# REEF-SUNSET UNIFIED SCHOOL DISTRICT MINUTES OF MAY 19, 2022 KETTLEMAN CITY ELEMENTARY SCHOOL LIBRARY

A regular meeting of the Reef-Sunset Unified School District Board of Trustees was held on this date in the Kettleman City Elementary School Library located at 701 General Petroleum, Kettleman City, CA 93239 and live streamed via the district website.

Ms. Padilla, Board President called the meeting to order at 5:30 p.m. and the Board convened to closed session. The meeting was reconvened to open session at 6:03 p.m. and Ms. Padilla led the audience in the pledge of allegiance.

## **BOARD MEMBERS PRESENT:**

Lissette Padilla, President
Precilla Barrera-Lopez, Clerk
Lupe Chavez (absent)
Claudia Cazares
Lilia Rizo (absent)
Jesus Lopez, Student Board Member

CLOSED SESSION ANNOUNCEMENTS/ACTIONS: The Board approved, pursuant to review of claim #180400022 settlement authority granted in the amount of \$75,000 with a unanimous vote.

## APPROVAL OF AGENDA FOR MAY 19, 2022:

Motion by Cazares seconded by Barrera-Lopez to approve the agenda as presented.

Preferential Vote: Jesus - Yes

Roll Call Vote: Chavez – Absent, Cazares – Yes, Barrera-Lopez – Yes, Padilla – Yes, Rizo – Absent

Motion Carried

PUBLIC COMMENT: A RSMS teacher expressed concerns regarding the promotion retention policy and provided suggestions for improvement.

#### PRESENTATIONS:

- A. Student Representatives KCES, AHS student representatives Guadalupe Santillan, Gisel Paredes, Angelic Perez and Rubi Rivera reported on current and upcoming school activities.
- B. Perla Rodriguez, Voler Strategic Advisors Gave a brief communications report on the many projects they worked and assisted the district with. Ms. Rodriguez also shared a video of the animated new district logo.
- C. WKCTA Report None
- D. CSEA Report None

## STAFF/BOARD COMMUNICATIONS:

A. Board Members - Jesus reported that the Student Advisory Council met and conducted a survey with leadership students from TES, AES and RSMS. Jesus gave a thorough report of the survey in which he obtained valuable feedback. Mr. Sanchez reported he would work with Jesus on making it a shareable report. Mrs. Barrera-Lopez thanked everyone for their thoughts and prayers during her family's difficult time. She reported that she attended the Open House at AES and was impressed with a teacher's classroom. Mrs. Cazares reported that she was excited for all the graduations. She thanked classified and certificated staff for all they do for our students. Ms. Cazares also acknowledged those who put the Spring Festival together stating that it was well received by everyone. She reported that she participated in the well attended Listening Tour at TES with Ms. Padilla. They gave a brief update on the concerns reported by staff and community who attended. One of the concerns was the need for more aides. They reported that parents also expressed a sense of urgency to improve student scores. Ms. Padilla reported that parents were

- looking for better communication. She also acknowledged the Week of the Teacher and Classified staff. Finally Ms. Cazares thanked everyone for helping out Sober Grad.
- B. Human Resources: Mr. Guerrero gave an update on the bus driver training provided by the district. He also reported that the district was exploring the option of obtaining their own charter bus. Finally, Mr. Guerrero reported that the Google License class would have 30 graduating participants.
- C. Business: Mr. Luna reported that the district had submitted a package bid that included modernization, fire alarms, and the AHS CTE building. The state had approved the project for \$3 million dollars. The lowest bid came in at \$12 million dollars. Mr. Luna recommended the district wait after the summer to re-bid. He also reported that the final audit would be brought next month. He reported that the MOT department obtained quotes for playground structures for all elementary schools. The Kinder project would be finalized on June 12th. Finally, Mr. Luna reported that the Cafeteria department was busy preparing to serve summer school students and all community members under 18 years of age.
- D. Curriculum: Mrs. Carlson reported that the Learning Services department thanked and acknowledged all classified staff during Classified Employee Week. They were also working on the opening of the AHS and KCES swimming pools over the summer. Mrs. Carlson reported that the district was awarded the Community Schools grant for AHS and KCES. She then introduced Mrs. Gonzalez who gave a brief recap on the RSUSD Preschool activities.
- E. Superintendent: Mr. Sánchez reported on the Board member designated ceremonies and asked for board volunteers. He also reported that the district was getting ready to open their pools and may work with the KCOE/JTO program to recruit students to work in the aquatics program. He thanked classified and certificated staff. He also acknowledged Mrs. Soto for the success of the Spring Festival. Finally, Mr. Sánchez reported that the district was working on having some systems in place for the upcoming school year. There would be no district all staff rally, instead the goal would be to have all employees involved in a retreat to set some parameters and agreements.

