

REEF-SUNSET UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE REGULAR MEETING
MINUTES OF JANUARY 19, 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 6:08 p.m. by Mr. Jimenez who led the audience in the pledge of allegiance.

BOARD MEMBERS PRESENT:

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

CLOSED SESSION ANNOUNCEMENTS/ACTIONS: The Board approved a leave of absence for employee # 20740.

APPROVAL OF AGENDA FOR JANUARY 19, 2017:

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

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

Preferential Vote: Solis - Yes

Motion Carried

PUBLIC COMMENT: Mrs. DeLaPaz expressed concerns regarding what she feels are discrepancies in RSUSD salaries.

RECOGNITION:

Reef-Sunset Unified School District administrators handed flowers to each Board member expressing appreciation for their service to our students.

PRESENTATIONS:

- A. Student Representatives- RSMS and AHS student representatives Lupita Cabrera, Javier Romero and Analisa Flores gave an update on current and upcoming school activities.
- B. Mr. Ted Woelk, AB 329 Sex Ed Course 'Positive Prevention Plus' - Reported he reviewed the website on the Positive Prevention Plus curriculum and briefly summarized what his findings were. He would like the board to wait on teaching the curriculum until another detailed letter is sent to parents so they can be better informed and make proper decisions. After much discussion, it was decided by district staff that a follow-up letter describing what each of the thirteen chapters entailed would be sent to parents before starting the sex ed course.
- C. Vavrinek, Trine, Day & Co., LLP – Audit Report for 2015-16- Samantha Mora reviewed the 2015-16 audit report and answered questions from the board.
- D. CSEA/WKCTA Representatives- None

STAFF/BOARD COMMUNICATIONS:

- A. Board Members- Mr. Jimenez addressed the conflict of issue that keeps coming up about his organization (RAP). Made a clarification that his payroll comes from the Wonderful Co. therefore, there is no conflict of interest. He made himself available to public should anyone have any concerns.
- B. Mrs. Cutillo- Reported that Alliant contacted her regarding health insurance options. Once the district receives the options they would then share the information with the unions. Mrs. Cutillo

also reported that the supper program would start January 30. Finally, she reported she attended a Teach to One presentation in Delano where she observed new innovative curriculum.

- C. Mr. Horn- Reported he provided a C&I newsletter and reviewed district wide results on Benchmark 1 and 2.
- D. Dr. East- Welcomed the board to the New Year. He reviewed the Governor's budget. Dr. East reported the district was waiting on fire alarm testing as the last step for the Science wing project at AHS. He has been communicating with the CA Collaborative for Educational Excellence about the possibility of having Yesenia Solis be a keynote speaker at the Fresno LCAP meeting for the region. Dr. East also reported that the drilling rig at AHS was successful. He will bring an MOU for board approval in the upcoming months from Summers Engineering as they are working on the surface water treatment plant in Kettleman City. Dr. East also reported that district administrative staff has been working with Susan Elizabeth on the Wellness Policy to include requirements from USDA. Finally, Dr. East recognized the board for their commitment to our students and families of RSUSD.

APPROVAL OF CONSENT CALENDAR:

- A. Minutes of December 8, 2016
- B. Warrants
- C. Personnel Report
- D. Quarterly Report on Williams Uniform Complaints
- E. Request to Approve the Overnight Trip for APD Explorers to Attend the Pebble Beach Golf Tournament / February 6-10, 2017
- F. Interdistrict Request Permit

Motion by Cazares seconded by Rizo to approve the consent calendar as presented.

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

Preferential Vote: Solis - Yes

Motion Carried

ACTION ITEMS:

- A. Adoption of the College and Career Readiness Plan for RSUSD:

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

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

Preferential Vote: Solis - Yes

Motion Carried

- B. Ratification of Tentative Agreement with California School Employee Association and its Kettleman Hills Chapter for 2016-17:

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

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

Preferential Vote: Solis - Yes

Motion Carried

- C. Ratification of Tentative Agreement with the Confidential Management Bargaining Unit for 2016-17:

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

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

Preferential Vote: Solis - Yes

Motion Carried

- D. Ratification of Tentative Agreement with the Certificated Management / Administrators for 2016-17:

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

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

Preferential Vote: Solis - Abstain

Motion Carried

E. Resolution 2017: 01, Investment Policy for Kings County Director of Finance:
Motion by Collins seconded by Cazares to approve Resolution 2017: 01, as presented.
Roll Call Vote: Jimenez – Yes, Cazares – Yes, Collins – Yes, Chavez – Yes, Rizo – Yes
Preferential Vote: Solis - Yes
Motion Carried

F. Resolution 2017: 02, Canvassing and Certifying Election Results:
Motion by Collins seconded by Cazares to approve Resolution 2017: 02, as presented.
Roll Call Vote: Jimenez – Yes, Cazares – Yes, Collins – Yes, Chavez – Yes, Rizo – Yes
Preferential Vote: Solis - Yes
Motion Carried

G. Resolution 2017: 03, Declaring Intention to Reimburse Expenditures:
Motion by Chavez seconded by Rizo to approve Resolution 2017: 03, as presented.
Roll Call Vote: Jimenez – Yes, Cazares – Yes, Collins – Yes, Chavez – Yes, Rizo – Yes
Preferential Vote: Solis - Yes
Motion Carried

H. Resolution 2017: 04, Adopting Debt Policy:
Motion by Collins seconded by Cazares to approve Resolution 2017: 04, as presented.
Roll Call Vote: Jimenez – Yes, Cazares – Yes, Collins – Yes, Chavez – Yes, Rizo – Yes
Preferential Vote: Solis - Yes
Motion Carried

I. First Reading of New December 2016 Board Policy:
Motion by Collins seconded by Chavez to approve the first reading as presented:
Roll Call Vote: Jimenez – Yes, Cazares – Yes, Collins – Yes, Chavez – Yes, Rizo – Yes
Preferential Vote: Solis - Yes
Motion Carried

DISCUSSION ITEMS:

- A. Mental Health Delivery Systems – Mr. Yocum explained where the district had assigned current counselors and prevention intervention coordinators. He stated he would like to expand and hire more if possible. Mr. Yocum discussed the benefits of having an MFT with a PPS. After much discussion the board suggested a report be made in regards to the fiscal impact this would have on the district.
- B. Future Agenda Items – Presentation on mental health fiscal costs.

REPORTS:

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

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:23 p.m.

Secretary to the Board