

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

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. by Ms. Monohon who 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 7pm*)

CLOSED SESSION ANNOUNCEMENTS/ACTIONS: The Board approved four readmit requests.

APPROVAL OF AGENDA FOR MARCH 21, 2013:

Motion by Barrera seconded by Lopez to approve the agenda as amended. *Added Emergency Action Item K and deleted Presentation Item C.*

UNANIMOUS

RECOGNITION:

A. Mr. Nugent – Sumdog National Competition- Dr. East and Mr. Horn congratulated and presented Mr. Nugent and his class with a plaque for placing first in the National Sumdog Competition.

PUBLIC COMMENT: Mrs. Cheek thanked the Superintendent and Board for allowing and supporting Paramount to fund the PIQE program at TES. Mr. Anderson handed out a letter expressing his concerns about the PBIS program not being effective at AHS. Mr. Mantz handed out a sheet and discussed his concerns regarding the effect of changing the cutoff score on the average score for the course above the cutoff and below the cutoff in regards to Algebra at the high school. Mrs. Munoz handed out a form and discussed her concerns regarding safeguards for the AHS campus and also expressed how she would like to start to solve the problems teachers are facing at the high school with real professional collaboration. Mr. Verycrosse submitted a request to have the AHS football team attend a football camp and would like board approval. Mr. Sailors handed out an FFA recognition list and read the names of the student and staff winners that will be recognized at the Tulare FFA Awards Banquet, April 4. Mrs. Drummond handed out the recent WASC visit report and went over the recommendations and next steps given by the WASC team. The WASC team will meet again later this Spring to give final recommendations. Mrs. Smith reported on the group of students they took to the YAAP program and how the program impacted those students. Mr. Beil expressed his concerns regarding district wide discipline and crime in the community involving former/past students. Mrs. Wilkinson expressed concerns AHS teachers are having; they want to feel listened to. Mr. Barrera suggested teachers come and work together with the administration to address the communication issue. Dr. East invited Mrs. Wilkinson and other teachers to attend the Strategic Planning Committee meetings to give their input. Mrs. Monohon reported that that the previously scheduled Joint City meeting scheduled for April 1st had been canceled and needed to be rescheduled. Dr. East will try to check with the City to see if they can meet sometime in April.

PRESENTATIONS:

- A. Student Representatives- KCES and AHS students, Amy Vega and Anahi Arias gave an update on current and upcoming school activities. AHS student, Leo Barajas reported on the PBIS program and stated that teachers should be more supportive of it. He proudly showed the new PBIS poster that will go up on AHS walls. Mr. Barrera commended Leo for his speech and for his work with the PBIS program.
- B. Tammy Airheart, KCOE, Integrated Math- Showed a power point presentation on the common core state standards and mathematical standards and answered questions from the Board. Dr. East introduced Kathi Felder from KCOE.
- C. AHS PBIS/School Climate Update – Deleted
- D. Suzy VanDerMolen, Adult Ed Online Classes- Handed out information and reported on the Adult Ed classes, hours, curriculum and student enrollment.
- C. WKCTA/CSEA Representatives- Tammy Ware will have something to say next month. Mrs. Collins reported CTA President unable to attend as she had parent conferences.

STAFF/BOARD COMMUNICATIONS:

- A. Board Members- None
- B. Business: Mrs. Cutillo-Food Service received the All Star food safety award for 2012. Mrs. Cutillo thanked AES staff for being helpful as they had to deal with gas leak issues.
- C. Curriculum: Mrs. Horn- Handed out her report to the Board and reported on the Migrant program and budget issues. District going with plan B which is to allow the migrant region to run their program as RSUSD will not receive enough administrative funds to run their own program. She also reported that the Common Core Advisory team has met once and will need to meet again to get through the entire plan. Mrs. Horn also reported that the final CPM issue had been approved and that the deadline for FPM submittal is April 19 as the audit will be in May.
- D. Superintendent: Dr. East- Reported that the KCES/RSMS promotion ceremony will be held concurrently on Wednesday, June 5 and that the district office will be closed for Spring Break. He discussed the Roll Global/Paramount Career Academy proposal; academy focuses on preparing central valley students for 21st century jobs and asked for the board's consensus. The Board directed Dr. East to go forth with the proposal. Dr. East gave an update on the AHS stadium project. There was a request from Class of 2013 regarding a water effect for the new stadium. Dr. East reported he has scheduled a Prop 39 meeting April 15th at 4:30pm and Bill Kadi will present on roles and responsibilities on the bond committee. He reported that we had over 350 parent surveys processed and hopes to give that data at the next strategic meeting. Finally, Dr. East congratulated KCES for obtaining the Clean Campus award.

