Adopted Minutes

June 10, 2014

5:30 p.m.  Closed Session
6:30 p.m.  Open Session

A. CALL TO ORDER
1. Roll Call

Board: Ernie Sanchez, President; Danny Rueda, Clerk;
Dr. James Forrest; Richard Reding and Gilbert Reyna

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

B. CLOSED SESSION ITEMS FROM THE PUBLIC

1. Personnel - Public employee discipline, dismissal, release, resignation, appointment, and other
employment matters.

   a. Certificated Employment
      i. Psychologist
         Niza Ballesteros  Psychology  Change in Assignment
      ii. Summer School
         Timothy Arnold  Thomas Jefferson  Additional Assignment
         Rene DeLeon  Thomas Jefferson  Additional Assignment
         David Meyer  Thomas Jefferson  Additional Assignment
         Laurie Rodriguez  Thomas Jefferson  Additional Assignment
         David Vaughan  Thomas Jefferson  Additional Assignment
         Hilary Hayes  Substitute  Additional Assignment
      iii. English Teacher  2014-15 school year
         Gloria Katuer  Thomas Jefferson  New Hire
      iv. Resignation
         Cindy Bates  John L. Prueitt
      v. Retirement
         Bobbie Bishop  Teresa Burke
         Gerald Waldrip  Thomas Jefferson

   b. Certificated Administration
      i. Principal
         Rosalinda Chairez  John L. Prueitt  Change in Assignment
      ii. Assistant Principal/Learning Director
         A. Jan Hummel  Karl F. Clemens  Change in Assignment

   c. Classified Employment
      i. Resignation/Food Service
         Laura Martinez  Food Service
         Natalie Mesa  Teresa Burke
      ii. Retirement
         Roberto Cruz  Thomas Jefferson

   d. Confidential/Management
      i. Human Resources Specialist
         Biridiana Rios  District Office  Change in Assignment
2. Pupil Personnel  
   a. Suspension List  
4. District Superintendent’s Evaluation – (postponed to June 20, 2014)  
5. District Assistant Superintendents’ Contracts  
6. District Superintendent’s Contract – (postponed to June 20, 2014)  

Enter closed session: Time: 5:30 P.M.  
Motion: Reding  
Second: Forrest  
Ayes: 5  
Noes: 0  

Return to open session: Time: 6:30 P.M.  
Motion: Rueda  
Second: Reding  
Ayes: 5  
Noes: 0  

Flag Salute – Jim Forrest  

C. PUBLIC HEARINGS  
   1. LCAP Public Hearing Adoption for 2014-2015 School Year  
      No public comments.  
   2. Adopted Budget Hearing for 2014-2015 School Year  
      No public comments.  

D. PRESENTATIONS  
   1. Presentation: Budget Presentation—Karen Evens  
      Using a power point presentation, Mrs. Evans gave a summary of the estimated 2013-2014 actuals and the proposed 2014-2015 budget. She reported that the District is projecting an increase in Revenues compared to the prior year of 9.90% and the expenditures for the District are projected to increase by 17.94%. Mr. Richer added that the governor is also increasing STRS to 1.4 million dollars for next year. PERS is being increased as well. Karen reported that the proposed budget included a reserve of 17.00% in accordance with board policy. She added that the Budget Proposal would be presented again in a Special Board Meeting June 20th at 1:00 p.m. Dr. Forrest wanted to know where the District planned in placing all the over flow of students coming into our District. Mr. Richers explained that until we build another school the District will use portables to accommodate the over flow of students.  

E. NON-AGENDA ITEMS FROM THE PUBLIC – None.  

F. NEW BUSINESS  
   Action Items:  
   1. Approval of the REPORT OF ACTION TAKEN ON CLOSED SESSION -- Personnel: Public employee employment, appointment, evaluation, resignation, discipline, dismissal, release, and other employment matters.  
      a. Personnel  
      b. Principal – John L. Prueitt  
      c. Assistant Principal/Learning Director – Karl Clemens  
      Motion: Rueda  
      Second: Reding  
      Ayes: 5  
      Noes: 0  
   2. Approval of Consent Agenda items:  
      a. Minutes from the May 13, 2014 Regular Board Meeting  
      b. May mid- and end-of-month payroll for $1,745,008.59  
      c. Commercial warrants, batches #56 through #61 for $435,342.67  
      d. Donation(s)  
      Motion: Forrest  
      Second: Rueda  
      Ayes: 5  
      Noes: 0  

Mr. Richers thanked the Paramount Education Program – Resnick Family Foundation for their contribution to Wasco Union School District Ready to Start Program.  

3. Approval of Board Resolutions #1314-15 Through 21 for Retiring Employees  
   Roberto Cruz  
   Motion: Reyna  
   Second: Forrest  
   Ayes: 5  
   Noes: 0  
   Brooke Trybul  
   Motion: Rueda  
   Second: Reding  
   Ayes: 5  
   Noes: 0  
   Shannon Affleck
4. Approval of 2014-2015 Milk Bids

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

After Mr. Ernie Sanchez read the milk bids, Foster Farms’ bid was accepted in 5-0 motion.

5. Approval of the Collective Bargaining Agreement with the California School Employees Association – CSEA, Chapter #23

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

6. Approval of Salary Adjustment for Administrative, Classified Management, Confidential and Unrepresented Employee Groups

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

7. Approval of Monthly Mileage Allowance Justification

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

Mr. Richers explained that the Director of Human Resources is one of two Administrator/Director positions that does not currently receive a monthly car allowance and is required to attend at least two monthly meetings at the county office and pick up payroll in Bakersfield twice a month. Therefore, a $100 monthly allowance is justified.

