatives Elisa Cervantes, Lupita Cabrera, and Analisa Flores gave an update on current and upcoming school activities.
- B. Instructional Strategy Coaches Report: Mrs. Bement and Mrs. Rosas showed a PowerPoint presentation and explained their role as instructional strategy coaches. They briefly described the type of support they provide our new teachers and their work with district curriculum.
- C. Mr. Yocum – Mental Health Providers / Fiscal Impact: Handed out information on the fiscal impact various mental health providers such as MFT, LMFT and LCSW may have on the district. He described the benefits of having a LMFT vs. the other mental health providers.
- D. WKCTA/CSEA Representatives- None

**STAFF/BOARD COMMUNICATIONS:**

- A. Board Members- Mr. Collins reported he was excited about going forth with hiring another counselor. Mrs. Cazares expressed her excitement about hiring an LMFT for the district. She also reported that third grade teachers at KCES/AES were participating in a fitness program where students are excited about using fit bits. Finally, she reported she attended the sex education workshop held at KCES. Mr. Jimenez touched on the school to prison pipeline and expressed he was excited about having another counselor at RSUSD. He also expressed his excitement about AHS sports.
- B. Business: Mrs. Cutillo- Reported she enjoyed serving as a judge for RSUSD's Spelling Bee. She introduced JSO Stephanie Storm who reported on her activities as the district's JSO.

- C. Curriculum: Mr. Horn- Reported that the SBAC interim assessments should be completed. He also reported that the ELPAC Field Tests would be administered in April. Mr. Horn reported on the LCAP calendar and provided and explained the professional development agenda for March 6<sup>th</sup>.
- D. Superintendent: Dr. East- Reported he would like to schedule governance training to be facilitated by Mike Smith to address district priorities. He also reported on the sex education workshops at each school site. He stated he would like to have a ribbon cutting ceremony for the AHS/WHC Science labs. Dr. East also reported he would bring an agreement for the KCES water pipeline in March. He's been working with David Iwanaga and Jon Isom on the district's modernization projects. Finally, Dr. East reported on the Young Men's Initiative. He would like to replicate the program at AHS.

APPROVAL OF CONSENT CALENDAR:

- A. Minutes of January 19, 2016
- B. Warrants
- C. Personnel Report

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

ACTION ITEMS:

A. Resolution 2017: 05, Non-Reemployment of Temporary Certificated Employees:  
Motion by Cazares seconded by Rizo to approve Resolution 2017: 05, as presented.  
Roll Call Vote: Jimenez – Yes, Cazares – Yes, Collins – Yes, Chavez– Yes, Rizo – Yes.  
*Motion Carried*

B. Resolution 2017: 06, Non-Reelection of Probationary Certificated Employees:  
Motion by Collins seconded by Cazares to approve the Resolution 2017: 06, as presented.  
Roll Call Vote: Jimenez – Yes, Cazares – Yes, Collins – Yes, Chavez– Yes, Rizo – Yes.  
*Motion Carried*

C. Resolution 2017: 07, Week of the School Administrator:  
Motion by Cazares seconded by Chavez to approve Resolution 2017: 07, as presented.  
Roll Call Vote: Jimenez – Yes, Cazares – Yes, Collins – Yes, Chavez– Yes, Rizo – Yes.  
*Motion Carried*

D. Resolution 2017: 08, Adoption of Bylaws Governing Measure S Citizens' Oversight Committee:  
Motion by Chavez seconded by Cazares to approve Resolution 2017: 08, as presented.  
Roll Call Vote: Jimenez – Yes, Cazares – Yes, Collins – Yes, Chavez– Yes, Rizo – Yes.  
*Motion Carried*

E. Ratification of Tentative Agreement with the West Kings Charter Teachers Association for 2016-17:  
Motion by Cazares seconded by Collins to approve the tentative agreement as presented.  
Roll Call Vote: Jimenez – Yes, Cazares – Yes, Collins – Yes, Chavez– Yes, Rizo – Yes.  
*Motion Carried*

F. Request to Purchase a New/Used Truck:  
Motion by Chavez seconded by Cazares to approve the request as presented.  
Roll Call Vote: Jimenez – Yes, Cazares – Yes, Collins – Yes, Chavez– Yes, Rizo – Yes.  
*Motion Carried*

G. First Reading of District Calendar for 2017-18:

Motion by Cazares seconded by Collins to approve the first reading as presented.

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

*Motion Carried*

H. Adoption of New December 2016 Board Policy:

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

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

*Motion Carried*

DISCUSSION ITEMS:

A. Governance Study Session: The Board will conduct a study session to go over priorities. Board would like a late evening start of 5pm; preferably on a Wednesday.

B. Future Agenda Items: LMFT job description.

REPORTS:

A. Enrollment Report

B. Cafeteria Report

C. JSO Report

D. Suspension Report

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:01 p.m.

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Secretary to the Board