WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

AGENDA

June 13, 2017
Regular Meeting
5:30 p.m. Closed Session
6:30 p.m. Open Session

A. CALL TO ORDER
1. Roll Call
   Board: __ Richard Reding, President __ Ernie Sanchez, Member
   __ James Forrest, Clerk __ Luis Fernandez, Member
   __ Anna Poggi, 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. PUBLIC COMMENTS ON CLOSED SESSION ITEMS – 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. 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. CSEA Collective Bargaining: Employee Grievance (Government Code Section 3549.1

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. PUBLIC HEARING
   – Pursuant to the Public Notice requirements under Government Code Section 42127 & 52062 the Wasco Union School District’s Board of Trustee’s hereby gives notice to the general public the opportunity to review and comment on the specific actions and expenditures proposed to be included in the local control and accountability plan or annual update to the local control and accountability plan.

1. LCAP Public Hearing Adoption for 2017-2020 School Year

   – Pursuant to the Public Notice requirements under Government Code Section 42127 & 52062 the Wasco Union School District’s Board of Trustee’s hereby gives notice to the general public the opportunity to review and comment on the expenditures and ending fund balance designations proposed to be included in the adopted budget for the 2017-2018 school year.
2. Adopted Budget Hearing for 2017-2018 School Year

D. PRESENTATIONS
1. EL Student Leadership Conference at CSUB – Mr. Martin Baltierra, District Student Leadership
2. Public Review of the Local Control Accountability Plan (LCAP) – David Bowling, Assistant Superintendent for Curriculum
3. 2017-2018 Proposed Budget – Karen Evans, Chief Business Officer

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 May 9, 2017 Regular Board Meeting
   b. May mid- and end-of-month payroll for $2,187,995.72
   c. Commercial warrants, batches #80 through #89 for $1,125,720.08
   d. Donations
   e. College Credit Units
      Motion: Second: Ayes: Noes:

3. Approval of the 2017-2018 Milk Bids
   Motion: Second: Ayes: Noes:

4. Approval of Board Resolution #’s 1617-15 through #1617-19 for Retiring Employees
   Motion: Second: Ayes: Noes:

5. Approval to Delegate to the Superintendent or Designee the Authority to Accept and Award the 2017-2018 Supply Bids
   Motion: Second: Ayes: Noes:

6. Approval of Contract with Colombo Construction Company, Inc. for Construction Management at Risk of the Palm Avenue Conversion to Middle School and Gym
   Motion: Second: Ayes: Noes:

7. Approval of Revised Contract with Klassen Corporation, Architects
   Motion: Second: Ayes: Noes:

8. Approval of Contract between Wasco Union Elementary School District and Safe School Ambassador Year 2 Training
   Motion: Second: Ayes: Noes:

9. Approval of Contract with Infinity Communications and Consulting
   Motion: Second: Ayes: Noes:

10. Approval of Contract with California Financial Services
    Motion: Second: Ayes: Noes:

11. Approval of Teresa Burke Elementary School and Palm Avenue Elementary School’s Fundraisers
    Motion: Second: Ayes: Noes:

12. Approval of Sale, Recycling and Disposal of Obsolete Items
    Motion: Second: Ayes: Noes:
Information Items
1. Revisions to Board Policies and Administrative Regulations: (action item at June’s special board meeting)
   a. Amended Policies and Administrative Regulations
      i. BP 5141.52 – Suicide Prevention
2. Single Plan for Student Achievement (first read)
   a. John L. Prueitt Elementary School
   b. Karl F. Clemens Elementary School
   c. Palm Avenue Elementary School
   d. Teresa Burke Elementary School
   e. Thomas Jefferson Middle School
3. DELAC Report (written)
4. Current Fund Balance (written)
5. Current Enrollment (written)

G. 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.

H. 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.

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

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

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

NEXT REGULAR MEETING: July 18, 2017
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.