APPROVAL OF CONSENT CALENDAR:

- A. Minutes of Feb. 21, 23, & Mar. 7, 2013
- B. Warrants
- C. Personnel Report
- D. Interdistrict Transfer Requests
- E. Request to Approve the 2012-13 Consolidated Application-REMOVED
- F. Request to Approve the KCES 6th Grade Overnight Fieldtrip to SCICON, June 3-6, 2013
- G. Request to Approve AHS Football Team to Attend Overnight Fieldtrip to Hume Lake, CA; May 17-19, 2013-REMOVED

Motion by Barrera seconded by Lopez to approve the Consent Calendar as amended. *Approved Consent Items A,B,C,D and F. Consent Calendar Items E and G removed to be discussed/voted on separately.*

UNANIMOUS

CONSENT CALENDAR:

- E. Request to Approve the 2013-13 Consolidated Application:
- Motion by Barrera seconded by Lopez to approve the ConApp as presented.

UNANIMOUS

G. Request to Approve AHS Football Team to Attend Overnight Fieldtrip to Hume Lake, CA: May 17-19, 2013:

Motion by Verdugo seconded by Collins to approve the overnight field trip as presented.

UNANIMOUS

ACTION ITEMS:

A. Request to Approve the Lease-Leaseback BUSH Construction Contract with Guaranteed Maximum Price for the AHS Stadium Project:

Motion by Lopez seconded by Collins to approve the BUSH Contract as presented.

UNANIMOUS

B. Request to Approve the Second Interim Report:

Motion by Verdugo seconded by Barrera to approve the second interim report with a positive certification.

UNANIMOUS

C. Final Reading of 2013-14 District Calendar:

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

UNANIMOUS

D. Request to Approve the First Reading of Integrated Math 1 Course Outline for AHS:

Motion by Verdugo seconded by Barrera to approve the first reading as presented.

UNANIMOUS

E. Request to Approve the Vavrinek, Trine, Day & Co., LLP Contract for 2013-15:

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

UNANIMOUS

F. Request to Approve New Fund – 2100:

Motion by Verdugo seconded by Barrera to approve the new fund as presented.

UNANIMOUS

G. First Reading of Master Plan for English Learners for 2012-2015:

Motion by Barrera seconded by Lopez to TABLE for special board meeting - April 3rd.

UNANIMOUS

H. First Reading of Updated AR 6184, Continuation Education:

Motion by Barrera seconded by Lopez to approve first reading of AR 6184 as presented.

UNANIMOUS

I. Adoption of Revised November 2012 Updated Board Policies/Administrative Regulations:

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

UNANIMOUS

J. Adoption of Updated BP 3100, Budget:

Motion by Barrera seconded by Lopez to approve the adoption of BP 3100 as presented.

UNANIMOUS

K. Resolution 2013: 10, Authorizing Repair of Avenal Elementary School:

Motion by Lopez seconded by Barrera to approve Resolution 2013: 10, as presented.

Roll Call Vote: Barrera – Yes, Monohon – Yes, Verdugo – Yes, Lopez – Yes, Collins – Yes.

Motion Carried

DISCUSSION ITEMS:

- A. CSBA Training Update- Dr. East scheduled a Board governance training with Luan Rivera for May 18th from 9am-3pm. Breakfast and lunch will be provided.
- B. Strategic Planning Update- Dr. East provided handouts with information on the community and working group strategic planning sessions.
- C. Prioritization of Agenda Items- Table for next month due to time constraints.
- D. Future Agenda Items- Prioritization of agenda items, PBIS Update.

REPORTS:

- A. GO Bond/Citizens Facilities Committee Report
- B. Enrollment Report
- C. Cafeteria Report
- D. JSO Report
- E. Suspension Report

ADJOURNMENT: There being no further business, the meeting was adjourned at 9:58 p.m.

Secretary to the Board