

REEF-SUNSET UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE REGULAR MEETING
MINUTES OF MARCH 17, 2016
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. Verdugo, 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 6:00 p.m. by Mr. Verdugo who led the audience in the pledge of allegiance.

BOARD MEMBERS PRESENT:

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

CLOSED SESSION ANNOUNCEMENTS/ACTIONS: Student Discipline (EC 35146):

Approval of expulsion for RSMS Case No. 2015/16: 13 along with recommended terms was moved by Lopez seconded by Collins and adopted unanimously.

APPROVAL OF AGENDA FOR MARCH 17, 2015:

Motion by Collins seconded by Cazares to approve the agenda as amended. *Removed Presentation Item C, Action Items C and D and Added Discussion Item E "Dual Enrollment with WHCCD Coalinga/Lemoore"*

Roll Call – Verdugo – Yes, Lopez – Yes, Collins – Yes, Jimenez – Absent, Cazares – Yes.
Motion Carried

PUBLIC COMMENT: TES teachers, Cara Tuman, Sandra Young and Debbie Adams presented suggestions in regards to the overcrowding issue at Tamarack Elementary School. Community Member, Gail Monohon reported on the monitoring of the district's LCAP and expressed concerns regarding school governance.

PRESENTATIONS:

- A. Student Representatives- KCES students received certificates for their participation in the Peach Blossom Festival. AHS student, Israel Manzano and via a YouTube video, RSMS students gave an update on current and upcoming school activities.
- B. WHC Science Lab Remodel Update- Dr. Gornick expressed he was content to move forward with the remodeling of the science labs at Avenal High School. Jose Vargas, AP architect showed a power point presentation on the classroom remodel and gave a recap of the project. He discussed the scope of work, budget and timeline for the remodel.
- C. Dee Clements, Food Service Report- REMOVED
- D. WKCTA/CSEA Representatives- None

STAFF/BOARD COMMUNICATIONS:

- A. Board Members- Ms. Cazares reported that it was great to see the district's students perform at the Peach Blossom Festival at Fresno State. She also attended the KCSBA President's dinner, which was well represented by RSUSD staff. Mr. Collins expressed interest in fixing the lights at the AHS baseball field. Ms. Lopez reported that Dr. East, Mr. Yocum and Tina Jimenez attended the Reedley School District which currently has a School Based Health Center as RSUSD is

interested in building one at the high school. Mr. Verdugo reported he attended the WASC dinner and was proud to hear how well our high school parents expressed themselves of AHS. He was also pleased to hear that the KCSBA President reported he was impressed with the classes offered to AHS students.

- B. Business: Mrs. Cutillo- Handed out a flyer that will be shared with the community for internet services offered at RSUSD. She also gave the Board a handout from the CDE website on the LCFF Funding Snapshot and reported the district's funding for this and the upcoming school year. Mrs. Cutillo handed out new and proposed positions for 2015-16 and reviewed the timeline. Mrs. Cutillo also reported revenue of \$2,770,461 which was overstated in the second interim and should have been \$1,872,651 as well as revenue reported at \$532,127 but should have been at \$832,127.
- C. Curriculum: Mr. Horn- Reported that the district had started the ELA/ELD adoption process. A committee of teachers met on March 14-15. He also reported he attended the Fresno State teacher fair where the district processed a contract to hire one multiple subject teacher.
- D. Superintendent: Dr. East- Reported he attended the CASH conference in Sacramento. He congratulated AHS staff for their WASC visitation. Dr. East reported the district is working with the Wonderful Ag Academy Collaboration on teacher recruitment efforts through Teach for America. He also reported he was excited to start a school based health center at RSUSD. Dr. East reported he attended the Joint City meeting where they discussed having a Farmers Market and improving the access to the Sports Complex. He also reported that School Services staff came to the district to conduct fieldwork on hiring practices and LCAP engagement strategies. Finally, he congratulated Trustee Cazares for her involvement with the KCSBA scholarship dinner.

APPROVAL OF CONSENT CALENDAR:

- A. Minutes of February 18 & March 3, 2016
- B. Warrants
- C. Personnel Report
- D. Interdistrict Transfer Requests
- E. Request to Approve the AHS FFA Overnight Fieldtrip to Fresno, CA April 23-26, 2016

Motion by Lopez seconded by Cazares to approve the Consent Calendar as presented.

Roll Call – Verdugo – Yes, Lopez – Yes, Collins – Yes, Jimenez – Absent, Cazares – Yes.

Motion Carried

ACTION ITEMS:

- A. Consider Recommendation to Award Contract to BMY Construction Group, Inc. of Fresno, CA for AHS Science Classroom Modernization:

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

Roll Call – Verdugo – Yes, Lopez – Yes, Collins – Yes, Jimenez – Absent, Cazares – Yes.

Motion Carried

- B. Request to Approve the Revised Agreement between RSUSD and WHCCD for Construction & Joint Use Facilities:

Motion by Lopez seconded by Collins to approve the revised agreement as presented.

Roll Call – Verdugo – Yes, Lopez – Yes, Collins – Yes, Jimenez – Absent, Cazares – Yes.

Motion Carried

- C. Request to Approve the College and Career Access Pathways Partnership Agreement between RSUSD and WHCCD - Coalinga: *REMOVED*

- D. Request to Approve the College and Career Access Pathways Partnership Agreement between RSUSD and WHCCD - Lemoore: *REMOVED*

E. Resolution 2016: 11, Authorization of Ordinance for Financial Assistance from State Water Resources Control Board:

Motion by Collins seconded by Cazares to approve Resolution 2016: 11, as presented.

