

REEF-SUNSET UNIFIED SCHOOL DISTRICT
MINUTES OF JUNE 15, 2017
DISTRICT BOARD/STAFF DEVELOPMENT ROOM

A regular meeting of the Reef-Sunset Unified School District Board of Trustees was held on this date in the Board/Staff Development Room located at 205 N. Park Ave., Avenal, CA 93204.

Mr. Jimenez, Board President called the meeting to order at 5:35 p.m. and the Board convened to closed session. The meeting was reconvened to open session at 6:04 p.m. and Mr. Jimenez led the audience in the pledge of allegiance.

BOARD MEMBERS PRESENT:

Enrique Jimenez, President
Claudia Cazares, Clerk(*absent*)
Chris Collins(*absent*)
Lupe Chavez
Lilia Rizo
Yesenia Solis, Student Board Member

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

Approval of expulsion for AES Case No. 2016/17: 07 along with recommended terms was moved by Chavez seconded by Rizo and adopted unanimously.

APPROVAL OF AGENDA FOR JUNE 15, 2017:

Motion by Chavez seconded by Rizo to approve the agenda as amended. *Added Action Item O*
Roll Call Vote: Jimenez – Yes, Collins – Absent, Chavez – Yes, Rizo – Yes, Cazares– Absent
Motion Carried

RECOGNITION:

A. Yesenia Solis, 2016/17 Student Board Member – Dr. East recognized Miss Solis for her time on the board.

PUBLIC COMMENT: Mr. Woelk, parent asked the district to acknowledge the rights of all students, not only those who identify themselves as transgender; especially when transgender students are participating in overnight school trips. Attorney Randy Edwards, explained in detail AR 5145.3, non-discrimination of students.

PRESENTATIONS:

A. CSEA/WKCTA Representatives: None

STAFF/BOARD COMMUNICATIONS:

- A. Board Members- Mr. Chavez reported he attended the RSMS promotion ceremony and Sunrise and Avenal High School graduations. Ms. Rizo reported on the WHC Preschool event. Miss Solis thanked the board for giving her the opportunity to serve on the board. Mr. Jimenez reported he attended the KCES, Sunrise/Adult and AHS graduations.
- B. Business, Mrs. Cutillo- Reported that the district was delaying the opening of the swimming pools due to some issues. She also reported on her visit with IES and felt solar was a cost effective program that would be beneficial to AHS and KCES. IES will be presenting at the August board meeting.
- C. Curriculum, Mr. Horn- Reported on the district's summer school programs for both elementary and high schools. Mr. Horn will report on CAASP results at the August board meeting. Finally, he thoroughly reviewed August professional development days.
- D. Superintendent, Dr. East- Congratulated all 2016/17 RSUSD retirees. He reported RSUSD employee, Sherry Sproule resigned due to tragic family circumstances and read her 'thank you' note. Dr. East commended all AES staff that helped put together the "Jungle Book" production. He reported that the AHS Science classroom ribbon cutting ceremony was well attended and thanked the culinary department for their participation. Dr. East reported he attended Bit Wise in Fresno. Their mission is to develop tech talent in the Central Valley. Finally, Dr. East reported on the status of the AHS water well.

APPROVAL OF CONSENT CALENDAR:

- A. Minutes of May 18 & June 6, 2017
- B. Warrants
- C. Personnel Report
- D. Request to Approve the AHS FFA Overnight Trip to Santa Margarita / August 8-10, 2017
- E. 2017-18 Consolidated Application
- F. Interdistrict Transfer Requests

Motion by Chavez seconded by Rizo to approve the Consent Calendar as amended. *Removed Warrant # 12548266 – pg. 10 of agenda packet.*

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

Preferential Vote: Solis - Yes

Motion Carried

ACTION ITEMS:

A. Request to Approve the Local Control Accountability Plan for 2017/18:

Motion by Chavez seconded by Rizo to approve the LCAP as presented.

