WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

AGENDA

December 10, 2013

5:30 p.m.       Closed Session       District Office Board Room
6:30 p.m.       Open Session

A.    CALL TO ORDER

1.    Roll Call

  Board:  __ Richard Reding, President        __ Danny Rueda, member
  __ Dr. Jim Forrest, Clerk                   __ Ernie Sanchez, member
  __ Marty Jones, member

  Others present:
  __ Dr. Carl Olsen, Interim District Superintendent
  __ Kelly Richers, Incoming Superintendent
  __ Susan Andreas-Bervel, Assistant Superintendent
  __ 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 Coach
        ii. Counselor (K-6)
        iii. Science Fair Coordinator
     b. Classified Employment
        i. After School Activity Leader
        ii. Instructional Aide
        iii. School Secretary
        iv. Substitutes
        v. Retirement
        vi. Resignation
     c. Certificated Administration (other than compensation)
        i. Assistant Superintendent
        ii. Resignation

  2. Pupil Personnel
     a. Suspension List
     b. Expulsions
        i. 1314-01

  3. Conference with legal counsel on existing litigation pursuant to Government Code section 54956.9 paragraph (1) subdivision (d): one (1) case
     a. Ocampo vs. Wasco Union School District

Enter closed session:  Time:  5:30 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
2. Pupil Personnel
   a. Expulsions
      i. 1314-01

D. ANNUAL ORGANIZATION
1. Election of Board President
   Motion: Second: Ayes: Noes:
2. Election of Board Clerk
   Motion: Second: Ayes: Noes:
3. Election of Trustee Representative and Alternate
   Motion: Second: Ayes: Noes:
4. Designation of Kelly Richers, District Superintendent, as Board Secretary and Authorized Agent
   Motion: Second: Ayes: Noes:
5. Designation of Warrant Signing Authority to Kelly Richers, District Superintendent, and Susan Andreas-Bervel, Assistant Superintendent
   Motion: Second: Ayes: Noes:
6. Designation of time and place of regular Board meetings as the second Tuesday of each month at 6:30 p.m. in the Wasco Union Elementary School District Office Board Room.
   Motion: Second: Ayes: Noes:

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 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 November 12, 2013 Regular Board Meeting
   b. November mid- and end-of-month payroll for $2,109,219.14
   c. Commercial warrants, batches #21 through #25 for $478,562.44
   d. Amended Outreach Liaison Job Description
   e. Donation(s)
   Motion: Second: Ayes: Noes:
2. Approval of Ratification of Contracts of Employment: Assistant Superintendent
   Motion: Second: Ayes: Noes:
3. Approval of Contract with Kern County Superintendent of Schools for Mentoring/Consultant Services
   Motion: Second: Ayes: Noes:
4. Approval of Contract with Kern County Superintendent of Schools for Supplemental Educational Services
   Motion: Second: Ayes: Noes:
5. Approval of First Interim Financial Report and Budget Revisions: *First required review of District’s 2013-14 budget income, expenditures and cash flow as of October 31, 2013*
   Motion: Second: Ayes: Noes:

6. Approval of Resolution 1314-08: Impound Local Tax Revenues
   Motion: Second: Ayes: Noes:

7. Approval of Sale, Recycling and Disposal of Obsolete Equipment
   Motion: Second: Ayes: Noes:

8. Approval of Single Plan for Student Achievement:
   a. John L. Prueitt
   b. Karl F. Clemens
   c. Palm Avenue
   d. Teresa Burke
   e. Thomas Jefferson Middle School
   Motion: Second: Ayes: Noes:

9. Approval of Revisions to Board Policies and Administrative Regulations:
   a. Amended Policies and Administrative Regulations
      i. BP 0450 – Comprehensive Safety Plan
      ii. AR 0450 – Comprehensive Safety Plan
      iii. AR 1340 – Access to District Records
      iv. BP 2121 – Superintendent’s Contract
      v. BP 3110 – Transfer of Funds
      vi. BP 3260 – Fees and Charges
      vii. AR 3260 – Fees and Charges
      viii. AR 3314 – Payment for Goods and Services
      ix. AR 3541.1 – Transportation for School Related Trips
      x. BP 3553 – Free and Reduced Price Meals
      xi. AR 4117.11/4317.11 – Preretirement Part Time Employment
      xii. BP 4140/4240/4340 – Bargaining Units
      xiii. AR 4217.3 – Layoff/Rehire
      xiv. AR 5111.1 – District Residency
      xv. AR 5111.12 – Residency Based on Parent/Guardian Employment
      xvi. BP 5113 – Absences and Excuses
      xvii. AR 5113 – Absences and Excuses
      xviii. AR 5125 – Student Records
      xix. AR 5125.1 – Release of Directory Information
      xx. BP 5131.7 – Weapons and Dangerous Instruments
      xxi. AR 5131.7 – Weapons and Dangerous Instruments
      xii. BP 5141.21 – Administering Medication and Monitoring Health Conditions
      xiii. AR 5141.21 – Administering Medication and Monitoring Health Conditions
      xiv. BP 5144.1 – Suspension and Expulsion/Due Process
      xv. AR 5144.1 – Suspension and Expulsion/Due Process
      xvi. AR 5144.2 – Suspension and Expulsion/Due Process (Students with Disabilities)
      xvii. BP 6143 – Courses of Study
      xviii. AR 6143 – Courses of Study
      xix. BP 6145.2 – Athletic Competition
      xxx. AR 6145.2 – Athletic Competition
      xxi. BP 6161.1 – Selection and Evaluation of Instructional Materials
      xii. AR 6161.1 – Selection and Evaluation of Instructional Materials
      xiii. AR 6162.51 – Standardized Testing and Reporting Program
      xiv. AR 6173.1 – Education for Foster Youth
      x xv. BB 9223 – Filling Vacancies
      xvi. BB 9320 – Meetings and Notices
   b. New Policies and Administrative Regulations
      i. BP 3513.1 – Cellular Phone Reimbursement
Information Items
1. Revisions to Board Policies and Administrative Regulations: (action item at January board meeting)
   a. Amended Policies and Administrative Regulations
      i. BP 0500 – Accountability
      ii. BP 3100 – Budget
      iii. AR 3100 – Budget
      iv. BP 3110 – Transfer of Funds
   b. New Policies and Administrative Regulations
      i. BP 0460 – Local Control and Accountability Plan
      ii. AR 0460 – Local Control and Accountability Plan
2. Annual Williams Quarterly Report (written)
3. Current Fund Balance (written)
4. Current Enrollment (written)
5. December 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. ADJOURNMENT - Time: P.M.

NEXT REGULAR MEETING: Tuesday, January 14, 2014
5:30 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.