Roll Call – Verdugo – Yes, Lopez – Yes, Collins – Yes, Jimenez – Absent, Cazares – Yes.

Motion Carried

F. Request to Approve the Water Services Agreement between Kettleman City Community Services District and RSUSD:

Motion by Collins seconded by Lopez to approve agreement as presented.

Roll Call – Verdugo – Yes, Lopez – Yes, Collins – Yes, Jimenez – Absent, Cazares – Yes.

Motion Carried

G. Consider Approval of Contract with NSP3 for the Shade Structure at RSMS:

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

Roll Call – Verdugo – Yes, Lopez – Yes, Collins – Yes, Jimenez – Absent, Cazares – Yes.

Motion Carried

H. Request to Approve the 2016-17 AVID College Readiness System Services and Product Agreement:

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

Roll Call – Verdugo – Yes, Lopez – Yes, Collins – Yes, Jimenez – Absent, Cazares – Yes.

Motion Carried

I. Memorandum of Understanding between Imperial County Office of Ed. and RSUSD Regarding the Implementation of the Broadband Infrastructure Improvement Grant Program:

Motion by Cazares seconded by Lopez to approve the memorandum of understanding as presented.

Roll Call – Verdugo – Yes, Lopez – Yes, Collins – Yes, Jimenez – Absent, Cazares – Yes.

Motion Carried

J. Request to Approve the Vavrinek, Trine, Day and Co., LLP Contract for 2016/17 – 2017/18:

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

Roll Call – Verdugo – Yes, Lopez – Yes, Collins – Yes, Jimenez – Absent, Cazares – Yes.

Motion Carried

K. Request to approve the Second Interim Report:

Motion by Collins seconded by Cazares to approve the second interim with a positive certification.

Roll Call – Verdugo – Yes, Lopez – Yes, Collins – Yes, Jimenez – Absent, Cazares – Yes.

Motion Carried

L. Adoption of the District Calendar for 2016-17:

Motion by Lopez seconded by Collins to approve the district calendar as presented.

Roll Call – Verdugo – Yes, Lopez – Yes, Collins – Yes, Jimenez – Absent, Cazares – Yes.

Motion Carried

M. Consider Change of Grade Configuration for RSMS – 2016/17:

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

Roll Call – Verdugo – Yes, Lopez – Yes, Collins – Yes, Jimenez – Absent, Cazares – Yes.

Motion Carried

N. Adoption of New/Revised December 2015 Board Policies and Administrative Regulations:

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

Roll Call – Verdugo – Yes, Lopez – Yes, Collins – Yes, Jimenez – Absent, Cazares – Yes.

Motion Carried

O. Adoption of Job Description, Adult and Alternative Ed. Principal:
Motion by Collins seconded by Cazares to approve the adoption of the job description as amended.
Roll Call – Verdugo – Yes, Lopez – Yes, Collins – Yes, Jimenez – Absent, Cazares – Yes.
Motion Carried

P. Adoption of Job Description, Parent Involvement Coordinator:
Motion by Lopez seconded by Cazares to approve the adoption of the job description as amended.
Roll Call – Verdugo – Yes, Lopez – Yes, Collins – Yes, Jimenez – Absent, Cazares – Yes.
Motion Carried

Q. Adoption of Job Description, Asst. High School Principal/Activities Coordinator:
Motion by Lopez seconded by Cazares to approve the adoption of the job description as amended.
Roll Call – Verdugo – Yes, Lopez – Yes, Collins – Yes, Jimenez – Absent, Cazares – Yes.
Motion Carried

R. Adoption of Job Description, Asst. High School Principal/Athletic Director:
Motion by Verdugo seconded by Lopez to approve the adoption of the job description as presented.
Roll Call – Verdugo – Yes, Lopez – Yes, Collins – Yes, Jimenez – Absent, Cazares – Yes.
Motion Carried

S. Request to Approve the Contract between RSUSD and Kagan for Professional Development Services:
Motion by Collins seconded by Lopez to approve the contract as presented.
Roll Call – Verdugo – Yes, Lopez – Yes, Collins – Yes, Jimenez – Absent, Cazares – Yes.
Motion Carried

DISCUSSION ITEMS:

- A. School Boundaries and Parent Input- Dr. East reported he held a staff/parent meeting at Tamarack Elementary School where staff overwhelmingly voted for Plan C- purchase more classrooms. Parents voted for Plan B – change boundary line. Should the district decide to change boundaries the district would have to obtain help from the City and CalTrans in order to place a crosswalk across Skyline. Various parent and teacher concerns were discussed. This item will be brought back next month for board approval.
- B. Renovation of School Restrooms- Dr. East reported that AHS restrooms will be renovated and will need to be DSA approved.
- C. Potential 2016 GO Bond- Dr. East reported on the capital appreciation bonds. Dr. East discussed the idea of applying for another GO bond as the district can use those funds to renovate school site facilities.
- D. Future Agenda Items- Update on facilities, AHS mural, WHCCD agreements, school boundaries.
- E. Dual Enrollment with WHCCD Coalinga/Lemoore- Dr. Clark and Dr. Goldsmith discussed AB288; which states how colleges can offer courses at high schools so students can obtain college credits. Dr. Goldsmith pointed out that the agreements were removed from the agenda, as they needed to be addressed as an information item first and then brought back the following month for approval.

REPORTS:

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

ADJOURNMENT: There being no further business the meeting was adjourned at 8:52 p.m.

Secretary to the Board