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 discipline, dismissal, release, resignation, appointment, and other
      employment matters.
      a. Certificated Employment
      b. Certificated Administration
      c. Classified Employment

   2. Pupil Personnel
      a. Suspensions

   3. Ratification of Collective Bargaining Agreement between Wasco Elementary School District and
      California School Employees Association – CSEA, Chapter #23 (Government Code §54957.6) for
      2015/2016 School Year

   4. District Superintendent’s Evaluation

   5. District Assistant Superintendents’ Contracts

   6. District Superintendent’s Contract

Enter closed session: Time: 6:00 P.M.
Motion: Reding    Second: Poggi   Ayes: 5    Noes: 0

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

Flag Salute – Reding

Mr. Richers informed the board the Policy and Regulation stated on F26 had to have some word revisions done to
reflect a new law.

C. PUBLIC HEARINGS
   1. LCAP Public Hearing Adoption for 2015-2016 School Year

No comments from the public.

Mr. Richers reported that the 123 page document for the LCAP did not include money for such things like bleachers
for the Recreation Center, Awnings for school campus lunch lines, marquee for Karl Clemens, music instruments
for the music department, a counselor for each school site, and other expenses, which were determined from
projected revenue from the May revise.

2. Adopted Budget Hearing for 2015-2016 School Year

No comments from the public.

D. PRESENTATIONS

1. Presentation: Budget Presentation – Karen Evans

Mrs. Evans reported that there is no state budget, yet, therefore our projections are based on ADA. In our third year of the LCAP the LCFF funding was $26,366,778 for 2014-2015. Expenditures for 2015-16 are projected to increase by 14.50% over the prior year. This includes the 4% salary increase across the board, plus fully paid benefits negotiated. The classified salaries reflect a total gross increase of 11.5% and 17% for certificated. The projection also reflects an increase in benefits, and books and supplies. The decrease areas are in services and operating expenses, plus the decrease due to the take-back of special education program services from KCSOS. Mrs. Evans also reported that the ending fund balances in excess of the minimum recommended reserves required a statement of reasons that substantiate the need for that ending fund balance.

E. NON-AGENDA ITEMS FROM THE PUBLIC – None

F. NEW BUSINESS

Action Items:

1. Approval of the REPORT OF ACTION TAKEN IN CLOSED SESSION

Personnel
a. Certificated Employment
   i. BTSA Support Providers 2015-2016
      Clara Acosta Additional Assignment
      Marianne Botts Additional Assignment
      Melinda Churchwell Additional Assignment
      Angela Devin Additional Assignment
      Carolina Espitia Additional Assignment
      Mark Holmes Additional Assignment
      Tara Rojas Additional Assignment
   ii. District Instructional Technology Specialist
       Melissa Bradex District Change in Assignment – Former 6th grade Teacher
       Rodrigo Sandoval Thomas Jefferson Change in Assignment – Former 6th grade Teacher
       Timothy Arnold Thomas Jefferson Change in Assignment – Former Science Teacher
   iii. Dean of Student Academics
       Rodrigo Sandoval Thomas Jefferson Change in Assignment – Former 6th grade Teacher
   iv. Middle Grades Academic Coach
       Timothy Arnold Thomas Jefferson Change in Assignment – Former Science Teacher
   v. Summer School- SDC Teacher
       Mark Holmes Teresa Burke Additional Assignment
   vi. Teachers – 2015/2016
       Claudia Higginbotham Thomas Jefferson New Hire - English
       Lisa Hill Palm Avenue New Hire - 6th grade
       Susan Pishinsky John L. Prueitt Re-hire - 1st grade
       Elisabeth Santos Karl F. Clemens New Hire - 5th grade
       Kathryn Wilcox Palm Avenue New Hire - 6th grade
b. Certificated Administration
   vii. Assistant Principal
       Monique Goodwill Thomas Jefferson Change in Assignment – Former Dean of Students
   viii. Resignations
       Justin Derrick Thomas Jefferson Assistant Principal


