WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

AGENDA

July 18, 2017
6:00 p.m.  Closed Session
6:30 p.m.  Open Session

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

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS – 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. 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 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:  Second:  Ayes:  Noes:

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 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
   e. Donations
      Motion: Second: Ayes: Noes:

3. Approval of Agreement between Kern County Superintendent of Schools Division of Special Education and Kern County Consortium SELPA Participating Districts
   Motion: Second: Ayes: Noes:

4. Approval to Resolution #1718-01 of Written Findings of Environmental Hazards
   Motion: Second: Ayes: Noes:

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

6. Approval of the Grant Deed Dividing the Lot Lines of the New School Parcel into Three Lots
   Motion: Second: Ayes: Noes:

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

8. Approval of the Offer to Dedicate Real Property for Easement of the Public Highway at the New School Site
   Motion: Second: Ayes: Noes:

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

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

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

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

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

14. Approval of Variable Term Waiver Request for Ashley Killian
    Motion: Second: Ayes: Noes:

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: Second: Ayes: Noes:

16. Approval of School Bus Routes for the 2017-2018 School Year
    Motion: Second: Ayes: Noes:

17. Approval of Food Service Agreements for the 2017-2018 School Year
    Motion: Second: Ayes: Noes:

18. Approval of Sale, Recycling and Disposal of Obsolete Equipment
    Motion: Second: Ayes: Noes:

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: Second: Ayes: Noes:

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 – 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.

F. 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.

G. RETURN TO CLOSED SESSION - Time: P.M.
   Motion: Second: Ayes: Noes:

H. RETURN TO OPEN SESSION - Time: P.M.
   Motion: Second: Ayes: Noes:

I. ADJOURNMENT - Time: P.M.
   Motion: Second: Ayes: Noes:

NEXT REGULAR MEETING: August 8, 2017
   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.