

REEF-SUNSET UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE REGULAR MEETING
MINUTES OF MARCH 16, 2017
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 5:30 p.m. and the Board convened to closed session. The meeting was reconvened to open session at 6:01 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
Lupe Chavez
Lilia Rizo
Yesenia Solis, Student Board Member(*absent*)

CLOSED SESSION ANNOUNCEMENTS/ACTIONS: None

APPROVAL OF AGENDA FOR MARCH 16, 2017:

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

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

Motion Carried

PUBLIC HEARING:

- A. Request by RSUSD to the California Department of Education for an Initial 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 briefly explained the purpose of the hearing. Hearing opened for comment at 6:05 pm. There being no comments, hearing closed at 6:05 pm.

PUBLIC COMMENT: None

PRESENTATIONS:

- A. Student Representatives- KCES and AHS students Sunny Guardado, Analisa Flores and via a video, AES students gave an update on current and upcoming school activities.
B. WKCTA/CSEA Representatives- None

STAFF/BOARD COMMUNICATIONS:

- A. Board Members- Mr. Chavez reported on his investigation regarding mental health service options. Mr. Jimenez and Mrs. Cazares agreed the district should offer mental health services to RSUSD students and families. Mr. Collins reported he was pleased with AHS sports.
B. Business: Mrs. Cutillo- Reported that the district purchased a new truck for the fleet. She also reported that the business department was busy preparing for mid-year audits. Mrs. Cutillo reported that the district would conduct interviews for different architects and general contractors. Finally, she reported that the new maintenance supervisor would start April 1.
C. Curriculum: Mr. Horn- Reported on the new data Dashboard. He also reported that the district had a great professional development day on March 6.
D. Superintendent: Dr. East- Reported that Mrs. Jacobo put a great Read Across America event at KCES where Dr. East read to TK students. He also participated at the Read Across America

events at AES and TES. Dr. East reported on the scheduled governance training with Mike Smith for April 5 and May 3 from 5-7pm. He also reported that he participated in LCAP training provided by CCEE where Yesenia Solis participated as a keynote speaker. Dr. East was very pleased with the work she did. The ribbon cutting at the AHS Science wing is tentatively scheduled for April 28. Dr. East reported that the last AGB meeting was held on March 9. He stated that the AGB disbanded due to the sunset of NCLB. Lastly, he thanked the sites that provided their administrators special recognition for their hard work.

APPROVAL OF CONSENT CALENDAR:

- A. Minutes of February 16 & March 1, 2017
 - B. Warrants
 - C. Personnel Report
 - D. Request to Approve the AHS FFA Overnight Conference to Fresno, CA April 22-25, 2017
- Motion by Cazares seconded by Chavez to approve the Consent Calendar as presented.
Roll Call – Jimenez – Abstain, Rizo – Absent, Collins – Yes, Chavez – Yes, Cazares – Yes
Motion Carried

ACTION ITEMS:

- A. Request to Approve the Second Interim Report:
Motion by Collins seconded by Cazares to approve the second interim report as presented.
Roll Call – Jimenez – Yes, Rizo – Yes, Collins – Yes, Chavez – Yes, Cazares – Yes
Motion Carried
- B. Consider Approval of the Initial SBE Waiver Request for Reef-Sunset Secondary Community Day School Services:
Motion by Chavez seconded by Rizo to approve the waiver request as presented.
Roll Call – Jimenez – Yes, Rizo – Yes, Collins – Yes, Chavez – Yes, Cazares – Yes
Motion Carried
- C. Declaration of Need for Fully Qualified Educators:
Motion by Collins seconded by Cazares to approve the declaration as presented.
Roll Call – Jimenez – Yes, Rizo – Yes, Collins – Yes, Chavez – Yes, Cazares – Yes
Motion Carried
- D. Resolution 2017: 09, Bridge Financing for State Building Funds:
Motion by Chavez seconded by Cazares to approve Resolution 2017: 09, as presented.
Roll Call – Jimenez – Yes, Rizo – Yes, Collins – Yes, Chavez – Yes, Cazares – Yes
Motion Carried
- E. Resolution 2017: 10, Copiers Lease:
Motion by Chavez seconded by Collins to approve Resolution 2017: 10, as presented.
Roll Call – Jimenez – Yes, Rizo – Yes, Collins – Yes, Chavez – Yes, Cazares – Yes
Motion Carried
- F. Request to Approve the Measure S Citizens' Oversight Committee Member Roster:
Motion by Collins seconded by Cazares to approve the member roster as presented.
Roll Call – Jimenez – Yes, Rizo – Yes, Collins – Yes, Chavez – Yes, Cazares – Yes
Motion Carried
- G. Adoption of the District Calendar for 2017-18:
Motion by Cazares seconded by Chavez to approve the district calendar as presented.
Roll Call – Jimenez – Yes, Rizo – Yes, Collins – Yes, Chavez – Yes, Cazares – Yes
Motion Carried

H. Adoption of Job Description, Licensed Marriage Family Therapist:
Motion by Collins seconded by Cazares to approve the job description as presented.
Roll Call – Jimenez – Yes, Rizo – Yes, Collins – Yes, Chavez – Yes, Cazares – Yes
Motion Carried

I. Request to Approve the License Agreement for the Water Supply Pipeline between Kettleman City Community Services District and RSUSD:
Motion by Chavez seconded by Collins to approve the license agreement as presented.
Roll Call – Jimenez – Yes, Rizo – Yes, Collins – Yes, Chavez – Yes, Cazares – Yes
Motion Carried

J. Ratification of Tentative Agreement with the West Kings Charter Teachers Association for 2016-18:
Motion by Collins seconded by Chavez to approve the tentative agreement as presented.
Roll Call – Jimenez – Yes, Rizo – Yes, Collins – Yes, Chavez – Yes, Cazares – Yes
Motion Carried

K. Request to Approve the 2017-2018 AVID Agreement:
Motion by Cazares seconded by Collins to approve the AVID agreement as presented.
Roll Call – Jimenez – Yes, Rizo – Yes, Collins – Yes, Chavez – Yes, Cazares – Yes
Motion Carried

L. Request to Approve the Single Plans for Student Achievement (SPSA) for 2016/17:
Motion by Chavez seconded by Rizo to approve the SPSA's as presented.
Roll Call – Jimenez – Yes, Rizo – Yes, Collins – Yes, Chavez – Yes, Cazares – Yes
Motion Carried

DISCUSSION ITEMS:

A. Future Agenda Items - Study session regarding mental health options.

REPORTS:

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

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:30 p.m.

Secretary to the Board