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Regina Green District Coordinator of EL & Early Literacy

\textbf{c. Classified Employment}

\textbf{i. Health Services Clerk}

Aurora Tiger

\textbf{ii. Student Monitors 2015-2016}

- Dorothy Anderson
  - District: Karl F. Clemens
  - Change in Assignment: Rehire
- Karina Angelino
  - District: Thomas Jefferson
  - Change in Assignment: Rehire
- Cherrie Beach
  - District: Palm Avenue
  - Change in Assignment: Rehire
- Olga Benavides
  - District: Palm Avenue
  - Change in Assignment: Rehire
- Leticia Bojorquez
  - District: Thomas Jefferson
  - Change in Assignment: Rehire
- Ariel Castro
  - District: Karl F. Clemens
  - Change in Assignment: Rehire
- Rebecca Davidson
  - District: Palm Avenue
  - Change in Assignment: Rehire
- Jamie Dunlap
  - District: Thomas Jefferson
  - Change in Assignment: Rehire
- Maria Gallardo
  - District: Palm Avenue
  - Change in Assignment: New Hire
- Nancy Garcia
  - District: Thomas Jefferson
  - Change in Assignment: Rehire
- Andrea Garza
  - District: John L. Prueitt
  - Change in Assignment: Rehire
- Patricia Garza
  - District: Palm Avenue
  - Change in Assignment: Rehire
- Ruby Gomez
  - District: Thomas Jefferson
  - Change in Assignment: Rehire
- Esmeralda Gonzalez
  - District: John L. Prueitt
  - Change in Assignment: Rehire
- Daniella Herrera
  - District: Teresa Burke
  - Change in Assignment: Rehire
- Angelica Hernandez
  - District: John L. Prueitt
  - Change in Assignment: Rehire
- Karisa Jones
  - District: Karl F. Clemens
  - Change in Assignment: New Hire
- Julia Lawrence
  - District: Thomas Jefferson
  - Change in Assignment: Rehire
- Sarai Lowe
  - District: Thomas Jefferson
  - Change in Assignment: Rehire
- Alejandra Magallanes
  - District: Teresa Burke
  - Change in Assignment: Rehire
- Guadalupe Melgoza
  - District: John L. Prueitt
  - Change in Assignment: Rehire
- Petra Melgoza
  - District: Palm Avenue
  - Change in Assignment: Rehire
- Olivia Mendoza
  - District: Teresa Burke
  - Change in Assignment: Rehire
- Yadira Moncada
  - District: Palm Avenue
  - Change in Assignment: Rehire
- Erica Nunez
  - District: Karl F. Clemens
  - Change in Assignment: Rehire
- Norma Nunez
  - District: Teresa Burke
  - Change in Assignment: Rehire
- Michelle Oropeza
  - District: Thomas Jefferson
  - Change in Assignment: Rehire
- Mary Perez
  - District: John L. Prueitt
  - Change in Assignment: Rehire
- Aurora Ramirez
  - District: Karl F. Clemens
  - Change in Assignment: Rehire
- Katie Romero
  - District: John L. Prueitt
  - Change in Assignment: Rehire
- Mary Ruiz
  - District: Thomas Jefferson
  - Change in Assignment: Rehire
- Yvette Saavedra
  - District: Teresa Burke
  - Change in Assignment: Rehire
- Cynthia Sabala
  - District: John L. Prueitt
  - Change in Assignment: Rehire
- Esmeralda Saldivar
  - District: Karl F. Clemens
  - Change in Assignment: Rehire
- Mirella Santos
  - District: Teresa Burke
  - Change in Assignment: Rehire
- Veronica Silva
  - District: Karl F. Clemens
  - Change in Assignment: Rehire
- Monica Vargas
  - District: Teresa Burke
  - Change in Assignment: Rehire
- Myra Velazquez
  - District: Teresa Burke
  - Change in Assignment: Rehire
- Vanessa Velasquez
  - District: John L. Prueitt
  - Change in Assignment: Rehire
- Elizabeth Yeager
  - District: Thomas Jefferson
  - Change in Assignment: Rehire

