WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES

AGENDA

October 13, 2015

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

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

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. HEARINGS AND PRESENTATIONS
1. Setting Hearing to Adopt Resolution of Necessity for Acquisition of Real Property for School Site

D. 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.
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: 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 September, 2015 Regular Board Meeting
   b. September mid- and end-of-month payroll for $2,305,650.13
   c. Commercial warrants, batches #13 through #20 for $918,878.12
   d. Donations
   e. College Credit Units
   Motion: Second: Ayes: Noes:

3. Approval of Change Order for the Prueitt Wall Fence
   Motion: Second: Ayes: Noes:

4. Approval of Contract with Frontline Technologies for Aesop Substitute Calling System
   Motion: Second: Ayes: Noes:

5. Approval of Resolution #1516-4: That (HCD) Housing and Community Development Relocatable Buildings are no Longer Being Used for School Purposes
   Motion: Second: Ayes: Noes:

6. Approval of Resolution #1516-5 Establishing Just Compensation for Acquisition of Real Property for School Site
   Motion: Second: Ayes: Noes:

7. Approval of Resolution #1516-6 Setting Hearing to Adopt Resolution of Necessity for Acquisition of Real Property for School Site
   Motion: Second: Ayes: Noes:

8. Approval of (SES) Supplemental Education Services Tutoring Providers
   Motion: Second: Ayes: Noes:

9. Approval of Increase in Salary for Selected Food Service Positions
   Motion: Second: Ayes: Noes:

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

11. Approval of the Short Term Staff Permit for Rebecca Christian, Science Teacher at Thomas Jefferson Middle School
    Motion: Second: Ayes: Noes:

12. Approval of the Provisional Internship Permit Request for Cotati Thomas-Crompton, Kindergarten Teacher at Karl F. Clemens Elementary School
    Motion: Second: Ayes: Noes:

13. Approval to Compensate Board Members $1.00 Per Board Meeting Attended
    Motion: Second: Ayes: Noes:

14. Approval of the Karl F. Clemens Poppin Popcorn Fundraiser
    Motion: Second: Ayes: Noes:

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

16. Approval of Revisions to Board Policies and Administrative Regulations:
    a. Amended Policies and Administrative Regulations
       i. AR/E 4040 – Employee Use of Technology
       ii. AR 4161.8/4261.8/4361.8 – Family Care and Medical Leave
       iii. BP/AR/E 6163.4 – Student Use of Technology
    Motion: Second: Ayes: Noes:
Information Items
1. Revisions to Board Policies and Administrative Regulations: *(action item at November board meeting)*
   a. Amended Policies and Administrative Regulations
      i. BP 0410 – Nondiscrimination in District Programs and Activities
      ii. AR 5121 – Grades/Evaluation Of Student Achievement
      iii. BP 5125 – Student Records
      iv. BP/AR 6173 – Education For Homeless Children
   b. New Board Policies and Administrative Regulations
      i. E 6173 – Education for Homeless Children
   c. Minor Revisions of Board Policies and Administrative Regulations
      i. BP 3550 – Food Service/Child Nutrition Program
      ii. BP 5121 – Grades/Evaluation of Student Achievement
      iii. AR 5125.1 – Release of Directory Information
      iv. AR 5145.3 – Nondiscrimination/Harassment
      v. AR 5145.7 – Sexual Harassment
      vi. BB 9223 – Filling Vacancies
2. Administration Reports for Community Facilities District No. 2007-1A
3. Administration Reports for Community Facilities District No. 2007-1B
4. Administration Reports for Community Facilities District No. 2007-2
5. Current Fund Balance *(written)*
6. Current Enrollment *(written)*
7. October’s Menu *(written)*

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.
   Motion: Second: Ayes: Noes:

NEXT REGULAR MEETING: Tuesday, November 10, 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.