WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

AGENDA

February 13, 2018

Regular Meeting

6:00 p.m. Closed Session

6:30 p.m. Open Session

440 Griffith Avenue

A. CALL TO ORDER
   1. Roll Call
      Board: __ Luis Fernandez, President __ Anna Poggi, Member
             __ Danny Rueda, Clerk __ Richard Reding, Member
             __ James A. Forrest, 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. 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
   2. Pupil Personnel
      a. Suspensions
   3. Collective Bargaining – Sunshine of Initial Proposal from California School Employees
      Association – CSEA, Chapter #23 (Government Code §54957.6)
   4. Consideration of Legal Matters and Possible Litigation

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
   1. Pursuant to the Public Notice requirements under Government Code Section 3547 of the
      Educational Employment Relations Act, the Wasco Union School District’s Board of Trustees hereby gives
      notice to the general public the opportunity to review and comment on the California School Employees
      Association’s 2018-2019 reopener collective bargaining proposals for the year specified. Copies of these
      proposals mentioned herein will be made available at the District Office and at the February 13, 2018
      board meeting. Upon review of the classified proposals and comments if any received from the general
      public, the Wasco Union School District shall present its proposal to the general public for review and
      comment at the March 13, 2018 meeting. Good faith negotiations shall commence upon the completion of
      the public notice requirements as required by law.
a. Collective Bargaining – Sunshine of Initial Proposal from California School Employees Association – CSEA, Chapter #23 (Government Code §54957.6)

D. PRESENTATIONS
1. CAASP Perfect or Top Scores – Mr. Kelly Richers, Superintendent
2. AVID Presentation – Mr. Tim Arnol, Title I Program Coach

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 January 9, 2018 Regular Board Meeting
   b. January mid- and end-of-month payroll for $2,424,788.76
   c. Commercial warrants, batches #48 through #54 for $695,350.99
   d. Donations
      Motion: Second: Ayes: Noes:

3. Approval of Resolution #1718-12 Authorizing Use of Hardship Funds
   Motion: Second: Ayes: Noes:

4. Approval of Resolution #1718-13 Authorizing Lease-Sublease (Leaseback) Agreement
   Motion: Second: Ayes: Noes:

5. Approval of Resolution #1718-14 Authorizing Preliminary Official Statement of Disclosure
   Motion: Second: Ayes: Noes:

6. Approval of Resolution #1718-15 for the Board of Trustees to Authorized the Issuance and Sale of School Bonds, Received from the Election of 2016, Series 2018-1 in the Aggregate Principal not to Exceed $4,700,000
   Motion: Second: Ayes: Noes:

7. Approval of Resolution #1718-16 for the Board of Trustees to Authorize the Issuance and Sale of School Bonds, Received from the Election of 2016, Series 1018-2 in the Aggregate Principal not to Exceed $4,400,000
   Motion: Second: Ayes: Noes:

8. Approval to Ratify the Cessation of Temporary Employment
   Motion: Second: Ayes: Noes:

9. Approval of Letter to Parents Regarding Boundary Changes
   Motion: Second: Ayes: Noes:

10. Approval of the Academic Instructional Calendar for 2018-2019 School Year
    Motion: Second: Ayes: Noes:

11. Approval of Sale, Recycling and Disposal of Obsolete Items
    a. John L. Prueitt Elementary School
    b. Karl F. Clemens Elementary School
    Motion: Second: Ayes: Noes:

12. Approval of Comprehensive School Safety Plan
c. Palm Avenue Elementary School
d. Teresa Burke Elementary School
e. Thomas Jefferson Middle School

Motion: Second: Ayes: Noes:

13. Approval of Revisions to Board Policies and Administrative Regulations:
   a. Amended Policies and Administrative Regulations
      i. BP/AR 0420.4 – Charter School Authorization
      ii. BP 1325 – Advertising and Promotion
      iii. BP 3100 – Budget
      iv. BP 3515.7 – Firearms on School Grounds
      v. BP 4119.21/4219.21/4319.21 – Professional Standards
      vi. AR 4144/4244/4344 – Complaints
      vii. BP/AR 4200 – Classified Personnel
      viii. BP 5144 – Discipline
      ix. BP/AR 5144.1 – Suspension and Expulsion/Due Process
      x. AR 5148.2 – Before/After School Programs
   b. New Board Policies and Administrative Regulations
      i. AR 3517 – Facilities Inspection
   c. Deleted Board Policies and Administrative Regulations
      i. E(1)(2) 3515.7 – Firearms on School Grounds
      ii. BP 3517 – Facilities Inspection

Motion: Second: Ayes: Noes:

Information Items
1. Revisions to Board Policies and Administrative Regulations: (action item at March’s board meeting)
   a. Amended Policies and Administrative Regulations
      i. AR 5020 – Parent Rights and Responsibilities
      ii. AR 6116 – Classroom Intermittents
   2. Williams Settlement Legislation – Second Quarterly Report (written)
   3. Current Fund Balance (written)
   4. Current Enrollment (written)
   5. February’s Student Menu (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.
   Motion: Second: Ayes: Noes:

NEXT REGULAR MEETING: March 13, 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.