WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
ADOPTED MINUTES

December 15, 2015

OPEN SESSION: 6:00 P.M.

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

Flag Salute – Reding

B. NON-AGENDA ITEMS FROM THE PUBLIC - None

C. ANNUAL ORGANIZATION
1. Election of Board President
Ms. Anna Poggi was nominated by Mr. Fernandez for the position of Board President, seconded by Mr. Sanchez. Mr. Richard Reding was nominated by Mr. Rueda for the position of Board President, seconded by Mr. Reding. The school board took a secret ballot vote and Ms. Anna Poggi was voted in as Board President.

2. Election of Board Clerk
Mr. Luis Fernandez was nominated by Mr. Sanchez for the position of Board Clerk, seconded by Ms. Poggi. The school board took a secret ballot vote and Mr. Luis Fernandez was voted in as Board Clerk.

3. Election of Trustee Representative
Mr. Richard Reding was nominated by Ms. Poggi for the position of Trustee Representative, seconded by Mr. Fernandez. The school board took a secret ballot vote and Mr. Richard Reding was voted in as Trustee Representative.

4. Election of Trustee Alternate Representative
Mr. Danny Rueda was nominated by Mr. Sanchez for the position of Trustee Alternate Representative, seconded by Mr. Reding. The school board took a secret ballot vote and Mr. Danny Rueda was voted in as Trustee Alternate Representative. For C-1 to C-4, all votes were read out in open session.

5. Designation of Kelly Richers, District Superintendent, as Board Secretary and Authorized Agent

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

6. Designation of Warrant Signing Authority to Kelly Richers, District Superintendent; David Bowling, Assistant Superintendent of Curriculum & Instruction; and Brad Maberry, Assistant Superintendent of Student Services

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

7. Designation of time and place of regular Board meetings as the second Tuesday of each month at 6:30 p.m. in the Wasco Union Elementary School District Board Room.

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

D. PUBLIC HEARING - Pursuant to the Public Notice requirements under Government Code Section 42127(a)(2)(C) the Wasco Union School District's Board of Trustee's hereby gives notice to the general public

Regular Board Meeting Minutes: December 15, 2015
Page 1
that the governing board proposes to adopt a budget, or revise a budget that includes a combined assigned and unassigned ending fund balance in excess of the minimum recommended reserve for economic uncertainties and hereby provides the following for public review and discussion:

(i) The minimum recommended reserve for economic uncertainties for each fiscal year identified in the budget.

(ii) The combined assigned and unassigned ending fund balances that are in excess of the minimum recommended reserve for economic uncertainties for each fiscal year identified in the budget.

(iii) A statement of reasons that substantiates the need for an assigned and unassigned ending fund balance that is in excess of the minimum recommended reserve for economic uncertainties, as identified pursuant to clause (ii).

No comments from the public.

E. PRESENTATIONS

1. History Day Presentation – Mr. David Vaughan, 8th Grade Teacher and Thomas Jefferson Middle School Students

Mr. David Vaughan, 8th Grade History Teacher reported that the Wasco Elementary School District had the largest group of participants attending County History Day this year. He said the History Day theme this year was Exploration, Encounter, and Exchange in History. Eighth grade students Angela Ceja and Aelyn Felix from Mr. Deleon’s History class, who will be going on to county did a presentation on “Robert Koch”. Beyonce Valencia, eighth grader in Mr. Vaughan’s History class and also going to county did a presentation on “The Children’s March”. A Seventh grade student from Mr. Meyer’s class Destiny Serna, and going on to county did a presentation on “Susan B. Anthony”. Mrs. Rodriguez’s seventh grade student Read Gaddy, also going on to county did a presentation on “First Flight”. Mr. Richers commented that Wasco Union School District not only presented the highest quantity of History Day projects, it presented quality projects.

2. Teresa Burke Elementary School Bully Free Project Presentation – Ms. Clara Acosta, Resource Specialist, Mrs. Sophia Cummings, Kindergarten Teacher, and Mrs. Magdalena Resendez, School Counselor

Mr. Torres reported that the Bully Free project for the month of October was led by the school’s Student Council and some lead teachers. Ms. Acosta, Mrs. Cummings and Mrs. Resendez explained how the video project was put together. After viewing the Bully Free video, Mrs. Cummings commented her cinematographer husband had donated his time and skills to put the video together. She said bullying was a nationwide problem and they plan to bring the Bully Free message to as many students and parents possible. Mrs. Resendez added that it’s Wasco’s goal to stop bullying in our schools. Mr. Torres reported that eliminating bullying in our schools also contributes to fewer discipline problems in our classrooms.

