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; 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
   b. Classified Employment
2. Pupil Personnel
   a. Suspensions
3. Superintendent Goals/District Goals

Enter closed session:    Time:    6:00 P.M.
Motion: Reding          Second: Fernandez    Ayes: 4    Noes: 0    Absent: 1
Return to open session: Time:    6:35 P.M.
Motion: Reding          Second: Fernandez    Ayes: 4    Noes: 0    Absent: 1

Flag Salute – Poggi

C. HEARING AND PRESENTATIONS
1. Hearing: School Facilities Needs Analysis for Consideration of Alternative School Fees (sections
   65995.5 and 65995.7 of the Governing Code)

D. NON-AGENDA ITEMS FROM THE PUBLIC – None

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: Poggi    Second: Reding    Ayes: 4    Noes: 0    Absent: 1
   2. Approval of Consent Agenda items:
      a. Minutes from the January, 2015 Regular Board Meeting
      b. January mid- and end-of-month payroll for $1,907,980.03
c. Commercial warrants, batches #32 through #37 for $518,689.63

d. College Credit Units

e. Donations

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

3. Approval of Coast 2 Coast Soccer Contract for 2015-2016

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

Mr. Richers reported that Coast 2 Coast has been providing an excellent soccer curriculum to our ASES program students in several school sites for the last five years.

4. Approval of Resolution #1415-12 School Facilities Needs Analysis and Adopting Alternative School Facilities Fees (Level II/Level III)

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

Mr. Richers reported that developer fees for Level II and Level III have gone down a few cents. Level II fees are being decreased from $5.58 to $5.32 and Level III fees are being decreased from $11.17 to $10.64.

5. Approval of Resolution #1415-13 – Adoption of McGraw-Hill “My Math” as the District’s Mathematics Instructional Program for School Years 2015-2021

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

-Mr. Richers explained that California schools must follow new adoption timelines to assist in the implementation of Common Core State Standards. He reported that the district will be involved in textbook adoptions each of the next four years. To provide teachers time to begin planning in advance he asked the board’s approval of the McGraw-Hill “My Math” as the district’s Mathematics Instructional Program for school years 2015-2021.

6. Approval of New Coordinator of English Learner and Early Literacy Programs Job Description

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

7. Approval of Special Day Class (SDC) Teacher Job Description

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

Mr. Richers reported that because the district is taking back sixteen students with moderate and severe learning handicaps from Kern County Superintendent of Schools we are need of a Special Day Class Teacher that specializes on instructing moderate to severe students.

8. Approval of the Salary Increase Placement for Central Kitchen Manager

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

9. Approval of Thomas Jefferson Middle School’s World’s Finest Chocolate Sale Fund Raiser Event

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

10. Approval of CSBA Delegate Assembly Election

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

With only four candidates to fill the four vacancies, the board voted to approve all four for the CSBA Delegate Assembly.

11. Approval of the Comprehensive School Safety Plan

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: Fernandez  Ayes: 4  Noes: 0  Absent: 1

12. Approval of 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
   Motion: Reding
   Second: Fernandez
   Ayes: 4
   Noes: 0
   Absent: 1

Information Items
1. Revisions to Board Policies and Administrative Regulations: (action item at March board meeting)
   a. Amended Policies and Administrative Regulations
      i. BP 3550 – Food Service/Child Nutrition Program
      ii. AR 4112.6/4212.6/4312.6 – Personnel Files
      iii. BP 4119.1/4219.1/4319.1 – Civil and Legal Rights
      iv. AR 4121 – Temporary/Substitute Personnel
      v. BP/AR 4154/4254/5354 – Health and Welfare Benefits
      vi. BP 5131 – Conduct
      vii. BP/AR 5141.6 – School Health Services
      viii. BP 5141.33 – Head Lice
      ix. BP/AR 5145.7 – Sexual Harassment
      x. BP 7110 – Facilities Master Plan
   b. New Board Policies and Administrative Regulations
      i. BP 4112.9/4212.9/4312.9 – Employee Notifications
      ii. BP 4121 – Temporary/Substitute Personnel
      iii. AR 5145.3 – Nondiscrimination/Harassment
   c. Deleted Board Policies
      i. BP 6161 – Equipment, Books and Materials

2. Correspondence from Kern County Superintendent of Schools on Return of 2014-2015 First Interim Report
3. Introduction of Academic Calendar for the 2015-2016 School Year
4. Current Fund Balance (written)
5. Current Enrollment (written)
6. February’s Menu

F. SUPERINTENDENT’S REPORT – Mr. Richers reported that the Pivot Learning Partner’s Mid-Year Progress Report was a positive one. Secondly, he reported that the California Department of Education (CDE) approved all three sites being considered for the new elementary school. Their Division of Aeronautics determined that the Wasco Municipal Airport’s runway distance was not an issue. He added that all students now living on the North side of Highway 46, plus all students from the new housing being built would be planned to attend the new school, and therefore, will not have to cross the major highway.

G. ITEMS FROM THE BOARD – Mr. Rueda commented on how organized the Science Fair event was, and thanked everyone involved with its success.

H. ADJOURNMENT - Time: 7:03 P.M.

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

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Secretary/Superintendent                                                                 Clerk of the Board