OPEN SESSION:

A. CALL TO ORDER
1. Roll Call

Board Members Present: Anna Poggi, President; Richard Reding, Member; Danny Rueda, 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 – Sanchez

OPEN SESSION

B. NON-AGENDA ITEMS FROM THE PUBLIC – None

C. ANNUAL ORGANIZATION
1. Introduction of New Board Members (OATH OF OFFICE)
Mr. Richers administered the Oath of Office to the new elected board members Dr. James Forrest and Mr. Ernie Sanchez.

2. Election of Board President
   Motion: Forrest Second: Poggi Ayes: 4 Noes: 0 Absent: 1
Mr. Reding was nominated by Dr. Forrest for the position of Board President, seconded by Ms. Poggi. The school board took a secret ballot vote and Mr. Reding was voted in as Board President.

3. Election of Board Clerk
   Motion: Poggi Second: Reding Ayes: 4 Noes: 0 Absent: 1
Dr. Forrest was nominated by Ms. Poggi for the position of Board Clerk, seconded by Mr. Reding. The school board took a secret ballot vote and Dr. Forrest was voted in as Board Clerk.

4. Election of Trustee Representative
   Motion: Forrest Second: Poggi Ayes: 4 Noes: 0 Absent: 1
Mr. Sanchez was nominated by Dr. Forrest for the position of Trustee Representative, seconded by Ms. Poggi. The school board took a secret ballot vote and Mr. Sanchez was voted in as Trustee Representative.

5. Election of Trustee Alternate Representative
   Motion: Sanchez Second: Forrest Ayes: 4 Noes: 0 Absent: 1
Mr. Fernandez was nominated by Mr. Sanchez for the position of Trustee Alternate Representative, seconded by Dr. Forrest. The school board took a secret ballot vote and Mr. Fernandez was voted in as Trustee Alternate Representative.

6. Designation of Kelly Richers, District Superintendent, as Board Secretary and Authorized Agent
   Motion: Sanchez Second: Poggi Ayes: 4 Noes: 0 Absent: 1

7. 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: Sanchez Second: Poggi Ayes: 4 Noes: 0 Absent: 1

8. Designation of time and place of regular Board meetings as the second Tuesday of each month at
D. PRESENTATIONS
1. PI Monitoring Report – Cathie Morris, Independent Outside Program Evaluator
   Cathie Morris commended the district for thoroughly analyzing the needs of its students and schools, and supporting those needs with additional resources. She said the district has applied the concept that sometimes equity requires providing additional supports where students have the greater need. All schools now have some type of positive behavior and attendance reinforcement program, which is why, in her opinion, referrals and suspensions are down and attendance is improving throughout the district. She also commended the district for refining our professional learning community collaboration model. Mrs. Morris added that she also noticed the district’s efforts to better address the needs of its English Language learners. She concluded that although our district has begun to put systems into place to address the needs of our students it may be a while to see the academic fruit of our labors, and added some recommendations for future focus areas for our district.
2. CAASP Results Report – David Bowling, Assistant Superintendent for Curriculum
   Mr. Bowling reported on the CAASPP through a Power Point presentation. His explained how the Wasco Elementary School students did on the CASSPP in comparison to other schools throughout the county and state. The CASPP data for 2015-2016 for Wasco indicates that it is making growth in student achievement in many grade levels in ELA and Math for all students and to a lesser degree for ELs. He explained there was a significant achievement gap in both ELA and Math between all students and ELs for both district and the county. As a district we continue to lag behind the county average for achievement in all grades, but computer adaptive testing is still relatively new to students and staff. He added that students and teachers are also still adjusting to the rigor and components of the Common Core State Standards. It will take time for adjustments to be made to instructions and technology usage for districts to maximize the potential for student achievement.
3. Review of the 2016/2017 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 2016-2017 1st Interim Report. Her report included actual financial data through October 31, 2016, and added the projections through the remainder of the fiscal year. She concluded by stating that based on the First Interim Report, Wasco Union Elementary School District will meet its obligations for the current fiscal year and the subsequent two years.

