

REEF-SUNSET UNIFIED SCHOOL DISTRICT
MINUTES OF JUNE 17, 2021
DISTRICT BOARD/STAFF DEVELOPMENT ROOM

Revised

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. Chavez, Board President called the meeting to order at 5:08 p.m. and the Board convened to closed session. The meeting was reconvened to open session at 6:07 p.m. and Jordi Rodriguez led the audience in the pledge of allegiance.

BOARD MEMBERS PRESENT:

Lupe Chavez, President

Claudia Cazares, Clerk (*attended via Zoom*)

Lisette Padilla

Precilla Barrera-Lopez

Lilia Rizo(*absent*)

Jordi Rodriguez, Student Board Member

CLOSED SESSION ANNOUNCEMENTS/ACTIONS: None

APPROVAL OF AGENDA FOR JUNE 17, 2021:

Motion by Padilla seconded by Barrera-Lopez to approve the agenda as amended. *Revised Consent Calendar Item C - Personnel Report, added Raul Luna, Executive Director of Business Services (CBO) effective 7/5/21. Also moved the regular August 5 meeting to August 19, 2021.*

Preferential Vote: Rodriguez - Yes

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

Motion Carried

RECOGNITION:

Mr. Sánchez and the Board recognized Student Board Member, Jordi Rodriguez for his time on the board with a gift and a plant. Mr. Sánchez also recognized the three district logo student finalists. Dr. Aragon recognized the Parent Advisory Committee members who served on the DAC/DELAC committees with certificates.

PUBLIC COMMENT: A parent/teacher/community member expressed discontent with the Alternative Education's 2021-22 school year plans; especially in regards to the fast-track credit recovery plan for SHS students at AHS. An AHS teacher expressed that the district should prioritize and address the social-emotional needs of students for the upcoming year by making sure the district has psychologists and counselors available.

PRESENTATIONS:

A. WKCTA/CSEA Representatives - Tammy Ware, CSEA President gave a brief biography of herself, shared personal anecdotes and expressed disappointment during the retirement ceremony alleging she did not receive the appropriate recognition for her years of service to RSUSD. Mr. Silva, CTA member, introduced himself as the new WKCTA President for 2021-22. He reported that he would continue to work with the district to find common ground for our students. He asked the Board to find ways to retain teachers and promote literacy for students.

STAFF/BOARD COMMUNICATIONS:

A. Board Members - Ms. Cazares congratulated everyone who was involved in the planning of graduation and promotion ceremonies. She thanked Mrs. Ware for her service. Ms. Cazares also expressed that she was pleased to hear that AHS would hold in-person summer school classes. Mrs. Barrera-Lopez reported she hopes Mrs. Ware knows her hard work and dedication to RSUSD didn't go unnoticed. She also thanked all the parents who attended the graduations. Ms. Padilla expressed empathy for Ms. Ware. She also congratulated Jordi on his graduation. She also

reported that she was accepted into the Central Valley Latino Leadership Academy. Mr. Chavez thanked Mrs. Ware for her years of service. He thanked those who helped put together graduation ceremonies and reported that he was proud to be a guest speaker at the AHS 2021 graduation. Jordi Rodriguez expressed empathy for Mrs. Ware's story and thanked her for her years of service. He reported on Avenal High School's previous school activities. Finally, Jordi thanked all AHS staff for making their graduation ceremony seem normal.

- B. Business, Mr. Nguyen - Reported that he would be presenting several items on the agenda, which included the district budget and infrastructure projects.
- C. Personnel, Mrs. Green - Reported that the HR department had been busy filling positions. Curriculum, Dr. Aragon - Reported that summer school had started at elementary and secondary schools. She reported that she would be designating one full day of social-emotional learning for the upcoming school year.
- D. Superintendent, Mr. Sánchez – Introduced music teachers Nora Segura-Barpal and Mr. Ginn. They showed a PowerPoint presentation on the district's music program and shared their findings and plans of having a drumline and Mariachi band for the upcoming school year.

APPROVAL OF CONSENT CALENDAR:

- A. Minutes of May 12 & 20, 2021
- B. Warrants
- C. Personnel Report
- D. Revised Salary Schedule for Occasional and Non-Represented Substitute Employees
- E. Request to Approve School Plans for Student Achievement (SPSA) and Budgets Which Reflect the Preliminary Entitlements for 2021-22
- F. Request to Approve the Renewal of GoalBook Toolkit for 2021-22
- G. Request to Approve the Renewal of the San Joaquin County Office of Education Student Success Team Management System License Agreement
- H. Request to Approve the Professional Services Agreement between Julie Kurtz at the Center for Optimal Brain Integration and RSUSD for 2021-22

Motion by Padilla seconded by Barrera-Lopez to approve the Consent Calendar as amended.

Preferential Vote: Rodriguez - Yes

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

Motion Carried

ACTION ITEMS:

- A. Request to Approve the 2021-22 Local Control and Accountability Plan (LCAP):

Motion by Barrera-Lopez seconded by Padilla to approve the 2021-22 LCAP as presented.

Preferential Vote: Rodriguez - Yes

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

Motion Carried

- B. Request to Approve the District Budget for 2021-22:

Motion by Padilla seconded by Barrera-Lopez to approve the district budget for 2021-22 as presented.

Preferential Vote: Rodriguez - Yes

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

Motion Carried

- C. 2021-22 LCFF Budget Overview for Parents (BOP):

Motion by Barrera-Lopez seconded by Padilla to approve the Budget Overview for Parents as presented.

