Wasco Union Elementary School District  
Board of Trustees  
Regular Board Meeting  
Board Room, District Office  
639 Broadway  
October 11, 2011  
5:30 p.m.  
AGENDA

I. Call to Order – 5:30 p.m.  
1. Flag Salute

II. Adopt Agenda

III. Public Comments

IV. Executive Session/Government Code Section §54957 – 5:35 p.m.  
1. Conference with Legal Counsel - Anticipated Litigation Significant exposure to litigation pursuant to Government Code section 54956.9 subdivision (b): 1 potential case.  
2. Personnel: Public Employee

Return to Open Session – 6:30 p.m.  
Announcement of Executive Session Actions

V. Reading and Approval of Minutes  
1. Regular Meeting, September 13, 2011

VI. Public Comments  
Note: The time allotted to any individual speaker is three (3) minutes. When numerous individuals wish to address the same issue, time will be limited to ten (10) minutes for the subject area. In case of numerous requests to address the same item, the Board President may select representatives to speak on each side of the item.

VII. Items From Board Members

VIII. Reports  
1. Superintendent, Mrs. Elizabeth McCray  
a. Attendance Presentation - Mrs. Susan Andreas-Bervel  
b. Fund Balance Report – Mrs. Karen Evans

IX. Discussion and Action  
1. Personnel Consent Agenda  
a. Accept Letter of Resignation from Classified Employee(s)  
b. Consider Approval of Certificated Employee(s)  
c. Consider Approval of Classified Employee(s)  
2. Consider Approval of Submission of Quarterly Report on Williams Uniform Complaints  
3. Discussion of Report of Kern County Grand Jury and Consideration and Possible Action on a Proposed Response  
4. Consider Approval of Specific Waiver Request: to increase Kindergarten classroom average enrollment from 31 students to 33 students  
5. Consider Approval of Contract from Coast 2 Coast Soccer $4,350 – Afterschool Education and Safety Program  
6. Consider Approval of Facilities Requests  
7. Consider Approval of Donations

X. Discussion and Information  
1. Correspondence from Kern County School Board Association regarding Annual School Trustees Fall Dinner Meeting  
2. Correspondence from Kern County Superintendent of Schools regarding API and AYP Targets  
3. Correspondence from Westside Family Fellowship regarding School Fees  
4. Suspensions List  
5. October Menu  
6. Invitation for Lost Hills Fall Festival
XI. Claims, Transfers and Accounts

XII. Executive Session (cont’d)
   1. Personnel

XIII. Regular Session

XIV. Adjournment

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours:

639 Broadway, Wasco, Ca 93280

An individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent’s office at least two business days before the meeting date.