WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

ADOPTED MINUTES

November 14, 2017

Regular Meeting
6:00 p.m. Closed Session
6:30 p.m. Open Session

A. CALL TO ORDER
   1. Roll Call
      Board Members Present: Richard Reding, President; James A. Forrest, Clerk;
      Luis Fernandez, Member; Anna Poggi, Member; Danny Rueda, 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. PUBLIC COMMENTS ON CLOSED SESSION ITEMS – None

B. 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

Enter closed session: Time: 6:00 P.M.
      Motion: Rueda Second: Fernandez Ayes: 5 Noes: 0
Return to open session: Time: 6:30 P.M.
      Motion: Rueda Second: Fernandez Ayes: 5 Noes: 0
Flag Salute – Bowling

C. PUBLIC HEARING
   1. 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 Trustees hereby
      gives notice to the general public the opportunity to review and comment on the Wasco Union School District
      proposal for Senate Bill 119. Copies of the proposal mentioned herein will be made available at the
      District Office and at the board meeting. Good faith negotiations shall commence upon the completion of
      the public notice requirements as required by law.
      a. Senate Bill 119 – Proposal from the Wasco Union School District as per attached.
      No comments from the public.

D. PRESENTATIONS
   1. 2017-2018 Accountability Report/Local Indicators – Mr. David Bowling, Assistant Superintendent
      for Curriculum
      Assistant Superintendent Bowling presented data on the four local indicators that will be reported to the California
      Department of Education later this month. The indicators included the following items:
      1. Basic - Mr. Bowling stated that the district "Met" this indicator based on this year's report from the district's
         William's Act inspection.
2. Implementation of Academic Standards - Mr. Bowling declared this indicator as "Met" as he recited in detail all of the various work that has taken place over the last five years to get the district Common Core ready.

3. Parent Engagement - Survey data from last year's parent survey regarding engagement with the school and school programs was presented demonstrating 80% or more parents were in agreement that the district does this well. Mr. Bowling declared this indicator as "Met".

4. Local Climate Survey - A California Healthy Kids Survey was administered to 7th grade students during the 2015-16 school year. The test is being administered again this school year in both 7th and 5th grades to expand the data-set. The data presented by Mr. Bowling is considered "Baseline" data to be compared again in the future. Mr. Bowling stated that the indicator was "Met" because a system including baseline data in now in place for each LCAP year moving forward.

E. NON-AGENDA ITEMS FROM THE PUBLIC – None

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.

   Personnel
   a. Certificated Employment
      i. Coach – Middle School Sports
         Careylyn Elfstrom
      ii. Teachers (2017/2018)
         Leah Avila
         Laura Tinajero
         Erica Arriaga
         Rose Candelaria
         Veronica Delgado
         Alexis Neri
         Guadalupe Soto
         Patricia Torres
         Rhea Villarreal
      iv. Resignation
         Lawrence Elman
   b. Classified Employment
      i. Bus Monitor
         Angela Cervantes
      ii. Coaches – Middle School Sports
         Anselmo Arellano
         Isaac Bocker
         Deonte Henderson
         Virginia Horton
         Daniel Loza
         Jorge Torres
      iii. Instructional Aide – Special Education (Mild/Mod) – 5 hours
         Nancy Silva
      iv. Substitute – Classified
         Alicia Medrano
         Isaac Ocampo
         Jorge Rafael Zacarias
         Dezarae Rede
         Olga Santiago
         Steven Serna
         Nancy Silva

   Additional Assignment – Girls Soccer
   New Hire – English
   New Hire – Science
   Enrichment/Intervention
   Intervention
   Intervention
   Intervention
   Intervention
   Resignation
   Change in Assignment – Former Substitute
   New Hire – 4th & 8th Wrestling
   New Hire – Boys Basketball 7th & 8th
   New Hire – Boys Basketball 7th & 8th
   Additional Assignment – Girls Basketball
   Rehire – 4th & 8th Wrestling
   Rehire – 7th & 8th Soccer
   New Hire
   New Hire
   New Hire
   New Hire
   Additional Assignment
   New Hire
   New Hire
   New Hire
   New Hire

   Regular Board Meeting Minutes: November 14, 2017
   Page 2
Mr. Richers read the names of the new hires.

### 2. Approval of Consent Agenda items:

- **2.** Minutes from the October 10, 2017 Regular Board Meeting
- **b.** October mid- and end-of-month payroll for $2,436,047.77
- **c.** Commercial warrants, batches #23 through #32 for $994,929.41
- **d.** Donations
- **e.** College Credit Units

Mr. Richers explained that since Ernie Sanchez’s resignation from the board there was a vacancy for the position of Trustee Representative. Therefore, another board member needed to be voted into the position. 

*Each school board member submitted a secret ballot vote, and Mr. Luis Fernandez was voted in as the new Trustee Representative for the remainder of this calendar year.*

### 4. Approval of Resolution #1718-10 to Release Impounded Monies

Mr. Richers reported that districts are required annually to review their anticipated contingent tax liability. This resolution authorizes the Auditor-Controller to release impounded local tax revenues.

