WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

Adopted Minutes

February 11, 2014

Regular Meeting

6:00 p.m. Closed Session
6:30 p.m. Open Session

District Office Board Room

A. CALL TO ORDER
1. Roll Call

Board Members Present: Ernie Sanchez, President; Danny Rueda, Clerk;
Dr. James Forrest, Richard Reding

Board Members Absent: Marty Jones

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

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

a. Certificated Employment

i. Administrative Intern
   - Monique Goodwill (Thomas Jefferson) Additional Assignment
   - Mark Holmes (Thomas Jefferson) Additional Assignment

ii. Site Technology Coordinator
    - Jesus Esquivel (Thomas Jefferson) Additional Assignment

iii. Summer School Principal
    - Marianne Botts (John L. Prueitt) Additional Assignment
    - Mark Holmes (Thomas Jefferson) Additional Assignment
    - Kandas Johnson (Karl F. Clemens) Additional Assignment
    - Benito Juarez (Palm Avenue) Additional Assignment
    - Deana Linstead (Teresa Burke) Additional Assignment

iv. Teacher – 3rd Grade
    - Beatrice Ramirez (Palm Avenue) New Hire

b. Classified Employment

i. Custodian/Bus Driver
   - Everardo Ocampo (MOT) New Hire

ii. Food Service Assistant
    - Pamela Arnold-Reyna (6 hours) Change in Assignment
    - Christina Flores (5.5 hours) Change in Assignment
    - Janice Jennings (4 hours) Change in Assignment

iii. Head Maintenance/Assistant to the MOT Director
    - Alfonso Serna (MOT) New Hire

iv. Resignations
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: Rueda    Second: Rueda    Ayes: 4    Noes: 0    1 Absent

Return to open session: Time: 6:34 P.M.
Motion: Sanchez    Second: Rueda    Ayes: 4    Noes: 0    1 Absent

Flag Salute – Mr. Richard Reding

C. HEARINGS AND PRESENTATIONS
1. Hearing: Residential Development School Fee Justification Study and Commercial/Industrial Development School Fee Justification Study for Wasco Union School District

Mr. Richers reported that the Residential Development School Fee and Commercial/Industrial Development School Fee increased a little. Since we split these fees with the high school district our residential fee is now $2.18 per square foot and commercial/industrial is $0.351 per square foot. An increase of only $0.10 and $0.021.

2. Hearing: School Facilities Needs Analysis for Consideration of Alternative School Fees (sections 65995.5 and 65995.7 of the Governing Code)

Mr. Richers reported that the School Facilities Needs Analysis the Level II fee increased from $4.56 to $5.58 and Level II fees are being increase from $9.63 to $11.17.

D. NON-AGENDA ITEMS FROM THE PUBLIC - None

E. 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: Forrest    Second: Rueda    Ayes: 4    Noes: 0    1 Absent
   b. Collective Bargaining – Acceptance of Initial Proposal from California School Employees Association – CSEA, Chapter #23 (Government Code §54957.6)
      Motion: Forrest    Second: Rueda    Ayes: 4    Noes: 0    1 Absent
   c. Approval of Personnel
      Motion: Rueda    Second: Reding    Ayes: 4    Noes: 0    1 Absent

2. Approval of Consent Agenda items:
   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
Dr. Jim Forrest discussed College Credit Units and renewing criteria for planned and random units.

3. Approval of Out of State Conference Request: National School Nutrition Annual Conference
   Motion: Rueda  Second: Reding  Ayes: 4  Noes: 0  Absent: 1

Mr. Richers reported that it is very important that Mrs. Gale Huffaker attend the National Nutrition Annual Conference because laws and guidelines are continually changing. He highly recommends she attend the conference.

