WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

ADOPTED MINUTES

August 11, 2015

6:00 p.m. Closed Session
6:30 p.m. Open Session

A. CALL TO ORDER
1. Roll Call

Board Members Present: Danny Rueda, President; Richard Reding, Clerk;
Anna Poggi, Member; Luis Fernandez, Member; Ernie Sanchez, Member;

Others present: Kelly Richers, District Superintendent; David Bowling, Assistant Superintendent of
Curriculum & Instruction; Brad Maberry, Assistant Superintendent of Student Services; and Karen
Evans, Chief Business Officer

2. CLOSED SESSION ITEMS FROM THE PUBLIC - None

B. 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: Reding Second: Sanchez Ayes: 5 Noes: 0

Return to open session: Time: 6:30 P.M.
   Motion: Sanchez Second: Reding Ayes: 5 Noes: 0

Flag Salute – Poggi

C. NON-AGENDA ITEMS FROM THE PUBLIC - None

D. 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
   1. Certificated Employment
      i. BTSA Support Provider 2015-2016
         Susan Hornsby
      ii. Site Technology Coordinators
          Veronica Delgado
          Sarah Kirby
      iii. Teachers - 2015/2016
          Carlos Barraza

   Additional Assignment
   Additional Assignment
   Additional Assignment

   New Hire - 4th grade
Leticia Garcia Perez  Thomas Jefferson  New Hire - English
Candice L Lancaster  Palm Avenue  New Hire - 5th grade
Jesse Ordonez  Teresa Burke  New Hire - 4th grade

iv.  Resignations
Anthony Botts  Teresa Burke  Teacher - 6th grade
Maria Salas  Teresa Burke  Teacher - 4th grade

2.  Classified Employment
i.  Food Service Assistant
   Melissa Mozingo  2.5 hrs-John L. Prueitt  Change in Assignment-Former F.S. Sub
ii.  Resignation
    Dorothy Anderson  Karl F. Clemens  Student Monitor
iii.  Student Monitor
     Gabriela Larue  John L. Prueitt  Change in Assignment-Former Sub
iv.  Substitutes - Classified
    Terri Bozarth  M.O.T.  Rehire
    Linda Tomlin  All Sites  Rehire
    Liliana Verdoza  M.O.T.  Rehire
Motion: Poggi  Second: Sanchez  Ayes: 5  Noes: 0

Mr. Richers read the Personnel List.

2. Approval of Consent Agenda items:
   a.  Minutes from the July, 2015 Regular Board Meeting
   b.  Minutes from the August 6, 2015 Special Board Meeting
   c.  July mid- and end-of-month payroll for $1,027,806.72
   d.  Commercial warrants, batches #1 through #7 for $650,685.54
   e.  Donations
      Motion: Sanchez  Second: Reding  Ayes: 5  Noes: 0

3. Approval of the Contract with Pivot Learning Partners for Aspiring Administrators Professional Development Academy
   Motion: Sanchez  Second: Poggi  Ayes: 5  Noes: 0

Mr. Richers reported that Pivot Learning Partners will provide knowledge and guidance to those potential candidates within our district seeking an administrative position.

4. Approval of Contract with Pivot Learning Partners for Consultation with Selected Administrators
   Motion: Poggi  Second: Sanchez  Ayes: 5  Noes: 0

Mr. Richers reported that through this contract with Pivot Learning Partners the new principal and new vice principal will continue to receive the coaching and support they need to be successful administrators.

5. Approval to Change Order #03 for $792.00 for Jim Alfter Cement Contractor to Provide an Extra Top Course of Concrete Block Wall to the JLP Wall Construction Project
   Motion: Reding  Second: Sanchez  Ayes: 5  Noes: 0

Mr. Richers explained that it became necessary to do another revision to the site improvement wall at John L. Prueitt Elementary School. The wall now tapers off instead of abruptly ending.

6. Approval of Suspension of Reduced Lunch Charges
   Motion: Reding  Second: Sanchez  Ayes: 5  Noes: 0

Mr. Richers explained that in order for the cafeteria to continue getting the same funding from the state we need to reduce the high ending balance. To do this the cafeteria department and the superintendent are proposing to use the ending balance to benefit students and the cafeteria employees.

