

REEF-SUNSET UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEE REGULAR MEETING
SEPTEMBER 16, 2021 – 5:30 P.M.
DISTRICT/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

In accordance with COVID-19 guidelines regarding public gatherings to allow for social distancing, we request that comments from the public be made in writing (450 words maximum) to venegas@rsusd.org no later than 4:30pm on Tuesday, September 14, 2021. All comments received will be read aloud during the meeting. Those attending via Zoom, click on the 'raise hand' feature in the Zoom platform. For those who wish to comment in person at the meeting, the District Board room allows for seating space to accommodate 40 people total. Therefore, seating will be available for the public based on a first come first serve basis.

AGENDA:

1. CALL TO ORDER/ROLL CALL/PUBLIC COMMENT ON CLOSED SESSION ITEMS:
Members of the public 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 20 minutes.
2. CONVENE TO CLOSED SESSION:
 - A. Personnel (GC 54954.5)
Public Employee Appointment/Employment/Discipline/Dismissal/Release
 - B. Negotiations (GC 54957.6), WKCTA, CSEA
3. RECONVENE TO OPEN SESSION – **6:00 P.M.**
4. PLEDGE OF ALLEGIANCE/CLOSED SESSION ANNOUNCEMENTS/ACTION:
5. APPROVAL OF AGENDA FOR SEPTEMBER 16, 2021:
6. APPOINTMENT OF STUDENT BOARD MEMBER / OATH OF OFFICE:
 - A. Appointment of 2021/22 Student Board Member, Jesus Lopez
Oath of Office will be Administered by KCOE Superintendent of Schools, Mr. Todd Barlow
7. PUBLIC HEARING:
 - A. Sufficiency of Instructional Materials
8. PUBLIC COMMENT: *(Public comment time is reserved for individuals who may 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. Those attending via Zoom, click on the 'raise hand' feature in the Zoom platform. Participants will be unmuted during this time to allow for public comments. We ask that you limit your comments to 3 minutes and total time for public input on each item shall not exceed 20 minutes.)*

NEXT REGULAR MEETING WILL BE OCTOBER 21, 2021 IN THE BOARD/STAFF DEVELOPMENT ROOM.

9. PRESENTATIONS:
 - A. CSEA/WKCTA Representatives
10. STAFF/BOARD COMMUNICATIONS:
 - A. Board Members
 - B. Business – Mr. Luna

	C.	Curriculum – Dr. Aragon	
	D.	Superintendent – Mr. Sánchez	
11.		CONSENT CALENDAR:	PAGE
	A.	Minutes of August 19 & 20, 2021	1-4
	B.	Warrants	5-31
	C.	Personnel Report	32
	D.	Renewal of the Nearpod District License for 2021-22	33-35
	E.	Approve New RSUSD Adult Ed Representative for West Hills Consortium	36
	F.	Request Approval to Attend the Mt. Sac Cross Country Invitational at Walnut, CA - October 22, 2021	37-38
12.		ACTION ITEMS:	
	A.	Resolution 2021: 15, Sufficiency of Instructional Materials (<i>Aragon</i>)	39-42
	B.	Resolution 2021: 16, Open Fund 08 – Student Activity Special Revenue Fund (<i>Luna</i>)	43-44
	C.	Resolution 2021: 17, Gann Limit (<i>Luna</i>)	45-46
	D.	2020-21 Unaudited Actuals Financial Report (<i>Luna</i>)	47-49
	E.	Request to Approve Waiver for Form CEA of Unaudited Actuals (<i>Luna</i>)	50-53
	F.	Request to Approve the InformedK12 Document Automation Agreement (<i>Luna</i>)	54-61
	G.	Request to Approve the School Resource Officer Agreement for July 1, 2021 – June 30, 2024 (<i>Luna</i>)	62-72
	H.	Request to Approve the Charitable Pledge Agreement between The Wonderful Company LLC and RSUSD for the Ag Prep Program at AHS for 2021-22 (<i>Ruiz</i>)	73-84
	I.	Ratification of a Three Year Tentative Agreement with the CSEA Bargaining Unit for 2020/21 – 2022/23 (<i>Benson</i>)	85-92
	J.	Request to Approve the Revised Salary Schedule for ‘Occasional and Non-Represented Substitute Employees’ (<i>Benson</i>)	93-94
	K.	Request to Approve Rivera’s Air Heating and Cooling Service Inc. Proposal for Three HVAC Units at Avenal Elementary School (<i>Cunha</i>)	95-98
	L.	Request to Purchase and Replace New Equipment for the Grounds Department (<i>Cunha</i>)	99-101
	M.	Request to Approve the Annual Contract Extension of the 2018 Facility Supply Services Contract (<i>Sánchez</i>)	102-118
	N.	Request to Approve the Agreement for Short-Term Consultant Services (<i>Sánchez</i>)	119-121
	O.	Adoption of New/Revised June 2021 Board Policies and Administrative Regulations (<i>Sánchez</i>)	122-127
13.		REPORTS:	
	A.	Enrollment Report	128
	B.	Cafeteria Report	129
14.		DISCUSSION ITEMS:	
	A.	Future Agenda Items	
	B.	Superintendent Closing Remarks	

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)