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

Preferential Vote: Solis - Yes

Motion Carried

B. Request to Approve the District Budget for 2017/18: Reported Reserve Percentage, \$100,000 Assigned for Declining Enrollment, \$200,000 Assigned for Instructional Materials, \$1,300,000 Assigned for Site Improvement, \$1,630,826.15 for Other Assignments, \$216,598.78 Assigned for Facilities Repair, \$200,000 for Cashflow, \$2,023,631.18 Board Resolution to maintain Reserve for Economic Uncertainties at \$750,000.

Motion by Chavez seconded by Rizo to approve the 2017/18 district budget as presented.

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

Preferential Vote: Solis - Yes

Motion Carried

C. Resolution 2017: 12, Child Development Contract CSPP-7135 for 2017/18:

Motion by Rizo seconded by Chavez to approve Resolution 2017: 12 as presented.

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

Preferential Vote: Solis - Yes

Motion Carried

D. Resolution 2017: 13, Board Delegation of Powers:

Motion by Chavez seconded by Rizo to approve Resolution 2017: 13 as presented.

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

Preferential Vote: Solis - Yes

Motion Carried

E. Discuss and Approve the Superintendent Employment Agreement:

Motion by Chavez seconded by Rizo to TABLE agreement for August due to low board trustee attendance.

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

Preferential Vote: Solis - Yes

Motion Carried

F. Intent to Employ a Teacher on a Provisional Internship Permit (PIP):

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

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

Preferential Vote: Solis - Yes

Motion Carried

G. Adoption of the 8-Year Adoption of Reading Wonders for TK:

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

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

Preferential Vote: Solis - Yes

Motion Carried

H. Adoption of the English Learner Master Plan for 2017-18:

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

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

Preferential Vote: Solis - Yes

Motion Carried

I. Adoption of the ELA/ELD Curriculum Studysync for Grades 6-12:

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

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

Preferential Vote: Solis - Yes

Motion Carried

J. Adoption of Intervention ELA Curriculum iLit for Grades 6-8:
Motion by Chavez seconded by Rizo to approve the adoption as presented.
Roll Call Vote: Jimenez – Yes, Collins – Absent, Chavez – Yes, Rizo – Yes, Cazares– Absent
Preferential Vote: Solis - Yes
Motion Carried

K. Adoption of Intervention ELA Curriculum FLEX for Grades 3-5:
Motion by Rizo seconded by Chavez to approve the adoption as presented.
Roll Call Vote: Jimenez – Yes, Collins – Absent, Chavez – Yes, Rizo – Yes, Cazares– Absent
Preferential Vote: Solis - Yes
Motion Carried

L. Adoption of the College and Career Access Pathways Partnership Agreement between RSUSD, The Wonderful Company LLC and West Hills College Community District:
Motion by Chavez seconded by Rizo to approve the adoption of the agreement as presented.
Roll Call Vote: Jimenez – Yes, Collins – Absent, Chavez – Yes, Rizo – Yes, Cazares– Absent
Preferential Vote: Solis - Yes
Motion Carried

M. Request to Approve the Parent/Student Handbooks for 2017-18:
Motion by Chavez seconded by Rizo to approve the handbooks as amended.
Roll Call Vote: Jimenez – Yes, Collins – Absent, Chavez – Yes, Rizo – Yes, Cazares– Absent
Preferential Vote: Solis - Yes
Motion Carried

N. Adoption of New/Revised May 2017 Board Policies & Administrative Regulations:
Motion by Chavez seconded by Rizo to approve the adoption as presented.
Roll Call Vote: Jimenez – Yes, Collins – Absent, Chavez – Yes, Rizo – Yes, Cazares– Absent
Preferential Vote: Solis - Yes
Motion Carried

O. Request to Renew Contract with Revolution Foods:
Motion by Chavez seconded by Rizo to approve the contract as presented.
Roll Call Vote: Jimenez – Yes, Collins – Absent, Chavez – Yes, Rizo – Yes, Cazares– Absent
Preferential Vote: Solis - Yes
Motion Carried

DISCUSSION ITEMS:

- A. Structure of Student Athlete / Academic Recognition: The board agreed to table for August.
- B. Future Agenda Items: IES presentation.

REPORTS:

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

ADJOURNMENT: There being no further business the meeting was adjourned at 7:08 p.m.

Secretary to the Board