WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

ADOPTED MINUTES

January 13, 2015

6:00 p.m.  Closed Session  Regular Meeting
6:30 p.m.  Open Session  Board Room
          440 Griffith Avenue

A.  CALL TO ORDER
    1.  Roll Call

       Board Members Present:  Danny Rueda, President; Richard Reding, Clerk;
                                Anna Poggi, Member; Luis Fernandez, Member; Ernie
                                Sanchez, Member;

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

    2.  CLOSED SESSION ITEMS FROM THE PUBLIC - None

B.  CLOSED SESSION

    1. Personnel - Public employee discipline, dismissal, release, resignation,
       appointment, and other employment matters.
       a.  Certificated Employment
           i.  Academic Liaison
           ii. Teacher – Department Chair
           iii. Teachers – Extended Day
           iv.  Teacher – Transitional Kindergarten
           v.  Resignations
       b.  Classified Employment
           i.  After School Activity Leaders
           ii. Custodian/Bus Driver
           iii. Maintenance, Operations, Transportation Technician
           iv.  School Clerk
           v.  School Secretary
           vi.  Student Mobility Assistant – Short Term
           vii. Resignation
    2.  Pupil Personnel
        a.  Suspensions
    3.  Superintendent Goals/District Goals

Enter closed session:  Time:  6:00  P.M.
Motion:  Sanchez  Second:  Poggi  Ayes:  5  Noes:  0

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

Flag Salute – Reding

C.  HEARING AND PRESENTATIONS
    1.  Hearing:  School Facilities Annual Accounting for FY 2013-2014
        No public comments.

Regular Board Meeting Minutes: January 13, 2015
D. NON-AGENDA ITEMS FROM THE PUBLIC – Angela Devin, Academic Coach for Palm Avenue invited the board members to Palm Avenue’s site Spelling Bee and asked for volunteers to judge the event.

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.
   a. Personnel
      Motion: Sanchez Second: Reding Ayes: 5 Noes: 0
      Mr. Richers asked to add a late entry to the board agenda; an addendum to the Infinity Agreement under Action Item E.8. It was decided to label the added entry as E.8A.

2. Approval of Consent Agenda items:
   a. Minutes from the December, 2014 Regular Board Meeting
   b. December mid- and end-of-month payroll for $1,910,340.94
   c. Commercial warrants, batches #26 through #31 for $431,150.91
   d. College Credit Units
   e. Donations
      Motion: Poggi Second: Fernandez Ayes: 5 Noes: 0

3. Approval of the 2013-2014 Financial Audit Report
   Motion: Sanchez Second: Fernandez Ayes: 5 Noes: 0
   Mrs. Evans commented that this was our third audit with Linger, Peterson, Shrum & company firm, and that a more in depth approach was used with more attention to detail.

   Motion: Sanchez Second: Poggi Ayes: 5 Noes: 0
   Mr. Richers reported that several portables had to be removed and replaced because of safety reasons.

5. Approval of Farmworker Institute of Education & Leadership Development Agreement
   Motion: Sanchez Second: Fernandez Ayes: 5 Noes: 0
   Mr. Richers explained that Farmworker Institute of Education & Leadership Development agreed to help pay for two sessions for Parent classes. The classes run Tuesdays, Wednesdays and Thursdays from 6:00 p.m. to 9:00 p.m. at Karl Clemens Elementary.

6. Approval of Extension to Purchase Workstations, Laptops and Peripherals Utilizing the Los Angeles County Office of Education Piggyback Bid #12/13-1468
   Motion: Poggi Second: Reding Ayes: 5 Noes: 0
   Mr. Richers explained that we get better deals when bids are done on piggyback of larger school districts.

7. Approval of Ratification of Amendment to Contract of Employment and Modification of Administrative Salary Schedule
   Motion: Sanchez Second: Fernandez Ayes: 5 Noes: 0
   Mr. Richers reported that this amendment has to do with regulations issued by the California State Teachers Retirement System (CalSTRS).

8. Approval of Agreement for Design Services and Construction Management Services with Infinity Communications and Consulting
   Motion: Sanchez Second: Poggi Ayes: 5 Noes: 0
   Mr. Richers reported that the Wasco Union School District has contracted with Infinity Communications and Consulting since 2005, and they continue to do an excellent job in their performance of consulting and professional services.

8A. Approval of Procurement Options for Design Services and Construction Management Services with Infinity Communications and Consulting
   Motion: Poggi Second: Reding Ayes: 5 Noes: 0
   Mr. Richers explained that school districts are subject to competitive bidding laws when purchasing equipment or when contracting for services, and any purchase in violation of applicable bidding laws is illegal. Infinity’s responsibilities include E-rate Funding Application Management which includes finding...
ways to procure technology that follow E-rate guidelines.

