WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

AGENDA

February 9, 2016

Regular Meeting

6:00 p.m.       Closed Session
6:30 p.m.       Open Session

Board Room
440 Griffith Avenue

A. CALL TO ORDER

1. Roll Call

Board:  __ Anna Poggi, President  __ Richard Reding, Member
        __ Luis Fernandez, Clerk   __ Danny Rueda, Member
        __ Ernie Sanchez, 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 employment, appointment, evaluation, resignation, discipline, dismissal, release, and other employment matters.
   a. Certificated Employment
   b. Classified Employment
2. Pupil Personnel
   a. Suspensions
   b. Expulsion: Re-admit Request

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. PUBLIC HEARINGS


2. Hearing: School Facilities Needs Analysis for Consideration of Alternative School Fees (sections 65995.5 and 65995.7 of the Governing Code)

3. Hearing: LCAP – Request for Public Comments

D. PRESENTATIONS

1. English Learners Presentation – Mrs. Angela Devin, English Learners & Early Literacy Coordinator
2. STEM Program Presentation: Mr. Hiram Lopez, Thomas Jefferson Middle School Teacher and a few of his STEM students

E. 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.

F. 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: Second: Ayes: Noes:
   b. Expulsion: Re-admit Request 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 January, 2015 Regular Board Meeting
   b. January mid- and end-of-month payroll for $2,016,626.53
   c. Commercial warrants, batches #42 through #47 for $516,903.71
   d. Donations
   e. College Credit Units Motion: Second: Ayes: Noes:

3. Approval of Resolution #1516-9 – Increase Statutory School Fees Imposed on New Residential, and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620 (Level I Fee Increase Resolution) Motion: Second: Ayes: Noes:

4. Approval of Resolution #1516-10 – Approving School Facilities Needs Analysis and Adopting Alternative School Facility Fees (Level II and Level III) Motion: Second: Ayes: Noes:

5. Approval of Resolution #1516-11 For the Board of Trustees Ordering an Election to Authorize the Issuance of School Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on June 7, 2016 Motion: Second: Ayes: Noes:

6. Approval of Resolution #1516-12 For the Board of Trustees Ordering an Election to Authorize the Issuance of School Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on June 7, 2016 Motion: Second: Ayes: Noes:

7. Approval of General Leave of Absence Motion: Second: Ayes: Noes:

8. Approval of Sale, Recycling and Disposal of Obsolete Equipment Motion: Second: Ayes: Noes:

9. Approval of the Academic Calendar for the 2016-2017 School Year Motion: Second: Ayes: Noes:

10. Approval of School Accountability Report Cards
   a. John L. Prueitt Elementary
   b. Karl F. Clemens Elementary
   c. Palm Avenue Elementary
   d. Teresa Burke Elementary
e. Thomas Jefferson Middle School
   Motion: Second: Ayes: Noes:

11. Approval of Single Plan for Student Achievement for:
   a. Palm Avenue Elementary School
   Motion: Second: Ayes: Noes:

12. Approval of the Comprehensive School Safety Plan for:
   a. John L. Prueitt Elementary
   b. Karl F. Clemens Elementary
   c. Palm Avenue Elementary
   d. Teresa Burke Elementary
   e. Thomas Jefferson Middle School

13. Approval of Revisions to Board Policies and Administrative Regulations:
   a. Amended Policies and Administrative Regulations
      i. BP 2121 – Superintendent’s Contract
      ii. BP 4030 – Nondiscrimination in Employment
      iii. BP 4121 – Temporary/Substitute Personnel
      iv. AR 4261.1 – Personal Illness/Injury Leave
      v. AR 5111.1 – District Residency
      vi. BP/AR 5141 – Health Care and Emergencies
      vii. BP/AR 6142.1 – Sexual Health and HIV/AIDS Prevention Instruction
      viii. BP/AR 6173 – Education for Homeless Children
      ix. AR 6173.1 – Education for Foster Youth
      x. BP 6179 – Supplemental Instruction
   b. New Board Policies and Administrative Regulations
      i. AR 4030 – Nondiscrimination in Employment
      ii. BP 5111.1 – District Residency
   c. Minor Revisions of Board Policies and Administrative Regulations
      i. AR 4032 – Reasonable Accommodation
      ii. BP 4119.11/4219.11/4319.11 – Sexual Harassment
      iii. BP 5117 – Interdistrict Attendance
      iv. BP 5123 – Promotion/Acceleration/Retention
      v. BP 6142.92 – Mathematics Instruction
   d. Deleted Board Policies and Administrative Regulations
      i. AR 4031 – Complaints Concerning Discrimination in Employment
      ii. AR 5111.12 – Residency Based on Parent/Guardian Employment
      iii. E 5141.6 – School Health Services

Information Items
1. Revisions to Board Policies and Administrative Regulations: (action item at March board meeting)
   a. Amended Policies and Administrative Regulations
      i. BP 6190 – Evaluation of the Instructional Program

2. Correspondence from Kern County Superintendent of Schools on Return of 2015-2016 First Interim Report (written)
3. School Assembly Performance Contract (written)
4. Correspondence for the Delegate Assembly Vote (written)
5. Current Fund Balance (written)
6. Current Enrollment (written)
7. February’s Menu (written)

G. 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.
H. 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.

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

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

K. ADJOURNMENT - Time: P.M.
   Motion: Second: Ayes: Noes:

NEXT REGULAR MEETING: Tuesday, March 8, 2016
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: 1102 5th Street; 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.