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

II. Adopt Agenda

III. Public Comments

IV. Executive Session/Government Code Section §54957 – 5:30 p.m.
   1. Liability Claims (Government Code § 54956.95)
      Claimant: Harim Garcia
      Agency Claimed Against: Wasco Union Elementary School District
   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, July 10, 2012

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 McCravy
      a. LEA Plan Presentation – Mrs. Susan Andreas-Bervel and Mr. Kelly Richers
      b. Report on the results of the GASB 45 actuarial valuation of the District’s retiree health insurance program as of July 1, 2012 – Mrs. Karen Evans

IX. Discussion and Action
   1. Consider Approval of Personnel Consent Agenda
      a. Accept Letter of Resignation from Certificated Employee(s)
      b. Consider Approval of Certificated Employee(s)
      c. Accept Letters of Retirement from Classified Employee(s)
      d. Accept Letters of Resignation from Classified Employee(s)
      e. Consider Approval of Classified Employee(s)
   2. Consider Approval to Reject Liability claim against Wasco Union Elementary School District by claimant Harim Garcia.
   3. Consider Approval of Food Service Contracts for the 2012-13 School Year
   4. Consider Approval of LEA Plan
   5. Consider Approval of DataWorks SWIPS Contract
   6. Consider Approval of 2012-13 Consolidated Application
   7. Consider Approval of Facilities Request
   8. Consider Approval of Interdistrict Transfers
   9. Consider Approval of Obsolete Items
   10. Consider Approval of Donations

X. Discussion and Information
   1. Review the Fiscal Year 2012/13 Special Tax levies of the CFDs
   2. First Quarter 2011-12 Williams Report
   3. Attendance Report

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.