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. PUBLIC COMMENTS ON CLOSED SESSION ITEMS – None

B. 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. Collective Bargaining – Sunshine of Initial Proposal from California School Employees Association – CSEA, Chapter #23 (Government Code §54957.6)
   4. CONFERENCE WITH LABOR NEGOTIATOR(S) (Government Code Section 54957.6)
      Agency Designated Representatives: Luis Fernandez, James Forrest for the Superintendent; Kelly Richers for the Assistant Superintendents

      • Unrepresented Positions: Superintendent and Assistant Superintendents
   5. PUBLIC EMPLOYMENT (OTHER THAN COMPENSATION)
      Job Titles: Superintendent and Assistant Superintendents

Enter closed session: Time: 6:00 P.M.
Motion: Poggi Second: Fernandez Ayes: 5 Noes: 0

Return to open session: Time: 6:42 P.M.
Motion: Poggi Second: Sanchez Ayes: 5 Noes: 0

Flag Salute – Davis

C. 1. PUBLIC HEARING
   a. Collective Bargaining – Proposal to California School Employees Association – CSEA, Chapter #23 (Government Code §54957.6)
      No comments from the public.

D. PRESENTATIONS
   1. Math Field Day – Mrs. Maria Torres, Thomas Jefferson Middle School Math Teacher
      Mrs. Torres began by introducing a student who is part of her Math Team, Sebastian Carrillo, who received the top 7th Grade award at Math Field Day. Irene Vargas was the 2nd Place winner in 8th grade
Sudoku; and Porfirio Montoya 1st Place in 8th grade Triathlon and Top 8th grade student. Mrs. Torres reported that Math Team students began preparing for the competition in January, meeting twice a week before school at 7:15 a.m. She explained that by meeting early morning gives students involved in other activities, such as sports, a chance to be part of the Math Team and participate in Math Field Day that took place this year on Saturday, April 29, 2017.

2. Ronald McDonald House – Runnin’ for Ronald Program – by Scarlet Sabin, Director for the Ronald McDonald House in Bakersfield

Mrs. Sabin thanked the district and the school board for supporting the Runnin’ for Ronald McDonald Program. She presented Teresa Burke an award for being the first school to participate in this fundraiser. Thomas Jefferson Middle School was awarded for their Color Run in which they collected over $5600 for the Ronald McDonald House, and John L. Prueitt Elementary for being the top collector of $6400. Karl F. Clemens and Palm were also given awards for their participation.

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.

PERSONNEL

a. Certificated Employment

i. Literacy Support Specialist
   Eddie D. Hammon
   KCES/TBES
   Change in Assignment – Former RSP Teacher

ii. School Psychologist Interns
   Claudia Saavedra
   E.S.S.
   Rehire
   Rebecca D. Schlitz
   E.S.S.
   New Hire

iii. Teachers (2017/2018)
   Russell K. Goolsby
   To Be Determined
   New Hire
   Sarah M. Polley
   To Be Determined
   New Hire
   Enrique Quinones
   To Be Determined
   New Hire
   Shera M. Quintero
   To Be Determined
   New Hire
   Viridiana Ramirez
   To Be Determined
   New Hire
   Kayla M. Skaggs
   To Be Determined
   New Hire
   Mathew C. Willis
   Thomas Jefferson M.S.
   New Hire - Music

iv. Teacher – Summer School Teresa Burke
   Jordan Scrithfield
   6th grade
   Additional Assignment

v. Title I Extended Learning Support Teacher
   Deana A. Linstead
   All Sites
   Change in Assignment – Former 4th grade Teacher

vi. Resignations
   Ismael Corrales Jr
   Thomas Jefferson M.S.
   Teacher – English
   Sarah Kirby
   Palm Avenue
   Teacher – 5th grade
   Joseph Mejias
   Teresa Burke
   Teacher – Physical Education

b. Classified Employment

i. Summer School – Bus Monitors
   Jennifer Eyraud
   Transportation
   Additional Assignment
   Margarita Ruiz
   Transportation
   Additional Assignment

ii. Summer School – Bus Drivers
   Cynthia Sabala
   Transportation
   Additional Assignment
   Liliana Verdoza
   Transportation
   Additional Assignment

iii. Summer School – Health Clerks
   Mary L. Gonzales
   Teresa Burke
   Additional Assignment
   Yvette A. Saavedra
   John L. Prueitt
   Additional Assignment

