REEF-SUNSET UNIFIED SCHOOL DISTRICT MINUTES OF JUNE 16, 2022 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 and live streamed via the district website

Ms. Padilla, Board President called the meeting to order at 5:31 p.m. and the Board convened to closed session. The meeting was reconvened to open session at 6:00 p.m. and Ms. Padilla led the audience in the pledge of allegiance.

BOARD MEMBERS PRESENT:

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

CLOSED SESSION ANNOUNCEMENTS/ACTIONS: **Student Discipline (EC 35146):** Approval of expulsion for RSMS Case No. 2021/22: 10 along with board recommendations was moved by Chavez seconded by Barrera-Lopez and adopted unanimously. The Board also approved four readmit requests.

APPROVAL OF AGENDA FOR JUNE 16, 2022:

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

Preferential Vote: Jesus - Yes

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

RECOGNITION: Mr. Sánchez and the Board recognized Jesus Lopez, Student Board Member for his time on the board.

PUBLIC COMMENT: A community member expressed her gratitude towards the superintendent for his interest in raising student test scores.

PRESENTATIONS:

- A. WKCTA Report None
- B. CSEA Report None

STAFF/BOARD COMMUNICATIONS:

- A. Board Members Jesus thanked everyone for welcoming him during his time on the board. Mrs. Rizo congratulated all graduates and reported that she attended the KCES promotion ceremony and AHS graduation. Mr. Chavez thanked Mr. Smyers for inviting him to be a speaker at RSMS. He reported he attended the AHS graduation ceremony, wished Jesus farewell and reminded everyone to conserve water. Mrs. Barrera-Lopez reported she attended the Listening Tour at AHS. She reported that parents expressed safety concerns following the Uvalde issue. They also expressed concerns with school fights and low test scores. Ms. Padilla congratulated all the graduates and encouraged everyone to reach out to their representatives on gun violence.
- B. Business: Mr. Luna reported that he attended promotions and graduations. He also reported that the Business department was getting ready for the auditors and thanked the sites for sending the requested information. Mr. Luna reported he would be meeting with the architects to re-do bids in an attempt to secure lower bids. He also gave a brief report on the cost to extend part-time aides to full time. Mr. Luna reported that the MOT department was wrapping up the Kinder project and

that utility vehicles were stolen from TES. He also reported that Climatec was still working on solar structures at TES. Finally, Mr. Luna reported that the Cafeteria department would be providing meals over the summer to community members under 18 years of age.

- C. Human Resources: Mr. Guerrero introduced new administration from RSMS and AHS, Moises Perez and Brian Martin.
- D. Curriculum: Mrs. Carlson shared a Power Point presentation on the Afterschool Program. She reviewed required components and reported on student enrollment. She stated that she would like to add sports and folkloric dancing at the Expanded Learning summer program in August.
- E. Superintendent: Mr. Sánchez reported he had been working on finalizing the district's summer communication with Voler. Finally, Mr. Sánchez reported that next year, the district would work on communicating and recognizing academics and sports.

APPROVAL OF CONSENT CALENDAR:

- A. Minutes of May 19 & June 7, 8, 2022
- B. Warrants
- C. Personnel Report
- D. Request to Approve the Renewal of iReady
- E. Request to Approve School Plans for Student Achievement (SPSA) and Budgets Which Reflect the Preliminary Entitlements for 2022-23
- F. Request to Approve Renewal of NoRedInk Subscription for 2022-23
- G. Request to Approve the Renewal of Read & Write for Google Subscription for 2022-23
- H. Request to Approve the Parent/Student Handbooks for 2022-23
- I. Request to Approve the 2020-21 Audit Report

Motion by Padilla seconded by Barrera-Lopez to approve the Consent Calendar as amended. Revised Consent Calendar Item C to remove La Price Sanford from New Hire section and Add Ana Nava, Clerk at AES as of 3/07/22 under Classified New Hire/Promotion section of the Personnel Report.

