WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

AGENDA

October 14, 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.  Academic Liaisons
          ii.  Teacher – English
          iii.  Teachers – Extended Day
          iv.  Teachers – Saturday School
          v.  Intern Mentors
          vi.  Science Fair Coordinator K-8
          vii.  Science Fair Coaches K-8
          viii.  Site Technology Coordinators
      b.  Classified Employment
          i.  After School Activity Leaders
          ii.  Food Service Assistants
          iii.  Outreach Liaison
          iv.  Classified Substitutes
          v.  Short Term Mobility Assistant
          vi.  Resignations
      c.  Confidential/Management Employment
          i.  Human Resources Specialist
          ii.  Resignation
   2. Pupil Personnel
      a.  Suspension List
b. Expulsion #1415-01

3. Superintendent Goals/District Goals

Enter closed session:

Time: 6:00 P.M.

Motion: Second: Ayes: Noes:

Return to open session:

Time: 6:30 P.M.

Motion: Second: Ayes: Noes:

Flag Salute –

C. PRESENTATIONS


2. Presentation: Technology Survey by Mr. David Bowling

D. 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.

E. 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:
   b. Expulsion #1415-01
   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 September, 2014 Regular Board Meeting
   b. September mid- and end-of-month payroll for $939,726.99
   c. Commercial warrants, batches #11 through #17 for $2,089,985.62
   d. Donations
   Motion: Second: Ayes: Noes:

3. Approval of Layoff Resolution #1415-4
   Motion: Second: Ayes: Noes:

4. Approval of Provisional Internship Permit Request for Ismael Corrales
   Motion: Second: Ayes: Noes:

5. Approval of Revisions to the District Office Clerk’s Job Description/Salary
   Motion: Second: Ayes: Noes:

6. Approval of an Agreement Between the Wasco Union Elementary School District and OPTERRA Energy Services
   Motion: Second: Ayes: Noes:

7. Approval of Tech-Time Communications, Inc. as the District’s Sole Source for Intrusion and Fire Alarm Systems
   Motion: Second: Ayes: Noes:

8. Approval of Purchasing Items Utilizing U.S. Communities, CMAS and WSCA-NASPO Contracts
   Motion: Second: Ayes: Noes:

9. Approval of Agreement with The Leadership and Learning Center for Common Core Curriculum and Implementation
Motion: Second: Ayes: Noes:
10. Approval of Supplemental Education Services (SES) Tutoring Providers  
    Motion: Second: Ayes: Noes:
11. Approval of John L. Prueitt Elementary School Pretzel Rods Fund Raiser  
    Motion: Second: Ayes: Noes:
12. Approval of Karl F. Clemens’ Elementary School Pretzel Rods Fund Raiser  
    Motion: Second: Ayes: Noes:
13. Approval of Sale, Recycling and Disposal of Obsolete Items  
    Motion: Second: Ayes: Noes:
14. Approval of Revisions to Board Policies and Administrative Regulations:  
    a. Amended Policies and Administrative Regulations  
       i. AR 0420.4 – Charter School Authorization  
       ii. BP/AR 3551 – Food Service Operations/Cafeteria Fund  
       iii. AR 3554 – Other Food Sales  
       iv. BP 4111/4211/4311 – Recruitment and Selection  
       v. BP 4131 – Staff Development  
       vi. BP 4231 – Staff Development  
       vii. BP 4331 – Staff Development  
       viii. BP 6142.6 – Visual and Performing Arts Education  
       ix. BP 6142.91 – Reading/Language Arts Instruction  
       x. BP 6162.51 – State Academic Achievement Tests  
       xi. BP 6164.2 – Guidance/Counseling Services  
       xii. BP 6173.1 – Education for Foster Youth  
    b. New Board Policies and Administrative Regulations  
       i. BP/E 0420.41 – Charter School Oversight  
       ii. BP 0420.43 – Charter School Revocation  
       iii. BP 2210 – Administrative Discretion Regarding Board Policy  
    c. Deleted Board Policies and Administrative Regulations  
       i. BP 3111 – Deferred Maintenance Funds  
       ii. AR 4131 – Staff Development  
       iii. AR 4231 – Staff Development  
       iv. AR 4331 – Staff Development  
       v. AR 5148.1 – Child Care Services for Parenting Students  
       vi. AR 6142.91 – Reading/Language Arts Instruction  
       vii. AR 6164.2 – Guidance/Counseling Services

Information Items
1. Revisions to Board Policies and Administrative Regulations: (action item at November board meeting)  
    a. Amended Policies and Administrative Regulations  
       i. AR 1312.4 – Williams Uniform Complaint Procedures  
       ii. E(1)/E(2) 1312.4 – Williams Uniform Complaint Procedures  
       iii. BP 1330 – Use of School Facilities  
       iv. BP 4112.2 – Certification  
       v. BP/AR 4112.21 – Interns  
       vi. BP/AR 4115 – Evaluation/Supervision  
       vii. BP 4117.3 – Personnel Reduction  
       viii. BP 4315 – Evaluation/Supervision  
       ix. E 4319.21 – Professional Standards  
       x. BP 5147 – Dropout Prevention  
       xi. E(1) 9323.2 – Actions by the Board  
    b. New Board Policies and Administrative Regulations  
       i. AR 4112.2 – Certification  
       ii. AR 4131.1 – Teacher Support and Guidance  
       iii. AR 4112.42/4212.42/4312.42 – Drug and Alcohol Testing for School Bus Drivers
c. Minor Revisions of Board Policies and Administrative Regulations
   i. AR 3554 – Other Food Sales
   ii. BP 6142.94 – History-Social Science Instruction
   iii. AR 6159.4 – Behavioral Interventions for Special Education Students
   iv. BB 9223 – Filling Vacancies
   v. BB 9230 - Orientation

d. Deleted Board Policies and Administrative Regulations
   i. BP 4131.1 Teacher Support and Guidance
   ii. BP/AR 4138 – Mentor Teachers
   iii. BP/AR 4139 – Peer Assistance and Review
   iv. BP 4315.1 – Staff Evaluating Teachers
   v. BP 5149 – At-Risk Students

2. Classified Student Mobility Assistant Job Description
3. Administration Reports for Community Facilities District No. 2007-1A
4. Administration Reports for Community Facilities District No. 2007-1B
5. Administration Reports for Community Facilities District No. 2007-2
6. Current Fund Balance (written)
7. Current Enrollment (written)
8. October’s Menu

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: Thursday, November 13, 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.