

REEF-SUNSET UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE SPECIAL MEETING
MINUTES OF DECEMBER 10, 2020 – 5:30 P.M.

A special meeting of the Reef-Sunset Unified School District Board of Trustees was held on this date via Zoom - 205 N. Park Ave., Avenal, CA 93204.

Mr. Chavez, Board President called the meeting to order at 5:31 p.m. and led the audience in the pledge of allegiance.

BOARD MEMBERS PRESENT:

Lupe Chavez, President
Lisette Padilla, Clerk
Claudia Cazares (*absent*)
Chris Collins
Lilia Rizo
Jordi Rodriguez, Student Board Member

PUBLIC COMMENT: None

ACTION ITEMS:

A. 2020-21 LCFF Budget Overview for Parents (BOP):
Motion by Collins seconded by Padilla to approve the BOP as presented.
Preferential Vote: Rodriguez - Yes
Roll Call: Padilla – Yes, Rizo – Yes, Collins – Yes, Chavez – Yes, Cazares – Absent
Motion Carried

B. Resolution 2020: 20, 2020-21 Budget Revisions – 1st Interim:
Motion by Padilla seconded by Rizo to approve Resolution 2020: 20, as presented.
Preferential Vote: Rodriguez - Yes
Roll Call: Padilla – Yes, Rizo – Yes, Collins – Yes, Chavez – Yes, Cazares – Absent
Motion Carried

C. First Interim Report:
Motion by Padilla seconded by Collins to approve the First Interim with a positive certification.
Preferential Vote: Rodriguez - Yes
Roll Call: Padilla – Yes, Rizo – Yes, Collins – Yes, Chavez – Yes, Cazares – Absent
Motion Carried

D. Request to Approve the Agreement with OMNI Financial Group, Inc.:
Motion by Padilla seconded by Collins to approve the agreement as presented.
Preferential Vote: Rodriguez - Yes
Roll Call: Padilla – Yes, Rizo – Yes, Collins – Yes, Chavez – Yes, Cazares – Absent
Motion Carried

CLOSED SESSION ANNOUNCEMENTS/ACTION: None

ADJOURNMENT: There being no further business the meeting was adjourned at 7:11 p.m.

Secretary to the Board