

REEF-SUNSET UNIFIED SCHOOL DISTRICT
MINUTES OF JUNE 21, 2018
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 5:30 p.m. and the Board convened to closed session. The meeting was reconvened to open session at 6:03 p.m. and Mr. Jimenez led the audience in the pledge of allegiance.

BOARD MEMBERS PRESENT:

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

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

Approval of expulsion for RSMS Case No. 2017/18: 08 along with recommended terms was moved by Collins seconded by Chavez and adopted unanimously.

Student Discipline (EC 35146):

Approval of expulsion for RSMS Case No. 2017/18: 09 along with recommended terms was moved by Chavez seconded by Cazares and adopted unanimously.

APPROVAL OF AGENDA FOR JUNE 21, 2018:

Motion by Cazares seconded by Collins to approve the agenda as amended. *Added Action Item V*

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

Motion Carried

RECOGNITION:

A. Esther Olmos, 2017/18 Student Board Member – Dr. East recognized Miss Olmos for her time on the board.

PUBLIC COMMENT: Mrs. DeLaPaz, RSMS teacher expressed concerns regarding the work hours of some district administrators.

PRESENTATIONS:

- A. Conne Cleveland – WHC Preschool Self-Evaluation: Patricia Gonzalez reported on behalf of Mrs. Cleveland. She reviewed the standards and WHC Preschool self-evaluation.
- B. Gabriel Ledesma – Kings County Tobacco Control Program: Oralia Vallejo presented on the program. She handed out material and reported on the dangers of tobacco. She expressed that the program's goal is to conduct outreach.
- C. Richard James – Basketball Tournament Update: Showed a video of their trip to Venice Beach, CA. The RSMS students who attended reported they enjoyed their trip.
- D. CSEA/WKCTA Representatives: Tammy Ware reported that classified staff were working during the summer. She also reported that their group was ready to begin negotiations and would send dates to Dr. East. Mrs. Ware also expressed her discontent with what she feels is unprofessional behavior by some administrators.

STAFF/BOARD COMMUNICATIONS:

- A. Board Members- Mrs. Rizo and Mr. Chavez reported that they participated in the AHS graduation. Mr. Collins participated in the Adult Ed and SHS graduation. He gave kudos to district staff who help better our facilities. Ms. Cazares participated in the KCES and RSMS promotions. She thanked all the staff who worked effortlessly on putting the graduations together. Mr. Jimenez participated in the Adult Ed and SHS graduations. He expressed he was proud of the AHS Ag Program students who participated at the WHC graduation where they received their AA degrees.
- B. Business, Mrs. Cutillo- Absent, however, Dr. East reported that the Food Services department had finished their provision 2 report. Technology was busy rolling over from one year to the next. Dr. East reported that classified staff would be working during the summer. Some of them will be working on carpeting classrooms.

- C. Curriculum, Mr. Horn- Reported and showed a PowerPoint presentation on the district's summer school programs for both elementary and high schools. He attended the KCES promotion ceremony and participated at the AHS graduation. Mr. Horn reported he was busy working with the LCAP team. The district held an LCAP public hearing on 6/20/18. He also reported that Ana Rosas was selected as the new Student Support Coordinator for TES/KCES and Elsa Montoy will be the new K/1 Instructional Strategy Coach.
- D. Superintendent, Dr. East- Congratulated all current RSUSD retirees. He reported the district was busy hiring teachers to fill positions for the upcoming school year. Dr. East provided a handout and reported that the district conducted an actuarial study of retire health liabilities as required under GASB 74/75. They examine employees hire dates, birth date and the health benefit cap. They calculate the costs of benefits for current retirees and project future liabilities of postemployment benefits for existing employees. These studies are done every two years as required by auditing standards.

APPROVAL OF CONSENT CALENDAR:

- A. Minutes of May 17, 2018
- B. Warrants
- C. Personnel Report
- D. Request to Approve the AHS FFA Overnight Trip to Cambria, CA / August 8-11, 2018
- E. 2018-19 Consolidated Application
- F. Interdistrict Transfer Requests

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

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

Motion Carried

ACTION ITEMS:

- A. Request to Approve the Local Control Accountability Plan for 2018/19:

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

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

Motion Carried

- B. Request to Approve the District Budget for 2018/19: Reported the district's assigned and unassigned ending fund balance is \$7,734,651.76. These funds are earmarked for economic uncertainties that may arise.

Motion by Cazares seconded by Rizo to approve the 2018/19 district budget as presented.

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

Motion Carried

- C. Resolution 2018: 08, Child Development Contract CSPP-8136 for 2018/19:

Motion by Cazares seconded by Collins to approve Resolution 2018: 08 as presented.

