

REEF-SUNSET UNIFIED SCHOOL DISTRICT
MINUTES OF NOVEMBER 17, 2016
DISTRICT STAFF/BOARD DEVELOPMENT ROOM

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

Mr. Verdugo, Board President called the meeting to order at 5:34 p.m. The Board convened to closed session. The meeting was reconvened to open session at 6:04 p.m. Mr. Verdugo led the audience in the pledge of allegiance.

BOARD MEMBERS PRESENT:

Ricardo Verdugo, President
Leticia Lopez, Clerk(*absent*)
Chris Collins
Claudia Cazares
Enrique Jimenez
Yesenia Solis, Student Board Member(*absent*)

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

Approval of expulsion for AHS Case No. 2016/17: 01 along with recommended terms was moved by Jimenez seconded by Collins and adopted unanimously.

APPROVAL OF AGENDA FOR NOVEMBER 17, 2016:

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

Roll Call Vote: Lopez – Absent, Verdugo – Yes, Collins – Yes, Jimenez – Yes, Cazares – Yes.

Motion Carried

PUBLIC HEARING:

CSEA Initial Bargaining Openers for 2016-17: Dr. East briefly explained the openers. Open for comment at 6:06 pm. No further comments, public hearing closed at 6:06 pm.

WKCTA Initial Bargaining Openers for 2016-17: Dr. East briefly explained the openers. Open for comment at 6:07 pm. Mr. Silva, WKCTA member provided a handout and expressed concerns regarding the handling of LCFF funds by the district. Mr. Brewer, WKCTA member expressed concerns regarding discrepancy in teacher salaries. No further comment, public hearing closed at 6:11 pm.

PUBLIC COMMENT: Community member, Gail Monohon provided a handout and explained what civic engagement entailed and expressed concerns regarding the district's warrant report. Mrs. Denton, AES teacher expressed concerns with the size of the new AES parking lot – slots.

PRESENTATIONS:

- A. Student Representatives: RSMS and AHS student representatives, Lupita Cabrera and Analisa Flores reported on current and upcoming school activities.
- B. Perla Maldonado/Erica Mendez – Prevention Intervention Services: Showed a power point presentation and discussed the types of services rendered at our school sites.
- C. Attorney Randy Edwards – Warrant Process: Mr. Edwards showed a power point presentation and explained the legal requirements of warrant reporting. Mrs. Cutillo then discussed the mechanical process for warrants and provided sample warrants from all 13 districts within Kings County. Discussion was made by the board and public.
- D. CSEA/WKCTA Representatives: Mr. Santino asked the district to be transparent with LCFF and bond funds.

STAFF/BOARD COMMUNICATIONS:

- A. Board Members- Mr. Jimenez reported he participated at the RSMS Career Day. Ms. Cazares reported she attended the KCES 8th grade carnival which was well attended. She also gave a brief update on the safe routes to school construction. Mr. Collins reported he was excited the construction at the entrance of the AHS was completed. Mr. Verdugo commended the elementary schools for lending the soccer fields to the RAP Program.
- B. Mrs. Cutillo- Reported that the renovated food program at KCES was a huge success.
- C. Mr. Horn- Reported on the district PLC hosted by AES. Provided a copy of the November and December conferences and professional development dates.
- D. Dr. East- Reported on election results. Thanked the AHS cheerleaders for their help with Measure S. He also reported on the Kettleman City road project. Dr. East reported he is interested in starting a dual immersion program for next year's kindergarten classes. He gave an update on increased costs from the county in Special Ed and ROP services. Dr. East congratulated RSUSD's Excellence in Education winners, Ana Rosas -Teacher of the Year, Fred Guerrero - Administrator of the Year and Angie Bueno - School Employee of the Year. He invited everyone to attend the Excellence in Ed celebration, April 6th at WHC Eagle Arena in Lemoore. Dr. East also reported on the AES art gallery night, AHS culinary program, RSMS family literacy night and Career Day. He also reported he attended the CCEE LCAP training in Fresno along with our student board member and TES parent, Ms. Guzman. He congratulated Estela Jimenez on her new bundle of joy. Finally, Dr. East reported that the Board will attend CSBA training in November.

APPROVAL OF CONSENT CALENDAR:

- A. Minutes of October 13, 20, & November 9, 2016
- B. Warrants
- C. Personnel Report

Motion to by Jimenez seconded by Cazares to remove item B.

Roll Call Vote: Lopez – Absent, Verdugo – Yes, Collins – Yes, Jimenez – Yes, Cazares – Yes.

Motion Carried

Motion by Collins seconded by Jimenez to approve the Consent Calendar as amended. *Removed Item B*

Roll Call Vote: Lopez – Absent, Verdugo – Yes, Collins – Yes, Jimenez – Yes, Cazares – Yes.

Motion Carried

- B. Warrants

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

Roll Call Vote: Lopez – Absent, Verdugo – Yes, Collins – Yes, Jimenez – Abstain, Cazares – Yes.

Motion Carried

ACTION ITEMS:

- A. Request to Approve the Agreement between Self-Help Enterprises and Reef-Sunset Unified School District – Agua4All Project Initiative:

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

Roll Call Vote: Lopez – Absent, Verdugo – Yes, Collins – Yes, Jimenez – Yes, Cazares – Yes.

Motion Carried

- B. Request to Approve the Agreement between Teach for America and Reef-Sunset Unified School District for 2016-2020:

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

Roll Call Vote: Lopez – Absent, Verdugo – Yes, Collins – Yes, Jimenez – Yes, Cazares – Yes.

Motion Carried

C. First Reading of New/Revised October 2016 Policies and Administrative Regulations:
Motion by Collins seconded by Cazares to approve the first reading as presented.
Roll Call Vote: Lopez – Absent, Verdugo – Yes, Collins – Yes, Jimenez – Yes, Cazares – Yes.
Motion Carried

DISCUSSION ITEMS:

- A. Student Equity: Mr. Ruiz provided a handout and explained in detail the college classes, support provided, trips and guest speakers for the Ag Prep, AHS and WMESA students. He felt more options were available to the student body. Discussion was made regarding course options.
- B. Insurance Premiums: Dr. East reported that the district contacted Alliant a company that is looking at our current insurance program. They are looking to see if our current health company is feasible. They will also make comparisons with other health companies to see if there are better options. He reported that the unions will make the decision to change or keep the current health company.
- C. Future Agenda Items: Facilities master plan and gift card report.

REPORTS:

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

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:12 pm.

Secretary to the Board