WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

ADOPTED MINUTES

April 12, 2016

A. CALL TO ORDER
1. Roll Call

Board Members Present: Anna Poggi, President; Luis Fernandez, Clerk; Richard Reding, Member; Danny Rueda, 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
2. Pupil Personnel
   a. Suspensions
4. Collective Bargaining – Sunshine of Initial Proposal to California School Employees Association – CSEA, Chapter #23 (Government Code §54957.6)
5. Superintendent’s Evaluation
6. Discussion of: APPOINTMENT OF LABOR NEGOTIATORS (Government Code Section 54957.6)

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 unrepresented employee positions (Superintendent and Assistant Superintendent). The Board will identify in open session any representatives designated.

Enter closed session: Time: 6:00 P.M.
Motion: Rueda Second: Fernandez Ayes: 5 Noes: 0
Return to open session: Time: 6:49 P.M.
Motion: Rueda Second: Reding Ayes: 5 Noes: 0

Flag Salute – Reding

C. PUBLIC HEARING
2. Collective Bargaining – Proposal from California School Employees Association – CSEA, Chapter #23 (Government Code §54957.6)
3. Discussion and Possible Action to Approve Classified Layoff Resolution #1516-16
D. PRESENTATIONS
1. Mr. Martin Baltierra, Student Leadership – EL Student Leadership Team of Palm Avenue Elementary Presentation
Eleven students from the Palm Avenue Elementary School EL Leadership Group, presented a Power Point explaining how the EL Leadership Group worked, and the positive contributions they make to our community.
2. Mrs. Shannon Harris, Science Teacher – Science Fair Qualifier
Mrs. Harris introduced Thomas Jefferson Middle School 8th grade student Johnny Perez, and Kern County’s Science Fair winner. Johnny reported on his Science Fair project titled “The Effect of Different Materials on Sound Absorption”. He is scheduled to compete at state level at the State Science Fair.
3. Mr. Kelly Richers, Superintendent for Wasco Union Elementary School District – Wasco Bond Campaign and Construction Plans
Mr. Richers reported that he had already done several presentations regarding the new construction and school improvement bond measure for the Wasco Elementary School District. His plan is to reach as many of the Wasco stakeholders as possible by doing more presentations on the construction plans and the bonds. He explained the need for a new school and the school improvements. He broke down the cost of all the projects totaling $46,000,000.

E. NON-AGENDA ITEMS FROM THE PUBLIC – Ms. Steffanie Pemberton, Palm Avenue Elementary Principal reported that Palm Avenue students raised $3,129.58 for Relay for Life which was over their goal of $2500. She thanked Mr. Richers, Mr. Maberry and the other teachers who volunteered to kiss the pig if students reached their goal. She also reported that TV Channel 17 came in to take pictures and report on the event.

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.

PERSONNEL
a. Certificated Employment
   i. Teacher (2016/2017)
      Ryan W. Bridges, Thomas Jefferson M.S. Teacher - Social Science
      Rafaela Lopez, Kinder Camp Additional Assignment
      Kristi Saecker, Ready to Start Additional Assignment
      Carolina Espitia, Ready to Start Additional Assignment
      Terri Acosta, Ready to Start Coach Additional Assignment
      Marissa Juarez, 1st grade Additional Assignment
      Christiana Rossi, 1st grade Additional Assignment
      Katie Vargas, 2nd grade Additional Assignment
      Cristina Wilkerson, 2nd grade Additional Assignment
      Korinna Campbell, 3rd grade Additional Assignment
      Raquel Cantu, 3rd grade Additional Assignment
      Bonnie McCormick, 3rd grade Additional Assignment
      Keara Fierro, 4th grade Additional Assignment
      Helen Medrano, 4th grade Additional Assignment
      Janette Reyes, 4th grade Additional Assignment
      Lisa Rogers, 4th grade Additional Assignment
      Luz Bravo-Rios, 5th grade Additional Assignment
      Benito Juarez, 5th grade Additional Assignment
      Melissa Bradex, 6th grade Additional Assignment
      Lisa Izumi, 6th grade Additional Assignment
      Joelle Blanchard, Speech and Language Specialist Additional Assignment