# APPROVAL OF CONSENT CALENDAR:

- A. Minutes of April 21, 2022
- B. Warrants
- C. Personnel Report
- D. Approval of Tentative 2022 Graduation/Promotion Lists
- E. Request to Approve the 2022/23 CA Interscholastic Federation (CIF) Form
- F. Request to Approve the Out-of-State Travel of Three Alternative Ed. Staff Members to Attend the Innovative Schools Summit in Atlanta, Georgia / June 16-19, 2022
- G. Request to Approve the Overnight Trip for the AHS Football Team to Attend Hume Lake Christian Team Sports Camp, May 20-22, 2022
- H. Approval of Changes to Existing Classified Job Descriptions
- I. Approval to Cancel the July Board Meeting

Motion by Barrera-Lopez seconded by Padilla to approve the Consent Calendar as presented.

Preferential Vote: Jesus - Yes

Roll Call Vote: Chavez – Absent, Cazares – Yes, Barrera-Lopez – Yes, Padilla – Yes, Rizo – Absent *Motion Carried* 

## **ACTION ITEMS:**

A. Resolution 2022: 14, New District Logo Launch:

Motion by Cazares seconded by Barrera-Lopez to approve Resolution 2022: 14 as presented.

Preferential Vote: Jesus - Yes

Roll Call Vote: Chavez – Absent, Cazares – Yes, Barrera-Lopez – Yes, Padilla – Yes, Rizo – Absent *Motion Carried* 

B. Request to Approve the 2022-23 Proposal for Services between Voler Strategic Advisors and RSUSD:

Motion by Cazares seconded by Barrera-Lopez to approve the proposal as presented.

Preferential Vote: Jesus - Yes

Roll Call Vote: Chavez – Absent, Cazares – Yes, Barrera-Lopez – Yes, Padilla – Yes, Rizo – Absent *Motion Carried* 

C. Resolution 2022: 13, Child Care & Development Services for Fiscal Year 2022-23:

Motion by Cazares seconded by Barrera-Lopez to approve Resolution 2022: 13 as presented.

Preferential Vote: Jesus - Yes

Roll Call Vote: Chavez – Absent, Cazares – Yes, Barrera-Lopez – Yes, Padilla – Yes, Rizo – Absent *Motion Carried* 

D. Request to Approve the Agreement with Teaching Fellows to Provide Summer Expanded Learning Opportunities for K-6 Students:

Motion by Cazares seconded by Barrera-Lopez to approve the agreement as presented.

Preferential Vote: Jesus - Yes

Roll Call Vote: Chavez – Absent, Cazares – Yes, Barrera-Lopez – Yes, Padilla – Yes, Rizo – Absent *Motion Carried* 

E. Request to Approve the Universal Prekindergarten Planning (UPK) and Implementation Grant: Motion by Cazares seconded by Barrera-Lopez to approve UPK and Implementation Grant as presented. Preferential Vote: Jesus - Yes

Roll Call Vote: Chavez – Absent, Cazares – Yes, Barrera-Lopez – Yes, Padilla – Yes, Rizo – Absent *Motion Carried* 

F. Request to Approve the 2022-23 Professional Learning/Training Agreements with Kings County Office of Education:

Motion by Barrera-Lopez seconded by Cazares to approve the agreements as presented.

Preferential Vote: Jesus - Yes

Roll Call Vote: Chavez – Absent, Cazares – Yes, Barrera-Lopez – Yes, Padilla – Yes, Rizo – Absent *Motion Carried* 

G. Request to Approve the 2022-23 Professional Learning/Training Agreements with Fresno County Superintendent of Schools:

Motion by Barrrera-Lopez seconded by Cazares to approve the agreements as presented.

Preferential Vote: Jesus - Yes

Roll Call Vote: Chavez – Absent, Cazares – Yes, Barrera-Lopez – Yes, Padilla – Yes, Rizo – Absent *Motion Carried* 

H. Request to Approve the Expanded Learning Opportunities Program Plan:

Motion by Cazares seconded by Padilla to approve the program plan as presented.

Preferential Vote: Jesus - Yes

Roll Call Vote: Chavez – Absent, Cazares – Yes, Barrera-Lopez – Yes, Padilla – Yes, Rizo – Absent *Motion Carried* 

I. Request to Approve the Agreement with P.S. Arts to Provide Expanded Learning Opportunities for K-6 Students:

Motion by Cazares seconded by Barrera-Lopez to approve the agreement as presented.

