WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

AGENDA

August 13, 2013

Regular Meeting

6:00 p.m. Closed Session
7:00 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. Continuance of Administrative Intern
         ii. Approval of Full Time Physical Education Position (From Part Time Assignment)
         iii. Approval of Speech-Language Specialist
         iv. Appointment of BTSA Support Consultant
         v. Appointment of BTSA Support Providers
         vi. Letters of Resignation
      b. Classified Employment
         i. Approval of After School Activities Leader
         ii. Approval of Food Services Assistant
         iii. Approval of Student Monitor
         iv. Approval of Classified Substitutes
         v. Letters of Resignation

   2. Conference with collective bargaining negotiators, Dr. Olsen and Anthony Leonis, with CSEA Chapter 23 and Wasco Elementary Teachers Association regarding negotiations.

Enter closed session: Time: 6:00 P.M.
Motion:             Second:     Ayes:     Noes:

Return to open session: Time: 7:00 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 9, 2013 Regular Board Meeting
   b. Minutes from the July 31, 2013 Special Board Meeting
   c. Minutes from the August 6, 2013 Special Board Meeting
   d. July mid- and end-of-month payroll for $692,474.00
   e. Commercial warrants, batches #1 through #6 for $388,140.31
   f. Special Day Class Credential Waiver Request for Jacquelyn Stonecipher
   g. Speech-Language Pathology Credential Waiver Request for Ashley McKnight
   h. Donation(s)

Motion: Second: Ayes: Noes:

2. Approval of Identifying Board Negotiators for New Superintendent’s Contract
   The Board will consider the appointment of one or more labor negotiator(s) to represent the Board in discussing salary and benefits with candidates for an unrepresented employee position (superintendent).

Motion: Second: Ayes: Noes:

3. Approval of Food Service Contracts with Pond and Buttonwillow School Districts for the 2013-14 School Year.

Motion: Second: Ayes: Noes:


Motion: Second: Ayes: Noes:

5. Approval of Contract with Kern County Superintendent of Schools for Additional Nursing Services for the 2013-14 School Year.

Motion: Second: Ayes: Noes:

6. Approval of Revision to Administrative Regulation 4212.4: Personnel – Health Examinations

Motion: Second: Ayes: Noes:

7. Approval of Sale, Recycling and Disposal of Obsolete Equipment

Motion: Second: Ayes: Noes:

8. Approval of Resolution Number #1314-02: Classified Employee Layoff Resolution

Motion: Second: Ayes: Noes:

9. Approval of Resolution Number #1314-03: Delegation of Signature Authority to Interim Superintendent

Motion: Second: Ayes: Noes:
10. Approval of Resolution Number #1314-04: Setting Limitations on Number of Student Transfers Out of the District Under District of Choice

Information Item #5 will be presented prior to discussion and any action on this Resolution.

Motion: Second: Ayes: Noes:

Information Items
1. Current Fund Balances (written report)
2. Interdistrict Transfer Requests (written report)
3. Use of Facilities Requests (written report)
4. Correspondence
   a. Wasco Union High School: Termination of Shared Agreement for Maintenance, Operations and Transportation Services
   b. Kern County Network for Children – Recognition of Wasco Collaborative
5. District of Choice Information – Frank Fekete, Kern County Superintendent of Schools
6. August Menu

G. STAFF REPORTS

District Staff will report to the Board about various matters involving District programs in the following areas:
1. State Budget and District Budget Revisions (45 Day Revisions) – Karen Evans, Chief Business Officer (Written and Oral Report)
2. STAR Test Results – 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. RETURN TO CLOSED SESSION

1. Board Instruction to Labor Negotiators as Identified in Action Item 2 (New Superintendent’s Contract)

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

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

K. ADJOURNMENT - Time: P.M.

NEXT REGULAR MEETING: Tuesday, September 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.