

REEF-SUNSET UNIFIED SCHOOL DISTRICT
MINUTES OF SEPTEMBER 16, 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 6:04 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 (*arrived at 5:31pm*)

Jesus Lopez, Student Board Member

CLOSED SESSION ANNOUNCEMENTS/ACTIONS: None

APPROVAL OF AGENDA FOR SEPTEMBER 16, 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

APPOINTMENT OF STUDENT BOARD MEMBER / OATH OF OFFICE:

Newly elected Student Board Member, Jesus Lopez was given the oath of office by Mr. Todd Barlow, KCOE Superintendent of Schools. Mr. Sánchez and the Board welcomed Jesus with flowers.

PUBLIC HEARING:

A. Sufficiency of Instructional Materials:

Mrs. Carlosn briefly explained that the public hearing was required concerning the district's report that it will have sufficient textbooks and instructional materials in each content standard for core material areas. Hearing opened for comment at 6:13 p.m. No further comments, the hearing was closed at 6:14 p.m.

PUBLIC COMMENT: An AHS teacher expressed concerns with infrastructure issues at AHS and asked the Board to put our student's first before constructing a new district office building.

PRESENTATIONS:

A. WKCTA/CSEA Representatives - Mr. Silva shared he had been working at RSUSD for fifteen years and was happy to work here; where he feels he belongs. He hopes CTA and the district can work together. Mr. Silva stated that his unit is asking for what they feel is fair.

STAFF/BOARD COMMUNICATIONS:

A. Board Members - Ms. Cazares reported that she attended a presentation on Suicide Awareness and will share information with Mr. Sánchez. She also wished good luck to our middle school student athletes. Mrs. Rizo expressed she was happy to have her student attend at AHS. Mrs. Barrera-Lopez welcomed Jesus to the board. She expressed excitement to see cross guards at AES. She reported she would be attending a volleyball game to see our AHS lady bucs play. She expressed she was happy to know that 75 girls tried out for volleyball. Ms. Padilla thanked

everyone for all their hard work and wished good luck to our student athletes. She also recognized that the third week in October is Undocumented Student Action Week. Finally, Ms. Padilla welcomed Jesus to the Board. Jesus thanked everyone for their welcome. Mr. Chavez thanked Mr. Silva for helping with student athletes. Mr. Chavez reported he would try to visit AHS. He reported that Sunday, 9/19 the City and District would hold a Vaccination Fair, where they would be giving raffle tickets for various gifts. They would also have food and informational booths. Finally, he wished good luck to all athletes.

- B. Business, Mr. Luna - Reported that the Food Service department was working on purchasing reusable water bottles for all students/staff to allow them to use at site refill stations. Also, due to an increase in enrollment at TES, the Food Service department would be purchasing a new freezer, stove and 2 additional ovens in an attempt to make it a fully functioning cafeteria. Mr. Luna also reported that due to the continued impact of the pandemic, the district had been experiencing food and material production delays; therefore menus would vary. He also reported that they would be securing additional outside tables/seating for AHS students. Mr. Luna reported that the Maintenance department was busy working on plumbing issues at KCES. They were also busy working on replacing three HVAC systems at TES. Mr. Luna reported that the Kinder project was on track. He showed a PowerPoint presentation on the LCAP and BOP final revisions. He also reported that the auditors would be visiting the district at the end of the month to go over the unaudited actuals for 2020-21. Finally, Mr. Luna reported that the Business department was working with KCOE to resolve a file batch issue. KCOE hopes to have this issue resolved within the next week. This would not impact daily business operations.
- C. Curriculum, Dr. Aragon - Absent.
- D. Superintendent, Mr. Sánchez – Reported on the Vaccination Fair that would be held on Sunday, 9/19. He reported that it would be a first come, first serve basis event. They would have 200 vaccinations available. He reported that he made visits to KCES and TES with a couple board members. Mr. Sánchez offered to cover Mr. Santino's classroom so he could visit with Mr. Chavez and give him a tour of AHS. Finally, he welcomed Jesus Lopez to the Board.

