WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

AGENDA

January 9, 2018               Regular Meeting
6:00 p.m.        Closed Session               Board Room
6:30 p.m.        Open Session               440 Griffith Avenue

A. CALL TO ORDER
   1. Roll Call
      Board:    __ Luis Fernandez, President    __ Anna Poggi, Member
                __ Danny Rueda, Clerk            __ Richard Reding, Member
                __                        __ James A. Forrest, Member

      Others present:
                __ Kelly Richers, District Superintendent
                __ David Bowling, Assistant Superintendent for Curriculum
                __ Brad Maberry, Assistant Superintendent for Student Services
                __ Karen Evans, Chief Business Officer

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS – The public may address the Board on
matters pertaining to closed session items. The time limit set for presentations from the public is three (3)
minutes per organization or individual.  More detailed procedures for making comments before the Board
are posted above the counter at the back of the Boardroom.  Speaker request cards are also located there.

B. CLOSED SESSION – The Board will consider and may act upon any of the following items in closed
session.
   1. Personnel – Public employee employment, appointment, evaluation, resignation, discipline, dismissal,
      release, and other employment matters.
      a. Certificated Employment
      b. Classified Employment
   2. Pupil Personnel
      a. Suspensions

Enter closed session:          Time:  6:00 P.M.
Motion:  Second:  Ayes:  Noes:
Return to open session:       Time:  6:30 P.M.
Motion:  Second:  Ayes:  Noes:
Flag Salute –

C. PUBLIC HEARING
   1. School Facilities Annual Accounting for FY 2016-2017

D. PRESENTATIONS
   1. Assembly Bill No. 670 – Kelly Richers, Superintendent

E. NON-AGENDA ITEMS FROM THE PUBLIC – The public may address the Board on matters pertaining
to the District that are not on the agenda. The time limit set for presentations from the public is three (3)
minutes per organization or individual. Total time for all non-agenda items will not exceed ten (10)
minutes. The public may address the Board on items on the agenda as those items are taken up. Please
wait to be recognized by the Board President when wishing to comment on agenda items. More detailed
procedures for making comments before the Board are posted above the counter at the back of the
Boardroom. Speaker request cards are also located there.
F. NEW BUSINESS

Action Items:

1. Approval of the REPORT OF ACTION TAKEN IN CLOSED SESSION -- Personnel: Public employee employment, appointment, evaluation, resignation, discipline, dismissal, release, and other employment matters.
   a. Personnel
      Motion: Second: Ayes: Noes:

2. Approval of Consent Agenda items: The Board will be asked to approve all the following items by a single vote, unless a member of the Board asks that an item be removed from the consent agenda and considered separately.
   a. Minutes from the December 12, 2017 Regular Board Meeting
   b. December mid- and end-of-month payroll for $2,427,986.46
   c. Commercial warrants, batches #39 through #47 for $1,322,521.87
   d. Donations
   e. College Credit Units
      Motion: Second: Ayes: Noes:

   Motion: Second: Ayes: Noes:

4. Approval of Resolution #1718-11 – Annual Accounting for School Facilities Fees
   Motion: Second: Ayes: Noes:

5. Approval of Change Order Specifying Metal Stud Construction for Modular Exterior Walls for James A. Forrest Elementary School
   Motion: Second: Ayes: Noes:

6. Approval of Job Description for Assistant Director, Food Service
   Motion: Second: Ayes: Noes:

7. Approval of Sale, Recycling and Disposal of Obsolete Items
   Motion: Second: Ayes: Noes:

8. Approval of the School Accountability Report Cards
   a. John L. Prueitt Elementary School
   b. Karl F. Clemens Elementary School
   c. Palm Avenue Elementary School
   d. Teresa Burke Elementary School
   e. Thomas Jefferson Middle School
      Motion: Second: Ayes: Noes:

Information Items

1. Revisions to Board Policies and Administrative Regulations: (action item at February’s board meeting)
   a. Amended Policies and Administrative Regulations
      i. BP/AR 0420.4 – Charter School Authorization
      ii. BP 1325 – Advertising and Promotion
      iii. BP 3100 – Budget
      iv. BP 3515.7 – Firearms on School Grounds
      v. BP 419.21/4219.21/4319.21 – Professional Standards
      vi. AR 4144/4244/4344 – Complaints
      vii. BP/AR 4200 – Classified Personnel
      viii. BP 5144 – Discipline
      ix. BP/AR 5144.1 – Suspension and Expulsion/Due Process
      x. AR 5148.2 – Before/After School Programs
   b. New Board Policies and Administrative Regulations
      i. AR 3517 – Facilities Inspection
   c. Deleted Board Policies and Administrative Regulations
      i. E(1)(2) 3515.7 – Firearms on School Grounds
      ii. BP 3517 – Facilities Inspection

2. Comprehensive School Safety Plan (first read)
   a. John L. Prueitt Elementary School
   b. Karl F. Clemens Elementary School
5. Current Fund Balance (written)
6. Current Enrollment (written)
7. January’s Student Menu (written)

G. SUPERINTENDENT’S REPORT – The Superintendent will report to the Board about various matters involving the District. There will be no Board discussion except to ask questions and refer matters to staff and no action will be taken unless placed on an agenda for a subsequent meeting.

H. ITEMS FROM THE BOARD – Each Board member may report about various matters involving the District. There will be no Board discussion except to ask questions and refer matters to staff and no action will be taken unless placed on an agenda for a subsequent meeting.

I. RETURN TO CLOSED SESSION - Time: P.M.
   Motion: Second: Ayes: Noes:

J. RETURN TO OPEN SESSION - Time: P.M.
   Motion: Second: Ayes: Noes:

K. ADJOURNMENT - Time: P.M.
   Motion: Second: Ayes: Noes:

NEXT REGULAR MEETING: February 13, 2018
   6:00 P.M. – Closed Session
   6:30 P.M. – Open Session

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: 1102 5th Street; Wasco, CA 93280.

Individuals who require special accommodation, including, but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent at least two days before the meeting date.