January 10, 2017

WASCO UNION ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES
AGENDA

Regular Meeting
Board Room
440 Griffith Avenue

A.  CALL TO ORDER
1.  Roll Call
Board: __ Richard Reding, President __ Ernie Sanchez, Member
    __ James Forrest, Clerk __ Luis Fernandez, Member
    __ Ann Poggi, 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

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 HEARING
1.  School Facilities Annual Accounting for FY 2015-2016

D.  PRESENTATIONS
1.  AVID Presentation by Mr. Tim Arnold, Thomas Jefferson Middle School Academic Coach

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:

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 December 13, 2016 Regular Board Meeting
   b. December mid- and end-of-month payroll for $2,181,121.78
   c. Commercial warrants, batches #44 through #50 for $1,193,752.64
   d. Donations
   
   **Motion:** Second: Ayes: Noes:

3. Approval of the 2015-2016 Financial Audit Report
   
   **Motion:** Second: Ayes: Noes:

4. Approval of Resolution 1617-09 – Annual Accounting for School Facilities Fees
   
   **Motion:** Second: Ayes: Noes:

5. Approval of Resolution 1617-10 – Impoundment of Local Tax Revenues to Anticipate Pending Claims and/or Litigation
   
   **Motion:** Second: Ayes: Noes:

6. Approval of Resolution 1617-11 for the Board of Trustees to Authorize the Issuance and Sale of School Bonds, Received From the Election of 2016, Series 2017A-1 in the Aggregate Principal Amount Not to Exceed $5,000,000
   
   **Motion:** Second: Ayes: Noes:

7. Approval of Resolution 1617-12 for the Board of Trustees to Authorized the Issuance and Sale of School Bonds, Received From the Election of 2016, Series 2017A-2 in the Aggregate Principal Amount Not to Exceed $5,000,000
   
   **Motion:** Second: Ayes: Noes:

8. Approval of Provisional Internship Permit Request for Kaitlyn Smith, 5th Grade at Palm Avenue Elementary School
   
   **Motion:** Second: Ayes: Noes:

9. Approval of Variable Term Waiver Request for Kyli Jernagan, Kindergarten at Palm Avenue Elementary School
   
   **Motion:** Second: Ayes: Noes:

10. Approval of Policy #BP 3470 – Debt Issuance and Management
    
    **Motion:** Second: Ayes: Noes:

11. Approval of the Single Plan for Student Achievement for:
    a. Thomas Jefferson Middle School
    
    **Motion:** Second: Ayes: Noes:

12. Approval of Sale, Recycling and Disposal of Obsolete Equipment and Library Books
    
    **Motion:** Second: Ayes: Noes:

13. Approval of Revisions to Board Policies and Administrative Regulations
    a. Amended Policies and Administrative Regulations
       i. AR 4251 – Employee Compensation
       ii. BB 9321.1 – Closed Session Actions And Reports

**Information Items**

1. Single Plan for Student Achievement (first read)
a. John L. Prueitt Elementary School
b. Karl F. Clemens Elementary School
c. Palm Avenue Elementary School
d. Teresa Burke Elementary School

2. Comprehensive School Safety Plan *(first read)*
   a. John L. Prueitt Elementary School
   b. Karl F. Clemens Elementary School
c. Palm Avenue Elementary School
d. Teresa Burke Elementary School
e. Thomas Jefferson Middle School

3. Quarterly Report on Williams Uniform Complaints, Period: October 1-December 31, 2016 *(written)*


5. Current Fund Balance *(written)*

6. Current Enrollment *(written)*

7. January’s Student 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: **Wednesday, February 15, 2017**
   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.