7. Approval of Out of State Conference Request – “Google for Education Summit”
   Motion: Sanchez  Second: Fernandez  Ayes: 5  Noes: 0

Mr. Richers explained that even though generally conferences are limited to within the state of California, this out of state conference is geared toward Google Chromebook; the wireless books that will be used by our district in the near future. Our new District Instructional Technology Specialist would definitely benefit from attending this conference, which would in turn benefit the district.

8. Approval of Sale, Recycling and Disposal of Obsolete Items
   Motion: Poggi  Second: Fernandez  Ayes: 5  Noes: 0
9. Approval of Provisional Internship Permit Request for Amanda Ayala, 6th grade at Teresa Burke Elementary School  
   Motion: Reding Second: Sanchez Ayes: 5 Noes: 0
10. Approval of Revisions to Board Policies and Administrative Regulations:
   a. Amended Policies and Administrative Regulations
      i. BP 3516 – Emergencies and Disaster Preparedness Plan
      ii. BP 4119.11/4219.11/4319.11 – Sexual Harassment
      iii. BP 5116 – School Attendance Boundaries
      iv. BP 5125.1 – Release of Directory Information
      v. AR 5131.6 – Alcohol and Other Drugs
      vi. AR 6163.2 – Animals at School
      vii. BP 6173 – Education for Homeless Children
   b. New Board Policies and Administrative Regulations
      i. AR 3250 – Transportation Fees
      Motion: Poggi Second: Reding Ayes: 5 Noes: 0

Information Items
1. Revisions to Board Policies and Administrative Regulations:
   a. Amended Policies and Administrative Regulations
      i. BP/AR 0420 – School Plans/Site Councils
      ii. BP/AR 1312.3 – Uniform Complaint Procedures
      iii. BP 4040 – Employee Use of Technology
      iv. BP 4131 – Staff Development
      v. BP 4231 – Staff Development
      vi. AR 5121 – Grades/Evaluation of Student Achievement
      vii. BP 5131.2 – Bullying
      viii. BP/AR 5148.2 – Before/After School Programs
      ix. BB 9100 – Organization
   b. Minor Revisions of Board Policies and Administrative Regulations
      i. BP 5121 – Grades/Evaluation of Student Achievement
      ii. AR 5125.1 – Release of Directory Information
      iii. AR 5145.3 – Nondiscrimination/Harassment
      iv. AR 5145.7 – Sexual Harassment
      v. BB 9223 – Filling Vacancies

2. Current Fund Balance (written)

E. STAFF REPORTS
1. State Budget and District Budget Revisions (45 Day revisions) – Karen Evans, Chief Business  
   Mrs. Evans reported that the governor had passed the budget on June 24, 2015. The district has 45 days to make revisions due August 8, 2015. She explained that the estimated revisions and ending fund balance will be proposed in December with the 1st Interim report. She continued to report that the LCFF gap funding and the mandated cost went down slightly. She reported that the new one-time Educator Support Grant of $223,300 can be carried over and used for professional development.

F. SUPERINTENDENT’S REPORT – Mr. Richers reported on the 13.6 acres available he is looking at for the new school. He commended everyone who worked so feverishly during the summer months to make sure everything was ready for the start of the 2015-2016 school year.

G. ITEMS FROM THE BOARD – Mr. Sanchez apologized for not attending the Welcome Back Breakfast, but praised the teachers who he says are the soul of the school. Ms. Poggi commented on the success of the Welcome Back Breakfast. Mr. Reding said it was nice to see everyone who attended the breakfast. Mr. Rueda reiterated what Mr. Richers said by thanking everyone who worked so hard to make sure everything was ready before the school year started.
H. ADJOURNMENT - Time: 7:00 P.M.

NEXT REGULAR MEETING: Tuesday, September 8, 2015
6:00 p.m. - Closed Session
6:30 p.m. - Open Session

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Secretary/Superintendent                  Clerk of the Board