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

Motion Carried

- D. Resolution 2018: 09, Board Delegation of Powers:

Motion by Chavez seconded by Collins to approve Resolution 2018: 09 as presented.

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

Motion Carried

- E. Resolution 2018: 10, Education Protection Account:

Motion by Collins seconded by Cazares to approve Resolution 2018: 10 as presented.

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

Motion Carried

- F. Ratification of Tentative Agreement with West Kings County Teachers Association Bargaining Unit for 2018-19, 2019-20:

Motion by Chavez seconded by Cazares to approve agreement as presented.

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

Motion Carried

- G. Ratification of Tentative Agreement with the Certificated Management Bargaining Unit for 2018-19, 2019-20:

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

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

Motion Carried

H. Ratification of Tentative Agreement with the Confidential Management Bargaining Unit for 2018-19, 2019-20:

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

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

Preferential Vote: Olmos - Yes

Motion Carried

I. Request to Approve the Revolution Foods Agreement for 2018-19:

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

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

Preferential Vote: Olmos - Yes

Motion Carried

J. Intent to Employ Teachers on a Provisional Internship Permit (PIP):

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

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

Preferential Vote: Olmos - Yes

Motion Carried

K. Request to Approve the 2018-19 Fresno County Superintendent of School's English Learner and Math Consultation Support Agreement:

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

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

Preferential Vote: Olmos - Yes

Motion Carried

L. Request to approve the 2018-19 Fresno County Superintendent of School's Administrative Coaching Support Agreement:

Motion by Chavez seconded by Rizo to approve the coaching support agreement as presented.

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

Preferential Vote: Olmos - Yes

Motion Carried

M. Request to Approve the 2018-19 Fresno County Superintendent of School's K-8 English Learner and Math Consultation Support Agreement:

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

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

Preferential Vote: Olmos - Yes

Motion Carried

N. Request to Approve the Pearson iLit E.L.L. Reading Intervention Program for 6-8:

Motion by Rizo seconded by Collins to approve the reading intervention program as presented.

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

Preferential Vote: Olmos - Yes

Motion Carried

O. Request to Approve the Pearson iLit E.L.L. Reading Intervention Program for 9-12:

Motion by Collins seconded by Cazares to approve the reading intervention program as presented.

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

Preferential Vote: Olmos - Yes

Motion Carried

P. Request to Approve the McGraw Hill Impact Social Studies Curriculum for 9-12:

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

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

Preferential Vote: Olmos - Yes

Motion Carried

Q. Request to Approve the Special Education Local Plan Area Local Educational Agency Assurances:

Motion by Collins seconded by Chavez to approve the assurances as presented.

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

Preferential Vote: Olmos - Yes

Motion Carried

R. Request to Approve the Juvenile Services Officer Agreement for 2018-19:
Motion by Chavez seconded by Rizo to approve the agreement as presented.
Roll Call Vote: Jimenez – Yes, Collins – Yes, Chavez – Yes, Rizo – Yes, Cazares – Yes
Preferential Vote: Olmos - Yes
Motion Carried

S. Request to Approve the Parent/Student Handbooks for 2018-19:
Motion by Collins seconded by Cazares to approve the handbooks as presented.
Roll Call Vote: Jimenez – Yes, Collins – Yes, Chavez – Yes, Rizo – Yes, Cazares – Yes
Preferential Vote: Olmos - Yes
Motion Carried

T. Adoption of New/Revised May 2018 Board Policies & Administrative Regulations:
Motion by Collins seconded by Cazares to approve the adoption as presented.
Roll Call Vote: Jimenez – Yes, Collins – Yes, Chavez – Yes, Rizo – Yes, Cazares – Yes
Preferential Vote: Olmos - Yes
Motion Carried

U. Request to Approve the Award Contract to BUSH Engineering, Inc. for the Track Improvement Project at KCES:
Motion by Cazares seconded by Rizo to approve the award contract as presented.
Roll Call Vote: Jimenez – Yes, Collins – Yes, Chavez – Yes, Rizo – Yes, Cazares – Yes
Preferential Vote: Olmos - Yes
Motion Carried

V. Resolution 2018: 11, State Water Resources Control Board and to Authorize Receipt of Funds Pursuant to Agreement:
Motion by Cazares seconded by Collins to approve Resolution 2018: 11 as presented.
Roll Call Vote: Jimenez – Yes, Collins – Yes, Chavez – Yes, Rizo – Yes, Cazares – Yes
Preferential Vote: Olmos - Yes
Motion Carried

DISCUSSION ITEMS:

A. Future Agenda Items: Water well cycle report.

REPORTS:

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

ADJOURNMENT: There being no further business the meeting was adjourned at 7:44 p.m.

Secretary to the Board