Preferential Vote: Rodriguez - Yes

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

Motion Carried

- D. Resolution 2021: 12, Education Protection Account:

Motion by Padilla seconded by Barrera-Lopez to approve Resolution 2021: 12, as presented.

Preferential Vote: Rodriguez - Yes

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

Motion Carried

E. Resolution 2021: 13, Board Delegation of Powers:

Motion by Padilla seconded by Cazares to approve Resolution 2021: 13, as presented.

Preferential Vote: Rodriguez - Yes

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

Motion Carried

F. Resolution 2021: 11, Child Development Contract CSPP #1139 for 2021-22:

Motion by Cazares seconded by Padilla to approve Resolution 2021: 11, as presented.

Preferential Vote: Rodriguez - Yes

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

Motion Carried

G. Request to Approve the 2021-22 Memorandum of Understanding between KCOE and RSUSD for District Professional Learning:

Motion by Cazares seconded by Padilla to approve the Memorandum of Understanding as presented.

Preferential Vote: Rodriguez - Yes

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

Motion Carried

H. Request to Approve the 2021-22 MOU between KCOE and RSUSD for Comprehensive School and Improvement (CSI) Learning:

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

Preferential Vote: Rodriguez - Yes

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

Motion Carried

I. Request to Approve the Professional Learning/Training Agreement between Fresno County Superintendent of Schools and RSUSD for 2021-22:

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

Preferential Vote: Rodriguez - Yes

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

Motion Carried

J. Request to Approve the Professional Services Agreement between Advanced Collaborative Solutions and RSUSD for 2021-22:

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

Preferential Vote: Rodriguez - Yes

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

Motion Carried

K. Request to Approve the Renaissance Contract for 2021-23:

Motion by Cazares seconded by Padilla to approve the Renaissance contract as presented.

Preferential Vote: Rodriguez - Yes

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

Motion Carried

L. Request to Approve the District Network/Cabling/Access Point Project Through the Adoptable FOCUS Contract:

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

Preferential Vote: Rodriguez - Yes

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

Motion Carried

M. Request to Approve the KYA LLC Proposal for Carpet Replacement at KCES:
Motion by Barrera-Lopez seconded by Padilla to approve the KYA LLC proposal as presented.
Preferential Vote: Rodriguez - Yes
Roll Call Vote: Padilla – Yes, Barrera-Lopez – Yes, Chavez – Yes, Rizo – Absent, Cazares – Yes
Motion Carried

N. Request to Approve the KYA LLC Proposal for Flooring Replacement at AES:
Motion by Padilla seconded by Barrera-Lopez to approve the KYA LLC proposal as presented.
Preferential Vote: Rodriguez - Yes
Roll Call Vote: Padilla – Yes, Barrera-Lopez – Yes, Chavez – Yes, Rizo – Absent, Cazares – Yes
Motion Carried

O. Request to Approve the KYA LLC Proposal for Swimming Pool Repairs at KCES:
Motion by Cazares seconded by Padilla to approve the KYA LLC proposal as presented.
Preferential Vote: Rodriguez - Yes
Roll Call Vote: Padilla – Yes, Barrera-Lopez – Yes, Chavez – Yes, Rizo – Absent, Cazares – Yes
Motion Carried

P. Request to Approve the KYA LLC Proposal for Plumbing Work at RSMS:
Motion by Cazares seconded by Padilla to approve the KYA LLC proposal as presented.
Preferential Vote: Rodriguez - Yes
Roll Call Vote: Padilla – Yes, Barrera-Lopez – Yes, Chavez – Yes, Rizo – Absent, Cazares – Yes
Motion Carried

Q. Request to Approve Nick Champi Enterprises Proposal for Fencing at AHS:
Motion by Barrera-Lopez seconded by Cazares to approve the Nick Champi proposal as presented.
Preferential Vote: Rodriguez - Yes
Roll Call Vote: Padilla – Yes, Barrera-Lopez – Yes, Chavez – Yes, Rizo – Absent, Cazares – Yes
Motion Carried

R. Request to Approve the Agreement between Mangini Associates Inc. and RSUSD for
Consultative Services for the New District Office/City Civic Center:
Motion by Padilla seconded by Cazares to approve the agreement as presented.
Preferential Vote: Rodriguez - Yes
Roll Call Vote: Padilla – Yes, Barrera-Lopez – Yes, Chavez – Yes, Rizo – Absent, Cazares – Yes
Motion Carried

S. Request to Approve the 2021-22 Proposal for Services between Voler Strategic Advisors and
RSUSD:
Motion by Padilla seconded by Barrera-Lopez to approve the Voler proposal as presented.
Preferential Vote: Rodriguez - Yes
Roll Call Vote: Padilla – Yes, Barrera-Lopez – Yes, Chavez – Yes, Rizo – Absent, Cazares – Yes
Motion Carried

REPORTS:

- A. Enrollment Report
- B. Cafeteria Report

DISCUSSION ITEMS:

- A. RSUSD 2021-22 CA Dashboard Local Indicators - Dr. Aragon showed a PowerPoint presentation on the Dashboard indicators. She discussed areas that need improvement. Dr. Aragon reported that she had shared the information with stakeholders.
- B. Future Agenda Items - Facility improvements (RSMS restrooms / cafeteria space at AHS), after school youth programs.

C. Superintendent Closing Comments - Mr. Sánchez thanked everyone for their hard work in completing this school year. He reported he was looking forward to finding common ground with WKCTA. He reported he would like to start next year with brand new momentum in hopes to improve student scores. Finally, Mr. Sánchez wished everyone a good summer break.

ADJOURNMENT: There being no further business the meeting was adjourned at 9:39 p.m.

Secretary to the Board

Date