WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

ADOPTED MINUTES

March 14, 2017

Regular Meeting

Closed Session

Board Room

6:00 p.m. Closed Session

440 Griffith Avenue

6:30 p.m. Open Session

A. CALL TO ORDER

1. Roll Call

Board Members Present: Richard Reding, President; James A. Forrest, Clerk; Ernie Sanchez, Member; Luis Fernandez, Member; Anna Poggi, 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. Certified 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: Sanchez Second: Fernandez Ayes: 5 Noes: 0

Return to open session: Time: 6:30 P.M.

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

Flag Salute – Bowling

C. PUBLIC HEARINGS

1. 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)

No comments from the public.

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

No comments from the public.

D. PRESENTATIONS

1. Kern County History Day Competition – Mr. David Vaughan, Middle School History Teacher

Mr. David Vaughan, 8th Grade History Teacher at Thomas Jefferson Middle School reported on the Kern County History Day competition and the students representing our district. Two of our entries earned Honorable Mention ribbons: Faith Garza for “Joan of Arc”, and Read Gaddy for “Hero Without a Gun (Desmond Doss)”. Read shared his History Day presentation with the school board. Read will represent the Wasco Union Elementary School District at the State Competition.

2. Second Interim Budget Report – Karen Evans, Chief Business Officer

Mrs. Karen Evans, Chief Business Officer, using a Power Point presentation reported on the Second Interim
Budge Report. She concluded by saying that based upon the information included in the Second Interim Report, staff is able to certify that the Wasco Union School District can meet its obligations for the current fiscal year and the two subsequent years, although a deficit budget is now proposed for 2017-2018.

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: Public employee employment, appointment, evaluation, resignation, discipline, dismissal, release, and other employment matters.
   - Motion: Sanchez  Second: Poggi  Ayes: 5  Noes: 0
   - Mr. Richers read the names of this year’s retirees who totaled 110 years of service to our district. He also read the names of the new hires.

2. Approval of Agenda items:
   - Motion: Sanchez  Second: Poggi  Ayes: 5  Noes: 0
   - 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

3. Approval of Resolution #1617-13 – Approving School Facilities Needs Analysis and Adopting Alternative School Facility Fees (Level II and Level III)
   - Motion: Sanchez  Second: Fernandez  Ayes: 5  Noes: 0

4. Approval to the 2016-2017 Second Interim Budget Report
   - Motion: Poggi  Second: Forrest  Ayes: 5  Noes: 0

5. Approval of the Third Revision of Contract with Opterra Energy Services, Inc.
   - Motion: Sanchez  Second: Fernandez  Ayes: 5  Noes: 0

Mr. Richers congratulated Mr. Jesse Avalos, Director of Facilities for saving the district a total of $4,719.00 with this new revision. He also commended Mr. Rob Sanchez, Director of Maintenance, Operations and Transportation for overseeing that everything worked out the way it was supposed to. Dr. Forrest commented how impressive it was to see the high quality of work being done around the district by our employees.

6. Approval of Certification of the Temporary Athletic Coaches in Accordance with Title 5, California Code of Regulations, Section 5593
   - Motion: Poggi  Second: Sanchez  Ayes: 5  Noes: 0

7. Approval of Provisional Internship Permit Request for Chaunicee Coleman, Kindergarten at Karl F. Clemens Elementary School
   - Motion: Sanchez  Second: Poggi  Ayes: 5  Noes: 0

8. Approval of Special Education Program Specialist Job Description
   - Motion: Sanchez  Second: Fernandez  Ayes: 5  Noes: 0

9. Approval of Dean of Students Job Description Clarification
   - Motion: Sanchez  Second: Fernandez  Ayes: 5  Noes: 0

10. Approval of Sale, Recycling and Disposal of Obsolete Items
    - Motion: Sanchez  Second: Fernandez  Ayes: 5  Noes: 0

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. BP/AR 6164.6 – Identification and Education Under Section 504
xi. AR 6173.3 – Education for Juvenile Court School Students
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

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

Information Items
1. ELD Course Description and ELD Student Placement Practices for English Learners (written - first read)
Mr. Richers let the board know that the district had just recently finished an Federal Program Monitoring (FPM) review, and one of the areas the district has to improve on is the English Language Development (ELD) program. This document outlines the processes by which the district shall operate once a student has been enrolled and identified as an English Learner.

2. Current Fund Balance (written)
3. Current Enrollment (written)
4. March’s Student Menu (written)

G. SUPERINTENDENT’S REPORT – Mr. Richers congratulated all the students representing the district at the Kern County History Day competition and the Kern County Science Fair completion, in which John L. Prueitt won 1st place, TJ got two 2nd place winners and two 3rd place. TJ also had 3 student that won money prizes. Mr. Richers invited the board members to the Spelling Bees taking place in each of the school sites.

H. ITEMS FROM THE BOARD – Mr. Sanchez asked Mr. Davis, Principal for Thomas Jefferson Middle School if he knew yet how many students were graduating. Mr. Davis explained that they would not know until 3rd quarter grades came out, but counselors were already setting up appointments with the parents of those students struggling academically. Mr. Sanchez also wanted to know if the district planned on attending a Job Fair. Mr. Richers’s answer was that the district was already planning in attending the Kern County Job Fair on March 25th. Mr. Fernandez and Ms. Poggi congratulated Read on his History Day project. Ms. Poggi also congratulated all the Science Fair winners, and thanked Mr. Richers for supporting these programs. Dr. Forrest commented on the amazing things that are happening throughout our district and attributed it all to Mr. Richers as superintendent and the staff.

I. ADJOURNMENT - Time: 7:35 P.M.
Motion: Sanchez Second: Fernandez Ayes: 5 Noes: 0

NEXT REGULAR MEETING: April 18, 2017
6:00 p.m. – Closed Session
6:30 p.m. – Open Session

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Secretary/Superintendent                             Clerk of the Board