APPROVAL OF CONSENT CALENDAR:

- A. Minutes of August 19 & 20, 2021
- B. Warrants
- C. Personnel Report
- D. Renewal of the Nearpod District License for 2021-22
- E. Approve New RSUSD Adult Ed Representative for West Hills Consortium
- F. Request Approval to Attend the Mt. Sac Cross Country Invitational at Walnut, CA - October 22, 2021

Motion by Padilla seconded by Barrera-Lopez to approve the Consent Calendar as amended. *Revised Consent Calendar Item C - Personnel Report, added Mr. Guerrero, Executive Director of HR and Lilia Chavez Inst. Aide at TES.*

Preferential Vote: J. Lopez - Yes

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

Motion Carried

ACTION ITEMS:

- A. Resolution 2021: 15, Sufficiency of Instructional Materials:

Motion by Rizo seconded by Cazares to approve Resolution 2021: 15, as presented.

Preferential Vote: J. Lopez - Yes

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

Motion Carried

- B. Resolution 2021: 16, Open Fund 08 - Student Activity Special Revenue Fund:

Motion by Padilla seconded by Cazares to approve Resolution 2021: 16, as presented.

Preferential Vote: J. Lopez - Yes

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

Motion Carried

C. Resolution 2021: 17, Gann Limit:

Motion by Barrera-Lopez seconded by Cazares to approve Resolution 2021: 17, as presented.

Preferential Vote: J. Lopez - Yes

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

Motion Carried

D. 2020-21 Unaudited Actuals Financial Report:

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

Preferential Vote: J. Lopez - Yes

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

Motion Carried

E. Request to Approve Waiver for Form CEA of Unaudited Actuals:

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

Preferential Vote: J. Lopez - Yes

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

Motion Carried

F. Request to Approve the InformedK12 Document Automation Agreement:

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

Preferential Vote: J. Lopez - Yes

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

Motion Carried

G. Request to Approve the School Resource Officer Agreement for July 1, 2021 - June 30, 2024:

Motion by Cazares seconded by Padilla to approve the agreement as presented.

Preferential Vote: J. Lopez - Yes

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

Motion Carried

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:

Motion by Barrera-Lopez seconded by Rizo to approve the agreement as presented.

Preferential Vote: J. Lopez - Yes

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

Motion Carried

I. Ratification of a Three Year Tentative Agreement with the CSEA Bargaining Unit for 2020/21 - 2022/23:

Motion by Cazares seconded by Padilla to approve the agreement as presented.

Preferential Vote: J. Lopez - Yes

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

Motion Carried

J. Request to Approve the Revised Salary Schedule for ‘Occasional and Non-Represented Substitute Employees’:

Motion by Barrera-Lopez seconded by Padilla to approve the revised salary schedule as presented.

Preferential Vote: J. Lopez - Yes

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

Motion Carried

K. Request to Approve Rivera's Air Heating and Cooling Service Inc. Proposal for Three HVAC Units at Avenal Elementary School:

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

Preferential Vote: J. Lopez - Yes

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

Motion Carried

L. Request to Purchase and Replace New Equipment for the Grounds Department:

Motion by Barrera-Lopez seconded by Padilla to approve the purchase of new equipment as presented.

Preferential Vote: J. Lopez - Yes

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

Motion Carried

M. Request to Approve the Annual Contract Extension of the 2018 Facility Supply Services Contract:

Motion by Padilla seconded by Rizo to approve the extension of the 2018 facility supply services contract as presented.

Preferential Vote: J. Lopez - Yes

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

Motion Carried

N. Request to Approve the Agreement for Short-Term Consultant Services:

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

Preferential Vote: J. Lopez - Yes

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

Motion Carried

O. Adoption of the New/Revised June 2021 Board Policies and Administrative Regulations:

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

Preferential Vote: J. Lopez - Yes

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

Motion Carried

DISCUSSION ITEMS:

A. Future Agenda Items: None

B. Superintendent's Closing Remarks - Mr. Sánchez reminded everyone of the Vaccination Fair for Sunday, 9/19 at the Avenal Recreation Center.

ADJOURNMENT: There being no further business the meeting was adjourned at 7:44 p.m.

Secretary to the Board

Date