iv. Summer School – Instructional Aides
Lucia Malone  Migrant  Additional Assignment
Toni Moore  Migrant  Additional Assignment
Stephanie Espinoza  Ready to Start  Additional Assignment
Elizabeth Castillo  Ready to Start  Additional Assignment
Princess Romero  Ready to Start  Additional Assignment
Monica Ballesteros  SDC (Mild/Moderate)  Additional Assignment
Virginia A. Horton  SDC (Mild/Moderate)  Additional Assignment
Graciela Ocampo  SDC (Mild/Moderate)  Additional Assignment
Deborah S. Parrott  SDC (Mild/Moderate)  Additional Assignment
Herminia Aguilar  SDC (Moderate/Severe)  Additional Assignment
Jennifer Garcia  SDC (Moderate/Severe)  Additional Assignment
Ernestina Gonzalez  SDC (Moderate/Severe)  Additional Assignment
Abigail Holmes  SDC (Moderate/Severe)  Additional Assignment
Marisol Jimenez Bautista  SDC (Moderate/Severe)  Additional Assignment
Amanda Rodriguez  SDC (Moderate/Severe)  Additional Assignment
Alexis Sabala  SDC (Moderate/Severe)  Additional Assignment
v. Summer School – Migrant Clerk
Melissa Melgoza  Teresa Burke  Additional Assignment
vi. Summer School – Migrant Outreach Aide
Yacquelin Gonzalez  Migrant  New Hire
vii. Summer School – School Clerk
Karina Ortiz  Teresa Burke  Additional Assignment
viii. Summer School – Secretaries
Rosenda Navarro  Teresa Burke  Additional Assignment
Stacy Cash  John L. Prueitt  Additional Assignment
ix. Summer School – Student Mobility Assistant
Emily Guib Mancilla  Teresa Burke  Additional Assignment
x. Summer School – Student Monitors
Patricia Bedolla  Teresa Burke  Additional Assignment
Olga Benavides  Teresa Burke  Additional Assignment
Monica Diaz  Teresa Burke  Additional Assignment
Nancy Garcia  Teresa Burke  Additional Assignment
Teresa Horton  Teresa Burke  Additional Assignment
Claudia Rivera Lopez  Teresa Burke  Additional Assignment
Josua Carla Sagun  Teresa Burke  Additional Assignment
xi. Classified Substitutes
Cristian Aranda  All Sites  New Hire
Claudia Garcia  All Sites  New Hire
Elizabeth C. Gossett  All Sites  New Hire
Evelyn Jimenez  All Sites  New Hire
Mariana Leal  M.O.T.  Additional Assignment
Jose Quintana  All Sites  New Hire
Dana Towse  All Sites  Additional Assignment
Rita Valencia de Mancilla  All Sites  Rehire
Motion: Sanchez  Second: Fernandez  Ayes: 5  Noes: 0

Mr. Richers read the names of the new hires.

2. Approval of Consent Agenda items:
   a. Minutes from the April 18, 2017 Regular Board Meeting
   b. April mid- and end-of-month payroll for $2,308,359.67
   c. Commercial warrants, batches #70 through #79 for $1,012,877.72
   d. Donations
   e. College Credit Units
      Motion: Sanchez  Second: Fernandez  Ayes: 5  Noes: 0

3. Approval of Ratification of Amendments to Employment Contracts (Superintendent/Assistant Superintendents)
   Motion: Poggi  Second: Sanchez  Ayes: 5  Noes: 0
4. Approval of Contract with SW Construction for Renovation of Restrooms at Karl F. Clemens Elementary School
   Motion: Poggi  Second: Forrest  Ayes: 5  Noes: 0
   Mr. Richers reported that because of the placing of the new portables the restrooms within the 250 foot limitation of the structure must be brought up to standards, especially regarding the American Disabilities Act.

5. Approval of Midstate Sheetmetal, Inc. for Roofing at Thomas Jefferson Middle School
   Motion: Poggi  Second: Sanchez  Ayes: 5  Noes: 0
   Mr. Richers explained that it’s been over 35 years since part of Thomas Jefferson Middle School’s been re-roofed.

6. Approval of Contract with S.C. Anderson Construction Management at Risk of the New School
   Motion: Sanchez  Second: Fernandez  Ayes: 5  Noes: 0
   Mr. Richers reported that interviews were held for the three bids that were received, and S. C. Anderson was selected because they presented the most complete, professional and useful information.

