WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
ADOPTED MINUTES

March 10, 2015

A. CALL TO ORDER

1. Roll Call
   Board Members Present: Danny Rueda, President; Richard Reding, Clerk;
   Anna Poggi, Member; Luis Fernandez, 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

2. CLOSED SESSION ITEMS FROM THE PUBLIC – Stacy L. Inman, Assistant General Counsel
   School Legal Service Reviewed Case No. 2015020652.

B. CLOSED SESSION

1. Personnel - Public employee discipline, dismissal, release, resignation, appointment, and other
   employment matters.
   a. Certificated Employment
   b. Classified Employment

2. Pupil Personnel
   a. Suspensions

3. Student v. Wasco Union Elementary School District; California Office of Administrative Hearings
   Case No. 2015020652

   WETA (Government Code §54957.6)

5. Collective Bargaining – Sunshine of Initial Proposal to California School Employees Association –
   CSEA, Chapter #23 (Government Code §54957.6)

6. Superintendent Goals/District Goals

Enter closed session: Time: 6:00 P.M.  
Motion: Sanchez   Second: Reding   Ayes: 5   Noes: 0

Return to open session: Time: 6:38 P.M.  
Motion: Reding   Second: Fernandez   Ayes: 5   Noes: 0

Flag Salute – Mr. Richers

C. PUBLIC HEARING -

   (Government Code §54957.6)

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

1. Presentation: Karen Evans, Chief Business Official on Second Interim Budget Report

Karen Evans, Chief Business Officer reported on the Second Interim Budget Report. It represents the District’s second official revision to the Adopted Budget. She reported that the Supplemental & Concentration Grant had its own calculation, and was more complicated. The ending sum is what should be spent in the current year. She added that under the LCFF calculation of the Supplemental and Concentration grant, LCAP outlines the actions taken to increase services to English Learners and Low Income students. Mr. Richers said he planned on having a Special Board Meeting after April’s Board Meeting to discuss where these monies should be spent, and added that every amount spent had to be explained. Karen also explained the 2015-2016 Budget Assumptions, the Revenues which are expected to increase and the District’s Expenditures which are expected for 2014-2015 and 2015-2016.

E. NON-AGENDA ITEMS FROM THE PUBLIC – Mrs. Sandra Halbrook, Drama Club/English Teacher at Thomas Jefferson Middle School invited the Board to attend her Drama Club spring performance of “The Mysterious Case of the Missing Ring,” scheduled for 6:00 p.m. on March 26, 2015 at the Thomas Jefferson Middle School Cafeteria. Mr. Stephen Bowles, English/Writing Teacher at Thomas Jefferson Middle School explained in detail the many benefits of adopting the Advancement Via Individual Determination (AVID) program at Thomas Jefferson, and asked the Board to consider implementing the program.

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.

Mr. Richers asked to separate 1-B from the rest of the Personnel Report to vote for it separately. The Board agreed.

   a. Personnel – Minus 1-B
      Motion: Reding Second: Poggi Ayes: 5 Noes: 0
   b. Personnel 1-B, Coordinator of English Learner and Early Literacy Program
      Motion: Sanchez Second: Fernandez Ayes: 4 Noes: 1

2. Approval of Consent Agenda items:

   a. Minutes from the February, 2015 Regular Board Meeting
   b. February mid- and end-of-month payroll for $1,870,152.92
   c. Commercial warrants, batches #38 through #43 for $618,327.52
   d. College Credit Units
   e. Donations
      Motion: Sanchez Second: Reding Ayes: 5 Noes: 0

3. Approval of the Settlement Agreement Resolving, OAH Case No. 2015020652
   Motion: Poggi Second: Reding Ayes: 5 Noes: 0

   Motion: Reding Second: Poggi Ayes: 5 Noes: 0

5. Approval of Certification of the Temporary Athletic Coaches in Accordance with Title 5, California Code or Regulations, Section 5593
   Motion: Sanchez Second: Fernandez Ayes: 5 Noes: 0

6. Approval to Ratify the Cessation of Temporary Employment
   Motion: Sanchez Second: Reding Ayes: 5 Noes: 0

7. Approval of the Contract Between Quad Knopf and the Wasco Union School District
   Motion: Poggi Second: Fernandez Ayes: 5 Noes: 0

