

REEF-SUNSET UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE REGULAR MEETING
MINUTES OF FEBRUARY 18, 2016
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. Verdugo, Board President called the meeting to order at 5:00 p.m. and the Board convened to closed session. The meeting was reconvened to open session at 6:00 p.m. Mr. Verdugo led the audience in the pledge of allegiance.

BOARD MEMBERS PRESENT:

Ricardo Verdugo, President
Leticia Lopez, Clerk
Chris Collins
Enrique Jimenez
Claudia Cazares
Edwin Martinez(*Student Board Member*)

CLOSED SESSION ANNOUNCEMENTS/ACTIONS:

Student Discipline (EC 35146):

Approval of expulsion for student AHS Case No. 2015/16: 07 along with recommended terms was moved by Lopez seconded by Collins and adopted unanimously.

Approval of expulsion for student AHS Case No. 2015/16: 08 along with recommended terms was moved by Jimenez seconded by Cazares and adopted unanimously.

Approval of expulsion for student AHS Case No. 2015/16: 09 along with recommended and revised terms was moved by Collins seconded by Lopez and adopted unanimously.

Approval of expulsion for student AHS Case No. 2015/16: 10 along with recommended terms was moved by Lopez, seconded by Jimenez and adopted unanimously.

Approval of expulsion for student AHS Case No. 2015/16: 11 along with recommended terms was moved by Jimenez seconded by Lopez and adopted unanimously.

Approval of expulsion for student AES Case No. 2015/16: 12 along with recommended terms was moved by Lopez seconded by Cazares and adopted unanimously.

The Board considered a resignation agreement with a certificated employee. Jimenez moved and Cazares seconded to approve the Resignation Agreement. The motion was passed by the following vote: 5-0. The employee's resignation is effective June 3, 2016. He will receive health benefits through the rest of this school year. He will receive the remainder of his salary for the 2015-2016 school year in a lump sum payment.

The Board considered a Resolution placing a certificated employee on a compulsory unpaid leave of absence. Collins moved and Lopez seconded to adopt the Resolution. The motion was passed by unanimous vote. The certificated employee has been charged with crimes that require the District to stop the employee's pay until the employee's criminal case has concluded.

APPROVAL OF AGENDA FOR FEBRUARY 18, 2015:

Motion by Lopez seconded by Collins to approve the agenda as amended. *Removed Action Item C*

Roll Call Vote: Verdugo – Yes, Lopez – Yes, Collins – Yes, Jimenez – Yes, Cazares – Yes.

Preferential Vote: Martinez - Yes

Motion Carried

PUBLIC COMMENT: Mr. Beil, SHS teacher wished the AHS soccer team luck. Sara DeLaPaz, RSMS teacher expressed concerns regarding what was recorded in the 2015-16 annual Williams report as she felt the status of our school's restroom facilities were in poor condition.

PRESENTATIONS:

- A. Student Representatives- AES, AHS student representatives Edgar Olivas and Genevie Araiza gave an update on current and upcoming school activities.
- B. Micky Yocum – Primary Community Day School Update: Reported on the school's current enrollment. He reported on local school districts community day programs.
- C. WKCTA/CSEA Representatives- CSEA Chapter President, Tammy Ware reported that the Paraeducator Conference will be held in April and would like the district to send newer instructional aides to attend this year. Mrs. Ware also read a letter from a parent/teacher who expressed concerns regarding the lunch menu, LCAP parent survey and school library hours. Mrs. Ware also gave suggestions for Easter break dates for 2016/17.

STAFF/BOARD COMMUNICATIONS:

