October 8, 2013

5:30 p.m.        Closed Session
6:30 p.m.        Open Session

A. CALL TO ORDER
1. Roll Call

Board: __ Richard Reding, President  __ Danny Rueda, member
      __ Dr. Jim Forrest, Clerk  __ Ernie Sanchez, member
      __ Ernie Sanchez, member

Others present:
      __ Dr. Carl Olsen, Interim District Superintendent
      __ Susan Andreas-Berwel, Assistant Superintendent
      __ Karen Evans, Chief Business Officer

B. CLOSED SESSION

The Board will consider and may act upon any of the following items in closed session.

1. Personnel - Public employee discipline, dismissal, release, resignation, appointment, and other employment matters.
   a. Certificated Employment
      i. Multiple Subjects Teacher
      ii. Special Education Teacher
      iii. Academic Liaison
      iv. Appointment of BTSA Support Provider
      v. Migrant Saturday School
      vi. Letters of Resignation
   b. Classified Employment
      i. After School Activity Leader
      ii. Day Care Aide
      iii. Food Service Assistants
      iv. Student Monitor
      v. Letters of Retirement
      vi. Letters of Resignation
   c. Certificated Administration
      i. Public Employment (Superintendent Position)

2. Pupil Personnel
   a. Suspension List

Enter closed session:    Time:  5:30  P.M.
                        Motion:  Second:  Ayes:  Noes:

Return to open session: Time:  6:30  P.M.
                         Motion:  Second:  Ayes:  Noes:

Flag Salute
C. REPORT OF ACTION TAKEN ON CLOSED SESSION MATTERS (Government Code §54957.1)

D. HEARINGS AND PRESENTATIONS
   1. Hearing: Sufficiency of Instructional Materials for the 2013-14 School Year
   2. Presentations: Retirement Resolutions
   3. Presentations: STAR Test Perfect Score Recipients
   3. Presentations: Migrant Close-Up

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 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 September 10, 2013 Regular Board Meeting
      b. September mid- and end-of-month payroll for $1,979,243.23
      c. Commercial warrants, batches #10 through #14 for $499,276.03
      d. Date and Time of Annual Organizational Meeting: December 10, 2013 at 6:30 p.m.
      e. Disposal of Obsolete and Damaged Library Books
      f. Special Day Class Credential Waiver Request for Evelina F. Martinez
      g. College Credit Units
      h. Revisions to Administrative Secretary Job Description
      i. Donation(s)
      Motion: Second: Ayes: Noes:

   2. Approval of Resolution Number #1314-05: Regarding Sufficiency of Textbooks and Instructional Materials
      Motion: Second: Ayes: Noes:

Information Items
   1. Current Fund Balance (written)
   2. Current Enrollment (written)
   3. Common Core State Standards Spending Plan Discussion (action item at November board meeting)
   4. Job Description for Interpreter/Translator (action item at November board meeting)
   5. Revisions to Board Policies and Administrative Regulations: (action item at November board meeting)
      a. Amended Policies and Administrative Regulations
         i. BP 2210 – Administrative Discretion Regarding Board Policy
         ii. BP 3280 – Sale or Lease of District Owned Real Property
         iii. BP 3290 – Gifts, Grants and Bequests
         iv. AR 4112.2 – Certification
         v. AR 4112.22 – Staff Teaching Students of Limited English Proficiency
         vi. BP 5030 – Student Wellness
         vii. BP 5145.11 – Questioning and Apprehension by Law Enforcement
         viii. BP 5148 – Child Care and Development
         ix. AR 5148 – Child Care and Development
         x. BP 6111 – School Calendar
xi. BP 7310 – Naming of Facility
b. New Policies and Administrative Regulations
i. BP 1113 – District and School Websites
ii. AR 1113 – District and School Websites
iii. BP 4033 – Lactation Accommodation
iv. AR 5142.1 – Identification and Reporting of Missing Children

6. Quarterly Report on Williams Uniform Complaints (written)
7. October Menu

G. STAFF REPORTS
District Staff will report to the Board about various matters involving District programs in the following areas:

H. 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.

I. 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.

J. ADJOURNMENT - Time: P.M.

NEXT REGULAR MEETING: Tuesday, November 12, 2013
5:30 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: 639 Broadway Ave, 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.