WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
AGENDA

March 14, 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. CLOSED SESSION ITEMS FROM THE PUBLIC - 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. Total time for all non-agenda items will not exceed ten (10) minutes. 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
2. Pupil Personnel
   a. Suspensions
3. Collective Bargaining – Sunshine of Initial Proposal from California School Employees Association – CSEA, Chapter #23 (Government Code §54957.6)

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. PUBLIC HEARINGS
1. Pursuant to the Public Notice requirements under Government Code Section 3547 of the Educational Employment Relations Act, the Wasco Union School District’s Board of Trustees hereby gives notice to the general public the opportunity to review and comment on the California School Employees Association’s 2017-2018 reopener collective bargaining proposals for the year specified. Copies of these proposals mentioned herein will be made available at the District Office and at the March 14, 2017 board meeting. Upon review of the classified proposals and comments if any received from the general public, the Wasco Union School District shall present its proposal to the general public for review and comment at the April 18, 2017 meeting. Good faith negotiations shall commence upon the completion of the public notice requirements as required by law.
a. Collective Bargaining – Sunshine of Initial Proposal from California School Employees Association – CSEA, Chapter #23 (Government Code §54957.6)

2. Hearing: School Facilities Needs Analysis for Consideration of Alternative School Fees (sections 65995.5 and 65995.7 of the Governing Code)

3. Hearing: Comments from the Public for Input on the Current LCAP and Next Fiscal Year LCAP 2017/2018

D. PRESENTATIONS
1. Kern County History Day Competition – Mr. David Vaughan, Middle School History Teacher
2. Second Interim Budget Report – Karen Evans, Chief Business Officer

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 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 February 15, 2017 Regular Board Meeting
   b. February mid- and end-of-month payroll for $2,140,058.85
   c. Commercial warrants, batches #57 through #62 for $769,734.09
   d. Donations
   e. College Credit Units
   Motion: Second: Ayes: Noes:

3. Approval of Resolution #1617-13 – Approving School Facilities Needs Analysis and Adopting Alternative School Facility Fees (Level II and Level III)
   Motion: Second: Ayes: Noes:

4. Approval to the 2016-2017 Second Interim Budget Report
   Motion: Second: Ayes: Noes:

5. Approval of the Third Revision of Contract with Opterra Energy Services, Inc.
   Motion: Second: Ayes: Noes:

6. Approval of Certification of the Temporary Athletic Coaches in Accordance with Title 5, California Code of Regulations, Section 5593
   Motion: Second: Ayes: Noes:

7. Approval of Provisional Internship Permit Request for Chaunicee Coleman, Kindergarten at Karl F. Clemens Elementary School
   Motion: Second: Ayes: Noes:

8. Approval of Special Education Program Specialist Job Description
   Motion: Second: Ayes: Noes:

9. Approval of Dean of Students Job Description Clarification
   Motion: Second: Ayes: Noes:
10. Approval of Sale, Recycling and Disposal of Obsolete Items
   Motion:         Second:      Ayes:  Noes:

11. Approval of Revisions to Board Policies and Administrative Regulations:
   a. Amended Policies and Administrative Regulations
      i. AR 1312.3 – Uniform Complaint Procedures
      ii. AR 1340 – Access to District Records
      iii. BP/AR 3311 – Bids
      iv. AR 3543 – Transportation Safety and Emergencies
      v. BP/AR 4030 – Nondiscrimination in Employment
      vi. BP/AR 4119.11/4219.11/4319.11 – Sexual Harassment
      vii. BP 5030 – Student Wellness
      viii. AR 5111.1 – District Residency
      ix. BP/AR 5141.21 – Administering Medication and Monitoring Health Conditions
      x. AR 6173.3 – Education for Juvenile Court School Students
      xi. BP/AR 5141.21 – Administering Medication and Monitoring Health Conditions
      xii. BB 9240 – Board Training
      xiii. BB 9323 – Meeting Conduct
   b. New Board Policies and Administrative Regulations
      i. BP/AR 3311.1 – Uniform Public Construction Cost Accounting Procedures
      ii. AR 3311.2 – Lease-Leaseback Contacts
      iii. AR 3311.3 – Design-Build Contracts
      iv. AR 3311.4 – Procurement of Technological Equipment
      v. BP 5116.2 – Involuntary Student Transfer
      vi. AR 6173.3 – Education for Juvenile Court School Students

Information Items
1. ELD Course Description and ELD Student Placement Practices for English Learners (written - first read)
2. Current Fund Balance (written)
3. Current Enrollment (written)
4. March’s Student 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. RETURN TO CLOSED SESSION - Time: P.M.
   Motion:         Second:      Ayes:  Noes:

J. RETURN TO OPEN SESSION - Time: P.M.
   Motion:         Second:      Ayes:  Noes:

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

NEXT REGULAR MEETING: April 18, 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.