Preferential Vote: Jesus - Yes

Roll Call Vote: Chavez – Absent, Cazares – Yes, Barrera-Lopez – Yes, Padilla – Yes, Rizo – Absent *Motion Carried* 

J. Request to Approve the P.S. Arts Memorandum of Understanding for Academic Year 2022-23: Motion by Cazares seconded by Barrera-Lopez to approve the Memorandum of Understanding as presented.

Preferential Vote: Jesus - Yes

Roll Call Vote: Chavez – Absent, Cazares – Yes, Barrera-Lopez – Yes, Padilla – Yes, Rizo – Absent *Motion Carried* 

K. Request to Approve New Graduation Requirements for Sunrise / Adelante High Schools: Motion by Barrera-Lopez seconded by Cazares to approve the new graduation requirements as presented: Preferential Vote: Jesus - Yes

Roll Call Vote: Chavez – Absent, Cazares – Yes, Barrera-Lopez – Yes, Padilla – Yes, Rizo – Absent *Motion Carried* 

L. Ratification of Three-Year Closed Tentative Agreement with CSEA Bargaining Unit for 2020-21, 2021-22, & 2022-23:

Motion by Cazares seconded by Padilla to approve the tentative agreement as amended:

Preferential Vote: Jesus - Yes

Roll Call Vote: Chavez – Absent, Cazares – Yes, Barrera-Lopez – Yes, Padilla – Yes, Rizo – Absent *Motion Carried* 

M. Resolution 2022: 16, Board Delegation of Powers:

Motion by Barrera-Lopez seconded by Cazares to approve Resolution 2022: 16 as presented.

Preferential Vote: Jesus - Yes

Roll Call Vote: Chavez – Absent, Cazares – Yes, Barrera-Lopez – Yes, Padilla – Yes, Rizo – Absent *Motion Carried* 

N. Request to Approve the Agreement with KCOE for Use of Classroom at Avenal Elementary School:

Motion by Barrera-Lopez seconded by Padilla to approve the agreement with KCOE as presented. Preferential Vote: Jesus - Yes

Roll Call Vote: Chavez – Absent, Cazares – Yes, Barrera-Lopez – Yes, Padilla – Yes, Rizo – Absent *Motion Carried* 

O. Request to Approve Agreement with CFW Advisory Services, LLC for Facilities Master Plan: Motion by Cazares seconded by Padilla to approve the agreement with CFW as presented.

Preferential Vote: Jesus - Yes

Roll Call Vote: Chavez – Absent, Cazares – Yes, Barrera-Lopez – Yes, Padilla – Yes, Rizo – Absent *Motion Carried* 

P. Request to Approve Agreement with CFW Advisory Services, LLC for Bonding Capacity: Motion by Barrera-Lopez seconded by Padilla to approve the agreement with CFW as presented. Preferential Vote: Jesus - Yes

Roll Call Vote: Chavez – Absent, Cazares – Yes, Barrera-Lopez – Yes, Padilla – Yes, Rizo – Absent *Motion Carried* 

Q. Request to Approve the Agreement with KCOE and RSUSD for the New Teacher Induction Program:

Motion by Cazares seconded by Padilla to approve the agreement with KCOE as presented.

Preferential Vote: Jesus - Yes

Roll Call Vote: Chavez – Absent, Cazares – Yes, Barrera-Lopez – Yes, Padilla – Yes, Rizo – Absent *Motion Carried* 

R. Resolution 2022: 15, Board Member Elections:  Motion by Barrera-Lopez seconded by Padilla to approve Resolution 2022: 15 as presented.  Preferential Vote: Jesus - Yes  Roll Call Vote: Chavez - Absent, Cazares - Yes, Barrera-Lopez - Yes, Padilla - Yes, Rizo - Absent  Motion Carried	
Motion by Cazares seconded by Barrera-Lopez Preferential Vote: Jesus - Yes	Board Policies and Administrative Regulations: to approve the adoption as presented.  Barrera-Lopez – Yes, Padilla – Yes, Rizo – Absent
DISCUSSION ITEMS:  A. Future Agenda Items - Report on fiscal impact regarding increased hours for aides. Credit recovery and iReady utilization at RSMS.  B. Superintendent Closing Comments - None.	
ADJOURNMENT: There being no further business, the meeting was adjourned at 8:21 p.m.	
Secretary to the Board	Date