

REEF-SUNSET UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE REGULAR MEETING
MARCH 16, 2017 – 5:00 P.M.
KETTLEMAN CITY SCHOOL LIBRARY
701 GENERAL PETROLEUM
KETTLEMAN CITY, CA 93239

The Mission of the Reef-Sunset Unified School District is to empower and inspire students for life-long learning and relational success in order to be productive members of society

AGENDA:

1. CALL TO ORDER/ROLL CALL/PUBLIC COMMENT ON CLOSED SESSION ITEMS:
2. CONVENE TO CLOSED SESSION:
 - A. Personnel (GC 54957)
Public Employee Appointment/Employment/Discipline/Dismissal/Release/Resignation
 - B. Negotiations (GC 54957.6) WKCTA
 - C. Superintendent Evaluation (GC 54957)
Facilitator: Ken Caves
 - D. Conference with Labor Negotiators – Government Code § 54957.6
Agency designated representative: Enrique Jimenez, Board President
Unrepresented employee: Superintendent
3. RECONVENE TO OPEN SESSION – 6:00 P.M.
4. PLEDGE OF ALLEGIANCE/CLOSED SESSION ANNOUNCEMENTS/ACTION:
5. APPROVAL OF AGENDA FOR MARCH 16, 2017:
6. PUBLIC HEARING:
 - A. Request by RSUSD to the California Department of Education for an Initial Waiver of California Education Code Section 48660 to Permit Reef-Sunset Secondary Community Day School to Serve Students in Grades 7-12 with Students in Grade 6
7. PUBLIC COMMENT: *(The Governing Board welcomes and encourages public comments. Members of the public may comment on items not included on this agenda; however, we ask that you limit your comments to three minutes so that as many as possible may be heard. Education Code §35145.5, Government Code §54954.3)*

NEXT REGULAR MEETING WILL BE APRIL 20, 2017 IN THE DISTRICT BOARD/STAFF DEVELOPMENT ROOM

8. PRESENTATIONS:
 - A. Student Representatives
 - B. WKCTA /CSEA Representatives
9. STAFF/BOARD COMMUNICATIONS:
 - A. Board Members
 - B. Business: Mrs. Cutillo
 - C. Curriculum: Mr. Horn
 - D. Superintendent: Dr. East

10.	CONSENT CALENDAR:	PAGE
	A. Minutes of February 16 & March 1, 2017	1-4
	B. Warrants	5-41
	C. Personnel Report	42
	D. Request to Approve the AHS FFA Overnight Conference to Fresno, CA April 22 – 25, 2017	43
11.	ACTION ITEMS:	
	A. Request to Approve the Second Interim Report	44-47
	B. Consider Approval of the Initial SBE Waiver Request for Reef-Sunset Secondary Community Day School Services	48-49
	C. Declaration of Need for Fully Qualified Educators	50-53
	D. Resolution 2017: 09, Bridge Financing for State Building Funds	54-56
	E. Resolution 2017: 10, Copiers Lease	57-65
	F. Request to Approve the Measure S Citizens’ Oversight Committee Member Roster	66-67
	G. Adoption of the District Calendar for 2017-18	68-69
	H. Adoption of Job Description, Licensed Marriage Family Therapist	70-73
	I. Request to Approve the License Agreement for the Water Supply Pipeline between Kettleman City Community Services District and RSUSD	74-79
	J. Ratification of Tentative Agreement with the West Kings Charter Teachers Association for 2016-18	80-87
	K. Request to Approve the 2017-2018 AVID Agreement	88-102
	L. Request to Approve the Single Plans for Student Achievement (SPSA) for 2016/17	103
12.	DISCUSSION ITEMS:	
	A. Future Agenda Items	
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	B. Cafeteria Report	105
	C. JSO Report	106-107
	D. Suspension Report	108-113

ADJOURNMENT:

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda, will be made available for public inspection in the District office located at 205 N. Park Ave., Avenal, CA 93204 during normal business hours.

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in this meeting, please contact the Reef-Sunset Unified School District at 386-9083, extension 1027, at least 48 hours prior to the start of the meeting. Government Code 54954.2(a)