

REEF-SUNSET UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE REGULAR MEETING
MINUTES OF MARCH 15, 2018
KETTLEMAN CITY ELEMENTARY SCHOOL LIBRARY

A regular meeting of the Reef-Sunset Unified School District Board of Trustees was held on this date in the Kettleman City Elementary School Library located at 701 General Petroleum, Kettleman City, CA 93239.

Mr. Jimenez, 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 6:03 p.m. by Mr. Jimenez who led the audience in the pledge of allegiance.

BOARD MEMBERS PRESENT:

Enrique Jimenez, President
Claudia Cazares, Clerk
Chris Collins (*left at 7:01pm*)
Lupe Chavez
Lilia Rizo
Esther Solis, Student Board Member (*absent*)

CLOSED SESSION ANNOUNCEMENTS/ACTIONS: None

APPROVAL OF AGENDA FOR MARCH 15, 2018:

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

Roll Call – Jimenez – Yes, Rizo – Yes, Collins – Yes, Chavez – Yes, Cazares – Yes

Motion Carried

STUDENT RECOGNITION:

A. Mrs. Jacobo recognized KCES students Desteny Pulido and Jose Santillan with a certificate for academic excellence. Dr. East recognized them with a balloon bouquet on behalf of the Board.

PUBLIC HEARING:

A. Request by RSUSD to the California Department of Education for a Waiver of California Education Code Section 48660 to Permit Reef-Sunset Secondary Community Day School to Serve Students in Grades 7-12 with Students in Grade 6:
Dr. East explained that the waiver is to continue having 6th grade students attending at SCDS. Hearing opened for comment at 6:07pm. There being no comments, hearing closed at 6:07 pm.

PUBLIC COMMENT: Mrs. Delapaz, RSMS teacher expressed concerns regarding site budgets and student attendance. Mr. Anderson, AHS teacher provided a letter and expressed concerns regarding the AHS athletic director's decision regarding the AHS girls basketball team not being considered for CIF play-offs. Todd Barlow introduced and declared himself a candidate for the County Superintendent of Schools.

PRESENTATIONS:

- A. Student Representatives- RSMS, AHS and KCES students Kaylin Valenciano, Israel Lucero, and Desteny Pulido and via a video, AES students gave an update on current and upcoming school activities. AES Principal, Ms. Rodriguez showed pictures of their Turnaround Arts trip to Washington D.C.
- B. Susan Elizabeth, Student Wellness - Provided a model for school wellness. Ms. Elizabeth would like to start a school wellness committee to work on putting together a student wellness handbook for the district.

- C. WKCTA/CSEA Representatives- Amy Wilkinson, CTA President reported that their group will send seven new veteran teachers to CTA conferences this year. Mrs. Wilkinson also expressed CTA's discontent with the district's salary offer to teachers.

STAFF/BOARD COMMUNICATIONS:

- A. Board Members- Mrs. Rizo reported that she was busy at the WHC Child Development Center. April 9-13 is the week of the child. Mr. Chavez attended TES and participated by reading Dr. Seuss books to students. Mr. Collins and his wife participated at the TES Dr. Seuss day. He expressed his enjoyment of the atmosphere during his visit. Ms. Cazares enjoyed seeing the Dr. Seuss activities. She attended Peach Blossom as well as some basketball games at KCES. She expressed her appreciation for KCES teachers for taking their time to write grants to obtain funds for field trips. She also expressed her appreciation towards AHS for inviting KCES 8th grade students to tour their school. Mr. Jimenez reported he attended AES during Dr. Seuss week. He reported on the KCES vs. RSMS basketball game. He congratulated RSMS for their school spirit.
- B. Business: Mrs. Cutillo- Absent, however Dr. East introduced Danny Pierotte, Maintenance Director.
- C. Curriculum: Mr. Horn- Absent, however, Dr. East reported on the staff development day.
- D. Superintendent: Dr. East- Reported on a social media threat that happened the last week of February. Thanked Avenal Police Department and AHS staff for their help in giving the message to parents. Dr. East reported he was looking forward to the graduation of this year's seniors. A large cohort of Ag students will be receiving their A.S. degree. Many more students will meet the UC/CSU A-G graduation requirements. He also reported on the Washington D.C. Turnaround Arts trip. Dr. East reported on the staff development day held March 5. Teachers and Coaches presented on a variety of topics to their colleagues through concurrent workshops. He reported that our students are busy taking the new ELPAC test. Lastly, Dr. East reported that the district's field improvement projects were on target for completion,