7. Approval of Contract with California Financial Services
   Motion: n/a  Second: n/a  Ayes: n/a  Noes: n/a
   *(This item was tabled pending more exploration of the contract)*

8. Approval of Reemployment of Certificated Employee(s) for 2017-2018 School Year
   Motion: Poggi  Second: Forrest  Ayes: 5  Noes: 0
   Mr. Richers explained that it is sometimes necessary to hire employees who are not fully credentialed. This declaration of need allows the district to fill the position with a person on a temporary basis with a provisional, short-term or intern credential.

9. Approval of District’s Declaration of Need for Fully Qualified Educators for 2017-2018 School Year
   Motion: Poggi  Second: Sanchez  Ayes: 5  Noes: 0
   Mr. Richers explained that due to political changes to the Healthy Hungry Free Kids Act, federal budget has already cut USDA funding by millions of dollars which will in turn cut our food programs. Attending this conference will provide the latest updates for Child Nutrition Programs, which normally we would not receive until after school begins.

10. Approval of Conference Request to Attend the National Nutrition Conference in Atlanta, Georgia
    Motion: Sanchez  Second: Fernandez  Ayes: 5  Noes: 0
    Mr. Richers reported that due to political changes to the Healthy Hungry Free Kids Act, federal budget has already cut USDA funding by millions of dollars which will in turn cut our food programs. Attending this conference will provide the latest updates for Child Nutrition Programs, which normally we would not receive until after school begins.

11. Approval of Sale, Recycling and Disposal of Obsolete Items
    Motion: Sanchez  Second: Fernandez  Ayes: 5  Noes: 0
    Mr. Richers reported that the headphones being obsoleted are being replaced because of sanitary reasons.

12. Approval of Special Board Meeting for June 20, 2017 at 9:00 a.m.
    Motion: Sanchez  Second: Forrest  Ayes: 5  Noes: 0

13. Approval of Revisions to Board Policies and Administrative Regulations:
    a. Amended Policies and Administrative Regulations
       i. BP 0460 – Local Control and Accountability Plan
       ii. BP/AR 3260 – Fees and Charges
       iii. AR 4112.22 – Staff Teaching English Learners
       iv. E 4112.9/4212.9/4312.9 – Employee Notifications
       v. AR 4161.1/4361.1 – Personal Illness/Injury Leave
       vi. AR 4261.1 – Personnel Illness/Injury Leave
       vii. BP 5111 - Admission
       viii. BP 5111.1 – District Residency
       ix. BP/AR 5113 – Absences and Excuses
       x. BP/AR 5141.52 – Suicide Prevention
       xi. E 5145.6 – Parental Notifications
       xii. BP/AR 5148.2 – Before/After School Programs
       xiii. BP 6111 – School Calendar
       xiv. BP 6144 Controversial Issues
Regular Board Meeting Minutes: May 9, 2017

Information Items
1. Correspondence from Kern County Superintendent of Schools – Approval of 2nd Interim
3. Current Fund Balance
4. Current Enrollment
5. May’s Student Menu

G. SUPERINTENDENT’S REPORT – Mr. Richers reported that presently our student enrollment was up by 35 students. He reported that Midway-Sunset, Elk Hills was asking the Wasco Elementary School district to consider providing meals for approximately 50 of their students. He was happy to inform the board that all the solar projects installed by Opterra were working well.

H. ITEMS FROM THE BOARD – Mr. Sanchez asked if someone could look into the Migrant books being passed out to Migrant students which are not being well received. He also wanted to know how many students were not graduating from Thomas Jefferson. Mr. Davis informed the board that he did not have the exact number until this quarter grades came out, but best guess 40-45 students were not scheduled to graduate this year. Mr. Fernandez thanked everyone involved with making the Ronald McDonald fundraiser a success, and was pleased Wasco was being recognized for this effort. Ms. Poggi commented how well the District Spelling Bee went and congratulated Mrs. Chairez for John L. Prueitt Elementary collecting the most for Ronald McDonald. Ms. Poggi also reported on the success of Relay for Life, and thanked Mrs. Cheryl Stephens and Mrs. Korinna Campbell for their hard work.

I. ADJOURNMENT - Time: 7:26 P.M.
Motion: Poggi Second: Sanchez Ayes: 5 Noes: 0

NEXT REGULAR MEETING: June 13, 2017
6:00 p.m. – Closed Session
6:30 p.m. – Open Session

Secretary/Superintendent
Clerk of the Board