E. NEW BUSINESS
Action Items:
1. Approval of Consent Agenda items:
   a. Minutes from the November, 2016 Regular Board Meeting
   b. November mid- and end-of-month payroll for $2,256,288.13
   c. Commercial warrants, batches #34 through #43 for $1,815,115.13
   d. Donations
   e. College Credit Units
   Motion: Sanchez   Second: Poggi   Ayes: 4   Noes: 0   Absent: 1
   Motion: Poggi   Second: Sanchez   Ayes: 4   Noes: 0   Absent: 1
3. Approval of Contract with Raptor Technologies, LLC for Alert Monitoring
   Motion: Forrest   Second: Sanchez   Ayes: 4   Noes: 0   Absent: 1
   Mr. Richers reported that after several incidents where persons have accessed school campus without the district having full knowledge of their intent, the district has determined that a more secure monitoring process is needed. This system will have access to national and state databases of those on convicted of crimes to which we would deny an entrance pass.
4. Approval of the AMS American Modular Systems Proposal for the 70x64 DSA Classroom
Building
Motion: Sanchez Second: Forrest Ayes: 4 Noes: 0 Absent: 1
Mr. Richers said AMS was awarded the contract bid for the modular building at Teresa Burke Elementary based on their ability to complete the project, lowest approved cost and their ability to construct similar buildings to existing structures.

5. Approval of Wasco Union Elementary School District Educational Specifications
Motion: Sanchez Second: Forrest Ayes: 4 Noes: 0 Absent: 1
Mr. Richers explained that the California Department of Education requires school board approved educational specifications outlining guidelines for establishing a district standard for new school design. Plus, it will remain in place for any future school developments.

6. Approval of Agreement for Design Services with Infinity Communications and Consulting (Non-E-Rate)
Motion: Sanchez Second: Poggi Ayes: 4 Noes: 0 Absent: 1
Mr. Richers reported that the district has contracted with Infinity since 2005 to perform consulting and professional services for both E-Rate and new construction projects.

7. Approval of Agreement for Design Services with Infinity Communications and Consulting (E-Rate)
Motion: Sanchez Second: Forrest Ayes: 4 Noes: 0 Absent: 1

8. Approval of Sale, Recycling and Disposal of Obsolete Equipment
Motion: Poggi Second: Forrest Ayes: 4 Noes: 0 Absent: 1

9. Approval of Revisions to Board Policies and Administrative Regulations:
   a. Amended Policies and Administrative Regulations
      i. BP 0410 – Nondiscrimination in District Programs and Activities
      ii. BP 0420.41 – Charter School Oversight
      iii. BP 4151/4251/4351 – Employee Compensation
      iv. AR 4157.1/4257.1/4357.1 – Work-Related Injuries
      v. AR 5125.3 – Challenging Student Records
      vi. BP 6142.4 – Service Learning/Community Service Classes
      vii. BP 6142.94 – History-Social Science Instruction
      viii. AR 6143 – Courses of Study
      ix. BP 6152 – Class Assignment
      x. BP/AR/E 6173 – Education for Homeless Children
      xi. BP/AR/E 6174 – Education For English Language Learners
      xii. BP/AR 6185 – Community Day School
      xiii. E 9323.2 – Actions by the Board
Motion: Forrest Second: Poggi Ayes: 4 Noes: 0 Absent: 1

Information Items
1. Revisions to Board Policies and Administrative Regulations: (action item at January board meeting)
   a. Amended Policies and Administrative Regulations
      i. AR 4251 – Employee Compensation
      ii. BB 9321.1 – Closed Session Actions And Reports
2. Single Plan for Student Achievement:
   a. Thomas Jefferson Middle School
3. ASES Program Evaluation Report (written)
4. Board Meeting Dates for 2017 (written)
5. Current Fund Balance (written)
6. Current Enrollment (written)
7. December’s Menu (written)

F. SUPERINTENDENT’S REPORT – Mr. Richers reported that with the local bond measures and the State bond measures passing we are planning several new construction and modernization projects. He shared a
four page list of the design and construction planned projects. Mr. Richers also reported that School of Choice ends this year, which means no new students from our district will be allowed to attend Semitropic, Pond or Maple school.

