WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

ADOPTED MINUTES

July 19, 2016

Regular Meeting

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

A. CALL TO ORDER

1. Roll Call

Board Members Present: Anna Poggi, President; Luis Fernandez, Clerk; Richard Reding, Member; Danny Rueda, Member; Ernie Sanchez, Member

Others present: Kelly Richers, District Superintendent; David Bowling, Assistant Superintendent of Curriculum & Instruction; Brad Maberry, Assistant Superintendent of Student Services; and Karen Evans, Chief Business Officer

2. CLOSED SESSION ITEMS FROM THE PUBLIC - None

B. CLOSED SESSION

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

2. Discussion on Board Member’s Spouse Promotion


Enter closed session: Time: 6:00 P.M.
Motion: Sanchez Second: Rueda Ayes: 5 Noes: 0

Return to open session: Time: 6:50 P.M.
Motion: Rueda Second: Sanchez Ayes: 5 Noes: 0

Flag Salute – Fernandez

C. NON-AGENDA ITEMS FROM THE PUBLIC – None

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.

PERSONNEL:
   a. Certificated Employment
      i. Special Education Acting Administrative Designee
         Shelly Welch John L. Prueitt
      ii. Teacher(s) (2016/2017)
         Amanda Ayala Teresa Burke Rehire - 6th grade
         Marcus Ballard Teresa Burke Rehire - 6th grade
         Rebecca Christian Thomas Jefferson M.S. Rehire - Science
         Ismael Corrales Thomas Jefferson M.S. Rehire – English
Anaizabel U. Correa Karl F. Clemens New Hire - Kindergarten
Maria Gomez Palm Avenue Rehire - 6th grade
Rafaela Lopez John L. Prueitt Rehire - Kindergarten
Kelly Pennell Teresa Burke Rehire - 5th grade
Miguel Rios John L. Prueitt Rehire - 5th grade

iii. Resignation
Vanessa L. Newcomb Karl F. Clemens Kindergarten

b. Classified Employment
i. Bus Driver - 4.75 hours
Liliana Verdoza Transportation Change in Assignment – Former Student Monitor

ii. Clerk – 8 hours
Alejandra Vargas-Olivares D.O.C. Change in Assignment – Former Student Monitor

iii. Food Service Assistant - 3 hours
Sarai E. Lowe Food Services Change in Assignment – Former Student Monitor

iv. Instructional Aide – Physical Education – 7 hours
Juan Bernal John L. Prueitt New Hire

v. Substitute(s) - Classified
Patricia Carrillo All Sites Rehire
Jocelyn Gonzalez All Sites New Hire
Marya Guerra Food Service New Hire
Teranie Hasha Food Service New Hire
Teresa A. Horton All Sites New Hire
Claudia Saavedra ESS Temporary Assignment
Marlen Torres Food Service Rehire
Karla Vega Food Service New Hire

Motion: Rueda Second: Reding Ayes: 5 Noes: 0

Mr. Richers read the names of the new hires.

2. Approval of Consent Agenda items:
   a. Minutes from the June 14, 2016 Regular Board Meeting
   b. Minutes from the June 21, 2016 Special Board Meeting
   c. May mid- and end-of-month payroll for $1,474,443.29
   d. Commercial warrants, batches #87 through #94 for $1,006,463.54
   e. Donations
   f. College Credit Units

Motion: Rueda Second: Fernandez Ayes: 5 Noes: 0

3. Approval of Approval of Board Resolution #’s1516-22 through #1516-26 for Retiring Employees

Motion: Rueda Second: Fernandez Ayes: 5 Noes: 0

Mr. Richers thanked and presented district retirement resolution certificates to the three retirees present, Mrs. Deborah Burns, Mary Gebhardt, and Lois Russell.

4. Approval of the Ratification of California School Employee Association – CSEA Contract Agreement for 2016-2017 School Year

Motion: Rueda Second: Reding Ayes: 5 Noes: 0

5. Approval of Provisional Internship Permit Request for Gabriela Navarrete Narez, 3rd Grade at Teresa Burke Elementary School

Motion: Rueda Second: Fernandez Ayes: 5 Noes: 0

Mr. Richers explained that Ms. Navarrete Narez is in the process of completing her requirements for her credential, and in order to employ her, we need to complete a provisional internship permit for 2016-2017.

