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

III. Public Comments

IV. Executive Session/Government Code Section §54957 – 5:35 p.m.
   1. Personnel: Public Employees
   2. Collective Bargaining/GC §54957.6 - Acceptance of Initial Proposal from CSEA Chapter #23

Return to Open Session – 6:30 p.m.

Announcement of Executive Session Actions

V. Reading and Approval of Minutes
   1. Regular Meeting, January 8, 2013

VI. Public Hearing regarding School Facilities Needs Analysis and Adopting Alternative School Facility Fees (Level II and Level III)

VII. 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.

VIII. Items From Board Member

IX. Reports
   1. Superintendent, Mrs. Elizabeth McCray
      a. Pivot Learning Partners Mid-Year Report – Mrs. Susan Andreas-Bervel and Mrs. Karen Rowe

X. Discussion and Action
   1. Personnel Consent Agenda
      a. Consider Approval of Certificated Employees
      b. Accept Letters of Resignation from Classified Employee(s)
      c. Consider Approval of Classified Employee(s)
   2. Consider Approval of Resolution # 1213-06 Approving School Facilities Needs Analysis and Adopting Alternative School Facility Fees (Level II and Level III)
   3. Consider Approval of Board Policy and Administrative Regulation 1312.3, Uniform Complaint Procedures
   4. Consider Approval of Resolution #1213-08 Authorizing the Use of Public Contract Code Section 20118.2
   5. Consider approval of Resolution #1213-09 Delegating the Authority to Sign Vendor Contracts Required for the Wireless LAN and Network Equipment Project Designated in the District’s Year 2016 E-Rate Application
   6. Consider Approval of Renewal for After School Education & Safety Program
   7. Consider Approval of Agreement for Design Services and Project Administration Services with Infinity Communications and Consulting E-Rate
   8. Consider Approval of Interdistrict Transfers
   9. Consider Approval of Facilities Request(s)
   10. Consider Approval of Obsolete Items
   11. Consider Approval of Donations

XI. Discussion and Information
   1. Correspondence from the Kern County Superintendent of Schools regarding Order of Election
   2. Correspondence from the Kern County Superintendent of Schools regarding Return of 2012-2013 First Interim Report
   3. Correspondence from Kern County Superintendent of Schools Regarding Mid-Year Report for DATT
   4. Correspondence from the Kern County School Board Association regarding the Annual Trustee Dinner Meeting
   5. Correspondence from California School Board Association regarding 2013 CSBA Delegate Assembly Election
   6. Correspondence from California Department of Education regarding Tobacco-Free School District Recognition
   7. Correspondence from California Assemblymember, 32nd District, Mr. Rudy Salas to the Board of Trustees
   8. Correspondence from District Superintendent to District Families regarding Comprehensive School Safety Plans
   9. Introduction of Academic Calendar for the 2013-2014 School Year
   10. Introduction of Library Plan
   11. Pivot Learning Partners Mid-Year Report for Wasco Union Elementary School District to Superintendent
   12. Pivot Learning Partners Mid-Year Report for Wasco Union High School District to Superintendent
   13. Suspension List
   14. February Menu

XII. Claims, Transfers, and Accounts

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

XIV. Regular Session

XV. 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.