APPROVAL OF CONSENT CALENDAR:

- A. Minutes of February 15, 2018
 - B. Warrants
 - C. Personnel Report
 - D. Interdistrict Transfer Requests
 - E. Request to Approve the AHS FFA Overnight Conference to Anaheim, CA April 22-25, 2018
 - F. Request to Approve the AHS Ag Prep Academy Overnight Trip for March 27-30, 2018
- Motion by Cazares seconded by Chavez to approve the Consent Calendar as presented.
Roll Call – Jimenez – Yes, Rizo – Yes, Collins – Absent, Chavez – Yes, Cazares – Yes
Motion Carried

ACTION ITEMS:

- A. Request to Approve the Second Interim Report:
Motion by Chavez seconded by Cazares to approve the second interim report as presented.
Roll Call – Jimenez – Yes, Rizo – Yes, Collins – Absent, Chavez – Yes, Cazares – Yes
Motion Carried
- B. Consider Approval of the SBE Waiver Request for Reef-Sunset Secondary Community Day School Services:
Motion by Cazares seconded by Rizo to approve the waiver request as presented.
Roll Call – Jimenez – Yes, Rizo – Yes, Collins – Absent, Chavez – Yes, Cazares – Yes
Motion Carried
- C. Declaration of Need for Fully Qualified Educators:
Motion by Rizo seconded by Cazares to approve the declaration as presented.
Roll Call – Jimenez – Yes, Rizo – Yes, Collins – Absent, Chavez – Yes, Cazares – Yes
Motion Carried

D. Adoption of the District Calendar for 2018-19:

Motion by Chavez seconded by Cazares to approve the adoption of the 2018-19 calendar as presented.

Roll Call – Jimenez – Yes, Rizo – Yes, Collins – Absent, Chavez – Yes, Cazares – Yes

Motion Carried

E. Adoption of Revised Board Policy 5030, Student Wellness:

Motion by Cazares seconded by Rizo to approve the adoption as presented.

Roll Call – Jimenez – Yes, Rizo – Yes, Collins – Absent, Chavez – Yes, Cazares – Yes

Motion Carried

F. Resolution 2018: 04, Authorizing the Filing of a Notice of Exemption from the CA Environmental Quality Act (CEQA) Regarding the Construction and Installation of Lighting and Solar Photovoltaic Electric Systems at District Sites:

Motion by Cazares seconded by Chavez to approve Resolution 2018: 04, as presented.

Roll Call – Jimenez – Yes, Rizo – Yes, Collins – Absent, Chavez – Yes, Cazares – Yes

Motion Carried

G. Resolution 2018: 05, Ground Mount Installation of Solar Photovoltaic Systems at Kettleman City Elementary and Avenal High School:

Motion by Cazares seconded by Chavez to approve Resolution 2018: 05, as presented.

Roll Call – Jimenez – Yes, Rizo – Yes, Collins – Absent, Chavez – Yes, Cazares – Yes

Motion Carried

DISCUSSION ITEMS:

- A. District Athletic Director Position- Mr. Jimenez commented he saw a need for a PE teacher at AES and RSMS. Discussion was made in regards to obtaining stakeholder input in regards to a district athletic director.
- B. KCES Field Update- Dr. East showed a map of the KCES fields. He reported on the shade structure and resurfacing of the basketball courts and walking path. Discussion was made regarding part of the walking path being structured in clay. After much discussion, it was decided to schedule a study session – walkthrough meeting at KCES library to obtain stakeholder input.
- C. Softball / Baseball Field Lights- Discussion was made to have a subcontractor come out, check lights and fix them. Danny, Maintenance Director will look into obtaining quotes and recommendations to update the field lights.
- D. School Safety / Active Shooter Plan- School Safety Plans will be submitted to the board. They will incorporate active shooter plans. APD and Kings County Sheriff's office working with the schools on active shooter protocols.
- E. Future Agenda Items- Study session regarding KCES fields.

REPORTS:

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

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:19 p.m.

Secretary to the Board