REEF-SUNSET UNIFIED SCHOOL DISTRICT MINUTES OF AUGUST 19, 2021 DISTRICT 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.

Mr. Chavez, 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 6:05 p.m. and Mr. Chavez led the audience in the pledge of allegiance.

BOARD MEMBERS PRESENT:

Lupe Chavez, President Claudia Cazares, Clerk (attended virtually) Precilla Barrera-Lopez Lissette Padilla Lilia Rizo

CLOSED SESSION ANNOUNCEMENTS/ACTIONS: None

APPROVAL OF AGENDA FOR AUGUST 19, 2021:

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

RECOGNITION:

Mr. Sánchez recognized the 2020-2021 longevity staff for their years of service to RSUSD.

PUBLIC COMMENT: An RSMS teacher expressed excitement for the return to in-person instruction. She expressed the need for training in regards to COVID procedures. She also asked the district to look into the possibility of providing an expanded lunch for students. An AHS teacher thanked Mr. Chavez for visiting his classroom and invited all board members to do the same. He also expressed the need for site structural improvements. An RSMS teacher requested clear COVID protocols for students and staff.

PRESENTATIONS:

- A. David Price, RSUSD Updated COVID-19 Plan Showed a PowerPoint presentation on the recent CDPH COVID guidelines. He reported he shared a memo with all staff explaining what to do in case of COVID exposure. After much discussion, the district would provide a COVID exposure infographic and share with staff.
- B. WKCTA/CSEA Representatives Mr. Silva, CTA President reported that he and the MOT Director were working on recording a video to show how ionizers function. Mr. Silva invited all Board members to visit school sites. He expressed that CTA members would like to work with district administration and be included in the decision making process.

STAFF/BOARD COMMUNICATIONS:

A. Board Members - Ms. Cazares welcomed everyone back. She reported she had great feedback in regards to the All Staff Pep Rally. She also reported that she would make it a priority to visit all school sites. Ms. Cazares reported she attended a communications training and would share the information as she feels everyone would benefit from it. Mrs. Rizo reported that she attended the parent orientation at AHS on August 5th. She also attended the All Staff Pep Rally where she witnessed staff pride. Ms. Padilla reported she was glad to see school back in session. She reported she was proud to finally finish her Masters degree. Finally, Ms. Padilla reported she would make herself available for those seeking support. Mr. Chavez welcomed everyone back and reported he attended the All Staff Pep Rally. He also visited AHS and RSMS and stated that he would make more time to visit all school sites.

- B. Business, Mr. Luna Reported that he was glad to be back at RSUSD. He stated that the Business department was busy working on year end fiscal procedures. Mr. Luna reported that the district had emergency HVAC replacements in a couple of schools. He also reported that the district had ongoing plumbing issues at most of the sites. Mr. Luna reported that the sports fields were not watered due to malfunctioning water wells. The Food Services department was busy with meal distribution for Independent Study students. Finally, he reported that they would be providing safety procedure training for cafeteria staff.
- C. Curriculum, Dr. Aragon Acknowledged RSUSD staff for making sure site classrooms were up and ready for our students. Dr. Aragon gave an update on professional learning for new and returning teachers. She reported that they were working on the initial ELPAC testing for students who were identified as EL. Finally, Dr. Aragon thanked Mrs. Gonzalez and staff for helping with the first ever Kinder Readiness Program.
- D. Superintendent, Mr. Sánchez Reported that it was great to see everyone at the All Staff Pep Rally. He expressed that he would have a COVID Dashboard on the district website to show COVID positive numbers within our district. Finally, he reported that he was looking forward to working with the bargaining units.