### 5. Approval of Revised Contract with Teter, LLP for Architectural Services

Mr. Richers explained that Teter, LLP is the architect for the Karl Clemens office project as well as for the Maintenance, Operations and Transportation new building. Since MOT is being built first, and the fact that the work would have to be staged after the MOT project, the design and development fees regarding the Karl Clemens new office has to be altered.

### 6. Approval of Use of Shade Structures, Inc. dba Shade & Fabric Structures Piggyback Contract of San Joaquin County Office of Education and the Finding That the Use of This Piggyback Contract is in the Best Interest of the District

Mr. Richers reported that by using this piggyback contract the district is able to keep costs down on the rest of the shade structure installations.

### 7. Approval of Language Tutor Job Description

Mr. Richers reported that it has become necessary to implement programs such as the “95%” Program Karl Clemens Elementary School is currently using to improve the speed of language acquisition. These programs, although self-guided need supervision and require guidance beyond the classroom teaching that is given.

### 8. Approval of Memorandum of Understanding between California State University, Bakersfield and Wasco Union Elementary School District

Mr. Richers said this partnership is a win-win situation for California State University, Bakersfield (CSBA) and for the Wasco Union Elementary School District. Not only does it offer these students the opportunity for student teaching, but gives our District the opportunity to view possible new teachers for hire.

### 9. Approval to Declare Five Portables Surplus with a Value of $2,500 or Less

Mr. Richers reported that these five portables needed to be removed to start work on the new gymnasium. Since there were no offers for any of them when they went out for auction, except for those willing to take them for the cost of removal, they must be declared by the board as having a value of $2,500 or less before
they can be removed.

10. Approval of Wasco Junior Woman’s Club Book Donations to Karl F. Clemens Elementary

Motion: Forrest  Second: Fernandez  Ayes: 5  Noes: 0

Mr. Richers thanked the Wasco Junior Woman’s Club for the donation of the fifteen library books.

11. Approval of Sale, Recycling and Disposal of Obsolete Items

Motion: Forrest  Second: Fernandez  Ayes: 5  Noes: 0

12. Approval of Revisions to Board Policies and Administrative Regulations
   a. Amended Policies and Administrative Regulations
      i.  AR 3350 – Travel Expenses
      Motion: Fernandez  Second: Forrest  Ayes: 5  Noes: 0

Information Items
1. Revisions to Board Policies and Administrative Regulations:  (action item at December’s board meeting)
   a. Amended Policies and Administrative Regulations
      i.  BP 0400 – Comprehensive Plans
         ii. BP/AR 0460 – Local Control Accountability Plan
         iii. BP 0500 – Accountability
         iv. BP/AR 1113 – District And School Web Sites
         v.  BP 3280 – Sale or Lease of District-Owned Real Property
         vi. AR 3515.6 – Criminal Background Checks For Contractors
         vii. BP/AR 5113.1 – Chronic Absence And Truancy
         viii. BP/AR 5117 – Interdistrict Attendance
         ix.  AR 5125.2 – Withholding Grades, Diploma Or Transcripts
         x.  BP 5131.6 – Alcohol and Other Drugs
         xi.  BP/AR 6020 – Parent Involvement
         xii. BP 6153 – School-Sponsored Trips
         xiii. BP 6170.1 – Transitional Kindergarten
         xiv. AR 6173.1 – Education For Foster Youth
         xv.  BP/AR 6173.2 – Education of Children of Military Families
   b. New Board Policies and Administrative Regulations
      i.  BP 3513.4 – Drug and Alcohol Free Schools
         ii. AR 5113.11 – Attendance Supervision
         iii. BP/AR 5113.12 – District School Attendance Review Board
   c. Deleted Board Policies and Administrative Regulations
      i.  BP/AR 0520.2 – Title I Program Improvement Schools
      ii. BP 0520.3 – Title I Program Improvement Districts
      iii. E 5131.63 – Steroids

Mr. Richers summarized the policies and regulations explaining the reasons for the changes.

2. 2017-2018 LCAP Overview  (written)
3. Current Fund Balance  (written)
4. Current Enrollment  (written)
5. November’s Student Menu  (written)

G. SUPERINTENDENT’S REPORT – Mr. Richers reported on the jury duty letter that the District sent out explaining the procedures when having to report for jury duty.  He also reported on the progress of the construction projects.

H. ITEMS FROM THE BOARD – The board wished everyone a happy Thanksgiving.  Mr. Rueda thanked the board for giving him the opportunity to return and serve as member of Board of Trustees.

K. ADJOURNMENT - Time: 7:30 P.M.
Motion: Rueda                Second: Poggi   Ayes: 5                Noes: 0

NEXT REGULAR MEETING:  December 12, 2017
                         6:00 p.m. – OPEN SESSION
                         Close Session Follows

__________________________________________  _______________________________________
Secretary/Superintendent                      Clerk of the Board