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. Collective Bargaining/GC §54957.6
2. Personnel: Public Employee

V. Reading and Approval of Minutes
1. Regular Meeting, May 8, 2012

VI. Public Hearing on the Adoption of Budget for 2012-13 School Year

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 Members

IX. Reports
1. Superintendent, Mrs. Elizabeth McCray
   a. FIELD English Classes - Mrs. Jan Hummel
   b. Internet Safety and Cyber Bullying - Mr. Rick Sanchez
   c. Budget – Mrs. Karen Evans

X. Discussion and Action
1. Consider Approval of Personnel Consent Agenda
   a. Accept Letter of Resignation from Certified Employee(s)
   b. Consider Approval of Certified Employee(s)
   c. Accept Letters of Resignation from Classified Employee(s)
   d. Consider Approval of Classified Employee(s)
   e. Consider Approval of Retirement Resolution
2. Consider Approval of Budget Revision #3 for year 2011-2012
3. Consider Approval of Budget for 2012-13 School Year
4. Consider Approval of District’s Declaration of Need for Fully Qualified Educators for 2012-13 School Year
5. Consider approval of Resolution #1112-14 Delegating the Authority to Purchase Supplies, Materials, Apparatus, Equipment and Services
6. Consider Approval of Certification of the Kern County Superintendent of School Workers’ Compensation Unfunded Cost of Claims Reserve
7. Consider Approval of Contract for Services between Wasco Union School District and Pivot Learning Partners
8. Consider Approval of Contract for Services between Wasco Union School District and DataWorks Educational Research – Palm Avenue School Improvement Grant
9. Consider Approval to Delegate to the Superintendent or Designee the Authority to Accept and Award the 2012-13 Supply Bids
10. Consider Approval of Contract for School Innovations and Advocacy edPlan Online
11. Consider Approval of Local Education Agency Plan
12. Consider Approval of Agreement with Beckes Street Outreach Center
13. Consider Approval of the 2012-2013 Milk Bids
14. Consider Approval to Obsolete Surplus Items
15. Consider Approval of Interdistrict Request(s)
16. Consider Approval of Facilities Request(s)
17. Consider Approval of Donation(s)

XI. Discussion and Information
1. Introduction of the ERC Job Descriptions Revisions
2. Introduction of the Revisions on Dress Code at Thomas Jefferson Middle School
3. Introduction of Board Policy 5131.2, Bullying
4. Introduction of Revision on Board Policy and Exhibit 6163.4, Student Use of Technology
5. Correspondence from Kern County Superintendent of Schools Regarding the Williams Settlement Visitation
6. Correspondence from Pivot Learning Partners regarding End of Year Report
7. Correspondence from Kern County Superintendent of School regarding End of Year Report for Palm Avenue School
8. Correspondence from Kern County Superintendent of School regarding End of Year Report for DAIT
9. Suspensions List

XII. Claims, Transfers and Accounts

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

XIV. Regular Session

XV. Adjournment