

REEF-SUNSET UNIFIED SCHOOL DISTRICT
MINUTES OF JUNE 21, 2012
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. Bunch, 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.

BOARD MEMBERS PRESENT:

Larry Bunch, President
Gail Monohon, Clerk
Jose Barrera
Ricardo Verdugo
Bill Hatcher(absent)
Julian Ponce(student Board member)

CLOSED SESSION ANNOUNCEMENTS/ACTIONS: The Board approved 9 readmits. They also approved the promotion of Mr. Juan Ruiz as the new KCES Principal.

APPROVAL OF AGENDA FOR JUNE 21, 2012:

Motion by Monohon seconded by Verdugo to approve the agenda as amended. *Added Consent Calendar Item J as a Subsequent Need Item.*

UNANIMOUS

RECOGNITION:

Dr. East presented Student Board Member, Julian Ponce with a plant and RSUSD tumbler in appreciation for his time served on the board. He also announced that the upcoming Student Board Member will be AHS student, Isavel Cancino. Ms. Monohon thanked Julian for his service.

PUBLIC HEARING:

- A. District 2012/13 Budget – Open for comment, no comment, closed.
- B. Revision of Board Policy Concerning Internet Safety and Instruction in Order to be Compliant with the Child Internet Protection Act – Open for comment, Dr. East briefly explained that this hearing was in regards to cyberbullying. No comment, closed.

PUBLIC COMMENT: Mr. Anderson handed out an attendance sheet and expressed his concerns regarding AHS discipline. Ms. Monohon thanked Mr. Anderson for coming to the Board meetings and providing a two-way communication.

PRESENTATIONS:

- A. Cecilio Barrera, Waste Management: Handed out pictures of Waste Management Kettleman Hills facility and gave an update on their new educational program concerning site tours and educating students about recycling.
- B. Cheryl Tuttle, G.O. Bond/Citizen Facilities Advisory Committee: Mrs. Tuttle thoroughly read her report. She reported that the committee commended the TES staff and students for keeping their school clean. She also reported that the committee had concerns about AES classrooms not being vacuumed daily. Mr. Horn stated that the classrooms were vacuumed daily. Mr. Barrera expressed his concerns about the report not being disseminated to the administrators prior to presenting to the Board.

STAFF/BOARD COMMUNICATIONS:

- A. Board Members- Ms. Monohon reported that she watched a webinar regarding active partnerships with parents. She stated that she would like the district to make efforts in getting parents engaged and have active partnerships. She also participated on the CSBA Board member action day on June 8th where Assemblyman Valadao advocated for education funding.
- B. Business, Mrs. Cutillo- Was absent, however Dr. East reported that Mrs. Cutillo had previously emailed her report to the Board.

- C. Curriculum, Mrs. Horn- Professional Development: Mrs. Horn reported that they had 11 Math teachers registered to participate in the Ca Math & Science Program. She also reported that staff from RSMS and AHS would be attending the AVID workshop, August 1-3. Academic and Other Events: She briefly went over the CHA Berkeley program which will run from June 16 -July 28. We will have 7 Migrant students attending WHC 5C's program. Mrs. Horn reported that we had 225 students enrolled in summer school and we had 237 on a waiting list. She briefly reported on all the available summer programs for the different grade levels and school sites.
- D. Superintendent, Dr. East- Reported he had spent the last weeks of May pushing Measure A and the district received an approval rating of 83 percent. Dr. East thanked all the members of the Measure A Committee: Julie Moran, Enrique Jimenez, David Ayers, Artie Leon, Mike Beil and AHS students, Melissa and Maricarmen Figueroa, Ashley Lopez, Diana Lopez, Anahi Arias and Bryan Cervantes who walked neighborhoods and made phone calls on behalf of the measure. Dr. East also apologized for an endorsement error for Mathew Bunch and others due to an error in databases submitted to campaign officials. Mathew Bunch was not a supporter of Measure A. Dr. East also reported that we were still waiting for official election results from the county. We will be bringing the election resolution in August and we will have 60 days after that to appoint a Citizens Oversight Committee per prop 39 regulations. He also reported that he met with Doug Stoecker from TerraVerde showed us an array of solar panels. We are staying away from roofs, but we are looking at parking panels or floor panels. We will present these in August as those are tied in with the PG/E rebates. Dr. East reported on professional development stating that 37 teachers attended the PLC institute in Las Vegas. Estimated cost of the event was \$72,000 dollars paid from carry over from Title I funds. Finally, Dr. East reported that the district summer hours will be from 6:00 - 4:30 pm Monday – Thursday. Dr. East will take the following 2 weeks off for vacation but will be available by phone.

