WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

AGENDA

September 8, 2015

6:00 p.m. Closed Session  Regular Meeting
6:30 p.m. Open Session  Board Room
440 Griffith Avenue

A. CALL TO ORDER
1. Roll Call
   Board: __ Danny Rueda, President  __ Ernie Sanchez, Member
          __ Richard Reding, Clerk  __ Anna Poggi, Member
          __ Luis Fernandez, 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. Superintendent Goals

Enter closed session:  Time:  6:00 P.M.
Motion:  Second:  Ayes:  Noes:  
Return to open session:  Time:  6:30 P.M.
Motion:  Second:  Ayes:  Noes:  

Flag Salute –

C. HEARINGS AND PRESENTATIONS
   1. Sufficiency of Textbooks and Instructional Materials for 2015-2016

D. PRESENTATIONS
   1. Presentation by Mr. Martin Baltierra, Student Leadership – EL Leadership Conference Trip
   2. Presentation by Kelly Richers – Recognition and Appreciation Certificate
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 August, 2015 Regular Board Meeting
   b. August mid- and end-of-month payroll for $1,851,901.06
   c. Commercial warrants, batches #8 through #12 for $1,145,062.82
   d. Donations
   e. College Credit Units
   Motion: Second: Ayes: Noes:

3. Approval of EL Student Leadership Training and Conference Field Trip to CSUB - Transportation and Field Trip Requests
   Motion: Second: Ayes: Noes:

4. Approval of Resolution #1516-2: Regarding Sufficiency of Textbooks and Instructional Materials
   Motion: Second: Ayes: Noes:

5. Approval of the OpTerra Energy Service Contract Amendment #1
   Motion: Second: Ayes: Noes:

   Motion: Second: Ayes: Noes:

7. Approval of Adoption of Resolution #1516-3 Establishing Appropriations Limit Under Government Code Section 7900, ET SEQ (Gann Appropriations Limit)
   Motion: Second: Ayes: Noes:

8. Approval of the Agreement Between Carreon Vineyards, Inc., and Wasco Union Elementary School District for Purchase of Land for a New School
   Motion: Second: Ayes: Noes:

9. Approval of Provisional Internship Permit Request for Flora Gonzales, Kindergarten Teacher at John L. Prueitt Elementary School
   Motion: Second: Ayes: Noes:

10. Approval of the AVID Tutor Job Description
    Motion: Second: Ayes: Noes:

11. Approval of the Starlight Movie Project Facilities Request
    Motion: Second: Ayes: Noes:

12. Approval of John L. Prueitt Elementary School Pretzel Rod Sale Fund Raiser
    Motion: Second: Ayes: Noes:

13. Approval of Sale, Recycling and Disposal of Obsolete Equipment
    Motion: Second: Ayes: Noes:

14. Approval of Wasco Festival of Rosas Request to Use Three Wasco Union Elementary School Buses in the Festival of Roses on September 12, 2015
    Motion: Second: Ayes: Noes:

15. Approval of Board Health Benefits Change to Board Bylaw 9250
    Motion: Second: Ayes: Noes:
16. Approval of Revisions to Board Policies and Administrative Regulations:
   a. Amended Policies and Administrative Regulations
      i. BP/AR 0420 – School Plans/Site Councils
      ii. BP/AR 1312.3 – Uniform Complaint Procedures
      iii. BP 4040 – Employee Use of Technology
      iv. BP 4131 – Staff Development
      v. BP 4231 – Staff Development
      vi. AR 5121 – Grades/Evaluation of Student Achievement
      vii. BP 5131.2 – Bullying
      viii. BP/AR 5148.2 – Before/After School Programs
      ix. BB 9100 – Organization
   b. Minor Revisions of Board Policies and Administrative Regulations
      i. AR 5121 – Grades/Evaluation of Student Achievement
      ii. AR 5125.1 – Release of Directory Information
      iii. AR 5145.3 – Nondiscrimination/Harassment
      iv. AR 5145.7 – Sexual Harassment
      v. BB 9223 – Filling Vacancies

Motion: Second: Ayes: Noes:

Information Items
1. Revisions to Board Policies and Administrative Regulations: (action item at October board meeting)
   a. Amended Policies and Administrative Regulations
      i. AR/E 4040 – Employee use of Technology
      ii. AR 4161.8/4261.8/4361.8 – Family Care and Medical Leave
      iii. BP/AR/E 6163.4 – Student Use of Technology
      iv. BP/AR/E 6173 – Education for Homeless Children

2. Amazing Bounce Activity Items Contracts – Karl F. Clemens Elementary School Events (written)
3. Current Fund Balance (written)
4. Current Enrollment (written)
5. September’s Menu (written)

G. LCAP (Local Control Accountability Plan)
   1. Kern County Superintendent of Schools LCAP Approval Correspondence (written)

H. 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.

I. 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.

J. RETURN TO CLOSED SESSION - Time: P.M.
   Motion: Second: Ayes: Noes:

K. RETURN TO OPEN SESSION - Time: P.M.
   Motion: Second: Ayes: Noes:

L. ADJOURNMENT - Time: P.M.
### NEXT REGULAR MEETING:
**Tuesday, October 13, 2015**
- 6:00 p.m. - Closed Session
- 6:30 p.m. - Open Session

<table>
<thead>
<tr>
<th>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:</th>
<th>1102 5th Street; Wasco, CA 93280.</th>
</tr>
</thead>
</table>

| 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. |  |