APPROVAL OF CONSENT CALENDAR:

- A. Minutes of June 17 & August 5, 6, 2021
- B. Warrants
- C. Personnel Report
- D. Quarterly Report on Williams Uniform Complaints
- E. Avenal Adult School Courses for 2021-2022
- F. Request to Approve the Parent/Student Handbooks for 2021-22
- G. Request to Dispose of Obsolete Curriculum
- H. Request to Approve the 2021-22 MOU between RSUSD and P.S. Arts for Visual Arts Program
- I. Approval of California Teaching Fellows Foundation Agreement for 2021-22
- J. Approval of Renewal of iReady Contract for 2021-22
- K. Request to Approve the 2021-22 MOU for Services to Migrant Students, Migrant Education Region VIII
- L. Approval of the Consolidated Application (ConApp) Spring 2021-22
- M. Request to Approve the 2021-22 Ag Career Technical Education Incentive Grant
- N. Developer Fee Report for 2021-21

Motion by Padilla seconded by Barrera-Lopez to approve the Consent Calendar as amended. *Revised Consent Calendar Item A - June 17 Minutes*.

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

ACTION ITEMS:

A. Request to Approve the Certification of Signatures:

Motion by Cazares seconded by Barrera-Lopez to approve the certification of signatures as presented. Roll Call Vote: Padilla – Yes, Barrera-Lopez – Yes, Chavez – Yes, Rizo – Yes, Cazares – Yes *Motion Carried*

- B. Request to Approve the KYA LLC Proposal for Work at Avenal Elementary School: Motion by Barrera-Lopez seconded by Rizo to approve the proposal as presented. Roll Call Vote: Padilla Yes, Barrera-Lopez Yes, Chavez Yes, Rizo Yes, Cazares Yes *Motion Carried*
- C. Request to Approve the MOU between Kings County Office of Education and RSUSD for GROW Intern Programs:

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

D. Request to Approve the Executive Director of Business Services/CBO Contract: Motion by Barrera-Lopez seconded by Padilla to approve the contract as presented. Roll Call Vote: Padilla – Yes, Barrera-Lopez – Yes, Chavez – Yes, Rizo – Yes, Cazares – Yes Motion Carried E. Resolution 2021: 14. Preschool Contract #CSPP 0142 16-07393-00: Motion by Barrera-Lopez seconded by Padilla to approve Resolution 2021: 14, as presented. Roll Call Vote: Padilla – Yes, Barrera-Lopez – Yes, Chavez – Yes, Rizo – Yes, Cazares – Yes Motion Carried F. Approval of Renaissance Schoolzilla Contract 2021-22: Motion by Padilla seconded by Rizo to approve the contract as presented. Roll Call Vote: Padilla – Yes, Barrera-Lopez – Yes, Chavez – Yes, Rizo – Yes, Cazares – Yes Motion Carried G. Request to Approve the Professional Services Agreement between Brittany Bishop and RSUSD for 2021-22: Motion by Barrera-Lopez seconded by Padilla to approve the agreement as presented. Roll Call Vote: Padilla – Yes, Barrera-Lopez – Yes, Chavez – Yes, Rizo – Yes, Cazares – Yes Motion Carried Request to Approve the AMS.Net Agreement for a New Voice Over IP Phone System: Η. Motion by Rizo seconded by Barrera-Lopez to approve the agreement as presented. Roll Call Vote: Padilla – Yes, Barrera-Lopez – Yes, Chavez – Yes, Rizo – Yes, Cazares – Yes Motion Carried I. Request to Approve the 2021-22 Agreement for Legal Services between Lozano Smith Attorneys at Law and RSUSD: Motion by Cazares seconded by Padilla to approve the agreement as presented. Roll Call Vote: Padilla – Yes, Barrera-Lopez – Yes, Chavez – Yes, Rizo – Yes, Cazares – Yes Motion Carried First Reading of the New/Revised June 2021 Board Policies and Administrative Regulations: J. Motion by Padilla seconded by Barrera-Lopez to approve the first reading as presented. Roll Call Vote: Padilla – Yes, Barrera-Lopez – Yes, Chavez – Yes, Rizo – Yes, Cazares – Yes Motion Carried

DISCUSSION ITEMS:

- A. Superintendent's Closing Remarks Mr. Sánchez welcomed everyone back. He reported he would share COVID updates and would work with Mr. Price to provide an infographic COVID procedure chart.
- B. Future Agenda Items Update on afterschool youth sports and additional water fountains at school sites.

ADJOURNMENT: There being no further business the meeting was adjourned at 7:24 p.m.	
Secretary to the Board	Date