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iii. Teacher(s) - Summer School Migrant Teresa Burke
Belinda Garza Martinez  School Readiness  Additional Assignment
Sonia Leyva  TK/K Combo  Additional Assignment
Maria Tapia  1st grade  Additional Assignment
Dacia Salgado Cobian  2nd grade  Additional Assignment
Elizabeth Irving  3rd grade  Additional Assignment
Olga Ore Sanchez  4th/5th Combo  Additional Assignment
Leobardo Sanchez  6th grade  Additional Assignment
Clara Acosta  English Power  Additional Assignment
Patrick Acosta  7th/8th Robotics  Additional Assignment
Flor Martinez  Migrant Resource  Additional Assignment

iv. Teacher(s) - Summer School Special Education Teresa Burke
Evelina Martinez  Kinder-4th Mild/Moderate  Additional Assignment
Victoria Barboza  5th-7th Mild/Moderate  Additional Assignment
Shelly Welch  Pre-K and (K-4th Split) Moderate/Severe  Additional Assignment
Wendy Wright  K-4th (Split) Moderate/Severe  Additional Assignment

b. Classified Employment
i. Outreach Liaison
Karina V. Angelino  John L. Prueitt  Change in Assignment - Former Substitute

ii. Summer School - Bus Driver Substitutes
Maria Perez  Transportation  Additional Assignment
Cynthia Sabala  Transportation  Additional Assignment
Sandra Siliznoff  Transportation  Additional Assignment

iii. Summer School - Bus Monitor Substitutes
Christopher Davidson  Transportation  Additional Assignment
Jennifer Eyraud  Transportation  Additional Assignment
Suzanne Gallardo  Transportation  Additional Assignment

iv. Substitute(s) - Classified
Lupe Urvina  All Sites  New Hire
Rita Jimenez  All Sites  New Hire

v. Resignation
Jorge Perez  M.O.T.  Custodian/Bus Driver

Mr. Richers suggested the board vote on the personnel report, but exclude item b./iv./2 from the Summer School Classified Substitutes.

Motion: Rueda  Second: Reding  Ayes: 5  Noes: 0
Mr. Richers asked Mr. Sanchez to abstain from voting on item b./iv./2.  Mr. Sanchez agreed.

Motion: Rueda  Second: Fernandez  Ayes: 4  Noes: 0  Abstention: 1

2. Approval of Consent Agenda items:
a. Minutes from the March 8, 2016 Regular Board Meeting
b. March mid- and end-of-month payroll for $2,102,584.37
c. Commercial warrants, batches #57 through #67 for $765,078.08
d. College Credit Units

Motion: Sanchez  Second: Rueda  Ayes: 5  Noes: 0

3. Approval of WESCO Distribution In. Bid for Proposition 39 Energy Efficient Materials

Motion: Sanchez  Second: Fernandez  Ayes: 5  Noes: 0

4. Approval of Posting for Bids for 2016-2017 Standard School Supplies

Motion: Rueda  Second: Reding  Ayes: 5  Noes: 0

5. Approval of Agreement of Piggyback Contract with Merced County FOCUS Program from June 16, 2015 Through June 16, 2020

Motion: Sanchez  Second: Fernandez  Ayes: 5  Noes: 0

6. Approval of Resolution #1516-15 – Adoption of Houghton Mifflin Harcourt “Collections” as the District’s English Language Arts (ELA) and English Language Development (ELD) Instructional for Grades Six Through Eight for School Years 2016-2022

Motion: Rueda  Second: Sanchez  Ayes: 5  Noes: 0
7. Approval of the Injury and Illness Prevention Program  
   Motion: Sanchez  Second: Fernandez  Ayes: 5  Noes: 0

8. Approval of Layoff Resolution #1516-16  
   Motion: Rueda  Second: Sanchez  Ayes: 5  Noes: 0

Mr. Richers explained that this positions was funded an extra half hour for the School Improvement Grant (SIG) at Palm Avenue Elementary, but since then that grant has expired and the rationale for the extra time no longer exits. This is a reduction to seven hours to equal the other elementary aide positions at the other elementary schools.

