

REEF-SUNSET UNIFIED SCHOOL DISTRICT  
BOARD OF TRUSTEE REGULAR MEETING  
MINUTES OF FEBRUARY 21, 2013  
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.

Ms. Monohon, 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. Ms. Monohon led the audience in the pledge of allegiance.

**BOARD MEMBERS PRESENT:**

Gail Monohon, President  
Jose Barrera, Clerk  
Ricardo Verdugo  
Leticia Lopez  
Chris Collins  
Isavel Cancino (*present at 7:00pm*)

**CLOSED SESSION ANNOUNCEMENTS/ACTIONS:** The Board accepted the resignation of two certificated employees. They also approved one student re-admit.

**APPROVAL OF AGENDA FOR FEBRUARY 16, 2012:**

Motion by Barrera seconded by Verdugo to approve the agenda as amended. *Remove Action Item E.*  
UNANIMOUS

**PUBLIC COMMENT:** William Muñoz, representative from Assemblyman Rudy Salas office announced the location of their office in Hanford and announced that the Assemblyman would like the Board to know he is there should they need any assistance. Terry Earls, AHS PE teacher, shared student discipline information with the Board and expressed his concerns regarding underclassmen discipline issues. JSO Alsie Ortega announced that she has partnered with AHS staff and started a new girls club at AHS to help counsel young female students. Dr. East introduced Rigoberto Leal, as the new AHS counselor.

**PRESENTATIONS:**

- A. Student Representatives- TES, AHS, KCES(via skype) student representatives Karla Curiel, Erika Verduco, Angel Magallan, Julian Ponce, Amy Reyna, Priscilla Mendoza and Andrea Coria gave an update on current and upcoming school activities. AHS representative, Julian Ponce handed out goodie bags to Board members in recognition of January's Board month. Melissa Figueroa, PBIS Student representative introduced students, AHS school staff and community members who are involved with the PBIS program. She explained what PBIS is and what they are currently working on. The Board commended the students and staff for their work.
- B. I. Cancino, A. Jones, D. Holloway, M. Luttio – AHS Discipline: Mrs. Jones gave a presentation on solutions the AHS leadership class suggested to help with AHS discipline. Mr. Holloway gave a presentation on at risk youth and offered his services. He also showed a video of his piano playing abilities. Ms. Monohon asked for a brief statement of the kinds of services he would like to offer our students.
- C. WKCTA/CSEA Representatives- None

#### STAFF/BOARD COMMUNICATIONS:

- A. Board Members- Mr. Barrera reported he helped with the district's spelling bee by volunteering as a judge. He also attended the Joint City meeting on Feb. 19. Mr. Verdugo and Mr. Collins reported they were excited to see the stadium renovation project commence. Miss Lopez reported she attended the RSMS CST awards night. Ms. Monohon reported she watched various webinars and attended various district meetings; KCSBA, Budget, Facilities, C&I, Joint City. She also reported on the upcoming SBE meetings and webcasts. Ms. Monohon also attended the AGB meeting where two recommendations were made. First recommendation was to inform everyone about the work of the AGB, reports from instructional rounds at TES and RSMS will be summarized in a generalized manner and added to meeting minutes and secondly, that District conduct staff and parent satisfaction surveys by this Spring. Ms. Monohon also expressed her concerns about the various committee meetings going on within the district and reported she would like to see them integrated.
- B. Business: Mrs. Cutillo- Stated she had sent her report via email and asked if any members had any questions.
- C. Curriculum: Mrs. Horn- Handed out her report and thanked Mary Bunch for her coordination of the Spelling Bee. Mrs. Horn also reported that an advisory group is forming to finalize a Common Core implementation plan.
- D. Superintendent: Dr. East- Handed out his report and stated he had a meeting with Paramount Farms/Roll International to discuss a five year high school program; proposed start up in 2015. He asked for the Board's direction. The Board agreed with the plan and suggested Dr. East pursue this. The district received preliminary approval on winning a CA Endowment grant for PBIS. Dr. East reported that the solar proposal submitted by TerraVerde be postponed as it will not be cost effective at this time. Met with BUSH construction and they have a May 31<sup>st</sup> completion date for the high school stadium renovation; feels there is a strong possibility that the Class of 2013 will be able to use the stadium in time for graduation. Meeting constantly with APD regarding active shooter and safety plans. Congratulated the AHS soccer team and Mr. Nugent and his class for their national standing in the Sumdog math contest. Mr. Horn reported on Mr. Nugent's class winning the Sumdog competition.

