WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

AGENDA

August 11, 2015
Regular Meeting

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

A. CALL TO ORDER
1. Roll Call
   Board: __ Danny Rueda, President __ Ernie Sanchez, Member
         __ Richard Reding, Clerk __ Anna Poggi, Member
         __ Luis Fernandez, 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

   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. 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.

D. 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:
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 July, 2015 Regular Board Meeting
   b. Minutes from the August 6, 2015 Special Board Meeting
   c. July mid- and end-of-month payroll for $1,027,806.72
   d. Commercial warrants, batches #1 through #7 for $650,685.54
   e. Donations
      Motion: Second: Ayes: Noes:
3. Approval of the Contract with Pivot Learning Partners for Aspiring Administrators Professional Development Academy
   Motion: Second: Ayes: Noes:
4. Approval of Contract with Pivot Learning Partners for Consultation with Selected Administrators
   Motion: Second: Ayes: Noes:
5. Approval to Change Order #03 for $792.00 for Jim Alfter Cement Contractor to Provide an Extra Top Course of Concrete Block Wall to the JLP Wall Construction Project
   Motion: Second: Ayes: Noes:
6. Approval of Suspension of Reduced Lunch Charges
   Motion: Second: Ayes: Noes:
7. Approval of Out of State Conference Request – “Google for Education Summit”
   Motion: Second: Ayes: Noes:
8. Approval of Sale, Recycling and Disposal of Obsolete Items
   Motion: Second: Ayes: Noes:
9. Approval of Provisional Internship Permit Request for Amanda Ayala, 6th grade at Teresa Burke Elementary School
   Motion: Second: Ayes: Noes:
10. Approval of Revisions to Board Policies and Administrative Regulations:
    a. Amended Policies and Administrative Regulations
       i. BP 3516 – Emergencies and Disaster Preparedness Plan
       ii. BP 4119.11/4219.11/4319.11 – Sexual Harassment
       iii. BP 5116 – School Attendance Boundaries
       iv. BP 5125.1 – Release of Directory Information
       v. AR 5131.6 – Alcohol and Other Drugs
       vi. AR 6163.2 – Animals at School
       vii. BP 6173 – Education for Homeless Children
    b. New Board Policies and Administrative Regulations
       i. AR 3250 – Transportation Fees
      Motion: Second: Ayes: Noes:

Information Items
1. Revisions to Board Policies and Administrative Regulations: (action item at September board meeting)
   a. Amended Policies and Administrative Regulations
      i. BP/AR 0420 – School Plans/Site Councils
      ii. BP/AR 1312.3 – Uniform Complaint Procedures
      iii. BP 4040 – Employee Use of Technology
      iv. BP 4131 – Staff Development
      v. BP 4231 – Staff Development
      vi. AR 5121 – Grades/Evaluation of Student Achievement
      vii. BP 5131.2 – Bullying
viii. BP/AR 5148.2 – Before/After School Programs
ix. BB 9100 - Organization
b. Minor Revisions of Board Policies and Administrative Regulations
   i. BP 5121 – Grades/Evaluation of Student Achievement
   ii. AR 5125.1 – Release of Directory Information
   iii. AR 5145.3 – Nondiscrimination/Harassment
   iv. AR 5145.7 – Sexual Harassment
   v. BB 9223 – Filling Vacancies

2. Current Fund Balance (written)

E. STAFF REPORTS

District Staff will report to the Board about various matters involving District programs in the following areas:
1. State Budget and District Budget Revisions (45 Day revisions) – Karen Evans, Chief Business

F. 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.

G. 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.

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

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

J. ADJOURNMENT - Time: P.M.

NEXT REGULAR MEETING: Tuesday, September 8, 2015
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.