Preferential Vote: Jesus - Yes

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

ACTION ITEMS:

A. Approval of the 2022-23 Local Control & Accountability Plan (LCAP):

Motion by Barrera-Lopez seconded by Chavez to approve the LCAP as presented.

Preferential Vote: Jesus - Yes

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

B. Request to Approve the District Budget for 2022-23:

Motion by Chavez seconded by Rizo to approve the district budget as presented.

Preferential Vote: Jesus - Yes

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

C. 2022-23 LCFF Budget Overview for Parents (BOP):

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

Preferential Vote: Jesus - Yes

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

D. Resolution 2022: 18, 2022-23 Budget Revisions - Budget Development:

Motion by Barrera-Lopez seconded by Rizo to approve Resolution 2022: 18 as presented.

Preferential Vote: Jesus - Yes

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

E. Resolution 2022: 19, Education Protection Account:

Motion by Barrera-Lopez seconded by Padilla to approve Resolution 2022: 19 as presented.

Preferential Vote: Jesus - Yes

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

F. Resolution 2022: 20, Minimum Reserve Percentage:

Motion by Chavez seconded by Padilla to approve Resolution 2022: 20 as presented.

Preferential Vote: Jesus - Yes

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

G. Approval of New Job Description for District Athletic and Activities Coordinator:

Motion by Chavez seconded by Barrera-Lopez to approve the job description as presented.

Preferential Vote: Jesus - Yes

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

H. Approval of New Job Description for Project Manager:

Motion by Chavez seconded by Barrera-Lopez to approve the job description as presented.

Preferential Vote: Jesus - Yes

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

I. Declaration of Need for Fully Qualified Educators:

Motion by Barrera-Lopez seconded by Chavez to approve the declaration of need as presented.

Preferential Vote: Jesus - Yes

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

J. Resolution 2022: 21, Authorizing the District Superintendent and/or Designee to Offer Employment and/or Employment Contracts from June 17, 2022 - July 31, 2022:

Motion by Chavez seconded by Barrera-Lopez to approve Resolution 2022: 21 as presented.

Preferential Vote: Jesus - Yes

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

K. Request to Approve Dave Bang Associates, Inc. to Install a New Playground at Avenal Elementary School:

Motion by Chavez seconded by Padilla to approve the request as presented:

Preferential Vote: Jesus - Yes

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

L. Request to Approve Nick Champi Enterprise for Fencing at KCES:

Motion by Barrera-Lopez seconded by Chavez to approve Nick Champi Enterprises as presented: Preferential Vote: Jesus - Yes

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

M. Resolution 2022: 17, Reef-Sunset State Preschool Expansion:

Motion by Chavez seconded by Padilla to approve Resolution 2022: 17 as presented.

Preferential Vote: Jesus - Yes

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

Secretary to the Board	Date
ADJOURNMENT: There being no further b	ousiness, the meeting was adjourned at 7:41 p.m.
shooter drills in a collaborative effort with A B. Superintendent Closing Comments	- Mr. Sánchez reported that he enjoyed the promotional alked all RSUSD employees for readjusting and getting back to
Motion by Chavez seconded by Padilla to ap Preferential Vote: Jesus - Yes	icy 6146.1, High School Graduation: oprove First Reading as presented. sent, Barrera-Lopez – Yes, Padilla – Yes, Rizo – Yes
Preferential Vote: Jesus - Yes	icy 5030, Student Wellness: bez to approve the First Reading as presented. sent, Barrera-Lopez – Yes, Padilla – Yes, Rizo – Yes
Preferential Vote: Jesus - Yes	th Corwin: to approve the Contract with Corwin as presented. sent, Barrera-Lopez – Yes, Padilla – Yes, Rizo – Yes
Preferential Vote: Jesus - Yes	cators: lla to approve the 2021-22 Local Indicators as presented. sent, Barrera-Lopez – Yes, Padilla – Yes, Rizo – Yes
Preferential Vote: Jesus - Yes	l Addendum: vez to approve the LCAP Federal Addendum as presented. sent, Barrera-Lopez – Yes, Padilla – Yes, Rizo – Yes