3. Bond Survey Presentation – by Isom Advisors Consultant Services

Rex Despain, local representative of Isom Advisors, presented the results of the Bond Survey in a Power Point presentation. The company interviewed by phone some 200+ residents and the survey had a plus or minus range of 6% statistically. The overall results gave approximately a 73% approval rating, with many individual questions rating over 80% approval, such as the new school. He noted that discussions still need to be held concerning whether one or two bonds will be promoted due to the actual amount that the school district needs.

4. Review of the 2015/16 1st Interim Report – Karen Evans, Chief Business Officer

Through a Power Point presentation Mrs. Evans presented an overview of the first official revision of the 2015-2016 1st Interim Report. Her report included actual financial data through October 31, 2015, and added the projections through the remainder of the fiscal year. She concluded by stating that based on the First Interim Report, Wasco Union School District will meet its obligations for the current fiscal year and
the two subsequent two years, resulting in a “Positive” submission.

5. Federal Program Monitoring Report – Brad Maberry, Assistant Superintendent for Student Services

Mr. Maberry reported on the final results of the 2014-2015 Federal Program Review, which was conducted by the California Department of Education on June 23-25, 2015. The district was notified at the conclusion of the review of four findings. Two of the findings were at the district level and two at the site level (Thomas Jefferson Middle School). The district findings were immediately addressed and cleared by the CDE. The site level findings required school site council action to be taken. Due to the fact that school was no longer in session when the district was notified of the finds, corrections could not be made until school resumed in August of 2015. At that time, Thomas Jefferson took the needed actions and the CDE cleared the findings in November of 2015.

F. NEW BUSINESS

Action Items:

1. Approval of Consent Agenda items:
   a. Minutes from the November, 2015 Regular Board Meeting
   b. Minutes from the December 3, 2015 Special Board Meeting
   c. November mid- and end-of-month payroll for $2,132,359.11
   d. Commercial warrants, batches #29 through #34 for $612,277.45
   e. Donations
   f. College Credit Units

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


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

3. Approval of Purchase Agreement for Land for a New School

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

   Mr. Richers reported that the district now has the second piece of land needed for the new school. He said the district paid the same amount an acre as the first piece of land purchased by the district.

4. Approval of Approval of Sale, Recycling and Disposal of Obsolete Equipment

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

   Mr. Richers reported that getting rid of all the old computers and replacing them with new ones will help get us closer to being up-to-date with our computers. Mr. Sanchez reported he had 103 new computers ready to be installed throughout the school district. Mr. Richers said $75,000 a year for each school site has been budgeted to keep our computers up-to-date and under five years old.

5. Approval of Administrative Regulation AR 3350 – Business and Noninstructional Operations

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

   Mr. Richers reported that the revisions made to the Administrative Regulation AR 3350 clarifies the distances to be used and the procedures to be used in determining reimbursements for overnight lodging.

6. Approval of Revisions to Board Policies and Administrative Regulations:

   a. Amended Policies and Administrative Regulations
      i. BP/AR 3270 – Sale and Disposal of Books, Equipment and Supplies
      ii. AR 3311 - Bids
      iii. AR 3512 - Equipment
      iv. AR 4112.23 – Special Education Staff
      v. AR 4119.11/4219.11/4319.11 – Sexual Harassment
      vi. BP/AR 4154/4254/4354 – Health and Welfare Benefits
      vii. AR 5112.2 – Exclusions from Attendance
      viii. BP/AR 5141.31 – Immunizations

   b. Minor Revisions of Board Policies and Administrative Regulations
      i. BP 0200 – Goals for the School District
      ii. AR 0420.4 – Charter School Authorization
iii. AR 0460 – Local Control and Accountability Plan
iv. BP 0500 – Accountability
v. BP/AR 3100 – Budget
vi. AR 4161.11/4261.11/4361.11 – Industrial Accident/Illness Leave
vii. AR 6145.2 – Athletic Competition
viii. BP 6151 – Class Size
ix. AR 6158 – Independent Study
x. BP 6170.1 – Transitional Kindergarten

