WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

ADOPTED MINUTES

July 18, 2017

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

Regular Meeting

CALL TO ORDER
1. Roll Call
   Board Members Present: Richard Reding, President; Ernie Sanchez, Member; Luis Fernandez, Member; Anna Poggi, Member

   Others present: Kelly Richers, District Superintendent; and Karen Evans, Chief Business Officer

2. PUBLIC COMMENTS ON CLOSED SESSION ITEMS – None

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

   Enter closed session:
   Time: 6:00 P.M.
   Motion: Poggi Second: Sanchez Ayes: 4 Noes: 0 Absent: 1

   Return to open session:
   Time: 6:33 P.M.
   Motion: Sanchez Second: Poggi Ayes: 4 Noes: 0 Absent: 1

   Flag Salute – Gale Huffaker

NON-AGENDA ITEMS FROM THE PUBLIC – None

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. Teachers (2017/2018)
         Veronica M. Alvarez Thomas Jefferson M.S. New Hire - English
      ii. Resignation
         Stephen Bowles Thomas Jefferson M.S. English
   b. Classified Employment
      i. Instructional Aides – SDC (Moderate/Severe)
         Monica Ballesteros John L. Prueitt Rehire
         Clarissa M. Ceballos John L. Prueitt New Hire
      ii. Resignation
         Ernestina A. Gonzalez John L. Prueitt Instructional Aide – SDC (M/S)
   Motion: Poggi Second: Sanchez Ayes: 4 Noes: 0 Absent: 1

   Mr. Richers read the names of the new hires.
2. Approval of Consent Agenda items:
   a. Minutes from the June 13, 2017 Regular Board Meeting
   b. Minutes from the June 20, 2017 Special Board Meeting
   c. June mid- and end-of-month payroll for $1,606,307.45
   d. Commercial warrants, batches #90 through #97 for $1,180,983.86

   Motion: Sanchez Second: Fernandez  Ayes: 4  Noes: 0  Absent: 1

3. Approval of Agreement between Kern County Superintendent of Schools Division of Special Education and Kern County Consortium SELPA Participating Districts

   Motion: Poggi Second: Sanchez  Ayes: 4  Noes: 0  Absent: 1

4. Approval to Resolution #1718-01 of Written Findings of Environmental Hazards

   Motion: Sanchez Second: Fernandez  Ayes: 4  Noes: 0  Absent: 1

   Mr. Richers explained that by approving this resolution we are acknowledging that the district has followed environmental procedures for the new school site and no hazardous materials were found.

5. Approval of Resolution #1718-02 Regarding Acknowledgement of the State to Not Have to Provide Funding Beyond Bond Authority

   Motion: Poggi Second: Sanchez  Ayes: 4  Noes: 0  Absent: 1

   Mr. Richers explained that this resolution lets the State know that they have no obligation to provide funding for our district’s new construction and modernization projects, but the State is accepting funding applications with certain limitations.

6. Approval of the Grant Deed Dividing the Lot Lines of the New School Parcel into Three Lots

   Motion: Fernandez Second: Sanchez  Ayes: 4  Noes: 0  Absent: 1

   Mr. Richers reported that the State has a scale of decreasing returns for school sites beyond a certain size, which made it necessary to divide the portions of the new school property into the anticipated usages of a school.

7. Approval of a Change in the Per Diem Amount for Employees on Trips from $40 Per Day to $50 Per Day

   Motion: Sanchez Second: Poggi  Ayes: 4  Noes: 0  Absent: 1

   Mr. Richers reported that our per diem amount had remained the same since at least 2003. Research shows most other districts per diem is higher which is why we are recommending increasing ours to $50.00 per day.

8. Approval of the Offer to Dedicate Real Property for Easement of the Public Highway at the New School Site

   Motion: Sanchez Second: Poggi  Ayes: 4  Noes: 0  Absent: 1

   Mr. Richers explained that the new school property has to have easements dedicated to the City of Wasco and this document ensures the legal transfer of the easements so that construction may begin.

