WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

AGENDA

April 14, 2015

Regular Meeting

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. Certificated Administration
      c. Classified Employment
   2. Pupil Personnel
      a. Suspensions
      b. Expulsion #1415-02
   4. Collective Bargaining – Sunshine of Initial Proposal to California School Employees Association – CSEA, Chapter #23 (Government Code §54957.6)
   5. Superintendent Goals/District Goals

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 3547 of the Educational Employment Relations Act, 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 school district initial
proposal to Wasco Elementary Teachers Association and the California School Employees Association’s 2015-2016 reopener collective bargaining proposals for the year specified.


2. Collective Bargaining – Proposal from California School Employees Association – CSEA, Chapter #23 (Government Code §54957.6)

D. PRESENTATIONS

1. Presentation:

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. Motion:  Second:  Ayes:  Noes:
   b. 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 March, 2015 Regular Board Meeting
   b. Motion:  Second:  Ayes:  Noes:
   c. March mid- and end-of-month payroll for $1,936,810.47
   d. Motion:  Second:  Ayes:  Noes:
   e. Commercial warrants, batches #44 through #49 for $388,430.89
   f. Motion:  Second:  Ayes:  Noes:

3. Approval of Change of Boundaries Letter
   Motion:  Second:  Ayes:  Noes:

4. Approval of Posting for Bids for 2015-2016 Standard School Supplies
   Motion:  Second:  Ayes:  Noes:

5. Approval of Contract with Isom Advisors, a Division of Urban Futures, Incorporated for Financial Advisory Consulting Services
   Motion:  Second:  Ayes:  Noes:

6. Approval of Agreement by and Between Sherman Garnett & Associates and the Wasco Union Elementary School District
   Motion:  Second:  Ayes:  Noes:

7. Approval of Resolution for 1415-14: Possible Redevelopment Litigation.
   Motion:  Second:  Ayes:  Noes:

8. Approval of the Dean of Student Academics Job Description
   Motion:  Second:  Ayes:  Noes:

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

10. Approval of the Health Service Clerk Job Description
    Motion:  Second:  Ayes:  Noes:

11. Approval of Zoo To You Conservation Ambassadors Palm Avenue Elementary School Assembly
    Motion:  Second:  Ayes:  Noes:
12. Approval of the Starlight Movie Project Facilities Request
   Motion:  Second:  Ayes:  Noes:

13. Approval of Revisions to Board Policies and Administrative Regulations:
    a. Amended Policies and Administrative Regulations
        i. BP 3280 – Sale or Lease of District-Owned Real Property
        ii. AR 3550 – Food Service/Child Nutrition Program
        iii. AR 6145.2 – Athletic Competition
        iv. BP 6151 – Class Size
        v. E 6174 – Education for English Language Learners
    b. New Board Policies and Administrative Regulations
        i. BP 6162.54 – Test Integrity/Test Preparation
    c. Deleted Board Policies and Administrative Regulations
        i. BP 3111 – Deferred Maintenance Funds
        ii. AR 6151 – Class Size

Motion:  Second:  Ayes:  Noes:

Information Items
1. Revisions to Board Policies and Administrative Regulations: *(action item at May board meeting)*
   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

3. Third Quarter Review of the Goals of the Local Educational Agency Plan (LEAP)
4. Quarterly Report on Williams Uniform Complaints for the current quarter (written)
5. Current Fund Balance (written)
6. Current Enrollment (written)
7. April’s Menu

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.

NEXT REGULAR MEETING: **Tuesday, May 12, 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.