WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
Special Board Meeting
District Board Room
Wasco, CA 93280

ADOPTED MINUTES

June 16, 2015

9:00 a.m.  Open Session

A. CALL TO ORDER
   1. Roll Call
      Board Members Present: Danny Rueda, President; Richard Reding, Clerk;
      Anna Poggi, Member; Luis Fernandez, Member
      Others present: Kelly Richers, District Superintendent; Brad Maberry, Assistant Superintendent of
      Student Services; and Karen Evans, Chief Business Officer

B. CLOSED SESSION

Enter closed session: Time: 9:00 a.m.
Motion: Reding  Second: Fernandez  Ayes: 4  Noes: 0  Absent: 1

   a. Local Control Accountability Plan/Local Control Funding Formula
   b. Final Budget Revision for Year 2014-2015
   c. Adopting the 2015-2016 Budget
   d. Kern County Superintendent of Schools Workers’ Compensation unfunded Cost of Claims Reserve
   e. Education Protection Account Resolution #1415-19 and Expenditure Plan for 2015-2016
   f. Policy & Regulation Uniform Complaint Procedures BP/AR 1312.3
   g. OpTerra Energy Services Contract
   h. Personnel
      1. Certificated Employment
      2. Certificated Administration
      3. Classified Employment
   i. Consolidated Application Funding for 2015-2016

Leave closed session: Time: 9:13 a.m.
Motion: Poggi  Second: Reding  Ayes: 4  Noes: 0  Absent: 1

OPEN SESSION

2. Enter open session: Time: 9:15 a.m.
   Motion: Reding  Second: Poggi  Ayes: 4  Noes: 0  Absent: 1

C. ACTION ITEMS:

   1. Approval of Local Control Accountability Plan/Local Control Funding Formula
Mr. Richers reported that the LCAP and Annual Update have been combined to complete the Wasco Union Elementary School LCAP. Once the Kern County Superintendent of Schools reviews it and makes further recommendations to ensure it meets State requirements, the document will then be transmitted to the State Department of Education for the release of LCAP funds for the 2015-2016 school year.

2. Approval of Final Budget Revision for Year 2014-2015

Mr. Richers reported that the final budget revision included revisions to all funds of the District. He said that Mr. Maberry and Mrs. Evans have been working with CDE discussing how Title I monies can be spent, as we are a school wide Title I district.

3. Approval of Adopting the 2015-2016 Budget

Mr. Richers reported that the Education Protection Account makes sure the funds generated by Proposition 30 are spent in the right areas. He explained that as an example, these funds cannot be used for administrative costs.

4. Approval of the Kern County Superintendent of Schools Workers’ Compensation unfunded Cost of Claims Reserve

Mr. Richers reported that this contract is to build two parking lots with solar energy panels, perform an integrated energy assessment and identify energy saving opportunities.

5. Approval of Education Protection Account Resolution #1415-19 and Expenditure Plan for 2015-2016

Mr. Richers reported that the only revision made to this document was to the policy in form of a missing coma.

6. Approval of Board Policy and Administrative Regulation BP/AR 1312.3 – Uniform Complaint Procedures

Mr. Richers explained that this contract is to build two parking lots with solar energy panels, perform an integrated energy assessment and identify energy saving opportunities.

8. Approval of Personnel

a. Certificated Employment

i. Teachers – 2015/2016

   Kelly K. Burke
   Maria Gomez
   Marialuz P. Herrera
   Rhonda L. Satterlee
   Teresa Burke
   New Hire - 4th grade
   New Hire - 6th grade
   New Hire - English
   New Hire - 6th grade

b. Certificated Administration

ii. Coordinator of English Learner and Early Literacy Programs

   Angela C. Devin
   District
   Change in Assignment – Former Academic Coach

c. Classified Employment

i. Bus Monitors

   Magali Cruz
   Jennifer C. Eyraud
   E.S.S.
   Change in Assignment – Former Student Mobility Assistant
   E.S.S.
   New Hire

   Motion: Poggi
   Second: Reding
   Ayes: 4
   Noes: 0
   Absent: 1
Motion: Fernandez  Second: Poggi  Ayes: 4  Noes: 0  Absent: 1

D. ADJOURNMENT - Time: 9:45 a.m.
Motion: Fernandez  Second: Reding  Ayes: 4  Noes: 0  Absent: 1

NEXT REGULAR MEETING: Tuesday, July 14, 2015
6:00 p.m. - Closed Session
6:30 p.m. - Open Session

________________________________________________________
                     Secretary/Superintendent

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                     Clerk of the Board