\textbf{iii. Substitutes – Classified}

- Denise Barba
  - District: All Sites
  - Change in Assignment: New Hire
- Maria G. Gonzalez
  - District: All Sites
  - Change in Assignment: New Hire
- Luke Malone
  - District: All Sites
  - Change in Assignment: New Hire
- Maria C. Ramirez
  - District: All Sites
  - Change in Assignment: New Hire

\textbf{iv. Summer School – SDC Aide}

- Nancy Fernandez
  - District: Teresa Burke
  - Change in Assignment: Additional Assignment

\textbf{v. Resignation}

- Anabelle Cazares
  - District: Thomas Jefferson
  - Change in Assignment: Outreach Liaison

Mr. Richers recommended voting for C-ii separately to abstain Mr. Rueda from the vote, due to a relative in the group. The board agreed.
The following motion does not include a vote for C-ii.
Motion: Reding  Second: Sanchez  Ayes: 5  Noes: 0
C-ii, with Mr. Ruenda abstaining from the vote is:
Motion: Paggi  Second: Reding  Ayes: 4  Noes: 0  Abstention: 1

2. Approval of Consent Agenda items:
   a. Minutes from the May, 2015 Regular Board Meeting
   b. May mid- and end-of-month payroll for $1,869,133.22
   c. Commercial warrants, batches #56 through #63 for $1,049,260.23
   d. Donations
   e. College Credit Units
Motion: Paggi  Second: Sanchez  Ayes: 5  Noes: 0

3. Approval of Ratification of California School Employees Association – CSEA Contract Agreement for 2015-2016 School Year
Motion: Sanchez  Second: Reding  Ayes: 5  Noes: 0

4. Approval of Salary Adjustment for Administrative, Classified Management, Confidential and Unrepresented Employee Groups
Motion: Reding  Second: Sanchez  Ayes: 5  Noes: 0

5. Approval of the 2015-2016 Milk Bids
Motion: Fernandez  Second: Sanchez  Ayes: 5  Noes: 0

Mr. Rueda read each bid and Crystal Creamery’s bid was accepted in a 5-0 motion.

6. Approval of Retirement Resolution #1415-17 for Teri L. Bozarth
Motion: Fernandez  Second: Paggi  Ayes: 5  Noes: 0

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

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

Mr. Richers reported that this piggyback contract allows the purchase of such things as computer workstations, and laptops at a lower price. He also explained that the original contract allowed for contract extensions.

9. Approval of Resolution #1415-18 Declaring Intent to Reimburse Expenditures From the Proceeds of Obligations to Be Issued by the District
Motion: Sanchez  Second: Paggi  Ayes: 5  Noes: 0

Mr. Richers explained that the district may have expenses related to projects that will need to be paid from general operating funds. This resolution assures that the district will reimburse those general operating funds after a debt has been issued.

10. Approval to Renew Contract with Medical Billing Technologies, Inc.
Motion: Sanchez  Second: Fernandez  Ayes: 5  Noes: 0

Mr. Richers reported that this contract is for a program that provides services to receive reimbursement from the State of California for proving medical services to Med-Cal eligible students.

11. Approval to Change Order #01 for $1,000 for Jim Alfert Cement Contract for JLP Wall Construction Project Contract
Motion: Paggi  Second: Reding  Ayes: 5  Noes: 0

Mr. Richers explained that an additional $1,000 was needed to provide a concrete berm at John L. Prueitt in lieu of pavement as described in the original contract. Mr. Richers said this would save the district money if it’s done the right way from the beginning.