9. Approval of Sale, Recycling and Disposal of Obsolete Equipment
   Motion: Sanchez  Second: Fernandez  Ayes: 5  Noes: 0

Mr. Richers explained that to qualify for E-rate, a large percentage of items have to be newer than 5 years old. Our computers, CPU’s, monitors, and projectors are up to eleven years old, therefore can’t qualify to go to E-rate. The Technology Department has not had a budget in years to upgrade or replace these items. Therefore, the district has set up a budget for the Technology Department to upgrade and replace some of these items in each school.

10. Approval of the School Plan for Student Achievement
    a. John L. Prueitt Elementary
    b. Karl F. Clemens Elementary
    c. Palm Avenue Elementary
    d. Teresa Burke Elementary
    e. Thomas Jefferson Middle School
   Motion: Reding  Second: Sanchez  Ayes: 5  Noes: 0

Mr. Richers agreed with the approval, but mentioned he was returning the School Plan for Student Achievement back to the principals so that they could make minor adjustments to the reports.

11. Approval of Paramount (STEM) Science, Technology Engineering, and Math Preparation Contract
   Motion: Sanchez  Second: Fernandez  Ayes: 5  Noes: 0

Mr. Richers reported that Paramount Farms under their division of Roll Global offered the Wasco Union Elementary School District $100,600 a year for three years to hire another teacher, plus supplies to expand the (STEM) Science, Technology Engineering, and Math program at Thomas Jefferson Middle School.

12. Approval of Revisions to Board Policies and Administrative Regulations:
    a. Amended Policies and Administrative Regulations
       i. AR 0430 – Comprehensive Local Plan for Special Education
       ii. AR 4112.23 – Special Education Staff
       iii. BP/AR 6159.1 – Procedural Safeguards And Complaints For Special Education
       iv. BP 6159.2 – Nonpublic, Nonsectarian School And Agency Services For Special Education
       v. BP/AR 6159.3 – Appointment Of Surrogate Parent For Special Education Students
       vi. BP 6164.4 – Identification And Evaluation Of Individuals For Special Education
       vii. BP 6178 – Career Technical Education
       viii. BP 7150 – Site Selection And Development
       ix. BP 7212 – Mello Roos Districts
       x. BB 9270 – Conflict of Interest
       xi. BB 9323 – Meeting Conduct
    b. New Board Policies and Administrative Regulations
       i. BP 6164.41 – Children with Disabilities Enrolled by Their Parents in Private School
       ii. BP/AR 6185 – Community Day School
   Motion: Poggi  Second: Reding  Ayes: 5  Noes: 0

Information Items

1. Revisions to Board Policies and Administrative Regulations:
   a. Amended Policies and Administrative Regulations
      i. AR 3551 – Food Service Operations/Cafeteria Fund
      ii. AR 5145.7 – Sexual Harassment
      iii. BP 6151 – Class Size
   b. New Board Policies and Administrative Regulations
      i. BP 4131.1 – Teacher Support and Guidance
      ii. BP 6162.54 – Test Integrity/Test Preparation
   c. Deleted Board Policies and Administrative Regulations
      i. AR 6151 – Class Size
2. Comprehensive School Safety Plan  
   a. John L. Prueitt Elementary School  
   b. Karl F. Clemens Elementary School  
   c. Palm Avenue Elementary School  
   d. Teresa Burke Elementary School  
   e. Thomas Jefferson Middle School  

3. Quarterly Report on Williams Uniform Complaints *(written)*  
   Mr. Richers reported that there were no Williams Uniform Complaints for the current quarter.

4. Current Fund Balance *(written)*

5. Current Enrollment *(written)*

6. January’s Menu

F. SUPERINTENDENT’S REPORT – Mr. Richers reported the tentative plan to build a new parking lot with solar power at John L. Prueitt Elementary, and one at the District Office Complex. He explained that the Migrant Department, ERC Department will be relocated in the old Day Care building, plus bring back the District Nurse making the District Office a Complex. He added that the pastor from the church on the North side of us offered to pave a section which will give us parking for more cars. Part of the funding may come from taking back sixteen Special Education students. Mr. Richers thanked Mrs. Escobar, Mrs. Evans and Mr. Bowling for working so diligently on this project. He then extended an invitation for everyone to come to our Open House on Friday, January 23rd at 2:00 p.m.

G. ITEMS FROM THE BOARD – Mr. Sanchez thanked the staff and teachers for working so hard. Mr. Reding added that the Wasco Union Elementary School District has always had great teachers.

H. ADJOURNMENT - Time: 7:22 P.M.

NEXT REGULAR MEETING: **Tuesday, February 10, 2015**  
6:00 p.m. - Closed Session  
6:30 p.m. - Open Session

_____________________________________                                                                 ______________  
Secretary/Superintendent                                                                 Clerk of the Board