6. Approval of Short Term Staff Permit for Flora Gonzales, Kindergarten at John L. Prueitt Elementary School

Motion: Rueda Second: Fernandez Ayes: 5 Noes: 0
Mr. Richers explained that Ms. Gonzales is also one who is in the process of completing her requirements for her credential, and in order for the district to employ her for 106-2017 school year we must complete a short term staff permit.

7. Approval of Short Term Staff Permit for Cotati Thomas-Crompton, Kindergarten at Karl F. Clemens Elementary School

Motion: Rueda  Second: Fernandez  Ayes: 5  Noes: 0

Mr. Sanchez wanted to know how many times a person is allowed to file a Provisional Internship Permit request and/or a Short Term Staff Permit request. Mrs. Rodriguez, Human Services Director explained that they were permitted to file only one time for each.

8. Approval of Short Term Staff Permit for Michel Polley, Mathematics at Thomas Jefferson Middle School

Motion: Rueda  Second: Fernandez  Ayes: 5  Noes: 0

Mr. Richers wanted to know how many times a person is allowed to file a Provisional Internship Permit request and/or a Short Term Staff Permit request. Mrs. Rodriguez, Human Services Director explained that they were permitted to file only one time for each.

9. Approval of Job Description for Special Education Acting Administrative Designee Emphasis: Moderate/Severe Programs

Motion: Fernandez  Second: Reding  Ayes: 5  Noes: 0

Mr. Richers reported that due to the fact that this job is done on school sites, it is imperative that the description of supervision includes the line “Site Principal”, therefore this line has been added.

10. Approval of Revised Contract for DataWorks ELA Assessment Development

Motion: Rueda  Second: Reding  Ayes: 5  Noes: 0

Mr. Richers reported that this company was hired for the development of unit assessments, but an error in the contract was identified. The contract did not include the development of both the formative and unit assessments. The additional cost will be paid with LCAP funds.

11. Approval of Revised 2016-2017 Consolidated Application for Funding

Motion: Rueda  Second: Fernandez  Ayes: 5  Noes: 0

Mr. Richers explained that these funds are allocated to all sites in the district including local private schools based on the number of qualifying students under Title I, Title II, and Title III. North Kern Christian School returned their request after the past due date, therefore a revision of the Consolidated Application for Funding was necessary.

12. Approval of Statutory School Fees, Level I Resolution #1617-01

Motion: Rueda  Second: Fernandez  Ayes: 5  Noes: 0

Mr. Richers reported that it is a requirement to file for the Statutory School Fees, whether we use it or not.


Motion: Rueda  Second: Fernandez  Ayes: 5  Noes: 0

Mr. Richers reported that the plans for the parking lots had been finalized. Mr. Sanchez, MOT explained that the possibility of fencing in the electric cars to facilitate charging at M.O.T. was being studied.

14. Approval of 2016-2017 Student Acceptable Use Agreement

Motion: Fernandez  Second: Rueda  Ayes: 5  Noes: 0

Mr. Richers reported that this agreement is up to date and addresses all areas of the law as it relates to the use of online resources.

15. Approval of 2015-2016 Local Educational Agency (LEA) Plan Addendum

Motion: Rueda  Second: Rueda  Ayes: 5  Noes: 0

Mr. Richers explained that Title I expenditures were changed in order to allow the district to adjust for expenditures under LCAP, and reflects a more closely aligned categorical budget to serve the intended students.

16. Approval of Adoption of the Educator Effectiveness Block Grant

Motion: Rueda  Second: Reding  Ayes: 5  Noes: 0

Mr. Richers reported that the State of California had granted the district funds to train and create high quality teachers.

17. Approval to Change the Authorized District Representative and/or Alternate for the State of California Office of Public School Construction School Facility Program

Motion: Rueda  Second: Fernandez  Ayes: 5  Noes: 0
Mr. Richers introduced Mr. Jesse Avalos as the new district representative for the School Facility Program.

