REEF-SUNSET UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEE SPECIAL MEETING MINUTES OF JULY 19, 2022 – 5:30 P.M. DISTRICT BOARD / STAFF DEVELOPMENT ROOM

A special meeting of the Reef-Sunset Unified School District Board of Trustees was held on this date in the Staff Development Room located at 205 N. Park Ave., Avenal, CA 93204 and live streamed via the district website.

Ms. Padilla, Board President called the meeting to order at 5:30 p.m. and led the audience in the flag salute.

BOARD MEMBERS PRESENT:

Lissette Padilla, President Precilla Barrera-Lopez, Clerk Claudia Cazares (absent) Lupe Chavez (arrived at 5:31 pm) Lilia Rizo

PUBLIC COMMENT: None

PUBLIC HEARING:

A. Developer Fee Increase:

Mr. Luna reviewed the new rates for the developer fees and stated that the fees had been increased and allocated by the State Board. Hearing opened for comment at 5:33p.m. There being no further comments, the hearing was closed at 5:33 p.m.

CONSENT CALENDAR:

- A. Personnel Report
- B. Request to Approve the AHS Band Overnight Trip to the Lions Camp at Teresita Pines, CA / August 8-11, 2022

Motion by Chavez seconded by Barrera-Lopez to approve the Consent Calendar as presented. Roll Call Vote: Chavez - Yes, Cazares - Absent, Padilla - Yes, Rizo - Yes, Barrera-Lopez - Abstain *Motion Carried*

ACTION ITEMS:

A. Resolution 2022: 22, Developer Fee Increase:

Motion by Chavez seconded by Padilla to approve Resolution 2022: 22, as presented. Roll Call Vote: Chavez - Yes, Cazares - Absent, Padilla - Yes, Rizo - Yes, Barrera-Lopez - Yes *Motion Carried*

B. Resolution 2022: 23, Making Determinations and Authorizing the Filing of a Notice of Exemption from California Environmental Quality Act:

Motion by Barrera-Lopez seconded by Chavez to approve Resolution 2022: 23, as presented. Roll Call Vote: Chavez - Yes, Cazares - Absent, Padilla - Yes, Rizo - Yes, Barrera-Lopez - Yes

CLOSED SESSION ANNOUNCEMENTS/ACTION: None

	רו ארו אר	71 1	C41	1	l	_ 1:	1 -4 5.26	
ADJUDIENNI	- 1	nere neing no	Tiirtner	niisiness t	he meeting was	adiourned	1 81 7:30 1	n m
	I I I I I	more coming me	I WI UITOI	Cabilless t	ine intecting was	uajourne	1 ut 5.50	J.111.

Secretary to the Board	Date	