8. Approval of the Contract Between Geocon Consultants, Inc. and the Wasco Union School District
   Motion: Sanchez Second: Fernandez Ayes: 5 Noes: 0

9. Approval of Infinity Communications and Consulting Bid Evaluation AMS.NET
   Motion: Sanchez Second: Fernandez Ayes: 5 Noes: 0
10. Approval of Infinity Communications and Consulting Bid Evaluation for Pavletich Electric Communications
   Motion: Sanchez Second: Reding  Ayes: 5  Noes: 0
11. Approval of the Bid with Jim Alfter Cement Contractor for Site Improvements at John L. Prueitt Elementary School
   Motion: Poggi Second: Sanchez  Ayes: 5  Noes: 0
12. Approval of the Textbook Adoption Math Textbook Purchase
   Motion: Sanchez Second: Poggi  Ayes: 5  Noes: 0
13. Approval of Job Description Modification – Instructional Aide – Special Education (Mild/Moderate)
   Motion: Sanchez Second: Reding  Ayes: 5  Noes: 0
14. Approval of Job Description – Instructional Aide – Special Education (Moderate/Severe)
   Motion: Reding Second: Fernandez  Ayes: 5  Noes: 0
15. Approval of Administrative Salary and Psychologist Schedule Modification – Numbers of Days
   Motion: Fernandez Second: Reding  Ayes: 5  Noes: 0
16. Approval of Thomas Jefferson Middle School Educational Field Trip Request to the Capitol Building in Sacramento
   Motion: Sanchez Second: Reding  Ayes: 5  Noes: 0
17. Approval of the Academic Calendar for the 2015-2016 School Year
   Motion: Reding Second: Poggi  Ayes: 5  Noes: 0
18. Approval of the Sale, Recycling and Disposal of Obsolete Equipment
   Motion: Sanchez Second: Poggi  Ayes: 5  Noes: 0
19. Approval of Revisions to Board Policies and Administrative Regulations:
   a. Amended Policies and Administrative Regulations
      i. BP 3550 – Food Service/Child Nutrition Program
      ii. AR 4112.6/4212.6/4312.6 – Personnel Files
      iii. BP 4119.1/4219.1/4319.1 – Civil and Legal Rights
      iv. AR 4121 – Temporary/Substitute Personnel
      v. BP/AR 4154/4254/5354 – Health and Welfare Benefits
      vi. BP 5131 – Conduct
      vii. BP/AR 5141.6 – School Health Services
      viii. BP 5141.33 – Head Lice
      ix. BP/AR 5145.7 – Sexual Harassment
      x. BP 7110 – Facilities Master Plan
   b. New Board Policies and Administrative Regulations
      i. BP 4112.9/4212.9/4312.9 – Employee Notifications
      ii. BP 4121 – Temporary/Substitute Personnel
      iii. AR 5145.3 – Nondiscrimination/Harassment
   c. Deleted Board Policies and Administrative Regulations
      i. BP 6161 – Equipment, Books and Materials
Motion: Sanchez Second: Reding  Ayes: 5  Noes: 0

Information Items
1. 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
   i. BP 3111 – Deferred Maintenance Funds
   ii. AR 6151 – Class Size

2. DELAC Report
3. Fitch Ratings
4. Current Fund Balance *(written)*
5. Current Enrollment *(written)*
6. March’s Menu

G. SUPERINTENDENT’S REPORT – Mr. Richers shared with the board the difference in costs using a school district bus and the cost of using a commercial charter bus when students are taken on field trips. He suggested matching charter bus prices by waiving the standby time of drivers as they increase the cost to sites, to be able to use our own district buses, especially since Student Council are having to pick up the cost of the buses. Mr. Richers shared some of the unacceptable behavior teachers are having to put up with, and suggested finding a way to transport some of these behavior problem students to Community Schools, especially since the State does not allow districts to expel unless in extreme cases. Mr. Richers shared that the land he had made an offer on for the new school had fallen through since now they are asking $50,000 an acre instead of the $25,000 he intended. He added he would continue his search for land to build the new school.

H. ITEMS FROM THE BOARD - None

I. ADJOURNMENT - Time: 7:53 P.M.

NEXT REGULAR MEETING: Tuesday, April 14, 2015
   6:00 p.m. - Closed Session
   6:30 p.m. - Open Session

_________________________________________  _____________________________________
Secretary/Superintendent                       Clerk of the Board