APPROVAL OF CONSENT CALENDAR:

- A. Minutes of May 12, 7, 2012
- B. Warrants
- C. Personnel Report
- D. Interdistrict Transfers
- E. Obsolete Electronic Equipment from RSMS
- F. Request to Approve the 2012/13 Agricultural Career Technical Education Incentive Grant
- G. Request to Approve the 2012/13 Carl Perkins Application
- H. Request to Approve the Master Plan for English Learners
- I. Request to Approve the 2012/13 Single Plan for Student Achievement
- J. Request to Approve Overnight FFA Trips to Chapter Officer Retreat, Pismo Beach, CA/ San Joaquin Region, Exeter, CA – Aug. 10-12 & Aug. 17-18, 2012

Motion by Barrera seconded by Verdugo to approve the Consent Calendar as amended. *Removed Consent Calendar Items H & I for further discussion*

Roll Call Vote: Barrera –Yes, Verdugo – Yes, Monohon – No, Bunch – Yes, Hatcher – Absent.

Motion Carried

H. Request to approve the Master Plan for English Learners:

Motion by Verdugo seconded by Barrera to approve the plan as submitted.

UNANIMOUS

I. Request to Approve the 2012/13 Single Plan for Student Achievement:

Motion by Barrera seconded by Verdugo to approve the plan as presented.

Roll Call Vote: Barrera –Yes, Verdugo – Yes, Monohon – No, Bunch – Yes, Hatcher – Absent.

Motion Carried

ACTION ITEMS:

A. Resolution 2012: 11, Board Delegation of Powers:

Motion by Verdugo seconded by Barrera to approve Resolution 2012: 11, as presented.

Roll Call Vote: Barrera –Yes, Verdugo – Yes, Monohon – Yes, Bunch – Yes, Hatcher – Absent.

Motion Carried

B. Request to Approve the District Budget for 2012/13:

Motion by Barrera seconded by Verdugo to approve the District budget as submitted.

UNANIMOUS

C. Consider Approval of the Agreement for Legal Services between RSUSD and Lozano Smith 2012/13:
Motion by Verdugo seconded by Barrera to approve the agreement as presented.
UNANIMOUS

D. Consider Approval of the Agreement for Legal Services between RSUSD and the Law Office of Kidd P. Crawford:
Motion by Verdugo seconded by Barrera to approve agreement as presented.
UNANIMOUS

E. Request to Approve the Total Educational System Support (TESS) Contract for 2012/13:
Motion by Monohon seconded by Bunch to approve the contract as presented.
UNANIMOUS

F. Request to Approve the District Technology Plan for July 1, 2012 through June 30, 2015:
Motion by Monohon seconded by Verdugo to approve the plan as presented.
UNANIMOUS

G. Adoption of New/Updated March 2012 Board Policies and Administrative Regulations:
Motion by Verdugo seconded by Barrera to approve the updated policies as presented.
UNANIMOUS

H. Request to Approve the 2012/13 Parent/Student Handbooks & School Safety Plans:
Motion by Monohon seconded by Verdugo to approve the handbooks and plans with amendments.
Bunch – Aye, Monohon – Aye, Verdugo – Aye, Barrera – Abstain, Hatcher - Absent
Motion Carried

DISCUSSION ITEMS:

- A. Board Self-Evaluation & Strategic Planning for 2012/13- Dr. East handed out information provided by Mrs. Demersemann and stated it was in draft form. He also stated that he would like to revise the Governance Calendar to reflect the success indicators. He suggested the Board have a study session on strategic planning and invite Art Davis to facilitate the meeting.
- B. Future Agenda Items- For discussion: JSO officer at KCES. Reports: Summer School pool program, PBIS Swiss reporting.

REPORTS:

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

ADJOURNMENT: There being no further business the meeting was adjourned at 9:31 p.m.

Secretary to the Board