- A. Board Members- Mr. Jimenez attended a RSMS basketball game and was happy to see the new floor in the multipurpose room. He was also proud of the RSMS school band. Ms. Cazares reported she was impressed with the RSMS band. She also reported that KCSBA committee members would be visiting AHS the morning of March 14. Mr. Collins reported he attended the AGB meeting and was happy to hear the growth at all sites. He also stated that he heard good comments from head referee friends of his who attend AHS games. They reported they enjoy working at the AHS games because students have good sportsmanship and the coaches are great to work with. Ms. Lopez expressed she was happy to hear our students competing at the Academic Decathlon. Mr. Verdugo reported he was interested in having the district start offering organic food items on their menus. He reported that the City of Avenal will start a Farmer's Market May 7.
- B. Business: Mrs. Cutillo- Reported she attended a meeting with CTA to discuss issues of rising costs of healthcare. She stated that the district was willing to start a committee with the help of CTA to discuss healthcare. She also reported the district had a new hire, in the Technology department, Alan Gutierrez, who is working on the campaign to sell internet to the community. Mrs. Cutillo also reported that School Services of CA reps will be at the district March 9-10 to conduct fieldwork. She also reported that the district is negotiating the issue with CSEA regarding the possibility of adding hours to library clerk position. Finally, she reported that the district hired a district plumber who will start, May 2016.
- C. Curriculum: Mr. Horn- Reported the district would hold professional development on March 7 at AES. He also reported that Feb. 17 was Digital Learning day and discussed different digital activities he viewed at school sites.
- D. Superintendent: Dr. East- Reported he attended a WHCCD meeting on dual enrollment. He will bring an agreement to the board to comply with new AB 288 legislation. Dr. East reported the district was on schedule for re-bidding and hopes to bring an MOU as well as a construction award bid for the AHS Science classroom modernization by April. He read an email sent by Dr. Goldsmith on a report made by a WHC Ag instructor at AHS, expressing how impressed he was with AHS freshmen who are enrolled at the AG Academy. Dr. East reported the district has been working with the Kettleman City Service District to secure an agreement. He also reported he was working on securing bids for a shade structure at RSMS. Dr. East reported the district is exploring the possibility of having a School Based Health Center and was pleased to know the Wonderful Company had expressed interest in supporting the project. He also reported that the district held a

parent meeting regarding the overcrowding problem at TES. Parents expressed their ideas on paper choosing one of the four options given to them. Dr. East reported he would bring TES school boundaries next month for discussion. He commended AHS teacher, Hugo Ibarra and the Academic Decathlon team for their work this season. Finally, Dr. East reported he would attend the CASH conference in Sacramento.

APPROVAL OF CONSENT CALENDAR:

- A. Minutes of January 21 & February 10, 2016
- B. Warrants
- C. Personnel Report
- D. Request to Approve the AHS Overnight Trip to Nature Bridge , Santa Monica, CA – March 28-April 1
- E. Tamarack Elementary School Obsolete Technology Equipment

Motion by Collins seconded by Jimenez to approve the Consent Calendar as presented.

Roll Call Vote: Verdugo – Yes, Lopez – Yes, Collins – Yes, Jimenez – Yes, Cazares – Yes.

Preferential Vote: Martinez - Yes

Motion Carried

ACTION ITEMS:

- A. Resolution 2016: 05, Non-Reelection of Probationary Certificated Employees:

Motion by Cazares seconded by Jimenez to approve Resolution 2015: 05, as amended.

Roll Call Vote: Verdugo – Yes, Lopez – Yes, Collins – Yes, Jimenez – Yes, Cazares – Yes.

Preferential Vote: Martinez - Yes

Motion Carried

- B. Resolution 2016: 06, Non-Reemployment of Temporary Certificated Employees:

Motion by Lopez seconded by Cazares to approve Resolution 2016: 06, as presented.

Roll Call Vote: Verdugo – Yes, Lopez – Yes, Collins – Yes, Jimenez – Yes, Cazares – Yes.

Preferential Vote: Martinez - Yes

Motion Carried

- C. Resolution 2016: 07, Releasing Administrative Employee(s): REMOVED

- D. Resolution 2016: 09, Week of the School Administrator:

Motion by Collins seconded by Cazares to approve Resolution 2016: 09 as presented.

Roll Call Vote: Verdugo – Yes, Lopez – Yes, Collins – Yes, Jimenez – Yes, Cazares – Yes.

Preferential Vote: Martinez - Yes

Motion Carried

- E. Request to Approve the Griswold LaSalle Services Contract for 2016/17:

Motion by Lopez seconded by Collins to approve the contract as presented.

Roll Call Vote: Verdugo – Yes, Lopez – Yes, Collins – Yes, Jimenez – Yes, Cazares – Yes.