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: Rueda  Second: Reding  Ayes: 4  Noes: 0  Absent: 1

5. Approval of Resolution #1314-11 Approval School Facilities Needs Analysis and Adopting Alternative School Facility Fees (Level II and Level III)
   Motion: Rueda  Second: Forrest  Ayes: 4  Noes: 0  Absent: 1

6. Resolution #1314-12: Approval of Determination of Seniority Among Certificated Employees With Same First Paid Date of Service (“Tie-Breaker”)  
   Motion: Forrest  Second: Reding  Ayes: 4  Noes: 0  Absent: 1

7. Approval of 457(b) Compliance and Administration Plan data form with National Benefit Services, Inc.
   Motion: Rueda  Second: Forrest  Ayes: 4  Noes: 0  Absent: 1

8. Approval of Contract with Modal Networks Incorporated for District-wide Wireless LAN and Network Equipment Project
   Motion: Rueda  Second: Reding  Ayes: 4  Noes: 0  Absent: 1

9. Approval to purchase Apple Computer Products, Services, and Related Items utilizing the Glendale Unified School District Piggyback Bid #P-13 13-14
   Motion: Forrest  Second: Rueda  Ayes: 4  Noes: 0  Absent: 1

Mr. Richers reported that the Glendale Unified School District solicited bids for Apple Computer Products and services. The bid included a piggyback clause to make the bid available for use by all school districts. Wasco Union School District wishes to utilize this bid to make purchases for computer products and services.

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: Rueda  Second: Forrest  Ayes: 4  Noes: 0  Absent: 1

Mr. Richers reported that the Comprehensive School Safety Plan is done by each school’s Assistant Principal.

Dr. Forrest commented he had not had the opportunity to review the Comprehensive School Safety Plan and requested the vote be delayed until the next board meeting. Mrs. Andreas-Bervel reported that the Comprehensive School Safety Plan had to be posted by March 1, 2014. Dr. Forrest was concerned about a specific section of the plan he had read on a previous report. After reading the section Dr. Forrest was referring to, the board agreed such concern no longer existed.
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
      ix. AR 6145 – Extracurricular and Cocurricular Activities
      x. AR 6159 – Individualized Education Program
   
   Motion: Reding  Second: Rueda  Ayes: 4  Noes: 0  Absent: 1

   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
         xxii. 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

   Mr. Kelly Richers commended one of the board members for noticing some discrepancies on some of the
revised Board Policies and Administrative Regulations. The Board agreed to have the Amended Policies BP 4119.1/4219.1/4319.1 – Civil And Legal Rights and BP 5141.33 – Head Lice revisited and bring them for approval at a future board meeting. Mr. Richers reported that Deleted Policy AR 4131/4231/4331 should not be deleted as the new one was not yet added.

2. Mid-Year Report: PIVOT Learning Partners

Mr. Richers reported that PIVOT report was for informational purposes. There were some things added and some things eliminated from the contract. He added that Wasco Union Elementary School District had decided to go a different direction with Common Core State Standards and were looking at different options. He also reported that we have instructional support being provided specifically to all sixth grade teachers in an effort to build their capacity to teach the rigorous sixth grade mathematics Common Core State Standards. He informed the board that Wasco High School District offered to have Mr. Joaquin Castillo, Mathematics teacher assist the Elementary School District in this area. In turn Wasco Elementary School District has been helping Wasco High School students with Science Fair. This may assist in building relationships between the mathematics teachers and the Wasco Elementary School District and the Wasco High School District.

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
5. Current Fund Balance (written)
6. Current Enrollment (written)
7. February Menu

F. SUPERINTENDENT’S REPORT

Mr. Richers reported that Mr. Robert Sanchez, Director of Maintenance Operations and Transportation has developed a plan to install interior locks in all classrooms. This will make it easier for teachers to lock their doors in case of an intruder alert.

Wasco Elementary School District is looking into a partnership with Cheveron to have a two acre solar covered parking lot at John L. Prueitt Elementary School.

Mr. Richers also reported that the five portables owned by Wasco Elementary School District, located on the West side of the school are in poor shape. Therefore, the plan is to put up for bid three of them and the other two keep to be used for storage. One of the portables may be used as a central storage place for text books.

Dr. James Forrest asked if someone would talk to the Wasco Planning Commissioner to rename the street by John L. Prueitt to read Prueitt Drive.

G. ITEMS FROM THE BOARD

Mr. Ernie Sanchez, President of the Wasco School Board thanked everyone for doing a great job. He also wanted everyone to know he appreciate the opportunity to be President of the board.

H. ADJOURNMENT - Time: 7:38 P.M.
Motion: Rueda Second: Reding Ayes: 4 Noes: 0 Absent 1
NEXT REGULAR MEETING: Tuesday, March 11, 2014
6:00 p.m. - Closed Session
6:30 p.m. - Open Session

_____________________________________                           ____________________________________
Secretary/Superintendent                                           Clerk of the Board