WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

AGENDA

January 14, 2014

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:  __ Ernie Sanchez, President  __ Dr. James Forrest, member
   __ Danny Rueda, Clerk  __ Marty Jones, member
   __ Richard Reding, member

   Others present:
   __ Kelly Richers, District Superintendent
   __ Susan Andreas-Bervel, Assistant Superintendent
   __ Brad Maberry, 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. Opportunity Teacher
         ii. Saturday School
      b. Classified Employment
         i. Food Service Manager
         ii. Instructional Aide
         iii. Outreach Liaison
         iv. Student Monitor
         v. Resignations
      c. Certificated Administration
         i. Principal
         ii. Assistant Principals
   2. Pupil Personnel
      a. Suspension List
      b. Expulsions
         i. 1314-02

   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
2. Presentation: E3L Student Voice (John L. Prueitt School)

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.
   - Minutes from the December 10, 2013 Regular Board Meeting
   - December mid- and end-of-month payroll for $2,042,327.77
   - Commercial warrants, batches #26 through #31 for $342,940.61
   - College Credit Units
   - Donation(s)  
   Motion: Second: Ayes: Noes:

2. Approval of the 2012-2013 Financial Audit Report  
   Motion: Second: Ayes: Noes:

3. Approval of Resolution #1314-09: Development Fees for 2012-2013  
   Motion: Second: Ayes: Noes:

   Motion: Second: Ayes: Noes:

5. Approval of Contract with DataWORKS Educational Research  
   Motion: Second: Ayes: Noes:

6. Approval of School Accountability Report Cards  
   a. John L. Prueitt Elementary School  
   b. Karl Clemens Elementary School  
   c. Palm Avenue Elementary School  
   d. Teresa Burke Elementary School  
   e. Thomas Jefferson Middle School  
   Motion: Second: Ayes: Noes:

7. Approval of Revisions to Board Policies and Administrative Regulations:  
   a. Amended Policies and Administrative Regulations  
      i. BP 0500 -- Accountability  
      ii. BP 3100 -- Budget  
      iii. AR 3100 -- Budget  
      iv. BP 3110 – Transfer of Funds  
   b. New Policies and Administrative Regulations  
      i. BP 0460 – Local Control and Accountability Plan  
      ii. AR 0460 – Local Control and Accountability Plan  
   Motion: Second: Ayes: Noes:

Information Items  
1. Revisions to Board Policies and Administrative Regulations: (action item at February board meetings)  
   a. Amended Policies and Administrative Regulations  
      i. BP 0410 – Nondiscrimination in District Programs and Activities  
      ii. BP 1250 – Visitors/Outsiders  
      iii. AR 3515.2 – Disruptions  
      iv. BP 4030 – Nondiscrimination in Employment
v. BP 4312.1 – Contracts
vi. BP 5126 – Awards for Achievement
vii. BP 5145.3 – Nondiscrimination/Harassment
viii. BP 6145 – Extracurricular and Cocurricular Activities
ix. AR 6145 – Extracurricular and Cocurricular Activities
x. AR 6159 – Individualized Education Program

2. Comprehensive School Safety Plan (action item at February board meeting):
   a. John L. Prueitt Elementary School
   b. Karl Clemens Elementary School
   c. Palm Avenue Elementary School
   d. Teresa Burke Elementary School
   e. Thomas Jefferson Middle School

3. Quarterly Report on Williams Uniform Complaints (written)
4. Current Fund Balance (written)
5. Current Enrollment (written)
6. January Menu

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, February 11, 2014
6:00 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.