9. Approval of Out of State Migrant Close-up Conference to Washington, D.C.  
   Motion: Rueda  Second: Sanchez  Ayes: 5  Noes: 0

Mr. Richers reported that there were ten migrant students scheduled to go on this trip and hoped it will become a yearly trip. This trip is budgeted within the regular migrant budget yearly.

10. Approval of Sale, Recycling and Disposal of Obsolete Equipment  
    Motion: Sanchez  Second: Rueda  Ayes: 5  Noes: 0

11. Approval of APPOINTMENT OF LABOR NEGOTIATOR(S) (Government Code Section 54957.6)  
    Motion: Rueda  Second: Reding  Ayes: 5  Noes: 0

Ms. Poggi reported that the Board had appointed Mr. Danny Rueda and Mr. Luis Fernandez as labor negotiators to represent the Board in discussing salary and benefits for the Superintendent, and Mr. Richers as labor negotiator for the Assistant Superintendents.

12. Approval to Reschedule July 12, 2016’s Board Meeting to July 19, 2016  
    Motion: Rueda  Second: Sanchez  Ayes: 5  Noes: 0

13. Approval of Revisions to Board Policies and Administrative Regulations:  
    a. Amended Policies and Administrative Regulations  
       i. AR 4161 – Leaves  
          Motion: Rueda  Second: Sanchez  Ayes: 5  Noes: 0

Information Items  
1. Revisions to Board Policies and Administrative Regulations: (action item at May board meeting)  
   a. Amended Policies and Administrative Regulations  
      i. BP/AR 1312.3 – Uniform Complaint Procedures  
      ii. BP/AR 3553 – Free and Reduced Price Meals  
      iii. AR 4161.1/4361.1 – Personal Injury/Illness Leave  
      iv. AR 4161.2/4261.2/4361.2 – Personal Leaves  
      v. AR 4261.1 – Personal Injury/Illness Leave  
      vi. AR 4314 – Transfers  
      vii. BP 5146 – Married/Pregnant/Parenting Students  
      viii. BPAR 6142.7 – Physical Education and Activity  
      ix. AR 6162.51 – State Academic Achievement Tests  
   b. Minor Revisions of Board Policies and Administrative Regulations  
      i. BP 3270 – Sale and Disposal of Books, Equipment and Supplies  
      ii. AR 3550 – Food Service/Child Nutrition Program  
      iii. AR 4112.6/4212.6/4312.6 – Personnel Files  
      iv. AR 7111 – Evaluating Existing Buildings

2. Quarterly Report on Williams Uniform Complaints, Period April 1–March 31, 2016 (written)  
Mr. Richers reported that there were no Williams Uniform Complaints for the current quarter.

3. Runnin’ for Ronald Thank You Correspondence (written)

4. Current Fund Balance (written)

5. Current Enrollment (written)

5. April’s Menu (written)
received the solar contract with the Wasco Union Elementary School District, and why Schools Legal Services recommended choice had not worked out and has now gone bankrupt. He reported that Thomas Jefferson Middle School’s progress towards graduation is the highest for the past three years. Mr. Richers believes this is due to the new deans, administration and the teachers’ excellent efforts. In conclusion he informed the Board of the CSBA Annual Conference this coming December.

H. ITEMS FROM THE BOARD – Mr. Sanchez asked of the administrators present to please let their staff know the Board does notice and appreciates the long hours they work to make sure they’re ready for their students. Mr. Reding reiterated by thanking everyone for a job well done. Ms. Poggi also wanted to thank the classified and certificated staff, plus the administrators for doing an excellent job.

I. ADJOURNMENT OF OPEN SESSION - Time: 7:43 P.M.
   Motion: Reding   Second: Rueda   Ayes: 5   Noes: 0

J. RETURN TO CLOSED SESSION - Time: 7:43 P.M.
   Motion: Reding   Second: Rueda   Ayes: 5   Noes: 0

K. ADJOURNMENT OF CLOSED SESSION - Time: 8:13 P.M.
   Motion: Sanchez   Second: Reding   Ayes: 5   Noes: 0

NEXT REGULAR MEETING: Tuesday, May 10, 2016
6:00 p.m. - Closed Session
6:30 p.m. - Open Session

____________________________________  ______________________________
Secretary/Superintendent             Clerk of the Board