WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

AGENDA

September 10, 2013

Regular Meeting

5:30 p.m.  Closed Session  District Office Board Room
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
             ____ Marty Jones, member

      Others present:
      ____ Dr. Carl Olsen, Interim District Superintendent
      ____ Susan Andreas-Bervel, 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 Subject Teachers
         ii. Department Chair
         iii. Site Technology Coordinator
         iv. Migrant Extended Day
         v. Migrant Saturday School
         vi. Saturday School
      b. Confidential/Management
         i. Director of Maintenance, Operations & Transportation
      c. Classified Employment
         i. After School Activity Leader
         ii. Migrant Outreach Aide
         iii. Student Monitor
         iv. Classified Substitutes

   2. Conference with collective bargaining negotiator, Dr. Olsen, regarding California School Employees Association Chapter 23, Wasco Elementary Teachers Association, Administrative, Management, Confidential and Unrepresented Employee Groups.

   3. 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

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 July 31, 2013 Joint Special Board Meeting
      b. Minutes from the August 13, 2013 Regular Board Meeting
      c. August mid- and end-of-month payroll for $1,883,204.55
      d. Commercial warrants, batches #7 through #9 for $342,940.61
      e. Supplemental Educational Services Provider Agreements
      f. Agreement Between Kern County Superintendent of Schools Divisions of Special Education and Transportation and Kern County Consortium SELPA Participating District
      g. College Credit Units

   Motion: Second: Ayes: Noes:

   2. Approval of Collective Bargaining Agreement with Wasco Elementary Teachers Association (WETA)
      Motion: Second: Ayes: Noes:

   3. Approval of Collective Bargaining Agreement with California School Employees Association (CSEA)
      Motion: Second: Ayes: Noes:

   4. Approval of Salary Adjustment for Administrative, Classified Management, Confidential and Unrepresented Employee Groups
      Motion: Second: Ayes: Noes:

   5. Approval of AB1200 and Budget Revision Necessary for Employee Group Compensation Increases
      Motion: Second: Ayes: Noes:

      Motion: Second: Ayes: Noes:

      Motion: Second: Ayes: Noes:

   8. Approval of Revised Declaration of Need for Qualified Educators for 2013-14
      Motion: Second: Ayes: Noes:
Information Items

1. Fiscal Year 2013/2014 Administration Reports for Improvement Areas A and B of CFD No. 2007-1 and CFD No. 2007-2 of the School District
2. Current Fund Balances (written report)
3. Current Enrollment (written report)
4. Correspondence
   a. Kern County Superintendent of Schools – Return of Adopted Budget
5. September Menu

G. STAFF REPORTS
   District Staff will report to the Board about various matters involving District programs in the following areas:
   1. Academic Progress Report (including API and AYP) – Susan Andreas-Bervel, Assistant Superintendent (oral report)

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, October 8, 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.