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

Information Items
1. Revisions to Board Policies and Administrative Regulations:
   a. Amended Policies and Administrative Regulations
      i. E 0420.41 – Charter School Oversight
      ii. AR 0440 – District Technology Plan
   b. New Board Policies and Administrative Regulations
      i. AR 6178 – Career Technical Education
   c. Minor Revisions of Board Policies and Administrative Regulation
      i. AR 5145.3 – Nondiscrimination/Harassment
      ii. AR 5145.7 – Sexual Harassment
      iii. BB 9321 – Closed Session Purposes and Agendas
   d. Deleted Board Policies and Administrative Regulations
      i. BP/AR 0420.1 – School-Based Program Coordination
2. Single Plan for Student Achievement:
   a. John L. Prueitt Elementary School
   b. Karl F. Clemens Elementary School
   c. Teresa Burke Elementary School
   d. Thomas Jefferson Middle School
3. Parent Correspondence on a Donation to Thomas Jefferson Middle School
4. Current Fund Balance
5. Current Enrollment
6. December’s Menu

G. SUPERINTENDENT’S REPORT – Mr. Richers reported on an incident that happened in one of our school cafeterias during breakfast December 3rd. He said a special education student had an anaphylaxis reaction to a peanut by-product found in a granola bar he bit into. He explained that upon recognizing the student’s reaction his teacher and her aide immediately took him to the nurse’s office where he was administered an Epi-pen. An ambulance was called, and he was taken to San Joaquin Hospital as a precaution and was released an hour later. Mr. Richers thanked the eight staff members involved for taking quick action in this matter. He continued by reporting that student suspensions were down. Last year by the end of November 2014 we had a total of 208 student suspension days. This year there were only 62 student suspension days by the end of November 2015. He added that the number of referrals were down this year as well. Mr. Richers believes these results have lot to do with the new programs and counselors we have added. Mr. Richers reported that all Wasco Elementary Schools met State Accountability Goals and that Karl Clemens exits Program Improvement and now becomes School of Choice. He concluded by thanking the board members for the support they gave him the past two years as he served as superintendent.

H. ITEMS FROM THE BOARD – Mr. Reding thanked Mr. Richers for arranging a get-together and bringing the district staff together for a good time. Mr. Fernandez congratulated everyone that contributed to the program improvement. Mr. Sanchez noted that he was impressed with the digital library he learned about at the CSBA conference and asked if there was a possibility to have one in the Wasco Union School District. Mr. Rick Sanchez, Technology Director said he would look into it. Ms. Poggi said she was pleased that the
Wasco Elementary School district had met their school improvement goals, recalling past efforts.

I. CLOSED SESSION – Time: 8:02 P.M.
   Motion: Sanchez   Second: Rueda   Ayes: 5   Noes: 0

J. CLOSED SESSION ITEMS FROM THE PUBLIC – None

K. 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

L. RETURN TO OPEN SESSION – Time: 8:29 P.M.
   Motion: Rueda   Second: Sanchez   Ayes: 5   Noes: 0
   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. Coach - Sports
         Ruth Robledo Thomas Jefferson Additional Assignment - 4th-6th Wrestling
   b. Classified Employment
      i. AVID Tutors
         Helena Hernandez Thomas Jefferson New Hire
         Lucia Malone Thomas Jefferson Additional Assignment
      ii. Food Service Technicians
         Nicholas Hussey 4 hour - Food Service Change in Assignment - Former Substitute
         Jorge R. Perez 4 hour - Food Service Change in Assignment - Former Substitute
      iii. Substitute(s) - Classified
         Jose Luis Delgado Aguirre All Sites New Hire
      iv. Resignations
         Mark-Anthony Nava Rodriguez Thomas Jefferson ASES Leader
         Daniel Ramírez Technology Electronic Technician
      v. Retirements
         Hilaria Bernal M.O.T. Bus Driver
         Deborah F. Burns Thomas Jefferson Health Clerk
   Motion: Sanchez   Second: Rueda   Ayes: 5   Noes: 0

M. ADJOURNMENT – Time: 8:32 P.M.
   Motion: Sanchez   Second: Rueda   Ayes: 5   Noes: 0

NEXT REGULAR MEETING: January 12, 2016
   6:00 p.m. - Closed Session
   6:30 p.m. - Open Session

Secretary/Superintendent

Clerk of the Board
Regular Board Meeting Minutes: December 15, 2015
Page 5