WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

AGENDA

July 14, 2015

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. Classified Employment

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 9, 2015 Regular Board Meeting
   b. Minutes from the June 16, 2015 Special Board Meeting
   c. May mid- and end-of-month payroll for $704,154.63
   d. Commercial warrants, batches #64 through #74 for $520,150.38
   e. Donations
      Motion: Second: Ayes: Noes:

3. Approval of the Wasco Union Elementary School District Local Educational Agency Plan (LEAP) REVISED for the 2015-2019 School Years
   Motion: Second: Ayes: Noes:

   Motion: Second: Ayes: Noes:

5. Approval of the Change Order for the John L. Prueitt Elementary School Wall Fence
   Motion: Second: Ayes: Noes:

6. Approval of Resolution #1516-1 Authorizing Lease-Sublease (Leaseback) Agreement
   Motion: Second: Ayes: Noes:

7. Approval of Authorizing Preliminary Official Statement of Disclosure
   Motion: Second: Ayes: Noes:

8. Approval of the KCSOS Transportation Services Agreement – KCSOS AGT #16-0489
   Motion: Second: Ayes: Noes:

9. Approval of the KCSOS Special Education Reimbursement Cost Agreement
   Motion: Second: Ayes: Noes:

10. Approval of Food Service Agreements for the 2015-2016 School Year
    Motion: Second: Ayes: Noes:

11. Approval of School Bus Routes for 2015-2016 School Year
    Motion: Second: Ayes: Noes:

12. Approval of Sale, Recycling and Disposal of Obsolete Items
    Motion: Second: Ayes: Noes:

13. Approval of Revisions to Board Policies and Administrative Regulations:
    a. Amended Policies and Administrative Regulations
       i. BP/AR 0460 – Local Control and Accountability Plan
       ii. AR 1330 – Use of School Facilities
       iii. BP 3312 – Contracts
       iv. AR 3514.2 – Integrated Pest Management
       v. E 4112.9/4212.9/4312.9 – Employee Notifications
       vi. BP 4143/4243 – Negotiations/Consultation
       vii. BP/AR 5111 – Admission
       viii. BP 5113.1 – Chronic Absence and Truancy
       ix. BP/AR 5126 – Awards for Achievement
       x. E 5145.6 – Parental Notifications
       xi. BP 6170.1 – Transitional Kindergarten
       xii. BP/AR 6174 – Education for English Language Learners
    b. New Board Policies and Administrative Regulations
       i. BP/AR 5144.4 – Required Parental Attendance
    d. Deleted Board Policies
       i. BP/AR 0520.4 – Quality Education Investment Schools
Information Items
1. Revisions to Board Policies and Administrative Regulations: *(action item at August board meeting)*
   a. Amended Policies and Administrative Regulations
      i. BP 3516 – Emergencies and Disaster Preparedness Plan
      ii. BP 4119.11/4219.11/4319.11 – Sexual Harassment
      iii. BP 5116 – School Attendance Boundaries
      iv. BP 5125.1 – Release of Directory Information
      v. AR 5131.6 – Alcohol and Other Drugs
      vi. AR 6163.2 – Animals at School
      vii. BP 6173 – Education for Homeless Children
   b. New Board Administrative Regulations
      i. AR 3250 – Transportation Fees
2. Quarterly Report on Williams Uniform Complaints for the current quarter *(written)*
3. 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.

NEXT REGULAR MEETING: **Tuesday, August 11, 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.