WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

AGENDA

September 9, 2014

Regular Meeting

6:00 p.m.  Closed Session  District Office Board Room
6:30 p.m.  Open Session

A.  CALL TO ORDER
   1.  Roll Call

   Board:  __ Ernie Sanchez, President  __ Dr. James Forrest, member
          __ Danny Rueda, Clerk  __ Richard Reding, member
          __ Gilberto Reyna, 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.  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.  Academic Liaison
           ii.  BTSA Support Providers
           iii.  Teachers – Extended Day
           iv.  Teacher – Migrant Extended Day
           v.  Teachers – Saturday School
       b.  Classified Employment
           i.  Custodian Bus Drivers
           ii.  Educational Support Services Clerk
           iii.  Health Clerk – 6 hours
           iv.  Licensed Vocational Nurse – 6 hours
           v.  Psychologist Intern
           vi.  Classified Substitutes

   2.  Pupil Personnel
       a.  Suspension List

   3.  Superintendent Goals/District Goals

Enter closed session:  Time:  6:00 P.M.
Motion:           Second:  Ayes:  Noes:
C. PRESENTATIONS
1. Presentation: Thomas Jefferson Middle School students presentation on the AG camp they attended this summer, funded by Paramount Agriculture.

D. 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.

E. 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.
   Motion: Second: Ayes: Noes:
   (Mr. Ernie Sanchez, Board President will exempt himself from voting for the following position)
   b. Maria Sanchez-Torres Extended Day/TJ Additional Assignment
   Motion: Second: Ayes: Noes: Exempt:
   c. Personnel Report August 12, 2014
   Motion: Second: Ayes: Noes:

2. Mr. Kelly Richers, District Superintendent has requested a re-vote on two positions from the Personnel Report on August 12, 2014 Board Meeting:
   (Mr. Ernie Sanchez, Board President will exempt himself from voting for the following positions)
   a. Maria Sanchez-Torres Math Additional Assignment
   b. Maria Sanchez-Torres Migrant Additional Assignment
   Motion: Second: Ayes: Noes: Exempt:
   (Mr. Danny Rueda, Board Member will exempt himself from voting for the following position)
   c. Mary Perez All Sites New Hire
   Motion: Second: Ayes: Noes: Exempt:

3. 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 August 12, 2014 Regular Board Meeting
   b. July mid- and end-of-month payroll for $1,819,593.88
   c. Commercial warrants, batches #7 through #10 for $519,859.87
   d. Donations
   Motion: Second: Ayes: Noes:

4. Approval of Mary Lou Gonzalez, Health Clerk’s request for “Leave of Absence”
   Motion: Second: Ayes: Noes:

5. Approval of Unit Approval Committee for College Units
6. Approval of Food Service Agreements for 2014-2015 School Year
8. Approval of LEA Medi-Cal Program OptiService Contract
9. Approval of Adoption of Resolution #1415-2 Establishing Appropriations Limit Under Government Code Section 7900, ET SEQ (Gann Appropriations Limit)
10. Approval of Resolution #1415-3: Regarding Sufficiency of Textbooks and Instructional Materials
11. Approval to Change the Authorized District Representative and/or Alternate for the State of California Office of Public School Construction School Facility Program
12. Approval of Sale, Recycling and Disposal of Obsolete Items
13. Approval of Wasco Festival of Roses Request to Use Three Wasco Union Elementary School Buses in the Festival of Roses on September 6-7, 2014
14. Approval of Revision to Exhibit E 4211: Personnel – Recruitment And Selection
15. Approval of Revisions to Board Policies and Administrative Regulations:
   a. Amended Policies and Administrative Regulations
      i. BP/AR 0420 – School Plans/Site Councils
      ii. AR 0520.2 – Title I Program Improvement Schools
      iii. BP 1431 – Waivers
      iv. BP/AR 3311 – Bids
      v. BP 3350 – Travel Expenses
      vi. AR 3514 – Environmental Safety
      vii. AR 3542 – School Bus Drivers
      viii. BP 4112.42/4212.42/4312.42 – Drug and Alcohol Testing of Bus Drivers
      ix. AR 4161.11/4261.11 – Industrial Accident/Illness Leave
      x. AR 4161.8/4261.8/4361.8 – Family Car and Medical Leave
      xi. BP 6144 – Controversial Issues
      xii. BP/AR 6162.6 – Use of Copyrighted Materials
      xiii. BB 9010 – Public Statements
      xiv. BB 9250 – Remuneration, Reimbursement and Other Benefits
   b. New Board Policy and Administrative Regulations
      i. AR 4112.42/4212.42/4312.42 – Drug and Alcohol Testing of Bus Drivers
      ii. BP/AR 5141.27 – Food Allergies/Special Dietary Needs

Information Items
1. Revisions to Board Policies and Administrative Regulations: (action item at_line_b_500_board meeting)
   a. Amended Policies and Administrative Regulations
      i. AR 0420.4 – Charter School Authorization
      ii. BP/AR 3551 – Food Service Operations/Cafeteria Fund
      iii. AR 3554 – Other Food Sales
      iv. BP 4111/4211/4311 – Recruitment and Selection
      v. BP 4131 – Staff Development
      vi. BP 4231 – Staff Development
      vii. BP 4331 – Staff Development
      viii. BP 6142.6 – Visual and Performing Arts Education
      ix. BP 6142.91 – Reading/Language Arts Instruction
b. New Board Policies and Administrative Regulations
   i. BP/E 0420.41 – Charter School Oversight
   ii. BP 0420.43 – Charter School Revocation
   iii. BP 2210 – Administrative Discretion Regarding Board Policy

c. Deleted Board Policies and Administrative Regulations
   i. BP 3111 – Deferred Maintenance Funds
   ii. AR 4131 – Staff Development
   iii. AR 4231 – Staff Development
   iv. AR 4331 – Staff Development
   v. AR 5148.1 – Child Care Services for Parenting Students
   vi. AR 6142.91 – Reading/Language Arts Instruction
   vii. AR 6164.2 – Guidance/Counseling Services

2. Current Fund Balance (written)
3. Current Enrollment (written)
4. October Menu

F. 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.

G. 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.

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

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

J. ADJOURNMENT - Time: P.M.

NEXT REGULAR MEETING: Tuesday, October 14, 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.