WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

AGENDA

July 19, 2016

Regular Meeting

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

Board Room
440 Griffith Avenue

A. CALL TO ORDER
1. Roll Call

Board: __ Anna Poggi, President  __ Richard Reding, Member
     __ Luis Fernandez, Clerk  __ Danny Rueda, Member
     __ Ernie Sanchez, 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. Discussion on Board Member’s Spouse Promotion

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. 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.

D. 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 June 14, 2016 Regular Board Meeting
   b. Minutes from the June 21, 2016 Special Board Meeting
   c. May mid- and end-of-month payroll for $1,474,443.29
   d. Commercial warrants, batches #87 through #94 for $1,006,463.54
   e. Donations
   f. College Credit Units
   Motion: Second: Ayes: Noes:

3. Approval of Approval of Board Resolution #'s1516-22 through #1516-26 for Retiring Employees
   Motion: Second: Ayes: Noes:

4. Approval of the Ratification of California School Employee Association – CSEA Contract Agreement for 2016-2017 School Year
   Motion: Second: Ayes: Noes:

5. Approval of Provisional Internship Permit Request for Gabriela Navarrete Narez, 3rd Grade at Teresa Burke Elementary School
   Motion: Second: Ayes: Noes:

6. Approval of Short Term Staff Permit for Flora Gonzales, Kindergarten at John L. Prueitt Elementary School
   Motion: Second: Ayes: Noes:

7. Approval of Short Term Staff Permit for Cotati Thomas-Crompton, Kindergarten at Karl F. Clemens Elementary School
   Motion: Second: Ayes: Noes:

8. Approval of Short Term Staff Permit for Michel Polley, Mathematics at Thomas Jefferson Middle School
   Motion: Second: Ayes: Noes:

9. Approval of Job Description for Special Education Acting Administrative Designee Emphasis: Moderate/Severe Programs
   Motion: Second: Ayes: Noes:

10. Approval of Revised Contract for DataWorks ELA Assessment Development
    Motion: Second: Ayes: Noes:

11. Approval of Revised 2016-2017 Consolidated Application for Funding
    Motion: Second: Ayes: Noes:

12. Approval of Statutory School Fees, Level I Resolution #1617-01
    Motion: Second: Ayes: Noes:

    Motion: Second: Ayes: Noes:

14. Approval of 2016-2017 Student Acceptable Use Agreement
    Motion: Second: Ayes: Noes:

15. Approval of 2015-2016 Local Educational Agency (LEA) Plan Addendum
    Motion: Second: Ayes: Noes:

16. Approval of Adoption of the Educator Effectiveness Block Grant
    Motion: Second: Ayes: Noes:

17. Approval to Change the Authorized District Representative and/or Alternate for the State of California Office of Public School Construction School Facility Program
    Motion: Second: Ayes: Noes:
18. Approval of Food Service Agreements for the 2016-2017 School Year
   Motion: Second: Ayes: Noes:
19. Approval of Sale, Recycling and Disposal of Obsolete Items
   Motion: Second: Ayes: Noes:
20. Approval of Revisions to Board Policies and Administrative Regulations:
   a. Amended Policies and Administrative Regulations
      i. E 0420.41 – Charter School Oversight
      ii. BP/AR 1230 – School-Connected Organizations
      iii. BP 2121 – Superintendent’s Contract
      iv. BP/AR 3311 – Bids
      v. BP 3541.2 – Transportation for Students with Disabilities
      vi. BP 3580 – District Records
      vii. E 5145.6 – Parental Notifications
      viii. BB 9222 – Resignation
      ix. BB/E 9270 – Conflict of Interest
      x. BB 9321 – Closed Session Purposes and Agendas
   b. New Board Policies and Administrative Regulations
      i. AR 4112 – Appointment and Conditions of Employment
      ii. AR 4217.11 – Preretirement Part-Time Employment
      iii. BP 4117.13/4317.13 – Early Retirement Options
   c. Minor Revisions of Board Policies and Administrative Regulations
      i. AR 3314 – Payment for Goods and Services
      ii. AR 3515.5 – Sex Offender Notification
      iii. BP 4030 – Nondiscrimination in Employment
      iv. BP 4112.21 – Interns
      v. AR 4112.23 – Special Education Staff
      vi. E 4112.9/4212.9/4312.9 – Employee Notifications
      vii. AR 5141.4 – Child Abuse Prevention and Reporting
      viii. AR 6158 – Independent Study
      ix. AR 6171 – Title I Programs
      x. E(1) 9323.2 – Actions by the Board
   d. Deleted Board Policies and Administrative Regulations
      i. AR 3541.2 – Transportation for Students with Disabilities
      ii. BP/AR 4112.24 – Teacher Qualifications Under the No Child Left Behind Act
      iii. E(1)/E(2) 4112.24 – Teacher Qualifications Under the No Child Left Behind Act

Information Items
1. Revisions to Board Policies and Administrative Regulations: (action item at August board meeting)
   a. Minor Revisions of Board Policies and Administrative Regulations
      i. BP 3270 – Sale and Disposal of Books, Equipment and Supplies
      ii. BP 6151 – Class Size
      iii. AR 6173.2 – Education of Children of Military Families
2. Correspondence Regarding the Observation Report for the 2016 Ready to Start Program (written)
3. Quarterly Report on Williams Uniform Complaints, April 1, 2016 to June 30, 2016 (written)
4. Current Fund Balance (written)

E. 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.

F. 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.

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

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

I. ADJOURNMENT - Time: P.M.
   Motion: Second: Ayes: Noes:

NEXT REGULAR MEETING: Tuesday, August 9, 2016
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.