12. Approval of the Consulting Service Agreement by and Between Wasco Union School District and Dolinka Group for 2015-2016 Through 2019-2020
Motion: Sanchez  Second: Fernandez  Ayes: 5  Noes: 0
Mr. Richers reported that this is a renewal of a five year contract with Dolinka Group, who has been our consulting firm for advice and recommendations, as well as research for the level I and level II fees that we charge for new residential construction in Wasco.

13. Approval of Food Service Contract with Fruitvale Union School District
   Motion: Reding  Second: Poggi  Ayes: 5  Noes: 0

Mr. Richers reported that after several visits to our schools Fruitvale School District requested we provide and deliver student meals to their district schools.

14. Approval of Food Service Agreement with the Semitropic School District
   Motion: Sanchez  Second: Fernandez  Ayes: 5  Noes: 0

Mr. Richers reported this is a renewal contract.

15. Approval of District’s Declaration of Need for Fully Qualified Educators for 2015-2016 School Year
   Motion: Poggi  Second: Sanchez  Ayes: 5  Noes: 0

Mr. Richers explained that this declaration allows the district to hire interns on a temporary basis with a provisional, short-term or intern credential if the need arises.

16. Approval of Variable Term Waiver Request for Ashley Killian
   Motion: Sanchez  Second: Fernandez  Ayes:  Noes:

Mr. Richers reported that Ashley Killian is a Speech-Language Specialist who is completing her requirements for her credential. He concluded that in order to employ her for the school year 2015-2016 the district must complete a waiver request, then added that Speech-Language Specialists are in high demand, therefore hard to find.

17. Approval of the Revised Health Clerk (Site) Job Description
   Motion: Sanchez  Second: Reding  Ayes: 5  Noes: 0

Mr. Richers reported that this revision is to increase the hours to seven instead of six to better cover the entire school day when students are present.

18. Approval of the Campus Supervisor Job Description
   Motion: Reding  Second: Fernandez  Ayes: 5  Noes: 0

Mr. Richers reported that this person is to realign the discipline procedures at both Thomas Jefferson Middle School and Karl Clemens Elementary, and will be able to supervise during the times there is not sufficient coverage, plus observe and interact with the students throughout the day.

19. Approval of the Agreement Between Blue Water Educational Consulting Services and the Wasco Union Elementary School District
   Motion: Sanchez  Second: Reding  Ayes: 5  Noes: 0

Mr. Maberry reported that Blue Water’s contract was for $27,000, but they facilitate and provide all the materials for the program. He explained that under the new guidelines set by state and federal, it is important to rehabilitate or restore students with bad behavior back to regular classroom activities instead of suspending them over and over, or expelling them. Mr. Maberry added that even when we expel the student, his education continues to be our responsibility. He concluded by saying that this program is to serve only Thomas Jefferson Middle School and Karl Clemens for the time being.

20. Approval of Agreement with School Innovations & Achievement for the Attention2Attendance (A2A) Services for 2015-2016
   Motion: Sanchez  Second: Poggi  Ayes: 5  Noes: 0

Mr. Richers congratulated Ms. Pemberton, Principal for Palm Avenue Elementary for having the only school in our school district to maintain a Yearly Attendance Percentage above a 96% for the entire school year. The other schools were not far behind.

21. Approval of Palm Avenue Fund Raiser
   Motion: Fernandez  Second: Sanchez  Ayes: 5  Noes: 0

22. Approval to Discard Outdated Houghton Mifflin Math Textbooks
   Motion: Poggi  Second: Reding  Ayes: 5  Noes: 0

23. Approval of Assistant Superintendent Contracts
   a. David Bowling for Curriculum
   b. Brad Maberry for Student Services
   Motion: Fernandez  Second: Reding  Ayes: 5  Noes: 0

