WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

AGENDA

December 12, 2017

OPEN SESSION: 6:00 P.M.  Regular Meeting
CLOSED SESSION: 6:10 P.M.  Board Room
RETURN OPEN SESSION: 6:30 P.M.  440 Griffith Avenue

A. CALL TO ORDER
1. Roll Call
   Board: __ Richard Reding, President  __ Luis Fernandez, Member
          __ James Forrest, Clerk  __ Anna Poggi, Member
          __ Danny Rueda, Member

2. Others present:
   __ Kelly Richers, District Superintendent
   __ David Bowling, Assistant Superintendent for Curriculum
   __ Brad Maberry, Assistant Superintendent for Student Services
   __ Karen Evans, Chief Business Officer

   Flag Salute –

B. 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.

C. ANNUAL ORGANIZATION
1. Election of Board President
   Motion:  Second:  Ayes:  Noes:

2. Election of Board Clerk
   Motion:  Second:  Ayes:  Noes:

3. Election of Trustee Representative
   Motion:  Second:  Ayes:  Noes:

4. Election of Trustee Alternate Representative
   Motion:  Second:  Ayes:  Noes:

5. Designation of Kelly Richers, District Superintendent, as Board Secretary and Authorized Agent
   Motion:  Second:  Ayes:  Noes:

6. Designation of Warrant Signing Authority to Kelly Richers, District Superintendent; David Bowling, Assistant Superintendent of Curriculum & Instruction; and Brad Maberry, Assistant Superintendent of Student Services
   Motion:  Second:  Ayes:  Noes:

7. Designation of time and place of regular Board meetings as the second Tuesday of each month at 6:30 p.m. in the Wasco Union Elementary School District Board Room.
   Motion:  Second:  Ayes:  Noes:

D. CLOSED SESSION – Time: P.M.
   Motion:  Second:  Ayes:  Noes:

E. 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.

F. CLOSED SESSION – The Board will consider and may act upon any of the following items in 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

G. RETURN TO OPEN SESSION – Time: P.M.
   Motion: Second: Ayes: Noes:

H. PRESENTATIONS
1. Review of the 2017-2018 1st Interim Report – Karen Evans, Chief Business Officer
2. School Security – Kelly Richers, Superintendent

I. 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.
   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 November 14, 2017 Regular Board Meeting
   b. November mid- and end-of-month payroll for $2,500,248.68
   c. Commercial warrants, batches #33 through #38 for $382,070.30
   d. Donations
   e. College Credit Units
   Motion: Second: Ayes: Noes:
   Motion: Second: Ayes: Noes:
4. Approval of 2017-2018 Reclassification Criteria
   Motion: Second: Ayes: Noes:
5. Approval of Change in Substitute Rates to $200 after Reaching 20 Days in the District Substituting
   Motion: Second: Ayes: Noes:
6. Approval of Out-of-State Conference Request to Washington DC for Elizabeth Irving Sponsored by the Migrant Education Program
   Motion: Second: Ayes: Noes:
7. Approval of Sale, Recycling and Disposal of Obsolete Equipment
   Motion: Second: Ayes: Noes:
8. Approval of Revisions to Board Policies and Administrative Regulations:
   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

Motion: Second: Ayes: Noes:

Information Items
1. Williams Settlement 2017-2018, Quarter Reports (written)
2. LCAP Monitoring Report (written)
3. Board Meeting Dates for 2018 (written)
4. Current Fund Balance (written)
5. Current Enrollment (written)
6. December’s Menu (written)

J. 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.

K. 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.

L. ADJOURNMENT – Time: P.M.
   Motion: Second: Ayes: Noes:

NEXT REGULAR MEETING: January 9, 2018
   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: 1102 5th Street; 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.