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

Return to Open Session – 6:30 p.m.

Announcement of Executive Session Actions

V. Reading and Approval of Minutes
   1. Regular Meeting, April 17, 2012

VI. Public Hearing to the Receipt and Use of Funds of the 2012-2013 Tier III Categorical Programs

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. Testing Procedures – Mrs. Susan Andreas-Bernal

IX. Discussion and Action
   1. Consider Approval of Personnel Consent Agenda
      a. Accept Letter of Resignation form Certificated Employee(s)
      b. Accept Letters of Resignation from Classified Employee(s)
      c. Consider Approval of Rehire of Certificated Staff for 2012-2013 School Year
      d. Consider Approval of Certified Employee(s)
      e. Consider Approval of Classified Employee(s)
   2. Consider Approval of Classified Employee Layoff Resolution #1112-11
   3. Consider Approval of Resolution #1112-12 on the Dismissal and Reduction In Service Level of Certain Certificated Employees
   4. Consider approval of Resolution #1112-13 Proposed Use of 2012/13 Tier III State Categorical Funds
   5. Consider Approval of Transitional Kindergarten Board Policy
   6. Consider Approval of School Innovations & Advocacy, Attention to Attendance Contract
   7. Consider Approval of Adyran Communications, Inc. for Educator’s Assessment Data Management System (EADMS)
   8. Consider Approval of Unit Approval
   9. Consider Approval of Interdistrict Request(s)
   10. Consider Approval of Facilities Request(s)
   11. Consider Approval of Donation(s)

X. Discussion and Information
   1. Introduction of the ERC Job Descriptions Revisions
   2. Correspondence from Kern County Superintendent of Schools, regarding Return of 2nd Interim Report
   3. Correspondence from CSEA regarding Assignment of New Labor Representative
   4. Suspensions List
   5. May Menu

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.