

REEF-SUNSET UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE REGULAR MEETING
MINUTES OF MARCH 21, 2019
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. Padilla, Board Clerk called the meeting to order at 5:09 p.m. and the Board convened to closed session. The meeting was reconvened to open session at 6:02 p.m. by Ms. Padilla who led the audience in the pledge of allegiance.

BOARD MEMBERS PRESENT:

Lupe Chavez, President(absent)

Lisette Padilla, Clerk

Chris Collins

Claudia Cazares

Lilia Rizo

Ivette Pulido, Student Board Member

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

Approval of expulsion for AHS Case No. 2018/19: 02 along with recommended terms was moved by Cazares seconded by Collins and adopted unanimously.

Approval of expulsion for AHS Case No. 2018/19: 03 along with recommended terms was moved by Collins seconded by Cazares and adopted unanimously.

Approval of expulsion for AHS Case No. 2018/19: 04 along with recommended terms was moved by Cazares seconded by Rizo and adopted unanimously.

Approval of expulsion for RSMS Case No. 2018/19: 05 along with recommended terms was moved by Collins seconded by Rizo and adopted unanimously.

The Board also approved the request for unpaid leave for employee #20780. Lastly, the Board approved to change the salary range of the Maintenance Supervisor position from Range 9 to Range 11 on the Management Supervisory Confidential Salary Schedule to reflect the change of title from Supervisor of Maintenance to Director of Maintenance and Operations.

APPROVAL OF AGENDA FOR MARCH 21, 2019:

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

Preferential Vote: Pulido - Yes

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

Motion Carried

STUDENT/STAFF RECOGNITION:

A. Ms. Castillo recognized KCES teacher, Mr. Silva with a certificate and trophy for being an exemplary teacher. Dr. East recognized him with a plant on behalf of the Board.

PUBLIC COMMENT: The public suggested the board restore the HR manager position. They also expressed appreciation to the board for their consideration of adding teachers to help with the overflow of students at RSMS for the upcoming school year. The public also had questions about the removal of the five gallon water dispensers at KCES.

PRESENTATIONS:

- A. Student Representatives- KCES and AHS student representatives Brandi Pulido, Karla Andrade and Georgina Guardado gave an update on current and upcoming school activities. Mr. Silva and his students gave a presentation on the STEM program at KCES.
- B. Keith Fagundes, Kings County District Attorney – Discussed the role of the office of the district attorney. Their basic mission is to uphold the law. They also work in tandem with other law enforcement agencies. Mr. Fagundes stated that his office was investigating the AB139 audit for the district. He assured the district that this case was not in the back burner and disclosed his cell phone number with the public should they wish to contact him.
- C. WKCTA/CSEA Representatives- None

STAFF/BOARD COMMUNICATIONS:

- A. Board Members- Mrs. Rizo reported she was getting ready for the Day of the Family event. Mr. Collins and Ms. Cazares participated at AES reading Dr. Seuss books to students. Ms. Cazares reported she attended AHS Ethics Day as a table leader. She stated she would like to see a financial program with the help of FAST for AHS students. Finally, she stated she was staying busy with RAP basketball. Ms. Padilla reported she was assigned by WHCCD to do high school outreach for Coalinga. She is helping undocumented students who will be enrolling at WHC Coalinga.
- B. Curriculum: Mr. Horn- Reported that on March 4 the district held a professional development day. Their main focus was on Kagan training. Sites have been practicing on the CAASP SBAC tests. Lastly, Mr. Horn reported that FCOE math coaching was being held at Avenal High School.
- C. Superintendent: Dr. East- Congratulated AHS for their successful WASC mid-cycle review. The team confirmed their findings that AHS continue their accreditation until 2022. Avenal Adult School also has their initial WASC visitation. The Fresno State Physics Team visited RSMS to demonstrate the wonders of science to RSMS students. Open House will be the first week in April. Dr. East expressed his excitement to have Bush Construction on board for the RSMS modernization project. He reported that the temporary fence at KCES will come down April 1st and the district was prepping to install the shade structure for the field. Dr. East reported that the water project with the Kettleman City Water District had been delayed due to unforeseen change orders. He also reported that PCDS would be used as a county special education site for preschoolers. This will commence 2019-20 school year. The county will staff the school. Food service met with principals. The district has agreed to discontinue the Rev Foods contract. The Food Service department will also engage with the AHS student leadership group to discuss how to improve services and meals to reduce the amount of waste. Dr. East reported that the new buses should arrive next month. We will have the bus on the display for the board to see at the April board meeting. Finally, Dr. East reported that our 6th graders would be attending Wonder Valley next week for camp.

APPROVAL OF CONSENT CALENDAR:

- A. Minutes of February 21, 2019
- B. Warrants
- C. Personnel Report
- D. Interdistrict Transfer Request
- E. Request to Approve the AHS Ag College & Career Prep Program Students to Attend the Overnight Trip to CSU Chico and UC Davis, May 3-4, 2019
- F. Request to Approve the Single Plans for Student Achievement (SPSA) for 2018/19
- G. Request to Approve the Title 1 Parent & Family Engagement Policy
- H. Dispose of Two Obsolete School Buses

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

Preferential Vote: Pulido - Yes

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

Motion Carried

ACTION ITEMS:

A. Request to Approve the Second Interim Report:

Motion by Cazares seconded by Collins to approve the second interim report as presented.

Preferential Vote: Pulido - Yes

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

Motion Carried

B. Adoption of the District Calendar for 2019-20:

Motion by Cazares seconded by Rizo to approve the district calendar as presented.

Preferential Vote: Pulido - Yes

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

Motion Carried

C. Resolution 2019: 4, Intent to Convey Public Utility Easement to Pacific Gas & Electric:

Motion by Collins seconded by Cazares to approve Resolution 2019: 4 as presented.

Preferential Vote: Pulido - Yes

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

Motion Carried

D. Intent to Employ a Teacher on a Provisional Internship Permit (PIP) – Elizabeth Ojeda:

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

Preferential Vote: Pulido - Yes

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

Motion Carried

E. Request to Approve the Agreement between RSUSD and North American Technical Services for the RSMS Modular Buildings:

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

Preferential Vote: Pulido - Yes

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

Motion Carried

F. Request to Approve the Proposal from Pro-Tech Inspection Inc. for the RSMS Modular Buildings:

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

Preferential Vote: Pulido - Yes

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

Motion Carried

G. Request to Authorize the Superintendent to Finalize an Agreement between Responsible Athletes Program and RSUSD for the Summer Aquatics Program:

Motion by Collins seconded by Rizo to approve the request as presented.

Preferential Vote: Pulido - Yes

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

Motion Carried

H. Ratification of Tentative Agreement with the CSEA Bargaining Unit for 2018-19 & 2019-20:

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

Preferential Vote: Pulido - Yes

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

Motion Carried

I. Request to Approve the Proposal from Vavrinek, Trine, Day & Co., LLP for Auditing Services:
Motion by Cazares seconded by Rizo to approve the proposal as presented.

Preferential Vote: Pulido - Yes

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

Motion Carried

DISCUSSION ITEMS:

A. Future Agenda Items: Schedule special meeting, update on student health center, food service presentation and HR manager position.

REPORTS:

A. Enrollment Report

B. Cafeteria Report

C. SRO Report

D. Suspension Report

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:55 p.m.

Secretary to the Board