

REEF-SUNSET UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE REGULAR/ORGANIZATIONAL MEETING
DECEMBER 15, 2022 – 5:30 P.M.
DISTRICT BOARD/STAFF DEVELOPMENT ROOM
205 N. PARK AVE., AVENAL, CA 93204

The Mission of the Reef-Sunset Unified School District is to empower and inspire students for life-long learning and relational success in order to be productive members of society

Please join the meeting from your computer or smart device via the Zoom link:
<https://us02web.zoom.us/j/84957232889?pwd=MjlvMTVrSkp5NUtvcWxmcGgyV3M4Zz09>
or call +1-669-900-6833. The link can also be found on the district website at www.rsusd.org

AGENDA:

1. CALL TO ORDER/ROLL CALL/PUBLIC COMMENT ON CLOSED SESSION ITEMS:

*Members of the public who are attending **in person** may address the Board regarding items on the Closed Session agenda prior to the Board's adjournment into Closed Session. Individual Speakers are allowed 3 minutes and public input on each item shall not exceed 15 minutes.*

2. CONVENE TO CLOSED SESSION:

- A. Personnel (GC 54957)
Public Employee Appointment/Employment/Discipline/Dismissal/Release
- B. Negotiations (54957.6), CSEA, WKCTA

3. RECONVENE TO OPEN SESSION – 6:00 P.M.

4. PLEDGE OF ALLEGIANCE/CLOSED SESSION ANNOUNCEMENTS/ACTION:

5. ORGANIZATIONAL MEETING: (Superintendent Assumes Temporary Duties)

- A. Oath of Office – Board Trustees
- B. Election of Officers
 - a. Election of President for 2023
 - b. Election of Clerk for 2023 (Elected Board President Now Presiding)
 - c. Appointment of Secretary for 2023
 - d. Establishment and Approval of Meeting Dates/Times/Locations for 2023
 - e. Assignment of Committee Representatives
 - 1. KCSBA
 - 2. C & I
 - 3. LCAP Advisory /Budget

6. REGULAR SESSION:

7. APPROVAL OF AGENDA FOR DECEMBER 15, 2022:

8. PUBLIC COMMENT *(Public comment time is reserved for individuals attending **in person** and who wish to address the Governing Board regarding a matter that is **not** on the agenda. If you wish to address the Board about an item that is on the agenda, please do so when that agenda item is called. Because issues discussed during public comment are not on the agenda, the Board cannot discuss your concern. The Board will not engage with speakers during public comment, and will not answer any questions presented to them. We kindly ask that individuals speak in a respectful and professional manner to avoid disruption and to ensure the orderly conduct of the meeting in a manner that is consistent with the District's welcoming and professional culture. We ask that you limit your comments to three minutes so that many as possible may be heard. The Board welcomes community involvement and appreciates your participation.)*

9. PRESENTATIONS:

- A. Student Representatives
- B. WKCTA Report – Antonio Silva, WKCTA President
- C. CSEA Report – Elisha Vieira, CSEA President

10. STAFF/BOARD COMMUNICATIONS:

- A. Board Members
- B. Business: Mr. Luna
- C. Personnel: Mr. Guerrero
- D. Curriculum: Mrs. Carlson
- E. Superintendent: Mr. Sánchez

11. CONSENT CALENDAR:

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A. Minutes of November 10 & 17, 2022	1-4
B. Warrants	5-50
C. Personnel Report	51
D. Request to Discard Obsolete Items	52
E. 2022 Bond Governance Planning Letter from Eide Bailly	53-54
F. Request to Approve the Agreement between RSUSD and School Services of California, Inc.	55-57

12. ACTION ITEMS:

A. Certification of Signatures - <i>Luna</i>	58-59
B. Request to Approve First Interim Report – <i>Luna</i>	60
C. Resolution 2022: 28, 2022-23 Budget Revisions – 1 st Interim - <i>Luna</i>	61-62
D. Resolution 2022: 29, Investment Policy for Kings County Director of Finance - <i>Luna</i>	63-65
E. Request to Approve the Equity Collaborative Proposal – <i>Carlson</i>	66-74
F. Request to Approve the Arts, Music and Instructional Materials Grant Expenditure Plan – <i>Carlson</i>	75-79
G. Resolution 2022: 27, Child Care & Development Services for 2023-24 – <i>Carlson</i>	80-81
H. Request to Approve Services with Education Advanced, Inc. for Secondary Master Scheduling – <i>Guerrero</i>	82-83
I. Intent to Employ Teacher on a Provisional Internship Permit (PIP) – Lucia Duarte – <i>Guerrero</i>	84
J. Adoption of October 2022 Special Release of Revised Board Policy, 6146.1 High School Graduation Requirements and 6178 Career Technical Education - <i>Ruiz</i>	85-89

13. DISCUSSION ITEMS:

- A. Future Agenda Items
- B. Superintendent Closing Comments

14. ADJOURNMENT:

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda, will be made available for public inspection in the District office located at 205 N. Park Ave., Avenal, CA 93204 during normal business hours.

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in this meeting, please contact the Reef-Sunset Unified School District at 386-9083, extension 1027, at least 48 hours prior to the start of the meeting. Government Code 54954.2(a)