Preferential Vote: Martinez - Yes

Motion Carried

- F. Ratification of Tentative Agreement with West Kings Charter Teachers Association for 2015-16:

Motion by Jimenez seconded by Cazares to approve the agreement as presented.

Roll Call Vote: Verdugo – Yes, Lopez – Yes, Collins – Yes, Jimenez – Yes, Cazares – Yes.

Preferential Vote: Martinez - Yes

Motion Carried

- G. Ratification of Subsequent Tentative Agreement with the California School Employee Association and its Kettleman Hills Chapter for 2015-16:

Motion by Lopez seconded by Cazares to approve the agreement as presented.
Roll Call Vote: Verdugo – Yes, Lopez – Yes, Collins – Yes, Jimenez – Yes, Cazares – Yes.
Preferential Vote: Martinez - Yes
Motion Carried

H. Ratification of Subsequent Tentative Agreement with the Certificated Management/Administrators for 2015-16:

Motion by Collins seconded by Lopez to approve the agreement as presented.
Roll Call Vote: Verdugo – Yes, Lopez – Yes, Collins – Yes, Jimenez – Yes, Cazares – Yes.
Preferential Vote: Martinez - Yes
Motion Carried

I. Ratification of Subsequent Tentative Agreement with the Confidential Management Bargaining Unit for 2015-16:

Motion by Lopez seconded by Jimenez to approve the agreement as presented.
Roll Call Vote: Verdugo – Yes, Lopez – Yes, Collins – Yes, Jimenez – Yes, Cazares – Yes.
Preferential Vote: Martinez - Yes
Motion Carried

J. 2016 CSBA Delegate Assembly Election:

Motion by Lopez seconded by Cazares to support Karen Frye's nomination for the CSBA Delegate.
Roll Call Vote: Verdugo – Yes, Lopez – Yes, Collins – Yes, Jimenez – Yes, Cazares – Yes.
Preferential Vote: Martinez - Yes
Motion Carried

K. Request to Approve CA Department of Education Form J-13 A:

Motion by Collins seconded by Jimenez to approve Form J-13 A as presented.
Roll Call Vote: Verdugo – Yes, Lopez – Yes, Collins – Yes, Jimenez – Yes, Cazares – Yes.
Preferential Vote: Martinez - Yes
Motion Carried

L. First Reading of District Calendar for 2016-17:

Motion by Jimenez seconded by Cazares to approve the district calendar as amended.
Roll Call Vote: Verdugo – Yes, Lopez – Yes, Collins – Yes, Jimenez – Yes, Cazares – Yes.
Preferential Vote: Martinez - Yes
Motion Carried

M. First Reading of December 2015 Updated Board Policies/Administrative Regulations:

Motion by Collins seconded by Lopez to approve the acknowledgement of the first reading as presented.
Roll Call Vote: Verdugo – Yes, Lopez – Yes, Collins – Yes, Jimenez – Yes, Cazares – Yes.
Preferential Vote: Martinez - Yes
Motion Carried

DISCUSSION ITEMS:

A. Board Meeting Protocol for Public- Legal counsel, Randy Edwards explained that board meetings were the meeting of the board held in public. Mr. Edwards discussed general and practical ideas on Brown Act. The board and public asked questions and made comments and Mr. Edwards educated on Brown Act manners.

B. GATE Program Update: Mr. Yocum reported that TK-5 students would have enrichment programs. For 6th-12th grades the district would offer dual enrollment programs, after school competitions, and build academies such as science or engineering academies. The district will find teachers at each site to run those programs. They will plan to implement these programs for the 2016/17 school year.

C. AP Courses at AHS- Mr. Ruiz passed out a handout on College Classes and AP Classes at Avenal High School. He explained AP test results in different AP courses. The focus at AHS is to offer college courses to help students receive the credit when taking the AP exam.

D. AHS Auditorium Mural- Mr. Ruiz gave an update on the mural ideas and groups he has been working with. After much discussion, it was decided that the previous mural estimates would be brought back for board approval.

E. Future Agenda Items- Food service presentation, renovation of restrooms at sites, teacher incentive program.

REPORTS:

- A. Enrollment Report
- B. Cafeteria Report
- C. JSO Report
- D. Suspension Report
- E. 2015-16 Annual Williams Report

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:10 p.m.

Secretary to the Board