REEF-SUNSET UNIFIED SCHOOL DISTRICT MINUTES OF FEBRUARY 17, 2022 KETTLEMAN CITY ELEMENTARY SCHOOL LIBRARY

A regular meeting of the Reef-Sunset Unified School District Board of Trustees was held on this date in the Kettleman City Elementary School Library located at 701 General Petroleum, Kettleman City, CA 93239 and live streamed via the district website.

Ms. Padilla, Board President called the meeting to order at 5:37 p.m. and the Board convened to closed session. The meeting was reconvened to open session at 6:09 p.m. and Ms. Padilla led the audience in the pledge of allegiance.

BOARD MEMBERS PRESENT:

Lissette Padilla, President
Precilla Barrera-Lopez, Clerk (absent)
Claudia Cazares (attended virtually)
Lupe Chavez
Lilia Rizo
Jesus Lopez, Student Board Member (attended virtually)

CLOSED SESSION ANNOUNCEMENTS/ACTIONS: **Student Discipline (EC 35146):** Approval of expulsion for RSMS Case No. 2021/22: 04 along with board recommendations was moved by Chavez seconded by Rizo and adopted unanimously.

APPROVAL OF AGENDA FOR FEBRUARY 17, 2022:

Motion by Cazares seconded by Chavez to approve the agenda as presented.

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

Motion Carried

RECOGNITION:

Mr. Sánchez recognized RSUSD staff that displayed extraordinary efforts during COVID. They were as follows: KCES- Charles Cole, Adelina Mora, Samantha Diaz, AnaMarley Martinez, TES - Martina Cano, Imelda Gonzalez, Valerie Meza, Eli Rubio, AES - Richard James, Crystal Cazares, Isel Vargas, Jessica Araiza, RSMS- William Rogers, Chelsea Sagaser, Karina Hatcher, Adriana Ayala, AHS- Catherine Macedo, David Lewis, Virginia Cantu, Saul Solorio, SHS- Doris Rubalcava, Jorge Navarro, Adult Ed.-Melchor Albarran, Jim McGee.

PUBLIC COMMENT: An RSMS teacher expressed concerns with the added new job descriptions and staffing to the HR department. Feels RSMS is in need of an aide to monitor student restrooms. She also thanked the Food Service Director for the new menu. She expressed gratitude with the work Ms. Maldonado and Mr. Leal were doing at RSMS. A RSUSD retiree shared personnel concerns and made allegations about bullying and harassment. A KCES student asked the Board to consider and provide strength training after school opportunities for all KCES students. Another RSMS teacher expressed the need for an aide or hall/restroom monitor. She asked the district to adequately compensate teachers for staying after school in efforts to provide tutoring services for students. She also thanked the cafeteria staff for giving students additional food choices. Another RSMS teacher expressed that students should be held academically accountable and not be socially promoted. The last RSMS teacher expressed concerns with students wandering around school and not going to class.

PRESENTATIONS:

- A. Student Representatives None
- B. Mrs. Carlson/Mr. Luna Supplemental to Annual Update for 2021-22 LCAP and Mid-Year Update- Showed a PowerPoint presentation and reviewed current data and expenditures to date. Mr. Luna reviewed the Budget Overview for Parents (BOP) and the adopted budget. He stated that the district is

required to notify the public on the district's supplemental and concentration funds. Mrs. Carlson reported that the LCAP goals were aligned to the expenditures. She reviewed the goals in detail.

C. WKCTA/CSEA Representatives - Tammy Ware reported that CSEA held their annual elections where she was elected as the Communications Officer and reviewed her duties. She will work on a monthly newsletter for CSEA members. Mr. Silva, CTA President, expressed he was very proud of all his students and appreciated everyone's work.

STAFF/BOARD COMMUNICATIONS:

