WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

Adopted Minutes

July 14, 2015

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

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 - None

B. 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: Reding
 Motion: Reding
 Second: Poggi
 Ayes: 5  Noes: 0
 Return to open session: Time: 6:34 P.M.
 Motion: Reding
 Motion: Reding
 Second: Sanchez
 Ayes: 5  Noes: 0

Flag Salute – Fernandez

C. NON-AGENDA ITEMS FROM THE PUBLIC - None

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.

Personnel
 a. Certificated Employment
 i. Academic Coach (K-6)
   Maribel Esquivel Palm Avenue Change in Assignment - Former Palm Teacher
 ii. Counselors (K-6)
   Olga Ore Sanchez To be Determined Change in Assignment - Former Burke Teacher
   Jose Solis To be Determined New Hire
 iii. Teachers - 2015/2016
   Ismael Corrales Jr. Thomas Jefferson Rehire - English
   Matthew Galvez Thomas Jefferson New Hire - English
   Paul Gappmayer Thomas Jefferson New Hire - Science
   Othella Hickman Karl F. Clemens New Hire
   Sarah C. Kirby Palm Avenue New Hire - 5th grade
Rafaela Lopez | John L. Prueitt | Rehire - Kinder
Evelina Martinez | John L. Prueitt | Rehire - SDC
Miguel Rios | John L. Prueitt | Rehire - 5th grade
Charissa M. Wilson | Palm Avenue | New Hire - 2nd grade

iv. **Teacher - ATS**
Kandas S. Johnson | Karl F. Clemens | Change in Assignment - Former Clemens

v. **Resignation**
Susan M. Pishinsky | John L. Prueitt | Teacher - 1st grade

b. **Classified Employment**

i. **Campus Monitors**
Gabriel Espinoza | Thomas Jefferson | New Hire
Esmeralda Gonzalez | Karl F. Clemens | Change in Assignment - Former ASES Supervisor

ii. **Food Service Assistants**
Maria Cazares | 3 hrs-Palm Avenue | Change in Assignment - Former F.S. Substitute
Melissa Clendenen | 4 hrs-Palm Avenue | New Hire
Delores Fuller | 4 hrs-Palm Avenue | Change in Assignment - Former 3.5 hr F.S. Assistant
Mindy Gereke | 5.5 hrs-Palm Avenue | Change in Assignment - Former 4 hr F.S. Assistant
Leticia Granados | 3 hrs-Palm Avenue | New Hire
Truba Ince | 3.5 hrs-Palm Avenue | Change in Assignment - Former 2.5 hr F.S. Assistant
Andriena Reyes | 3 hrs-John L. Prueitt | New Hire
Lusia Rios | 2.5 hrs-John L. Prueitt | New Hire
Princess Romero | 3 hrs-John L. Prueitt | New Hire

iii. **Food Service Clerk**
Leticia Velasquez | Food Service | Change in Assignment - Former 4 hr F.S. Assistant

iv. **Food Service Technician**
Juan Sanchez | Food Service | Change in Assignment - Former F.S. Substitute

v. **Health Clerk**
Yvette Saavedra | Teresa Burke | Change in Assignment - Former Student Monitor

vi. **Outreach Liaisons**
Magali Cruz | Thomas Jefferson | Change in Assignment - Former Mobility Assistant
Paulina Blanco | John L. Prueitt | New Hire

vii. **Substitutes – Classified**
Destiny Alvarez | Food Service | New Hire
Patricia De Julian | Food Service | New Hire
Melissa Mozingo | Food Service | New Hire
Graciela Ocampo | Food Service | New Hire
Jorge Perez | Food Service | New Hire
Katheryn Virrey | Food Service | New Hire

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

2. **Approval of Consent Agenda items:**
   a. Minutes from the June 9, 2015 Regular Board Meeting
   b. Minutes from the June 16, 2015 Special Board Meeting
   c. June mid- and end-of-month payroll for $704,154.63
   d. Commercial warrants, batches #64 through #74 for $520,150.38
   e. Donations

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

Mr. Richers reported that the missing name being recommended for the position of Health Clerk on line “v.” was Yvette Saavedra. Mr. Richers then proceeded to read the Personnel Report listing.
3. Approval of the Wasco Union Elementary School District Local Educational Agency Plan (LEAP) REVISED for the 2015-2019 School Years
   Motion: Reding  Second: Sanchez  Ayes: 5  Noes: 0
Mr. Richers reported that there was a correction on the back-up for this document. The back-up memo should read, “REVISED for the 2014-2019 School Years”.

