A. CALL TO ORDER
1. Roll Call
   Board: __ Danny Rueda, President __ Ernie Sanchez, Member
   __ Richard Reding, Clerk __ Anna Poggi, Member
   __ Luis Fernandez, 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
      b. Certificated Administration
      c. Classified Employment
   2. Pupil Personnel
      a. Suspensions
   3. Ratification of Collective Bargaining Agreement between Wasco Elementary School District and California School Employees Association – CSEA, Chapter #23 (Government Code §54957.6) for 2015/2016 School Year
   4. District Superintendent’s Evaluation
   5. District Assistant Superintendents’ Contracts
   6. District Superintendent’s Contract

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. PUBLIC HEARINGS
Pursuant to the Public Notice requirements under Government Code Section 42127 & 52062 the Wasco Union School District’s Board of Trustee’s hereby gives notice to the general public the opportunity to review and comment on the specific actions and expenditures proposed to be included in the local control and accountability plan or annual update to the local control and accountability plan.

1. LCAP Public Hearing Adoption for 2015-2016 School Year

Pursuant to the Public Notice requirements under Government Code Section 42127 & 52062 the Wasco Union School District’s Board of Trustee’s hereby gives notice to the general public the opportunity to review and comment on the expenditures and ending fund balance designations proposed to be included in the adopted budget for the 2015-2016 school year.

2. Adopted Budget Hearing for 2015-2016 School Year

D. PRESENTATIONS

1. Presentation: Budget Presentation – Karen Evans

E. 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.

F. 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 May, 2015 Regular Board Meeting
   b. May mid- and end-of-month payroll for $1,869,133.22
   c. Commercial warrants, batches #56 through #63 for $1,049,260.23
   d. Donations
   e. College Credit Units
      Motion: Second: Ayes: Noes:

3. Approval of Ratification of California School Employees Association – CSEA Contract Agreement for 2015-2016 School Year
   Motion: Second: Ayes: Noes:

4. Approval of Salary Adjustment for Administrative, Classified Management, Confidential and Unrepresented Employee Groups
   Motion: Second: Ayes: Noes:

5. Approval of the 2015-2016 Milk Bids
   Motion: Second: Ayes: Noes:

6. Approval of Retirement Resolution #1415-17 for Teri L. Bozarth
   Motion: Second: Ayes: Noes:

   Motion: Second: Ayes: Noes:
   Motion: Second: Ayes: Noes:
9. Approval of Resolution #1415-18 Declaring Intent to Reimburse Expenditures From the Proceeds of Obligations to Be Issued by the District
   Motion: Second: Ayes: Noes:
10. Approval to Renew Contract with Medical Billing Technologies, Inc.
   Motion: Second: Ayes: Noes:
11. Approval to Change Order #01 for $1,000 for Jim Alfter Cement Contract for JLP Wall Construction Project Contract
    Motion: Second: Ayes: Noes:
12. Approval of the Consulting Service Agreement by and Between Wasco Union School District and Dolinka Group for 2015-2016 Through 2019-2020
    Motion: Second: Ayes: Noes:
13. Approval of Food Service Contract with Fruitvale Union School District
    Motion: Second: Ayes: Noes:
14. Approval of Food Service Agreement with the Semitropic School District
    Motion: Second: Ayes: Noes:
15. Approval of District’s Declaration of Need for Fully Qualified Educators for 2015-2016 School Year
    Motion: Second: Ayes: Noes:
16. Approval of Variable Term Waiver Request for Ashley Killian
    Motion: Second: Ayes: Noes:
17. Approval of the Revised Health Clerk (Site) Job Description
    Motion: Second: Ayes: Noes:
18. Approval of the Campus Supervisor Job Description
    Motion: Second: Ayes: Noes:
19. Approval of the Agreement Between Blue Water Educational Consulting Services and the Wasco Union Elementary School District
    Motion: Second: Ayes: Noes:
20. Approval of Agreement with School Innovations & Achievement for the Attention2Attendance (A2A) Services for 2015-2016
    Motion: Second: Ayes: Noes:
21. Approval of Palm Avenue Fund Raiser
    Motion: Second: Ayes: Noes:
22. Approval to Discard Outdated Houghton Mifflin Math Textbooks
    Motion: Second: Ayes: Noes:
23. Approval of Assistant Superintendent Contracts
    a. David Bowling for Curriculum
    b. Brad Maberry for Student Services
    Motion: Second: Ayes: Noes:
24. Approval of Superintendent Contract
    Motion: Second: Ayes: Noes:
25. Approval to Delegate to the Superintendent or Designee the Authority to Accept and Award the 2015-2016 Supply Bids
    Motion: Second: Ayes: Noes:
26. Approval of Revisions Made to Board Policy and Administrative Regulation BP/AR 1312.3 – Uniform Complaint Procedures
    Motion: Second: Ayes: Noes:
27. Approval of Revisions Made to Board Policy and Administrative Regulation BP/AR 6020 – Parent Involvement
    Motion: Second: Ayes: Noes:
28. Approval of Revisions to Board Policies and Administrative Regulations:
    a. Amended Policies and Administrative Regulations
       i. AR 3551 – Business and Noninstructional Operations
ii. AR 3554 – Other Food Sales
iii. AR 5126 Awards for Achievement
iv. BP 5141.21 – Administering Medication and Monitoring Health Conditions
v. BP 5145.3 – Nondiscrimination/Harassment
vi. AR 6173.1 – Education for Foster Youth

b. New Board Policies and Administrative Regulations
   i. BP/AR 6178.1 – Work-Based Learning

c. Minor Revisions of Board Policies and Administrative Regulations
   i. BP 1250 – Visitors/Outsiders
   ii. BP 3550 – Food Service/Child Nutrition Program
   iii. BP 4030 – Nondiscrimination in Employment
   iv. AR 4112.42/4212.42/4312.42 – Drug and Alcohol Testing for School Bus Drivers
   v. AR 5020 Parent Rights and Responsibilities
   vi. AR 5141.27 – Food Allergies/Special Dietary Needs
   vii. AR 6159 – Individualized Education Program
   viii. BB 9321 – Closed Session Purposes and Agendas

d. Deleted Board Policies
   i. BP/AR 0420.1 – School-Based Program Coordination

Information Items
1. Revisions to Board Policies and Administrative Regulations: (action item at July board meeting)
   a. Amended Policies and Administrative Regulations
      i. BP/AR 0460 – Local Control and Accountability Plan
      ii. AR 1330 – Use of School Facilities
      iii. BP 3312 – Contracts
      iv. AR 3514.2 – Integrated Pest Management
      v. E 4112.9/4212.9/4312.9 – Employee Notifications
      vi. BP 4143/4243 – Negotiations/Consultation
      vii. BP/AR 5111 – Admission
      viii. BP 5113.1 – Chronic Absence and Truancy
      ix. BP/AR 5126 – Awards for Achievement
      x. E 5145.6 – Parental Notifications
      xi. BP 6170.1 – Transitional Kindergarten
      xii. BP/AR 6174 – Education for English Language Learners
   b. New Board Policies and Administrative Regulations
      i. BP/AR 5144.4 – Required Parental Attendance
   d. Deleted Board Policies
      i. BP/AR 0520.4 – Quality Education Investment Schools

2. SISC I: Education Code 42141Compliance as it Relates to Workers’ Compensation (written)
3. Memorandum of Understanding Agreement between P.S. ARTS Services and WUESD (written)
4. LCAP 2014-2015 Annual Outcomes (written)
5. Current Fund Balance (written)
6. Current Enrollment (written)

G. 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.

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

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

K. ADJOURNMENT - Time: P.M.

NEXT REGULAR MEETING: Tuesday, July 14, 2015
   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.