G. ITEMS FROM THE BOARD – Mr. Sanchez wished everyone a happy holiday. Dr. Forrest reported he has enjoyed his volunteer time tutoring students and encouraged others to volunteer at any of our district school sites. He also noted that our school district has produced a lot of successful people and he was pleased to see the award plaques back up. Ms. Poggi congratulated our district staff for working so hard in making our district a successful one. Mr. Reding believes the right people are placed in positions that move our district forward. Dr. Forrest commended Mr. Richers for all the positive changes that have happened in our district.

H. CLOSED SESSION – Time: 8:19 P.M.
   Motion: Poggi   Second: Sanchez   Ayes: 4   Noes: 0   Absent: 1

I. CLOSED SESSION ITEMS FROM THE PUBLIC – None

J. 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

K. RETURN TO OPEN SESSION – Time: 8:23 P.M.
   Motion: Forrest   Second: Sanchez   Ayes: 4   Noes: 0   Absent: 1

   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. District Science Fair Coordinator (K-8)
         Shannon Harris   All Sites   Additional Assignment
      ii. Site Science Fair Coaches (K-8)
         Denise Hamlin   Teresa Burke   Additional Assignment
         Hillary Hayes   Thomas Jefferson M.S.   Additional Assignment
         Deana Linstead   John L. Prueitt   Additional Assignment
         Magda Elena Martin   Palm Avenue   Additional Assignment
         Nelisa Vega   Karl F. Clemens   Additional Assignment
      iii. Teachers – Extended Day
         Jeanette Ramirez   John L. Prueitt   Additional Assignment
         Miguel Rios   John L. Prueitt   Additional Assignment
         Maria Sanchez-Torres   Thomas Jefferson M.S.   Additional Assignment
   b. Classified Employment
      iv. After School Activity Leaders 3.5 hours
         Patricia M. Bedolla   Thomas Jefferson M.S.   New Hire
         Magda A. Lopez   Thomas Jefferson M.S.   New Hire
      v. After School Activity Leaders 3.75 hours
         Vanessa Ortiz   Palm Avenue   Change in Assignment – Former Substitute
         Sarah L. Poettgen   John L. Prueitt   Change in Assignment – Former Substitute
   vi. Bus Driver – 6 hours
      Cynthia Sabala   Transportation   Additional Hours
vii. Campus Monitor – 8 hours  
   Margarita Ruiz  
   Thomas Jefferson M.S.  
   Change in Assignment–Former Student Mobility

viii. Electronic Technician – 8 hours  
   Destin Seaton  
   Technology  
   New Hire

ix. Student Mobility Assistant – 7 hours (short term)  
   Tiffany Powell  
   Thomas Jefferson M.S.  
   New Hire

x. Student Monitors  
   Azalea D. Anguiano  
   Thomas Jefferson M.S.  
   Additional Assignment
   Adriana R. Calderon  
   Karl F. Clemens  
   Change in Assignment – Former Substitute
   Substitute
   Monica Diaz  
   Teresa Burke  
   Change in Assignment – Former Substitute
   Stephanie E. Espinoza  
   Teresa Burke  
   Additional Assignment
   Teresa Horton  
   Thomas Jefferson M.S.  
   Change in Assignment – Former Substitute
   Nancy Nunez  
   Karl F. Clemens  
   Change in Assignment – Former Substitute
   Claudia J. Rivera  
   Thomas Jefferson M.S.  
   Change in Assignment – Former Substitute

xi. Substitutes(s) – Classified  
   Maria Gallardo  
   M.O.T.  
   Additional Assignment
   Graciela Ocampo  
   All Sites  
   Additional Assignment
   Leticia Velasquez  
   All Sites  
   Additional Assignment

xii. Resignations  
   Juan Bernal  
   John L. Prueitt  
   Instructional Aide – Physical Education
   Jennifer Munoz  
   Thomas Jefferson M.S.  
   After School Activity Leader
   Motion: Poggi  
   Second: Sanchez  
   Ayes: 4  
   Noes: 0  
   Absent: 1

L. ADJOURNMENT – Time: 8:25 P.M.  
   Motion: Sanchez  
   Second: Forrest  
   Ayes: 4  
   Noes: 0  
   Absent: 1

NEXT REGULAR MEETING: January 10, 2017  
   6:00 p.m. - Closed Session  
   6:30 p.m. - Open Session

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Secretary/Superintendent

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Clerk of the Board