WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

AGENDA

November 12, 2013

Regular Meeting

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

District Office Board Room

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. After School Enrichment
         ii. Coaches
         iii. Saturday School
      b. Classified Employment
         i. Educational Support Services Secretary - Interpreter/Translator
         ii. Food Service Assistant
         iii. Migrant Outreach Aide
         iv. Coaches
         v. Student Monitor
         vi. Substitutes
         vii. Letters of Resignation
      c. Confidential/Management Employment
         i. Administrative Secretary
      d. Certificated Administration (other than compensation)
         i. Public Employment – Superintendent
         ii. Public Employment – Assistant Superintendent, Curriculum & Instruction
   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. Presentations: Trustee Certificate of Recognition

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 October 4, 2013 Special Board Meeting
   b. Minutes from the October 8, 2013 Regular Board Meeting
   c. Minutes from the October 12, 2013 Special Board Meeting
   d. October mid- and end-of-month payroll for $2,137,165.00
   e. Commercial warrants, batches #15 through #20 for $674,053.55
   f. Job Description for Interpreter/Translator
   g. Donation(s)

Motion: Second: Ayes: Noes:

2. Approval of Ratification of Contracts of Employment: Superintendent & Assistant Superintendent, Curriculum and Instruction
   Motion: Second: Ayes: Noes:

3. Approval of Common Core State Standards Spending Plan
   Motion: Second: Ayes: Noes:

4. Approval of Agreement with The Leadership and Learning Center for Common Core Curriculum Training and Implementation
   Motion: Second: Ayes: Noes:

5. Approval of Agreement with Jack Schreder and Associates for Demographic Analysis – Facility Master Plan
   Motion: Second: Ayes: Noes:

6. Approval to Purchase Workstations, Laptops and Peripherals utilizing the Los Angeles County Office of Educational Piggyback Bid #12/13-1468
   Motion: Second: Ayes: Noes:

7. Approval of Resolution Number #1314-06: Adopting Uniform Construction Cost Bidding Ordinance
   Motion: Second: Ayes: Noes:

8. Approval of Resolution Number #1314-07: Confirming Threshold for Use of Informal Bidding Procedures Under Uniform Construction Cost Bidding Ordinance
   Motion: Second: Ayes: Noes:

9. Approval of Sale, Recycling and Disposal of Obsolete Equipment
   Motion: Second: Ayes: Noes:

10. Approval of Revisions to Board Policies and Administrative Regulations:
    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

Motion: Second: Ayes: Noes:

Inform a. New Policies and Administrative Regulations
i. BP 0450 – Comprehensive Safety Plan
ii. AR 0450 – Comprehensive Safety Plan
iii. AR 1340 – Access to District Records
iv. BP 2121 – Superintendent’s Contract
v. BP 3110 – Transfer of Funds
vi. BP 3260 – Fees and Charges
vii. AR 3260 – Fees and Charges
viii. AR 3314 – Payment for Goods and Services
ix. AR 3541.1 – Transportation for School Related Trips
x. BP 3553 – Free and Reduced Price Meals
xi. AR 4117.11/4317.11 – Preretirement Part Time Employment
xii. BP 4140/4240/4340 – Bargaining Units
xiii. AR 4217.3 – Layoff/Rehire
xiv. AR 5111.1 – District Residency
xv. AR 5111.12 – Residency Based on Parent/Guardian Employment
xvi. BP 5113 – Absences and Excuses
xvii. AR 5113 – Absences and Excuses
xviii. AR 5125 – Student Records
xix. AR 5125.1 – Release of Directory Information
xx. BP 5131.7 – Weapons and Dangerous Instruments
xxi. AR 5131.7 – Weapons and Dangerous Instruments
xxii. BP 5141.21 – Administering Medication and Monitoring Health Conditions
xxiii. AR 5141.21 – Administering Medication and Monitoring Health Conditions
xxiv. BP 5144.1 – Suspension and Expulsion/Due Process
xxv. AR 5144.1 – Suspension and Expulsion/Due Process
xxvi. AR 5144.2 – Suspension and Expulsion/Due Process (Students With Disabilities)
xxvii. BP 6143 – Courses of Study
xxviii. AR 6143 – Courses of Study
xxix. BP 6145.2 – Athletic Competition
xxx. AR 6145.2 – Athletic Competition
xxxi. BP 6161.1 – Selection and Evaluation of Instructional Materials
xxxii. AR 6161.1 – Selection and Evaluation of Instructional Materials
xxxiii. AR 6162.51 – Standardized Testing and Reporting Program
xxxiv. AR 6173.1 – Education for Foster Youth
xxxv. BB 9223 – Filling Vacancies
xxxvi. BB 9320 – Meetings and Notices

b. New Policies and Administrative Regulations
i. BP 3513.1 – Cellular Phone Reimbursement

c. Deleted Policies and Administrative Regulations
i. AR 5111.13 – Residency for Homeless Children

2. Rick Morris Staff Development Day Summary (verbal report)
3. Nominations for CSBA Delegate Assembly (written)
4. Current Fund Balance (written)
5. Current Enrollment (written)
6. November Menu (written)

G. 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.

H. 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.

I. ADJOURNMENT - Time: P.M.

NEXT REGULAR MEETING: Tuesday, December 10, 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.