WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

AGENDA

May 12, 2015

6:00 p.m. Closed Session
6:30 p.m. Open Session

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 discipline, dismissal, release, resignation, appointment, and other employment matters.
      a. Certificated Employment
      b. Classified Employment
   2. Pupil Personnel
      a. Suspensions
      b. Expulsion #1415-03

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. PRESENTATIONS
   1. Presentation: Ronald McDonald House presentation on support efforts with the “Running for Ronald” program – Scarlett Sabin
   2. Presentation: Karl Clemens Reach for Greatness Program presentation, funded by Paramount Farms – Patricia Torres, School Counselor
D. 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.

E. 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:
   b. Expulsion #1415-03 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, 2015 Regular Board Meeting
   b. Minutes from the April 23, 2015 Special Board Workshop
   c. April mid- and end-of-month payroll for $1,965,048.20
   d. Commercial warrants, batches #50 through #55 for $440,221.62
   e. College Credit Units Motion: Second: Ayes: Noes:
3. Approval of Resolution #1415-16 to Adopt Required Findings and Approve Energy Service Contract with Opterra Energy Services (Presentation by: Ashu Jain)
   Motion: Second: Ayes: Noes:
   Motion: Second: Ayes: Noes:
5. Approval of Reemployment of Certificated Employee(s) for 2015-2016 School Year
   Motion: Second: Ayes: Noes:
6. Approval of SB 191 Home-to-School Transportation Equity Resolution #1415-15
   Motion: Second: Ayes: Noes:
7. Approval of the Middle Grades Academic Coach Job Description
   Motion: Second: Ayes: Noes:
8. Approval of the District Instructional Technology Specialist Job Description
   Motion: Second: Ayes: Noes:
9. Approval of the Bus Monitor – Special Education Job Description
   Motion: Second: Ayes: Noes:
10. Approval of Kern County Superintendent of Schools Contract for Beginning Teacher Support & Assessment (BTSA)
    Motion: Second: Ayes: Noes:
11. Approval of the School City Contract and Software License Agreement
    Motion: Second: Ayes: Noes:
12. Approval of the IVS Computer Technology SMART Brand Technology Bid BD 1006-1 Extension
    Motion: Second: Ayes: Noes:
13. Approval of Running for Ronald Events for the 2015-2016 School Year
    Motion: Second: Ayes: Noes:
14. Approval of the Sale, Recycling and Disposal of Obsolete Equipment
    Motion: Second: Ayes: Noes:
15. Approval of a Special Board Meeting for June 16, 2015 at 9:00 a.m.
    Motion: Second: Ayes: Noes:
16. Approval of Revisions to Board Policies and Administrative Regulations:

a. Amended Policies and Administrative Regulations
   i. BP/AR 0440 – District Technology Plan
   ii. AR 1220 – Citizen Advisory Committees
   iii. BP/AR 1240 – Volunteer Assistance
   iv. BP/AR 1312.3 – Uniform Complaint Procedures
   v. BP/AR 3100 – Budget
   vi. AR 4112.4/4212.4/4312.4 – Health Examinations
   vii. AR/E 4112.5/4212.5/4312.5 – Criminal Record Check
   viii. BP/AR 4118 – Dismissal/Suspension/Disciplinary Action
   ix. AR 4161.1/4361.1 – Personal Illness/Injury Leave
   x. AR 4161.2/4261.2/4361.2 – Personal Leaves
   xi. AR 4261.1 – Personal Illness/Injury Leave
   xii. BP 5125 – Student Records
   xiii. AR 5125 – Student Records
   xiv. BP 5131.2 – Bullying
   xv. AR 5141 – Health Care and Emergencies
   xvi. AR 5141.21 Administering Medication & Monitoring Health Conditions
   xvii. AR 5141.3 – Health Examinations
   xviii. BP 5141.4 – Child Abuse Prevention and Reporting
   xix. AR 5141.4 – Child Abuse Prevention and Reporting
   xx. BP/AR 5144.1 – Suspension and Expulsion/Due Process
   xxi. BP/AR 6158 – Independent Study
   xxii. AR 6162.51 – State Academic Achievement Tests
   xxiii. AR 6173 – Education for Homeless Children

b. New Board Policies and Administrative Regulations
   i. BP 4121 – Temporary/Substitute Personnel

c. Minor Revisions of Board Policies and Administrative Regulations
   i. BP 1250 – Visitors/Outsiders
   ii. BP 3550 – Food Service/Child Nutrition Program
   iii. AR 3554 – Other Food Sales
   iv. BP 4030 – Nondiscrimination in Employment
   v. AR 4112.42/4212.42/4312.42 – Drug and Alcohol Testing for School Bus Drivers
   vi. AR 5020 – Parent Rights and Responsibilities
   vii. AR 5141.27 – Food Allergies/Special Dietary Needs
   viii. AR 6159 – Individualized Education Program
   ix. BB 9321 – Closed Session Purposes and Agendas
   x. BB 9230 - Orientation

   d. Deleted Board Policies
      i. AR/E 4112.62/4212.62/4312.62 – Criminal Record Check
      ii. AR 4117.4 – Dismissal/Suspension/Disciplinary Action

Motion: Second: Ayes: Noes:

Information Items

1. Revisions to Board Policies and Administrative Regulations: (action item at June board meeting)
   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 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

2. Ronald McDonald House Correspondence Letter (written)
3. Fund Balance Priorities (Discussion)
4. Current Fund Balance (written)
5. Current Enrollment (written)
6. May’s Menu

F. 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.

G. 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.

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

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

J. ADJOURNMENT - Time: P.M.

NEXT REGULAR MEETING: Tuesday, June 9, 2015
   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.