9. Approval of Provisional Internship Permit Request for Mr. Russell K. Goolsby, Sixth Grade Teacher at John L. Prueitt Elementary School

   Motion: Sanchez Second: Fernandez  Ayes: 4  Noes: 0  Absent: 1

10. Approval of Provisional Internship Permit Request for Mrs. Kyli D. Jernagan, Kindergarten Teacher at Palm Avenue Elementary School

    Motion: Sanchez Second: Fernandez  Ayes: 4  Noes: 0  Absent: 1

11. Approval of Provisional Internship Permit Request for Mr. Logan C. Stowell, Resource Specialist (RSP) Teacher at Karl F. Clemens Elementary School

    Motion: Sanchez Second: Fernandez  Ayes: 4  Noes: 0  Absent: 1

12. Approval of Short Term Staff Permit for Ms. Haleigh Tyack, English Teacher at Thomas Jefferson Middle School

    Motion: Poggi Second: Sanchez  Ayes: 4  Noes: 0  Absent: 1

13. Approval of Short Term Staff Permit for Ms. Adiana Ruiz, Special Education (Moderate/Severe) Teacher at Palm Avenue Elementary School

    Motion: Poggi Second: Sanchez  Ayes: 4  Noes: 0  Absent: 1

14. Approval of Variable Term Waiver Request for Ashley Killian

    Motion: Poggi Second: Sanchez  Ayes: 4  Noes: 0  Absent: 1
15. Approval of Conference Request for an Out of State Title I National Conference Presentation for Counselors Elena Contreras, Olga Ore Sanchez and Patricia Torres
   Motion: Poggi  Second: Sanchez  Ayes: 4  Noes: 0  Absent: 1
Mr. Richers reported that our K-8 counseling department has received high remarks at the previous Title I Conference and accepted our counselors to do a presentation at this year’s conference in February.
16. Approval of School Bus Routes for the 2017-2018 School Year
   Motion: Sanchez  Second: Fernandez  Ayes: 4  Noes: 0  Absent: 1
17. Approval of Food Service Agreements for the 2017-2018 School Year
   Motion: Poggi  Second: Sanchez  Ayes: 4  Noes: 0  Absent: 1
18. Approval of Sale, Recycling and Disposal of Obsolete Equipment
   Motion: Sanchez  Second: Fernandez  Ayes: 4  Noes: 0  Absent: 1
19. Revisions to Board Policies and Administrative Regulations:
   a. Amended Policies and Administrative Regulations
      i. BP/AR 1312.3 – Uniform Complaint Procedures
      ii. BP 1340 – Access to District Records
      iii. BP 2121 – Superintendent’s Contract
      iv. BP/AR 3551 – Food Service Operations/Cafeteria Plan
      v. AR 3580 – District Records
      vi. BP/AR 4127/4227/4327 – Temporary Athletic Team Coaches
      vii. BP 4312.1 – Contracts
      viii. BP 5141.52 – Suicide Prevention
      ix. AR 5145.3 – Nondiscrimination/Harassment
      x. BP 6142.93 – Science Instruction
      xi. BP 6145 – Extracurricular and Cocurricular Activities
      xii. BP/AR 6145.2 – Athletic Competition
      xiii. BP 6178.1 – Work-Based Learning
      xiv. BP 7214 – General Obligation Bonds
      xv. BB 9012 – Board Member Electronic Communications
   Motion: Poggi  Second: Sanchez  Ayes: 4  Noes: 0  Absent: 1

Information Items
1. Quarterly Report on Williams Uniform Complaints April 1 through June 30, 2017 (written)
2. Current Fund Balance (written)

E. SUPERINTENDENT’S REPORT – Mr. Richers reported on the construction projects, and added that CSEA had submitted a tentative settlement.

F. ITEMS FROM THE BOARD – Mr. Sanchez commented how impressed he was with all the district improvement projects completed so far.

G. ADJOURNMENT - Time: 7:04 P.M.
   Motion: Sanchez  Second: Fernandez  Ayes: 4  Noes: 0  Absent: 1

NEXT REGULAR MEETING: August 8, 2017
   6:00 p.m. – Closed Session
   6:30 p.m. – Open Session

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Secretary/Superintendent          Clerk of the Board