- A. Board Members Ms. Cazares welcomed everyone to KCES and was happy to announce that the KCES basketball team was doing great. She also reported that Sober Grad was conducting a raffle. Mrs. Rizo thanked all AHS staff and administrators for their dedication and hard work. Mr. Chavez reported on his visit to most of the school sites. He reported he attended and participated in Career Day at AHS. He recognized Mrs. Solorio and her team for putting it together. Mr. Chavez also reported he helped in the AHS welding shop cleanup effort. Ms. Padilla reported that she participated in the AHS Career Day. She thanked the AHS floral class for their beautiful floral arrangements and encouraged everyone to support our AHS FFA students and buy their grown oranges. Ms. Padilla also thanked Mr. Guerrero for the classified survey. Finally, she reported on the Board Listening Tours. The goal is to listen to the concerns of communities and staff. She reviewed the dates and encouraged board members to sign up. Jesus Lopez reported that he would like to resume the Student Advisory Council meetings and thanked the cafeteria staff for providing better food.
- B. Personnel, Mr. Guerrero Reported on the classified staff survey and hopes to provide Google training for the group. He also reported that the district would participate in this year's KCOE Excellence in Education awards. A committee has been established to help with the nomination of RSUSD staff.
- C. Business, Mr. Luna Recognized Mr. Ruiz for securing an \$80,000 grant for WMESA at AHS. Mr. Luna also reported that he met with school construction advisors to secure nine new classrooms. He reported that the Business department was working with Informed K12 to work on documentation and improve form submittal processes. He commended Mrs. Rodriguez and her cafeteria staff for their efforts in providing more food choices for students. Mr. Luna reported that she had signed up her staff to attend additional training and secured a vendor to provide picnic tables. Mr. Cunha attended virtually and provided a PowerPoint presentation on construction and remodeling projects at various school sites.
- D. Curriculum, Mrs. Carlson Recognized the Special Ed department for completing the ELPAC testing. She also reported that district staff had been coming together to develop a robust plan for CTE pathways. They plan to visit Sanger CTE schools.
- E. Superintendent, Mr. Sánchez Reported that RSMS was happy to announce the athletic pause had been lifted and would be holding a basketball game during the week. Mr. Sánchez congratulated Mrs. Soto and the Adult Ed team for receiving a six-year WASC accreditation. He also reported that they had started residential electrical wiring classes for the community at the AHS welding shop. Mr. Sánchez gave a brief update on the Music Advisory Committee. They have worked on providing guitar lessons at KCES and had received extra music equipment for their AHS band students. They hope to send AHS students to band camp this summer and also hold field trips to take some students to San Luis Obispo and L.A. in hopes to help expand their music experience. He also recognized his Cabinet for volunteering with the clean up effort at the AHS welding shop. The goal is to provide AHS students more electives.

APPROVAL OF CONSENT CALENDAR:

- A. Minutes of January 20, 2022
- B. Warrants
- C. Personnel Report
- D. Approval of Changes/Revision to Director of Student Services and Secondary Education Job Description

- E. Approval of Changes/Revisions to Network Support/Web Master Job Description
- F. Request to Approve the Surplus List for Technology E-Waste Disposal
- G. Request to Approve the 2022-23 Memorandum of Understanding for Services to Migrant Students, Migrant Education Region VIII
- H. Request to Approve the 2021-22 Comprehensive School Safety Plan for Each of the Six Schools in Reef-Sunset Unified School District
- I. Request to Approve the AHS FFA Overnight Trip to the State FFA Leadership Conference in Sacramento, CA / March 26-29, 2022

Motion by Chavez seconded by Cazares to approve the Consent Calendar as amended. *Revised Consent Calendar Item C - Personnel Report to Add under Reassignment/Changes Section: Juan Ruiz, Director of Student Services and Secondary Education and under, Certificated Resignation/Retirement/Termination section added: Timothy McDaniel & Devin Alexander.*

Preferential Vote: Jesus - Yes

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

ACTION ITEMS:

A. Request to Approve the New Job Description for District Athletic and Activities Director: Motion by Chavez seconded by Padilla to TABLE this request.

Preferential Vote: Jesus - Yes

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

B. Resolution 2022: 05, Non-Reelection of Probationary Certificated Employees:

Motion by Chavez seconded by Rizo to approve Resolution 2022: 05 as presented.

Preferential Vote: Jesus - Yes

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

C. Request to Approve the Project Support Services Proposal for DSA Project Closeout & Certification:

Motion by Chavez seconded by Padilla to approve the services proposal as presented.

Preferential Vote: Jesus - Yes

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

D. Request to Approve the Certification of Signatures:

Motion by Chavez seconded by Cazares to approve the certification of signatures as presented. Preferential Vote: Jesus - Yes

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

E. Resolution 2022:04, Adopting Revised Boundaries for the Trustee Areas of the Reef-Sunset Unified School District Board of Trustees Pursuant to Ed Code Section 5019.5:

Motion by Chavez seconded by Rizo to approve Resolution 2022: 04 as presented.

Preferential Vote: Jesus - Yes

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

F. Approve Nomination of 2022 CSBA Delegate Assembly Election:

Motion by Chavez seconded by Rizo to approve the nomination of Mark Pescatore for the 2022 CSBA Delegate Assembly.

Preferential Vote: Jesus - Yes

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

Motion Carried

G. First Reading of the District Calendar for 2022-23:

Motion by Chavez seconded by Cazares to approve the first reading as presented.

Preferential Vote: Jesus - Yes

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

Motion Carried

H. Adoption of New/Revised December 2021 Board Policies and Administrative Regulations:

Motion by Rizo seconded by Padilla to approve the adoption as presented.

Preferential Vote: Jesus - Yes

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

Motion Carried

REPORTS:

- A. Enrollment Report
- B. Cafeteria Report

DISCUSSION ITEMS:

- A. A-G Completion Grant Mrs. Carlson reported that the grant was for unduplicated student enrollment. Purpose of these grants is to provide direct support for students to complete A-G coursework graduation requirements.
- B. Future Agenda Items Athletic Director/Activities revised job description update.
- C. Superintendent's Closing Comments Mr. Sánchez reported that his Cabinet would hold their retreat next week to work on the district's turnaround framework. He plans to have bigger discussions for promotion/retention policies.

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ADJOURNMENT: There being no further business the meeting was adjourned at 8:22 p.m.