A. CALL TO ORDER
   1. Roll Call
      Board:  __ Ernie Sanchez, President
              __ Danny Rueda, Clerk
              __ Dr. James Forrest, member
              __ Richard Reding, member
              __ Gilberto Reyna, member

      Others present:
              __ Kelly Richers, District Superintendent
              __ Susan Andreas-Bervel, Assistant Superintendent
              __ Brad Maberry, Assistant Superintendent
              __ 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. California School Employees Association – CSEA Classified Level Three Grievance

   2. Personnel - Public employee discipline, dismissal, release, resignation, appointment, and other employment matters.
      a. Certificated Employment
         i. Summer School
         ii. Teachers K-6 2014-15 School Year
         iii. Resignation
         iv. Retirement
      b. Classified Employment
         i. After School Activity Leader
         ii. Electronic Technician
         iii. Summer School

   3. Pupil Personnel
      a. Suspension List
      b. Expulsion #1314-04


   5. Superintendent Evaluation for 2013-2014 School Year
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

E. PRESENTATIONS
1. Presentation: Ronald McDonald presentation on support efforts with the “Running for Ronald” program.
2. Presentation: Mrs. Christy Risi, third grade teacher for Teresa Burke Elementary School comments on correspondence letter from the City of Wasco Animal Shelter.
3. Presentation: Thomas Jefferson Middle School Student Leaders’ report.

F. 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.

G. 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
   Motion: Second: Ayes: Noes:
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 April 8, 2014 Regular Board Meeting
   b. April mid- and end-of-month payroll for $1,789,599.41
   c. Commercial warrants, batches #49 through #55 for $347,192.65
   d. Donation(s)
   Motion: Second: Ayes: Noes:
   Motion: Second: Ayes: Noes:
4. Approval of Reemployment of Certificated Employee(s) 2014-2015
   Motion: Second: Ayes: Noes:
   Motion: Second: Ayes: Noes:
6. Approval of Franklin-McKinley School District Bid – Modular Classroom Buildings and Modular Toilet Buildings from Mobile Modular
   Motion: Second: Ayes: Noes:
7. Approval of Arvin Union School District Piggyback Bid 13-14-001 from Sierra School Equipment Company
   Motion: Second: Ayes: Noes:
8. Approval of Sale, Recycling and Disposal of Obsolete Equipment
   Motion: Second: Ayes: Noes:
   Motion: Second: Ayes: Noes:
10. Approval of Architect Agreement for Small Project Services
11. Approval of Commercial Lease Agreement for 630 E Street, Wasco
Motion: Second: Ayes: Noes:

12. Approval of Classified Employee Layoff Resolution #1314-14
Motion: Second: Ayes: Noes:

13. Approval of Decision Regarding Grievance Against WUESD for Violation of Article XII of the Collective Bargaining Agreement with Chapter 23 of the CSEA
Motion: Second: Ayes: Noes:

14. Approval of Expulsion #1314-04
Motion: Second: Ayes: Noes:

15. Approval of Revisions to Board Policies and Administrative Regulations:
a. Amended Policies and Administrative Regulations
   i. AR 0420.4 – Charter School Authorization
   ii. AR 3543 – Transportation Safety And Emergencies
   iii. BP 4030 – Nondiscrimination In Employment
   iv. AR 4161.2/4261.2/4361.2 – Personal Leaves
   v. BP 5113.1 – Chronic Absence And Truancy
   vi. AR 5113.1 – Chronic Absence And Truancy
   vii. AR 5141.31 – Immunizations
   viii. BP 5144 – Discipline
   ix. AR 5144 – Discipline
   x. BP 5145.6 – Parental Notifications
   xi. E 6161.1 – Selection And Evaluation Of Instructional Materials
   xii. BP 6161.11 – Supplementary Instructional Materials
   xiii. BP 6174 – Education For English Language Learners
   xiv. AR 6174 – Education For English Language Learners
   xv. BB 9322 – Agenda/Meeting Materials
   xvi. BB 9323.2 – Actions By The Board
   xvii. E 9323.2 – Actions By The Board
b. New Board Policies and Administrative Regulations
   i. BP 0420.4.2 – Charter School Renewal
   ii. BP 0420.43 – Charter School Revocation
   iii. BP 5148.3 – Preschool/Early Childhood Education
   iv. AR 5148.3 – Preschool/Early Childhood Education
b. Deleted Board Policies and Administrative Regulations
   i. E 6174 Education for English Language Learners
Motion: Second: Ayes: Noes:

Information Items
1. Revisions to Board Policies and Administrative Regulations:
c. Amended Policies and Administrative Regulations
   i. BP 1325 Advertising and Promotion
   ii. BP 1330 Use of School Facilities
   iii. BP 3460 Financial Reports and Accountability
   iv. AR 3460 Financial Reports and Accountability
   v. BP 3514.1 Hazardous Substances
   vi. AR 3514.1 Hazardous Substances
   vii. BP 3580 District Records
   viii. AR 3580 District Records
   ix. AR 4117.14 Postretirement Employment
   x. AR 4317.14 Postretirement Employment
   xi. BP 5131.2 Bullying
   xii. BP 5145.3 Nondiscrimination/Harassment
   xiii. E 5145.6 Parental Notifications
xiv. BP 6112 School Day
xv. AR 6112 School Day
xvi. BP 6159.2 Nonpublic, Nonsectarian School Agency Services for Special Education
xvii. AR 6159.2 Nonpublic, Nonsectarian School Agency Services for Special Education
xviii. BP 6163.1 Library Media Centers
xix. BP 6164.6 Identification and Education Under Section 504
xx. AR 6164.6 Identification and Education Under Section 504
xxi. BP 6177 Summer Learning Program
xxii. BB 9130 Board Committees
xxiii. BB 9220 Governing Board Elections
d. New Board Policies and Administrative Regulations
   i. E 4112.9 Employee Notifications
   ii. E 4212.9 Employee Notifications
   iii. E 4312.9 Employee Notifications
   iv. BP 5030 Student Wellness
   v. AR 5148 Child Care and Development

2. Single Plan for School Achievement (SPSA)
   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

3. Correspondence from Kern County Superintendent of Schools, regarding return of 2nd Interim Report
4. Correspondence from Kern County Superintendent of Schools, regarding the District Analysis of the Proposed Collective Bargaining Agreement
5. Correspondence from the City of Wasco Animal Shelter
6. Current Fund Balance (written)
7. Current Enrollment (written)
8. April Menu

H. 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.

I. 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.

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

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

L. ADJOURNMENT - Time:  P.M.

NEXT REGULAR MEETING:  Tuesday, June 10, 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.