#### APPROVAL OF CONSENT CALENDAR:

- A. Minutes of Jan. 17, 24, & Feb. 12, 2013
- B. Warrants
- C. Personnel Report
- D. Interdistrict Request

Motion by Barrera seconded by Verdugo to approve the Consent Calendar as amended. *Revised minutes of 2/12/13.*

UNANIMOUS

#### ACTION ITEMS:

- A. Approval of Election 2012, Series A General Obligation Bond Structure:  
Motion by Barrera seconded by Lopez to approve the Series A General Obligation Bond structure.  
UNANIMOUS

- B. Request to Approve the AVID Center Agreement:  
Motion by Verdugo seconded by Collins to approve the AVID agreement as presented.  
UNANIMOUS

- C. First Reading of the 2013-14 District Calendar:  
Motion by Verdugo seconded by Barrera to approve the first reading as presented.  
UNANIMOUS

D. Resolution 2013: 03, Week of the School Administrator:  
Motion by Barrera seconded by Lopez to approve Resolution 2013: 03, as presented.  
Roll Call Vote: Barrera – Yes, Monohon –Yes, Verdugo –Yes, Lopez –Yes, Collins – Yes  
Preferential Vote: Cancino - Yes  
*Motion Carried*

E. Resolution 2013: 05, Non-Reemployment of Probationary Teachers: **REMOVED**

F. Resolution 2013: 04, Intention to Terminate Certificated Employees Due to a Reduction in Particular Kinds of Services:  
Motion by Barrera seconded by Verdugo Resolution 2013: 04, as presented.  
Roll Call Vote: Barrera – Yes, Monohon –Yes, Verdugo –Yes, Lopez –Yes, Collins – Yes  
Preferential Vote: Cancino - Yes  
*Motion Carried*

G. Resolution 2013: 07, Prop 84 Emergency Grant Fund Program – KCES Water:  
Motion by Barrera seconded by Lopez to approve amended Resolution 2013: 07, as presented.  
Roll Call Vote: Barrera – Yes, Monohon –Yes, Verdugo –Yes, Lopez –Yes, Collins – Yes  
Preferential Vote: Cancino - Yes  
*Motion Carried*

H. Resolution 2013: 08, Public Agency Retirement Services (PARS):  
Motion by Collins seconded by Verdugo to approve the amended Resolution 2013: 08, as presented.  
Roll Call Vote: Barrera – Yes, Monohon –Yes, Verdugo –Yes, Lopez –Yes, Collins – Yes  
Preferential Vote: Cancino - Yes  
*Motion Carried*

I. Request to Approve the Public Agency Retirement Services (PARS) Agreement for Administrative Services:  
Motion by Verdugo seconded by Collins to approve the PARS agreement as presented.  
Roll Call Vote: Barrera – Yes, Monohon –Yes, Verdugo –Yes, Lopez –Yes, Collins – Yes  
*Motion Carried*

J. First Reading of Updated BP 3100, Budget:  
Motion by Barrera seconded by Verdugo to TABLE for March 7 special board meeting.  
UNANIMOUS

K. First Reading of November 2012 Updated Board Policies/Administrative Regulations:  
Motion by Barrera seconded by Verdugo to approve the acknowledgement of the first reading as presented.  
UNANIMOUS

L. Request to Approve the First Reading of the 2013/14 Single Plan for Student Achievement (SPSA) for AES, KCES, TES, and RSMS:  
Motion by Verdugo seconded by Lopez to approve the acknowledgement of the first reading of the SPSA's as presented.  
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#### DISCUSSION ITEMS:

A. Future Agenda Items: Mr. Barrera suggested the Board review their goals, objectives and communication with a CSBA consultant facilitating a study session. Dr. East to contact CSBA consultants on possible dates. Report on Adult Ed on-line classes.

REPORTS:

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

ADJOURNMENT: There being no further business, the meeting was adjourned at 9:36 p.m.

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Secretary to the Board