8. Approval of Assistant Superintendents’ Contracts
   a. David Bowling for Curriculum
   b. Brad Maberry for Student Services

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

9. *Approval of Superintendent’s Contract

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

*Mr. Richers reported that the Superintendent’s Contract would be presented on the Special Board Meeting June 20, 2014.

10. Approval of Educational Support Services Secretary Job Description

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

11. Approval of Job Description for the Student Leadership Position for 2014-2015

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

Mr. Richers explained that this teacher position was a half day special assignment to work directly with students and staff building leadership skills for students.

12. Approval of Job Description for the Dean of Students’ Position

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

Mr. Richers reported this would be an stipend position for a teacher.

13. Approval of District’s Declaration of Need for Fully Qualified Educators for 2014-2015 School Year

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

14. Approval of Variable Term Waiver Request for Ashley McKnight

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

Mr. Richers explained that Ashley McKnight is a Speech-Language Specialist completing her requirements for her credential, but in order to employ her for the 2014-2015 school year the district must complete a waiver request.

15. Approval of the Leadership and Learning Center Contract #162558 for August Workshop Days

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


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


Motion: Rueda  Second: Reding  Ayes: 5  Noes: 0
18. Approval of Addendum to Attention2Attendance (A2A) Services for 2014-2015
   Motion: Rueda   Second: Reyna   Ayes: 5   Noes: 0
Mr. Richers reported that using these services has helped improve our student attendance, but added that for the coming school year the District will be sending out positive attendance letters as well.

19. Approval of SELPA Special Education Local Plan Area
   Motion: Rueda   Second: Forrest   Ayes: 5   Noes: 0

20. Approval of Food Service Agreements for 2014-2015 School Year
   Motion: Reding   Second: Forrest   Ayes: 5   Noes: 0
Gale Huffaker, Director of Food Services/Day Care reported there would be more food contracts coming in for a total of eight for approval in July’s board meeting.

21. Approval of Multiple Awards Schedule for KYA Services, LLC Contract Number 4-14-72-0057A for flooring products
   Motion: Rueda   Second: Forrest   Ayes: 5   Noes: 0

22. Approval of Budget Revision #3 for the Year 2013-2014
   Motion: Reyna   Second: Reding   Ayes: 5   Noes: 0

23. Approval of Single Plan for School Achievement (SPSA) for 2014-2015
   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: Rueda   Second: Reyna   Ayes: 5   Noes: 0
Mr. Richers reported that the plan for next year is to align the SPSA with the LCAP.

24. Approval to Delegate to the Superintendent or Designee the Authority to Accept and Award the 2014-2015 Supply Bids
   Motion: Rueda   Second: Reding   Ayes: 5   Noes: 0

25. Approval of Sale, Recycling and Disposal of Obsolete Equipment
   Motion: Rueda   Second: Forrest   Ayes: 5   Noes: 0

26. Approval of Revisions to Board Policies and Administrative Regulations:
   a. Amended Policies and Administrative Regulations
      i. BP 1325 – Advertising and Promotion
      ii. BP 1330 – Use of School Facilities
      iii. AR 1330 – Use of School Facilities
      iv. BP 3460 – Financial Reports and Accountability
      v. AR 3460 – Financial Reports and Accountability
      vi. BP 3514.1 – Hazardous Substances
      vii. AR 3514.1 – Hazardous Substances
      viii. BP 3580 – District Records
      ix. AR 3580 – District Records
      x. AR 4117.14 – Postretirement Employment
      xi. AR 4317.14 – Postretirement Employment
      xii. BP 5131.2 – Bullying
      xiii. BP 5145.3– Nondiscrimination/Harassment
      xiv. E 5145.6 – Parental Notifications
      xv. BP 6112 – School Day
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Information Items

1. Revisions to Board Policies and Administrative Regulations:
   a. Amended Policies and Administrative Regulations
      i. BP 0200 – Goals for the School District
      ii. BP 3260 – Fees and Charges
      iii. AR 3260 – Fees and Charges
      iv. AR 3460 – Financial Reports and Accountability
      v. BP 3513.3 – Tobacco-Free Schools
      vi. AR 4117.14/4317.14 – Postretirement Employment
      vii. AR 4117.7 – Employment Status Reports
   b. New Board Policies and Administrative Regulations
      i. E 4112.9/4212.9/4312.9 – Employee Notifications

2. DAIT Report from KCSOS

3. Report on the results of the GASB 45 actual valuation of the district’s retiree health insurance program as of July 1, 2014


5. Key Data Systems Agreement

6. Obsolete Report for approved obsoleted items in the May 13, 2014 board meeting

7. PIVOT End of Year Report

8. 2014-2015 Proposed Budget

9. Current Fund Balance (written)

10. Current Enrollment (written)

11. April Menu

G. SUPERINTENDENT’S REPORT – Mr. Richers thanked everyone for getting us ready for a better school year.

H. ITEMS FROM THE BOARD – Mr. Reyna thanked all the retirees for their service and commitment to the Wasco Union Elementary School District. Mr. Reding thanked Dr. Forrest for his service as a board member to the Wasco Union Elementary School District and informed all present that Dr. Forrest would not be running for board this coming election. Mr. Sanchez recommended starting a new tradition and ask that all staff be posted in front of the schools for Back-To-School celebration to welcome students and parents.

I. ADJOURNMENT - Time: 7:50 P.M.

SPECIAL BOARD MEETING: Friday, June 20, 2014
1:00 p.m. - Open Session

NEXT REGULAR MEETING: Tuesday, July 8, 2014
5:30 p.m. - Closed Session
6:30 p.m. - Open Session