WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

AGENDA

May 10, 2016

Regular Meeting

5:30 p.m.    Closed Session
6:30 p.m.    Open Session

A. CALL TO ORDER
1. Roll Call
   Board:  __ Anna Poggi, President  __ Richard Reding, Member
         __ Luis Fernandez, Clerk  __ Danny Rueda, Member
         __ Ernie Sanchez, 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. CONFERENCE WITH LABOR NEGOTIATOR(S) (Government Code Section 54957.6) – Agency Designated Representatives: Danny Rueda and Luis Fernandez for the Superintendent; Kelly Richers for the Assistant Superintendents
      • Unrepresented Employment Positions: Superintendent and Assistant Superintendents

Enter closed session:    Time:  5:30 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. School Facilities Needs Analysis for Consideration of Alternative School Fees (Sections 65995.5 and 65995.7 of the Government Code)

2. Public comment on the Preliminary Environmental Assessment (PEA) for the Wasco Elementary School Project. The PEA and MND are available for review and comment by the public and all interested persons, agencies, and organizations for 30 days, ending on June 1, 2016
3. PUBLIC EMPLOYMENT (OTHER THAN COMPENSATION) – Job Titles: Superintendent and Assistant Superintendents

D. PRESENTATIONS
1. Ronald McDonald House – Runnin’ for Ronald Program – by Scarlet Sabin, Director for the Ronald McDonald House in Bakersfield
2. Alternative to Suspension/Year to Date Update – Brad Maberry, Assistant Superintendent for Student Services
4. Report on the results of the GASB 45 actuarial valuation of the District’s retiree health program of July 1, 2016 – 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 April 12, 2016 Regular Board Meeting
   b. April mid- and end-of-month payroll for $2,097,642.11
   c. Commercial warrants, batches #68 through #74 for $379,867.93
   d. College Credit Units Motion: Second: Ayes: Noes:
3. Approval of Ratification of Contracts of Employment – Job Titles: Superintendent and Assistant Superintendents Motion: Second: Ayes: Noes:
4. Approval of Resolution #1516-17 – Approving School Facilities Needs Analysis and Adopting Alternative School Facility Fees (Level II and Level III) Motion: Second: Ayes: Noes:
5. Approval of Reemployment of Certificated Employees(s) for 2016-2017 School Year Motion: Second: Ayes: Noes:
6. Approval of General Leave of Absence Motion: Second: Ayes: Noes:
7. Approval of the Administrative Salary and Psychologist Schedule Modification-Numbers of Days Motion: Second: Ayes: Noes:
8. Approval of Job Description for Intern Mentor Teacher (Additional Duty Position) Motion: Second: Ayes: Noes:
9. Approval of Agreement with School Innovations & Achievement for Addendum to Attention2Attendance (A2A) Services & Software Motion: Second: Ayes: Noes:
10. Approval of the Blue Water Educational Consulting Services Agreement for 2016-2017 School Year
11. Approval of Sale, Recycling and Disposal of Obsolete Equipment
   Motion:  Second:  Ayes:  Noes:

12. Approval of Special Board Meeting for June 21, 2016 at 9:00 a.m.
    Motion:  Second:  Ayes:  Noes:

13. Approval of Revisions to Board Policies and Administrative Regulations:
    a. Amended Policies and Administrative Regulations
       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. BP/AR 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

Information Items
1. Revisions to Board Policies and Administrative Regulations: (action item at June board meeting)
   a. Amended Policies and Administrative Regulations
      i. BP/AR 3515.2 – Disruptions
   b. New Board Policies and Administrative Regulations
      i. BP/E 3515.7 – Firearms on School Grounds
2. Correspondence from Kern County Superintendent of Schools – Approval of 2nd Interim (written)
3. Selection of Alumnus for Celebration of Education (written)
4. Current Fund Balance (written)
5. Current Enrollment (written)
6. May’s 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:  **Tuesday, June 14, 2016**  
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.