WASCO UNION ELEMENTARY SCHOOL DISTRICT  
BOARD OF TRUSTEES  
AGENDA  

February 11, 2014  
6:00 p.m.  
Closed Session  
6:30 p.m.  
Open Session  

District Office Board Room  

A. CALL TO ORDER  
1. Roll Call  
Board:  
Ernie Sanchez, President  
Danny Rueda, Clerk  
Dr. James Forrest, member  
Marty Jones, member  
Richard Reding, member  

Others present:  
Kelly Richers, District Superintendent  
Susan Andreas-Bervel, Assistant Superintendent  
Brad Maberry, Assistant Superintendent  
Karen Evans, Chief Business Officer  

2. Items from public regarding close session items.  

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. Administrative Intern  
ii. Site Technology Coordinator  
iii. Summer School Principal  
v. Teacher – 3rd Grade  
b. Classified Employment  
i. Custodian/Bus Driver  
ii. Head Maintenance/Assistant MOT Director  
iii. Resignation  
2. Collective Bargaining – Acceptance of Initial Proposal from Wasco Elementary Teachers’ Association  
– WETA (Government Code §54957.6)  
3. Collective Bargaining – Acceptance of Initial Proposal from California School Employees Association  
– CSEA, Chapter #23 (Government Code §54957.6)  
4. Pupil Personnel  
a. Suspension List  

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. REPORT OF ACTION TAKEN ON CLOSED SESSION MATTERS (Government Code §54957.1)  
1. Personnel: Public employee employment, appointment, evaluation, resignation, discipline,  
dismissal, release, and other employment matters.
D. HEARINGS AND PRESENTATIONS
1. Hearing: Residential Development School Fee Justification Study and Commercial/Industrial Development School Fee Justification Study for Wasco Union School District
2. Hearing: School Facilities Needs Analysis for Consideration of Alternative School Fees (sections 65995.5 and 65995.7 of the Governing Code)

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 ON CLOSED SESSION MATTERS (Government Code §54957.1) 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 January 14, 2014 Regular Board Meeting
   b. January mid- and end-of-month payroll for $2,020,393.00
   c. Commercial warrants, batches #32 through #37 for $655,450.27
   d. College Credit Units
   e. Donation(s)
   Motion: Second: Ayes: Noes:
3. Approval of Out of State Conference Request: National School Nutrition Annual Conference
   Motion: Second: Ayes: Noes:
4. Approval of Resolution #1314-10: Increase Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620 (Level I Fee Increase Resolution)
   Motion: Second: Ayes: Noes:
5. Approval of Resolution #1314-11 Approval School Facilities Needs Analysis and Adopting Alternative School Facility Fees (Level II and Level III)
   Motion: Second: Ayes: Noes:
6. Resolution #1314-12: Approval of Determination of Seniority Among Certificated Employees With Same First Paid Date of Service (“Tie-Breaker”)
   Motion: Second: Ayes: Noes:
7. Approval of 457(b) Compliance and Administration Plan data form with National Benefit Services, Inc.
   Motion: Second: Ayes: Noes:
8. Approval of Contract with Modal Networks Incorporated for District-wide Wireless LAN and Network Equipment Project
   Motion: Second: Ayes: Noes:
9. Approval to purchase Apple Computer Products, Services, and Related Items utilizing the Glendale Unified School District Piggyback Bid #P-13 13-14
   Motion: Second: Ayes: Noes:
10. Approval of the Comprehensive School Safety Plan
    a. John L. Prueitt Elementary School
    b. Karl Clemens Elementary School
    c. Palm Avenue Elementary School
    d. Teresa Burke Elementary School
e. Thomas Jefferson Middle School

Motion: Second: Ayes: Noes:

11. Approval of Revisions to Board Policies and Administrative Regulations:
   a. Amended Policies and Administrative Regulations
      i. BP 0410 – Nondiscrimination in District Programs and Activities
      ii. BP 1250 – Visitors/Outsiders
      iii. AR 3515.2 – Disruptions
      iv. BP 4030 – Nondiscrimination in Employment
      v. BP 4312.1 – Contracts
      vi. BP 5126 – Awards for Achievement
      vii. BP 5145.3 – Nondiscrimination/Harassment
      viii. BP 6145 – Extracurricular and Cocurricular Activities
      viii. AR 6159 – Individualized Education Program

Motion: Second: Ayes: Noes:

Information Items
1. Revisions to Board Policies and Administrative Regulations: (action item at March board meetings)
   a. Amended Policies and Administrative Regulations
      i. BP 0420.43 – Charter School Revocation
      ii. BP 2210 – Administrative Discretion Regarding Board Policies
      iii. AR 3550 – Food Service/Child Nutrition Program
      iv. BP 3551 – Food Service Operations/Cafeteria Fund
      v. AR 3551 – Food Service Operations/Cafeteria Fund
      vi. AR 3554 – Other Food Sales
      vii. BP 4111 – Recruitment and Selection
      viii. AR 4112.6/4212.6/4312.6 – Personnel Files
      ix. BP 4119.1/4219.1/4319.1 – Civil And Legal Rights
      x. BP 4119.21/4219.21/4319.21 – Professional Standards
      xi. AR 4121 – Temporary/Substitute Personnel
      xii. BP 4131/4231/4331 – Staff Development
      xiii. BP 4154/4254/4354 – Health And Welfare Benefits
      xiv. AR 4154/4254/4354 – Health And Welfare Benefits
      xv. BP 5141.33 – Head Lice
      xvi. BP 6142.6 – Visual and Performing Arts Education
      xvii. BP 6142.91 – Reading/Language Arts Instruction
      xviii. BP 6162.51 – State Academic Achievement Tests
      xix. AR 6162.51 – State Academic Achievement Tests
      xx. BP 6164.2 – Guidance/Counseling Services
      xxi. BP 6173.1 – Education for Foster Youth
      xxi. AR 6173.1 – Education for Foster Youth
   b. New Board Policies and Administrative Regulations
      i. BP 4112.9/4212.9/4312.9 – Employee Notifications
      ii. E 4112.9/4212.9/4312.9 – Employee Notifications
      iii. BP 4121 – Temporary/Substitute Personnel
      iv. BP 4211/4311 – Recruitment and Selection
   c. Deleted Board Policies and Administrative Regulations
      i. AR 4131/4231/4331 – Staff Development
      ii. AR 6142.91 – Reading/Language Arts Instruction
      iii. BP 6161 – Equipment, Books and Materials
      iv. AR 6164.2 – Guidance/Counseling Services

2. Mid-Year Report: PIVOT Learning Partners
3. Correspondence from Kern County Superintendent of Schools on Return of 2013-2014 First Interim Report
4. Introduction of Academic Calendar for the 2014-2015 School Year
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, March 11, 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.