

REEF-SUNSET UNIFIED SCHOOL DISTRICT
MINUTES OF AUGUST 18, 2016
BOARD/STAFF DEVELOPMENT ROOM

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

Mr. Jimenez, Board Member called the meeting to order at 5:30 p.m. to The Board convened to closed session. The meeting was reconvened to open session at 6:04 p.m. and Mr. Jimenez led the audience in the pledge of allegiance.

BOARD MEMBERS PRESENT:

Ricardo Verdugo, Board President(*absent*)

Leticia Lopez, Board Clerk(*absent*)

Chris Collins

Claudia Cazares

Enrique Jimenez

CLOSED SESSION ANNOUNCEMENTS/ACTIONS: The Board approved a leave of absence for the first semester of the 2016/17 school year for employee# 29696.

PUBLIC COMMENT: Parent, Ted Woelk expressed his concerns regarding the transgender law and stated he would like RSUSD schools to include the transgender policy in the student handbook.

APPROVAL OF AGENDA FOR AUGUST 18, 2016:

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

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

Motion Carried

PRESENTATIONS:

A. School Services of CA Report: Vice President, Suzanne Speck from School Services of CA Inc. showed a power point presentation of her RSUSD study on total compensation, evaluation of employee selection and hiring procedures as well as the LCAP engagement process. She discussed her findings and recommendations.

B. CSEA/WKCTA Representatives: None

STAFF/BOARD COMMUNICATIONS:

A. Board Members- Ms. Cazares welcomed everyone back. Mr. Collins reported he was happy to see various facility improvements at Avenal Elementary and Avenal High School. He also reported he helped serve at the All Staff Breakfast and was happy to see a lot of new faces and welcomed everyone. Mr. Jimenez gave recognition to all the staff that worked hard in order to start the new school year.

B. Mrs. Cutillo- Reported that the Technology and Maintenance Departments have been busy. The district has changed over to Gmail and our phone system has rolled over to AT&T. Mrs. Cutillo reported on the supper program and reported that she would obtain meal bids and bring for board for approval. Finally, she reported that the she would have unaudited actuals in September.

C. Mr. Horn-Reported on the summer school programs held at the Elementary sites and AHS. He reported that at AHS they had credit recovery, WHC and Wonderful Ag Prep

classes for students. Mr. Horn also reported on the middle school summer program where they had two classes of 7th graders that were housed at AES. He also reported on all the upcoming professional development for teachers. Finally, Mr. Horn introduced a sample of posters they will have so teachers can post in their classrooms and discussed walkthrough forms teachers can use.

- D. Dr. East- Reported he was happy to see that 3 of the 23 newly hired teachers are from the Teach for America program. Dr. East reported we had few parent complaints in regards to the TES/AES boundary change. He reported the district had crossing guards on Skyline Blvd. to help students. Dr. East also reported that the district had a couple water forums regarding issues in Avenal. He stated that the water the district provides for our students in Avenal is clean drinking water. At KCES, he will have a water forum pending for August 31st at 6pm. Dr. East went on to report on the district facilities and encouraged everyone to go see the renovated RSMS gym. Dr. East reported on the Quay Valley community project that is to be within our district boundaries. Tim Bowers would like to meet with the board to discuss this item. The Board agreed to meet on a Monday or Thursday afternoon. Dr. East also reported that the district had started a Measure S committee spearheaded by Mr./Mrs. Price. It will be on the November election. He reviewed RSUSD schools Open House dates. Finally, he introduced Attorney Randy Edwards, who reported that if private or charter schools received Title 1 funds they also had to comply with the new transgender legislation. He reported on the US Supreme Court ruling regarding the Virginia school lawsuit and reiterated that State law requires RSUSD to comply with the transgender law.

APPROVAL OF CONSENT CALENDAR:

- A. Minutes of June 16, 21, 2016
- B. Warrants
- C. Personnel Report
- D. Quarterly Report on Williams Uniform Complaints
- E. Developer Fee Report for 2015/16
- F. Inter-district Attendance Requests
- G. Disposal of Obsolete Computers at Tamarack Elementary School
- H. Request to Approve the 2016-17 AG Career Technical Education Incentive Grant
- I. Avenal Adult School Courses for 2016-17
- J. Request to Approve the Single Plans for Student Achievement (SPSA) for 2016-17

Motion by Jimenez seconded by Cazares to approve the consent calendar as amended. Removed Consent Calendar J and table for next month.

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

ACTION ITEMS:

- A. Request to Approve the 2016-17 JSO Agreement:

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

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

- B. Request to Approve the 2016-17 Agreement between Kings View Counseling Services for Kings County and RSUSD:

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

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

C. Resolution 2016: 19, AB 86/AB 104 Adult Education Consortium Representative
Designation:
Motion by Cazares seconded by Collins to approve Resolution 2016: 19, as presented.
Roll Call Vote: Verdugo – Absent, Lopez – Absent, Collins – Yes, Cazares– Yes, Jimenez – Yes.
Motion Carried

D. Request to Approve the Certification for the Kings County Special Education Local
Planning Agency Local Plan:
Motion by Collins seconded by Cazares to approve the certification as presented.
Roll Call Vote: Verdugo – Absent, Lopez – Absent, Collins – Yes, Cazares– Yes, Jimenez – Yes.
Motion Carried

E. Adoption of New/Revised May/June 2016 Board Policies and Administrative
Regulations:
Motion by Collins seconded by Cazares to approve the adoption as presented.
Roll Call Vote: Verdugo – Absent, Lopez – Absent, Collins – Yes, Cazares– Yes, Jimenez – Yes.
Motion Carried

DISCUSSION ITEMS:

A. Other Health Insurance Companies / Benefit Options: Ms. Cutillo reported she had contacted outside vendors. She will be inviting other health insurance companies for the upcoming school year and will be scheduling companies to meet with CSEA/CTA representatives.

B. Future Agenda Items: Revised SPSA's, KCES track update, parent engagement coordinator report.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:38 p.m.

Secretary to the Board