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

5. Approval of the Change Order for the John L. Prueitt Elementary School Wall Fence
   Motion: Reding  Second: Fernandez  Ayes: 5  Noes: 0
Mr. Richers explained that for safety, the fence needed to be reinforced by installing a rail to prevent it from rocking.

6. Approval of Resolution #1516-1 Authorizing Lease-Sublease (Leaseback) Agreement
   Motion: Sanchez  Second: Poggi  Ayes: 5  Noes: 0
Mr. Richers reported that in order for the district to accomplish all improvement projects such as the new parking lots, new school, alternative school, etc. up front money is needed. This resolution establishes a guarantee payback of the loan through using property as a guarantee for those payments due the lender.

7. Approval of Authorizing Preliminary Official Statement of Disclosure
   Motion: Poggi  Second: Fernandez  Ayes: 5  Noes: 0
Mr. Richers explained that this Preliminary Official Statement of Disclosure is an addendum to Resolution #1516-1 and deems that the governing board of the District is responsible for the Preliminary Official Statement.

8. Approval of the KCSOS Transportation Services Agreement – KCSOS AGT #16-0489
   Motion: Fernandez  Second: Poggi  Ayes: 5  Noes: 0
Mr. Richers reported that the twenty six Special Education students being taken from Kern County Superintendent of Schools does not include the severely handicap students that need transporting to KCSOS classes.

9. Approval of the KCSOS Special Education Reimbursement Cost Agreement
   Motion: Sanchez  Second: Reding  Ayes: 5  Noes: 0

10. Approval of Food Service Agreements for the 2015-2016 School Year
    Motion: Reding  Second: Sanchez  Ayes: 5  Noes: 0
Mr. Richers reported that the Wasco Union Elementary School District will be supplying food for eleven school districts this coming school year.

11. Approval of School Bus Routes for 2015-2016 School Year
    Motion: Sanchez  Second: Fernandez  Ayes: 5  Noes: 0

12. Approval of Sale, Recycling and Disposal of Obsolete Items
    Motion: Poggi  Second: Reding  Ayes: 5  Noes: 0

13. Approval of Revisions to Board Policies and Administrative Regulations:
    a. Amended Board 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
Motion: Poggi   Second: Sanchez   Ayes: 5   Noes: 0

Information Items
1. Revisions to Board Policies and Administrative Regulations:
   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
3. Current Fund Balance

E. SUPERINTENDENT’S REPORT – Mr. Richers reported that the state allows school districts to take
students younger than TK age, but without reimbursement from the state. Since this is not mandated, and the
district is not set up for these young students, it would not be to our advantage to take them this young. He
also informed the board he was still in search of land for the new school. Mr. Richers reported on the new
portables at Karl Clemens Elementary School, the new Migrant offices, and the new retaining wall at John L.
Prueitt Elementary School. He extended them an invitation to visit these new nearly accomplished projects.

F. ITEMS FROM THE BOARD – Mr. Sanchez commended everyone involved in getting these projects done.
Mr. Fernandez commented that had to have been a lot of work for the custodians and hoped they had enough
time and help to accomplish everything needed done before school opened. Ms. Poggi and Mr. Reding
thanked Mr. Rick Sanchez and Mr. Rob Sanchez for making sure these projects got done. Mr. Rueda
congratulated all who got new positions.

G. ADJOURNMENT - Time: 7:07 P.M.
   Motion: Reding   Second: Sanchez   Ayes: 5   Noes: 0

NEXT REGULAR MEETING: Tuesday, August 11, 2015
   6:00 p.m. - Closed Session
   6:30 p.m. - Open Session

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Secretary/Superintendent              Clerk of the Board