WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

AGENDA

August 8, 2017

Regular Meeting

6:00 p.m.  Closed Session

6:30 p.m.  Open Session

Board Room

440 Griffith Avenue

A.  CALL TO ORDER
1.  Roll Call

   Board:  __ Richard Reding, President  __ Ernie Sanchez, Member
   __ James Forrest, Clerk  __ Luis Fernandez, Member
   __ Anna Poggi, Member

   Others present:
   __ Kelly Richers, District Superintendent
   __ David Bowling, Assistant Superintendent for Curriculum
   __ Brad Maberry, Assistant Superintendent for Student Services
   __ Karen Evans, Chief Business Officer

2.  PUBLIC COMMENTS ON CLOSED SESSION ITEMS – The public may address the Board on matters pertaining to closed session items. The time limit set for presentations from the public is three (3) minutes per organization or individual. 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.

B.  CLOSED SESSION - The Board will consider and may act upon any of the following items in closed session.
1.  Personnel – Public employee employment, appointment, evaluation, resignation, discipline, dismissal, release, and other employment matters.
   a.  Certificated Employment
   b.  Classified Employment

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

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

Flag Salute –

C.  PRESENTATIONS
1.  Miguel Raya, FC Tigers Club Director – New Soccer Club Teams

D.  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.

E.  NEW BUSINESS
Action Items:
1.  Approval of the REPORT OF ACTION TAKEN IN CLOSED SESSION -- Personnel: Public employee employment, appointment, evaluation, resignation, discipline, dismissal, release, and
other employment matters.
   a. Personnel
   Motion: Second: Ayes: Noes:

2. 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 18, 2017 Regular Board Meeting
   b. May mid- and end-of-month payroll for $1,833,068.01
   c. Commercial warrants, batches #1 through #6 for $895,437.08
   Motion: Second: Ayes: Noes:

3. Approval of Resolution #1718-03 for the Board of Trustees to Adopt Pre-Qualification Application for Palm Avenue School Project; Pre-Qualification Procedures, Questionnaire, Scoreable Questions, and Instructions
   Motion: Second: Ayes: Noes:

4. Approval of Resolution #1718-04 to Grant Flowage and Drainage Easement for the New School Site
   Motion: Second: Ayes: Noes:

5. Approval of Piggyback with Bakersfield City School District’s Bid with Galasso’s Bakery
   Motion: Second: Ayes: Noes:

6. Approval of Freezing the Student Monitor Hourly Rate
   Motion: Second: Ayes: Noes:

7. Approval of Sale, Recycling and Disposal of Obsolete Items
   Motion: Second: Ayes: Noes:

8. Approval of Board Policy BP 4040 – Personnel Employee Acceptable Use Policy for Computers Update
   Motion: Second: Ayes: Noes:

9. Approval of Board Policy BP 6163.4 – Student Acceptable Use Policy for Computer Update
   Motion: Second: Ayes: Noes:

Information Items
1. Revisions to Board Policies and Administrative Regulations: (action item at September’s board Meeting)
   a. Amended Policies and Administrative Regulations
      i. BP 0100 - Philosophy
      ii. E 0420.41 – Charter School Oversight
      iii. AR 4112.2 – Certification
      iv. BP/AR 4112.61/4212.61/4312.61 – Employment References
      v. BP/E 6161.1 – Selection and Evaluation of Instructional Materials
      vi. BP 7212 – Mello-Roos Districts
      vii. BB 9121 – President
      viii. BB 9220 – Governing Board Elections
      ix. BB 9230 – Orientation
      x. BB 9400 – Board Self-Evaluation

2. 45 Day Budget Revision Information Sheet (written)
3. Current Fund Balance (written)
4. August’s Student Menu (written)

F. 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.

G. 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.

H. RETURN TO CLOSED SESSION - Time: P.M.
I. RETURN TO OPEN SESSION - Time: P.M.
   Motion: Second: Ayes: Noes:

J. ADJOURNMENT - Time: P.M.
   Motion: Second: Ayes: Noes:

NEXT REGULAR MEETING: September 12, 2017
   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: 1102 5th Street; 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.