24. Approval of Superintendent Contract
Motion: Poggi        Second: Reding        Ayes: 5        Noes: 0
25. Approval to Delegate to the Superintendent or Designee the Authority to Accept and Award the 2015-2016 Supply Bids
Motion: Sanchez        Second: Poggi        Ayes: 5        Noes: 0
26. Approval of Revisions Made to Board Policy and Administrative Regulation BP/AR 1312.3 – Uniform Complaint Procedures
Motion: Reding        Second: Sanchez        Ayes: 5        Noes: 0
27. Approval of Revisions Made to Board Policy and Administrative Regulation BP/AR 6020 – Parent Involvement
Motion: Sanchez        Second: Sanchez        Ayes: 5        Noes: 0
28. Approval of Revisions to Board Policies and Administrative Regulations:
   a. Amended Policies and Administrative Regulations
      i. AR 3551 – Business and Noninstructional Operations
      ii. AR 3554 – Other Food Sales
      iii. AR 5126 Awards for Achievement
      iv. BP 5141.21 – Administering Medication and Monitoring Health Conditions
      v. BP 5145.3 – Nondiscrimination/Harassment
      vi. AR 6173.1 – Education for Foster Youth
   b. New Board Policies and Administrative Regulations
      i. BP/AR 6178.1 – Work-Based Learning
   c. Minor Revisions of Board Policies and Administrative Regulations
      i. BP 1250 – Visitors/Outsiders
      ii. BP 3550 – Food Service/Child Nutrition Program
      iii. BP 4030 – Nondiscrimination in Employment
      iv. AR 4112.42/4212.42/4312.42 – Drug and Alcohol Testing for School Bus Drivers
      v. AR 5020 Parent Rights and Responsibilities
      vi. AR 5141.27 – Food Allergies/Special Dietary Needs
      vii. AR 6159 – Individualized Education Program
      viii. BB 9321 – Closed Session Purposes and Agendas
   d. Deleted Board Policies
      i. BP/AR 0420.1 – School-Based Program Coordination

Informations Items
1. Revisions to Board Policies and Administrative Regulations: (action item at July board meeting)
   a. Amended Policies and Administrative Regulations
      i. BP/AR 0460 – Local Control and Accountability Plan
      ii. AR 1330 – Use of School Facilities
      iii. BP 3312 – Contracts
      iv. AR 3514.2 – Integrated Pest Management
      v. E 4112.9/4212.9/4312.9 – Employee Notifications
      vi. BP 4143/4243 – Negotiations/Consultation
      vii. BP/AR 5111 – Admission
      viii. BP 5113.1 – Chronic Absence and Truancy
     ix. BP/AR 5126 – Awards for Achievement
      x. E 5145.6 – Parental Notifications
      xi. BP 6170.1 – Transitional Kindergarten
      xii. BP/AR 6174 – Education for English Language Learners
   b. New Board Policies and Administrative Regulations
      i. BP/AR 5144.4 – Required Parental Attendance
   d. Deleted Board Policies
i. BP/AR 0520.4 – Quality Education Investment Schools
2. SISC I: Education Code 42141 Compliance as it Relates to Workers’ Compensation (written)
3. Memorandum of Understanding Agreement between P.S. ARTS Services and WUESD (written)
4. LCAP 2014-2015 Annual Outcomes (written)
5. Current Fund Balance (written)
6. Current Enrollment (written)

G. SUPERINTENDENT’S REPORT – Mr. Richers reported that he was still in search of land for the new school, and that he had four possibilities.

H. ITEMS FROM THE BOARD – Ms. Poggi commented on how well Thomas Jefferson Middle School graduation ceremonies went.

I. ADJOURNMENT - Time: 7:50 P.M.
Motion: Reding        Second: Sanchez        Ayes: 5        Noes: 0

SPECIAL BOARD MEETING: Tuesday, June 16, 2015
9:00 a.m. - Closed Session
9:30 a.m. - Open Session

NEXT REGULAR MEETING: Tuesday, July 14, 2015
6:00 p.m. - Closed Session
6:30 p.m. - Open Session

__________________________________  _______________________________________
Secretary/Superintendent             Clerk of the Board