WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

AGENDA

November 13, 2014

6:00 p.m. Closed Session
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

2. CLOSED SESSION ITEMS FROM THE PUBLIC - 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. Total time for all non-agenda items will not exceed ten (10) minutes. 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 discipline, dismissal, release, resignation, appointment, and other employment matters.
   a. Certificated Employment
      i. Coach – Sports
   b. Classified Employment
      i. Classified Substitute
      ii. Coach – Sports
      iii. Student Mobility Assistant
      iv. Student Monitor – Opportunity Class-Short Term Assignment
      v. Student Monitor
      vi. Retirement
      vii. Resignations
   c. Confidential/Management Employment
      i. District Office Clerk

2. Pupil Personnel
   a. Suspensions

3. Superintendent Goals/District Goals

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. 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.

D. 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:
   a. Personnel

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 October, 2014 Regular Board Meeting
   b. October mid- and end-of-month payroll for $1,945,836.07
   c. Commercial warrants, batches #18 through #22 for $542,239.71
   d. College Credit Units
   e. Donations
   Motion: Second: Ayes: Noes:

3. Approval of Emily Romo’s Request for Paid General Leave
   Motion: Second: Ayes: Noes:

4. Approval of the Classified Student Mobility Assistant Job Description
   Motion: Second: Ayes: Noes:

5. Approval of Resolution #1415-5 on Local Reserves Cap SB 858, Section 27/California Education Code 42127.01
   Motion: Second: Ayes: Noes:

6. Approval of Resolution #1415-6 to File a Self-Reporting Form With the Securities and Exchange Commission (SEC)
   Motion: Second: Ayes: Noes:

7. Approval of the Contract With Infinity Communications and Consulting
   Motion: Second: Ayes: Noes:

8. Approval of the Extension to Purchase Workstations, Laptops and Peripherals Utilizing the Los Angeles County Office of Education Piggyback Bid #12/13-1468
   Motion: Second: Ayes: Noes:

9. Approval to Purchase School Bus(es) from Creative Bus Sales, Inc. Utilizing the South County Support Services Agency Piggyback Bid #14005
   Motion: Second: Ayes: Noes:

10. Approval of Submission of Quarterly Report on Williams Uniform Complaints
    Motion: Second: Ayes: Noes:

11. Approval of Sale, Recycling and Disposal of Obsolete Items
    Motion: Second: Ayes: Noes:

12. Approval of the Wasco Union Elementary School Board Annual Organizational Meeting for December 9, 2014
    Motion: Second: Ayes: Noes:

13. Approval of Revisions to Board Policies and Administrative Regulations:
    a. Amended Policies and Administrative Regulations
       i. AR 1312.4 – Williams Uniform Complaint Procedures
       ii. E(1)/E(2) 1312.4 – Williams Uniform Complaint Procedures
       iii. BP 1330 – Use of School Facilities
       iv. BP 4112.2 – Certification
v. BP/AR 4112.21 – Interns
vi. BP/AR 4115 – Evaluation/Supervision
vii. BP 4117.3 – Personnel Reduction
viii. BP 4315 – Evaluation/Supervision
ix. E 4319.21 – Professional Standards
x. BP 5147 – Dropout Prevention
xi. E(1) 9323.2 – Actions by the Board

b. New Board Policies and Administrative Regulations
   i. AR 4112.2 – Certification
   ii. AR 4131.1 – Teacher Support and Guidance
   iii. AR 4112.42/4212.42/4312.42 – Drug and Alcohol Testing for School Bus Drivers

c. Minor Revisions of Board Policies and Administrative Regulations
   i. AR 3554 – Other Food Sales
   ii. BP 6142.94 – History-Social Science Instruction
   iii. AR 6159.4 – Behavioral Interventions for Special Education Students
   iv. BB 9223 – Filling Vacancies
   v. BB 9230 - Orientation

d. Deleted Board Policies and Administrative Regulations
   i. BP 4131.1 Teacher Support and Guidance
   ii. BP/AR 4138 – Mentor Teachers
   iii. BP/AR 4139 – Peer Assistance and Review
   iv. BP 4315.1 – Staff Evaluating Teachers
   v. BP 5149 – At-Risk Students

Information Items
1. Revisions to Board Policies and Administrative Regulations: (action item at December board meeting)
   a. Amended Policies and Administrative Regulations
      i. BP 0420.1 – School-Based Program Coordination
      ii. BP/AR 1312.3 – Uniform Complaint Procedures
      iii. BP 3270 – Sale And Disposal Of Books, Equipment And Supplies
      iv. AR 3311 – Bids
      v. BP 3312 – Contracts
      vi. BP 3516 – Emergencies And Disaster Preparedness Plan
      vii. BP 3541.2 – Transportation For Students With Disabilities
      viii. AR 3542 – School Bus Drivers
      ix. BP 3554 – Other Food Sales
      x. BP 3555 – Nutrition Program Compliance
      xi. BP 4020 – Drug And Alcohol-Free Workplace
      xii. BP 4040 – Employee Use Of Technology
      xiii. BP 4112.42/4212.42/4312.42 – Drug And Alcohol Testing For School Bus Drivers
      xiv. AR 4113 – Assignment
      xv. BP/AR 4119.11/4219.11/4319.11 – Sexual Harassment
      xvi. BP 4136/4236/4336 – Nonschool Employment
      xvii. BP 4156.2/4256.2/4356.2 – Awards And Recognition
      xviii. AR 4161.1/4361.1 – Personal Illness/Injury Leave
      xix. AR 4161.11/4261.11/4361.11 – Industrial Accident/Illness Leave
      xx. AR 4161.9/4261.9/4361.9 – Catastrophic Leave Program
      xxi. AR 4200 – Classified Personnel
      xxii. BP 4216 – Probationary/Permanent Status
      xxiii. AR 4218 – Dismissal/Suspension/Disciplinary Action
      xxiv. AR 4261.1 – Personal Illness/Injury Leave
      xxv. BP/AR 5020 – Parent Rights And Responsibilities
      xxvi. BP/AR 5022 – Student And Family Privacy Rights
      xxvii. BP 5116 – School Attendance Boundaries
b. New Board Policies and Administrative Regulations
   i. AR 3250 – Transportation Fees
   ii. AR 5145.3 – Nondiscrimination/Harassment

2. Williams Settlement Legislation First Quarter Report (written)
3. First Quarter Review of the Goals of the Local Educational Agency Plan (LEAP) (written)
4. Wasco Junior Women’s Club Correspondence (written)
5. Current Fund Balance (written)
6. Current Enrollment (written)
7. November’s Menu

E. 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.

F. 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.

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

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

I. ADJOURNMENT - Time: P.M.

NEXT REGULAR MEETING: Tuesday, December 9, 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.