18. Approval of Food Service Agreements for the 2016-2017 School Year

Motion: Rueda  Second: Fernandez  Ayes: 5  Noes: 0

Mrs. Huffaker, Director for Food Services reported that the only change with the agreements was that the districts were now paying for their milk.

19. Approval of Sale, Recycling and Disposal of Obsolete Items

Motion: Rueda  Second: Reding  Ayes: 5  Noes: 0

20. Approval of Revisions to Board Policies and Administrative Regulations:

a. Amended Policies and Administrative Regulations
   i. E 0420.41 – Charter School Oversight
   ii. BP/AR 1230 – School-Connected Organizations
   iii. BP 2121 – Superintendent’s Contract
   iv. BP/AR 3311 – Bids
   v. BP 3541.2 – Transportation for Students with Disabilities
   vi. BP 3580 – District Records
   vii. E 5145.6 – Parental Notifications
   viii. BB 9222 – Resignation
   ix. BB/E 9270 – Conflict of Interest
   x. BB 9321 – Closed Session Purposes and Agendas

b. New Board Policies and Administrative Regulations
   i. AR 4112 – Appointment and Conditions of Employment
   ii. AR 4217.11 – Preretirement Part-Time Employment
   iii. BP 4117.13/4317.13 – Early Retirement Options

c. Minor Revisions of Board Policies and Administrative Regulations
   i. AR 3314 – Payment for Goods and Services
   ii. AR 3515.5 – Sex Offender Notification
   iii. BP 4030 – Nondiscrimination in Employment
   iv. BP 4112.21 – Interns
   v. AR 4112.23 – Special Education Staff
   vi. E 4112.9/4212.9/4312.9 – Employee Notifications
   vii. AR 5141.4 – Child Abuse Prevention and Reporting
   viii. AR 6158 – Independent Study
   ix. AR 6171 – Title I Programs
   x. E(1) 9323.2 – Actions by the Board

d. Deleted Board Policies and Administrative Regulations
   i. AR 3541.2 – Transportation for Students with Disabilities
   ii. BP/AR 4112.24 – Teacher Qualifications Under the No Child Left Behind Act
   iii. E(1)/E(2) 4112.24 – Teacher Qualifications Under the No Child Left Behind Act

Motion: Rueda  Second: Reding  Ayes: 5  Noes: 0

Information Items

1. Revisions to Board Policies and Administrative Regulations:
   a. Minor Revisions of Board Policies and Administrative Regulations
      i. BP 3270 – Sale and Disposal of Books, Equipment and Supplies
      ii. BP 6151 – Class Size
      iii. AR 6173.2 – Education of Children of Military Families

2. Correspondence Regarding the Observation Report for the 2016 Ready to Start Program

3. Quarterly Report on Williams Uniform Complaints, April 1, 2016 to June 30, 2016

Mr. Richers reported that there were no Williams Uniform Complaints for the current quarter.

4. Current Fund Balance
E. SUPERINTENDENT’S REPORT – Mr. Richers thanked all classified in MOT and technology departments for working so hard this summer switching us to the wireless system and doing facility work. He also reported that Thomas Jefferson Middle school had two portables installed and their office extension completed. He extended an invitation to board members to go see the changes done. He reported on the removal of the John L. Prueitt School’s portable. He reported that Teresa Burke School had their thermostats traded out for new wiring. Mr. Richers informed board members that I-pads were being ordered to use less paper in board packets.

F. ITEMS FROM THE BOARD – Mr. Sanchez suggested the district use SWID (Shafter, Wasco Irrigation District) as the watering service for the new school. Mr. Rueda congratulated the retirees. Mr. Reding commented we had a great district and thanked the retirees for their years of service. Ms. Poggi thanked the retirees for their hard work and dedication to our district.

G. ADJOURNMENT - Time: 7:36 P.M.
Motion: Rueda  Second: Reding  Ayes: 5  Noes: 0

NEXT REGULAR MEETING: Tuesday, August 9, 2016
6:00 p.m. - Closed Session
6:30 p.m. - Open Session

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Secretary/Superintendent  Clerk of the Board