WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

AGENDA

August 12, 2014
Regular Meeting

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

A.      CALL TO ORDER
1.      Roll Call

Board: __ Ernie Sanchez, President          __ Dr. James Forrest, member
       __ Danny Rueda, Clerk                 __ Richard Reding, member
           __ Gilberto Reyna, 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
      i. Coaches – Middle School
      ii. Teacher K-6 2014-15 School Year
      iii. Teacher – SDC
      iv. Saturday School
      v. Middle School Department Chair
      vi. Migrant Saturday School
   b. Classified Employment
      i. CELDT
      ii. Educational Support Services Secretary
      iii. Food Service Assistant(s)
      iv. Migrant Outreach Aide
      v. Psychologist Intern
      vi. Special Education Aide – 5.0 Hours
      vii. Student Monitors
      viii. Classified Substitutes
      ix. Resignation

2.      Superintendent Goals/District Goals

Enter closed session:       Time:     5:30 P.M.
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 July 8, 2014 Regular Board Meeting
   b. July mid- and end-of-month payroll for $626,226.20
   c. Commercial warrants, batches #1 through #6 for $1,085,102.78
   Motion:  Second:  Ayes:  Noes:

   Motion:  Second:  Ayes:  Noes:

4. Approval of Food Service Agreements for 2014-2015 School Year
   Motion:  Second:  Ayes:  Noes:

5. Approval of Resolution #1415-1: Setting Limitations on Number of Student Transfers Out of the District Under District of Choice
   Motion:  Second:  Ayes:  Noes:

6. Approval of the Revised Health Clerk Job Description
   Motion:  Second:  Ayes:  Noes:

7. Approval of the Licensed Vocational Nurse Job Description
   Motion:  Second:  Ayes:  Noes:

8. Approval of Teresa Burke Elementary School Fund Raiser and Community Service Solicitations for Donations for 2014-2015 School Year
   Motion:  Second:  Ayes:  Noes:

9. Approval of Revisions to Board Policies and Administrative Regulations:
   a. Amended Policies and Administrative Regulations
      i. BP 5131.62 - Tobacco
      ii. BP 5144 - Discipline
      iii. AR 5144 – Discipline
      iv. BP 5144.1 – Suspension and Expulsion/Due Process
      v. AR 5144.1 – Suspension and Expulsion/Due Process
      vi. E 5145.6 – Parental Notification
      vii. BP 6142.92 – Mathematics Instruction
      viii. BP 6162.5 – Student Assessment
      ix. BP 6163.1 – Library Media Centers
      x. BB 9324 – Minutes and Recordings
   b. New Board Policy
Information Items

1. Revisions to Board Policies and Administrative Regulations: *(action item at September board meeting)*
   a. Amended Policies and Administrative Regulations
      i. BP/AR 0420 – School Plans/Site Councils
      ii. AR 0520.2 – Title I Program Improvement Schools
      iii. BP 1431 – Waivers
      iv. BP/AR 3311 – Bids
      v. BP 3350 – Travel Expenses
      vi. AR 3514 – Environmental Safety
      vii. AR 3542 – School Bus Drivers
      viii. BP 4112.42/4212.42/4312.42 – Drug and Alcohol Testing of Bus Drivers
      ix. AR 4161.11/4261.11 – Industrial Accident/Illness Leave
     x. AR 4161.8/4261.8/4361.8 – Family Car and Medical Leave
      xi. BP 6144 – Controversial Issues
      xii. BP/AR 6162.6 – Use of Copyrighted Materials
      xiii. BB 9010 – Public Statements
      xiv. BB 9250 – Remuneration, Reimbursement and Other Benefits
   b. New Board Policy and Administrative Regulations
      i. AR 4112.42/4212.42/4312.42 – Drug and Alcohol Testing of Bus Drivers
      ii. BP/AR 5141.27 – Food Allergies/Special Dietary Needs

2. Correspondence for a Memorandum of Understanding between Wasco Union Elementary School District and the University of La Verne
3. Current Fund Balance (written)
4. September Menu

E. STAFF REPORTS

*District Staff will report to the Board about various matters involving District programs in the following areas:*


F. 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.*

G. 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.*

H. RETURN TO CLOSED SESSION - Time: P.M.

   Motion: Second: Ayes: Noes:

I. RETURN TO OPEN SESSION - Time: P.M.

   Motion: Second: Ayes: Noes:

J. ADJOURNMENT - Time: P.M.
NEXT REGULAR MEETING: Tuesday, September 9, 2014
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: 639 Broadway Ave, 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.